May 1, 2017

Retired Firefighters Assoc. of Washington D.C. Meeting

President O'Neil called the meeting to order at 11:11 hours with 13 members present.

President O'Neil read the list of members who had passed away since the last meeting and asked for a moment of silence for them and the members of the military who have been killed and are currently serving in harms way.

Minutes of the last meeting were read by 1st VP Stefan Ventura and were approved by the membership. Sec. Tom Scherer was absent.

Joe Healy was absent, no Treasures report given.

The RFA paid for a cake for at the S. MD Lunchen for William Dawson (Frogman) 92nd birthday.

Audit Committee report by John Lockwood was given and copies of the report are now on file.

Reported the COLA for 2017 effective as on the April 1st check is 2.1%

The bill before the Maryland State house and senate (Home Town Hero's Act) to exempt \$15,000 of your retirement from state tax was passed and signed by the Governor.

A report was given about the Florida Reunion. A motion was made to make AJ Winterwerp a life member for all of his work. The motion passed.

Joe Healy asked (via President O'Neil) to please notify him of any changes or corrections for the handbook.

The annuity committee is waiting to hear from our tax lawyer about the 1099 c. It could be as late as Sept. before getting an answer.

A motion was made that the RFA make a donation of \$500.00 to Local 36 to compensate them for the use of their union hall. Passed.

Sick List. Harry Davis back on the list Cancer.

Jim Embry gave a report on the Fire Museum 276 visitors so far this year.

Joe Healy is taking orders for Bullion Badges.

Motion was made and tabled until the June meeting to look into hiring an Investment firm to look into our finances.

The meeting was adjourned at 12:16

Minutes recorded by 1st VP Stefan Ventura