**New Hampshire State Firemen’s Association** Annual Meeting via Zoom, November 18th 2021

1. Meeting called to order at 6:35 PM by President Green, followed by the pledge of allegiance to

 the flag of our country and a moment of slience for our departed members and injured members.

1. Present were: Thomas Green, Derek Danis, Dan Boynton, Ron Howe, john Andrews, Paul St. Germain, Frank Fraitzl, Sean Toomey, John Lenoard, Christa Caron, Charles Barley

1. Absent were, Peter Conovan, Bud Chapman, Kendall Hughes.
2. Reading reading of .the September 3rd minutes, Motion By Dan Boynton 2nd by Derek Danis to accept the minutes from the last meeting. Motion passed
3. Provident report – Thomas Green – Claims have been going well. Few claims this past month. As always there is a 60 day window from date of injury to submit a claim. Premium renewal is staying flat again, no increase.
4. The following bills paid – Derek reviewed the current bills, Provident bill paid, $40 invoice to Turf Titan for memorial landscaping. Earl Linclon set up to be sure the landscaping is better maintained for the memorial. Paid Christa Caron for Membership Director Monthly payment. $745. to Eastern Propane for the memorial in Concord for the eternal flame, questions on propane if we get a discount. We do get a lowered price from Eastern already. Motion to pay the bills Dan Boynton, 2nd John Andrews. Motion passed.
5. Secretary’s report - We do not have a Secretary at this point. Looking for a member to step up and take that position on, not as much as the previous Secretary had to do now that we have a Membership Director.
6. Treasurer’s Report – Derek Danis- Attached treasurers report. Year End $206,151.96. Fundraising totaled $34,756.42 so far from August to November from Ellis Crow. Motion to accept treasurers report Dan Boynton, 2nd Ron Howe, motion passed.
7. Department Update Reports:
* Belknap – Ron Howe – Ron has been contacting a few departments. Center Harbor Has a new Chief.Question on are departments using the web site to pay dues? About 20% was assumed.
* Carroll – Vacant –
* Cheshire – Vacant
* Coos – Bud Chapman – Bud is working tonight.
* Grafton – Dan Boynton – Dan reported Enfield and Holderness have new Chiefs, Waterville Valley, New Chiefs. Departments looking for Level 1 classes.
* Hillsboro – – Vacent
* Merrimack – Paul St. Germain– Paul retired as Chief at Allenstown. Allenstown has a new Chief, Eric Lambert, Bow has a new Chief Elliot Berman. Bradford New Chief, Jim Raymond. Paul has a new email. Tom will set up an email for Merriack County rep through the Assoc. Can be made for all the County Reps.
* Rockingham – Cliff Cray – Derry is supposed to come on board, We did get Epping in the mail paid. Sandown has a new Chief Michael Devine, the Captain is checking on the outstanding dues. Raymonds payment is outstanding. Was supposed to have been sent. Cliff is working on Danville they are not on the paid list.
* Strafford – Larry Benoit –
* Sullivan – Charles Baraly – Charles reported He stepped down as Chief of Charlestown, he will be getting out to more departments with Covid slowing down.
* Membership Director - Christa Caron – Working with 124 departments we are tracking, 2 new departments, Lincoln and Warren. 74 completed payments, 59% completed payments from September. Still need rosters back for processing? Rosters need to come back to Secretary@nhsfa.org We need updated rosters to verify claims for injury that they are a member. We are looking to get the excel file for the Membership Director to manage the members. Marshal toomey asked for a list of members from the FMO, if the member pays they need to indicate which department they are assinged to so we can add them correctly. The cells need to be filled in sttus of member and level need to be completed.
* 2st Vice – Peter Donovan – No Report
* 1st Vice – Tom Green – Discussion on fundraising. 483 Firefighter decals paid. Challenge coins still for sale. Five Families meeting is in December. Meet quarterly. Looking for 2 members from the Assoc to work on a committee on Recruitment and Retention. Any member who wants to servce from our Assoc please let President Green know your interest. Fundraising, about 2500 calls a week outbound we get very little push back, income has been good so far about $2k per week. Making a change to the web site to access Rally Pay for the fundraising.
* Public Relations – Kendall Hughes
1. New Hampshire Fire Standards and Training Commission – Frank Friatzl– Introduce Chief Fraitzl as our rep resentative for FS&T. Frank was confirmaed by Governors Council. Has an up coming meeting. Frank will be sworn in to his position in January. Frank is looking forward to repersent the Assoc on the Commission.
2. Legislative Report – Marshal Toomey talked about curent legislation in regard to the Marshals perview.
3. Committee reports:
	* Conference/annual meeting committee – We would like to move back to September October time frame for a conference or Convemtion again post Covid.
	* Fundraising Committee
		+ Challenge Coins –
		+ Phone soliciation – Tom and Derek had spoke about that before.
4. Nominations of Officers -

President – Glenn Davis retired from the position of President, nomination for President. Dan Boynton nominated Thom Green, 2nd by John Leonard. This would take a 2 year slot of Glenns 3 year slot. Tom Agreed, Closed nominationson President.

Need a person to move into the First Vice President. Tom nominated Chris Wyman of Merrimack Fire 2nd by Cliff Cray. No other nominations, Nominations Closed

Peter Donovan is not going for another slot as 2nd VP. No nimations, we can appoint afterward.

Sargent of Arms, Nomination for John Lenoard, 1 year term. Cliff Cray nominated John, 2nd by Derek Danis. Accepted. Nominations closed.

Belknap Co Rep. Asked if Ron Howe wanted to continue. No other Nominations, Nominations Closed.

Strafford Co Rep, Larry Benoit agreed to continue. Cliff Cray Nominated Larry, 2nd by Dan Boynton. Nominations Closed.

Sullivan Co Rep, Charles Barley nominated by Dan Boynton and 2nd by Cliff. Nominations closed.

Sargent at Arms advised 1 ballot for each position.

Election of officers:

Sullivan Co, Charles Barley All in Favor, Passed

Strafford Co. Larry Benoint, All in Favor, Passed

Sargent at Arms, john Leonard, All in Favor, Passed

First Vice President, Chris Wyman, All in Favor, Passed

President, Thomas Green, All in Favor, Passed

Discussion on FST, it is a 3 year term so no voting until 2024

Elections closed

1. Old Business – We would like to do a formal event to acknowledge Rick and Karen for all thierr work as well as Glenn, Hope we can get a time to have a dinner possibly up north to thank them approiatly for their work. Let’s get some ideas on a place and event. Anyone who wants to be on the committie. Discuss in January.
2. New Business – Recruitment and retention committee reps please reach out to me.
3. For the good of the order - we did not nominate a Secretary, Opend up nominations for Secretary, no one stepped up, we can appoint at the next meeting.
4. Next meeting Executive Board – January 20th 6:30 PM
5. Adjourned at 7:23 PM

Respctfu;y submitted by: Thomas F. Green