

Feb. 1, 2016

Meeting called to order @ 11:10

President read names of members who have passed since January meeting and a moment of silence for them and all members in in the Armed Forces.

Secretary read minutes of January meeting and were approved as read.

Treasurer's report was given and approved as read with balance of \$27,411.31

New Members: Donald Barber, Jr Retired 1-1-16; Mark Sweitzer Retired 5-3-13. Jeff Williams, Retired 2007. All members approved.

President report: New RFA Handbook; Joe Healy reported that new RFA handbooks were to be mailed out today according to the printer.

Annuity Committee; Committee chairman Bill Mould gave an update of progress of action of committee and answered questions. Not much action due to extensions of 60 -90 days by the Treasury Department. Bill recapped the 4 main issues of the problem. 1) COLA, 2) sick leave, 3) military leave, 4) mathematics miscalculations.

Bill report of the original 63 members who were told they had to repay monies due to overpayment, that number is down to 10 or 11.

L-36 President Ed Smith reported on continuing legislative work with FOP representative Gary Hankins.

They have been working with Congressman Chavez, Congressman Hoyer, Congressman Cummings and Vice-President Joe Biden's staff.

Ed reported a new scoring on the impact of any legislation is being conducted. Scoring is a methodology of looking at the financial impact of the legislation on the budget.

He also reported that L-36 is still working diligently to get implementation of the Presumptive health bill which addresses cancer and heart disease as line of duty issues.

Constitution & By-Laws: President O'Neil is going to appoint a committee to review and update RFA's .

President O'Neil is going to appoint a committee to conduct an audit of the RFA. The IAFF has provided informational material on how to conduct audit that meets the required criteria for said audit.

Jim Embrey reported there were 1150 visitors to the DCFD fire museum this past year. This was an increase over past years.

Meeting adjourned 12:10