

Western New York Volunteer Firemen's Association, Inc.



Minutes of the January 9, 2011 Regular meeting

President Primo Biscaro called the meeting to order at 2:00pm. He pointed the fire exits out to the membership.

Primo Biscaro
President
39*89 Miller Rd.
Warsaw Ny 14569

Sgt. at Arms Don Trepaz led the membership in the Pledge of Allegiance to the flag.

Gerald Gehrig
First Vice President
12 Hopkins ST.
Mt. Morris NY 14510

Chaplin Leon Randall led in the invocation
Motion to accept the minutes of the November 7th workshop meeting was made by Wayne Butts 2nd by Bill Kershner carried.

Tony DeMarco
Second Vice President
191 North St.
Caldonia NY 14423

Report of Recording Secretary Wendi Walker
Dues mailing will be going out soon

Wendi Walker
Secretary
2754 Stenzel St.
No Tonawanda NY 14120

Report of Treasurer Tom Mclaughlin read account balances
Savings acct. 11,067.17 checking acct. 4295.68 vouchers paid
Scholarship acct. 6180.23 total acct. balances 24,7610.55

Committee Reports

Timothy Tyrrell
Assistant Secretary
2506 River Rd.
Niagara Falls, NY 14304

1st Vice President Jerry Gehrig took over the meeting
Secretary Wendi Walker read communications
Trustee Report Harold Wollaber members present 9 no report

Thomas Mclaughlin
Treasurer
17 Orchard St.
Perry NY 14530

Bowling Committee: Tom Mclaughlin tournament set for February

Jack Hurlbert
Assistant Treasurer
44 Hawthorn St.
Perry, NY 14530

Local Committee Judy Comfort introduced her committee members
And stated she will answer any questions.

Mark Kasprzak
Jr Past President
3610 Lockport Rd.
Sansom NY 14132

Budget & Program Book: Bob Walker 28.5 % is in let him know if any fire cos. Are doing a fundraiser and they will stay out of the area. Sales 34,120.00 profit for western 8,596.25
Any complaints let him know

Bylaws Committee: by Bill Kershner looking at making the work shop Meeting as regular meeting

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EMS Committee: Reported by Brian Hill rewording letter on competition.

Explorer/Junior Firefighter Committee: Report by Forrest Skelton working with Doug Wright on jrs. Competing in water ball in July

Fireman of the Year Committee: Reported by Ken Fuller letters were set out with fire police April 1st is deadline for applications any questions call him.

Fire Officers Committee: Reported by Harold Wollaber going to get together with topics committee to set up agenda for convention.

Fire Police Committee: Reported by Ross Corser all set looking for speaker for seminar

Fire Prevention Committee Shirley Lanni have applications and are to be judged soon.

Historical Committee: Reported by Frank Wilczak received 22 programs from Jerry Buckenhimer some dating back to 60s also received 2 program books.

Investment & Finance Committee: Reported by Tom McLaughlin FASNY credit union 85,003.96 Checking acct. 7,513.48 total balance 111,475.93

Legislative Committee: Report given by Robin Schott have 18 items on agenda from FASNY Spoke on out reach program check web site for dates and places register for capwith Program for email alerts legislative meeting at next meeting at 12:00

Mike Demarco took over meeting

Memorial Scholarship Committee: Report by Tim Wolfanger mailings are out Also posted on web site, will be judging application soon, received 100.00 in donations The awards was raised to 1500.00

Nominations Committee: Report by Forrest Skelton please send in letters for nominations

Nozzle Practice Committee: Report by Doug Wright all set

Parade Committee: Report by Jack Hurlbert all set

Past Presidents Committee: there will be a dinner in April
Leo Grenier is ill

President's Participation Award: Reported by Wayne Stanley need help at convention to get sign in sheets out at events.

Public Relations Committee: Report by Stanley MacWilliams getting information ready For next FASNY magazine in April send him any information to put in book.

Queen's Pageant Committee: Barbra Eddy no report

Resolutions Committee: Report by Mike Delemere no report

Steering Committee: Report by Bill Nichols we have no candidate for Monroe county nomination letters need to be in by March 1st Leon Randall was sworn in at the end of meeting for Orleans county trustee.

Topics Committee: Report by Don Gravenda working on program at convention

2 % Tax Committee: Report Carl Veltri no report

Web site Primo Biscaro asked about contract with Jewels Mack, Tim Tyrrell stated that she is going to submit a bill soon

Southern Central Bob Hintz meeting next month

Nothorn Central Dave Sweet next meeting April 17th in Fairville convention June 3rd and 4th in Liverpool.

Motion to accept reports was made by Alan Way 2nd by Bill Busch carried
President Primo Biscaro took over meeting

Firemen's Home Report: report by Norm Eberly hired a new administrator David Lovelace
He is working on problems and is doing a good job 79 members are in home, new ones are
on hold have hand outs for donations to chapel fund, working on windows

New & Unfinished Business: a question was asked about electrical equipment for
conventions. Harold Wollaber stated there was no response from member ship they looked
at a cost of 10,000.00 there was a discussion on problems with taking care of gear
This will be discussed with trustees later. He will come back with figures later.
Dave Wolf made motion to close Oppinheimer account there was no 2nd it was dropped
FASNY report Bill Nichols working Safer Grant which is a tuition assist program
We need a person for the committee from Western area he read qualifications for job
There will be a recruitment program April 9th-10th will be sending out information you
can download fliers and other information at recruit.org web site
Convention will be at Alexander Bay in August
Ed Tase reported the contract for chapel window was signed, working on design
report in April
Wendi Walker said Primo's badge is coming

Good of the Organization

Don Trepacz reported 79 members and guests present
Wendi Walker read excused list
Mike Demarco read past presidents and guests present
Drawing for split club and queens committee was held

Benediction: Given by Leon Randall

Motion to adjourn was made by Primo Biscaro 2nd by all
Primo Biscaro adjourned the meeting 3:20 pm

Respectively submitted by

ASSISTANT SECRETARY

SECRETARY

Timothy Tyrrell

Wendi Walker