

# Western New York Volunteer Firemen's Association, Inc.



## Minutes of the JUNE 8, 2008 Regular meeting

Eric Bradshaw  
President  
14 Erie St.  
Albion NY 14411

Leo Grenier  
First Vice President  
11630 Genesee St.  
Alden NY 14004

Mark Kasprzak  
Second Vice President  
3610 Lockport Rd.  
Sanborn NY 14132

Wendi Walker  
Secretary  
2754 Stenzel St..  
No Tonawanda NY 14120

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

DAVID WOLF  
Treasurer  
27 Chestnut Avenue  
Dansville, NY 14437

THOMAS MCLAUGHLIN  
Assistant Treasurer  
17 Orchard Street  
Perry, NY 14530

Forest Skelton  
Jr Past President  
33115 Washington St,  
Churchville NY 14428

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

Asst. Sgt. at Arms Mark Frazon led the membership in the Pledge of Allegiance to the flag.

Leon Randall did the invocation

There was a moment of silence for Dave Harter

Motion to accept the minutes of the last meeting including corrections was made by Pete Frazon 2<sup>nd</sup> by Forest Skelton.

Motion carried

Report of Recording Secretary Wendi Walker she read her report.

Report of Treasurer David Wolf:

He read his report.

Motion to accept was made by Jack Hurlbert 2<sup>nd</sup> by Carl Meyers carried.

President's report by Eric Bradshaw He spoke on programs to get new members.

First Vice President Leo Grenier no report

Second Vice President Mark Kasprzak no report.

### Committee Reports

1<sup>st</sup> Vice President Leo Grenier took over the meeting

Trustee Report: Gerald Gherig 6 trustees present.

Bowling Committee: Marc Kaspezak no report

Local Committee Eric Bradshaw no report.

Budget & Program Book: Bob Walker 80% of pledges in 2 year contract is coming due. He requested that a letter to be sent to the attorney general about the problems with the solicitors.

Bylaws Committee: by Paul Olhmier no bylaws were submitted.

## Regular meeting MEETING MINUTES - JUNE 8, 2008- PAGE 2

Convention Committee: Beth Bennet no report.

EMS Committee: Reported by Brian Hill Applications are in

Explorer/Junior Firefighter Committee: Report by Forrest Skelton Base Mailing going out.

Fireman of the Year Committee: Reported by Doug Wright all set

Fire Officers Committee: Reported by Harold Wollaber all set

Fire Police Committee: Reported by Jenni Corser reported that letter to south Western On fire training equipment all set

Fire Prevention Committee: by Shrily Lannie awards are out.

Historical Committee: Reported by Frank Wilzac any information for museum wanted.

Investment & Finance Committee: Reported by Dave Wolf nothing.

Legislative Committee: Report given by Pete Casey read report on laws in state. There will be a clearing house meeting in September spoke on firefighter tution Tax exemption, fire grounds, property tax exemption. There was a poor attendance for Legislative meetings.

Mark Kasperzac took over meeting

Memorial Scholarship Committee: Report by Tim Wolfanger had meeting in Alexander There were 6 winners spoke on judging checks were sent out.

Nominations Committee: Report by Forest Skelton want nominations for open offices In by June

Nozzle Practice Committee: Report by Doug Wright all set competition on Friday

Parade Committee: Report by Jack Hurlbert all set

Past Presidents Committee: Report given by Forrest Skelton dinner was held in Batavia He read List of past presidents in attendance.

President's Participation Award: Reported by no report

Public Relations Committee: Report by Stanley MacWilliams looking for information To put in FASNY magazine.

Queen's Pageant Committee: Report by no report

Resolutions Committee: Report by no report

Steering Committee Paul Olhmer committee met before regular meeting 3 candiditates Were chosen he read endorsements for FASNY openings.

Topics Committee: no report

2 % Tax Committee: Report no report

## Quarterly Meeting Minutes June 8, 2008 page 3

Web Site Committee by Eric Bradshaw getting information for web site Forms are On Albion's web site for convention.

Southwestern Central Robert Hintz meeting June 22<sup>nd</sup> in Western Mills.

Northern Central by Gerald Hendrickson spoke on last convention September meeting In Honeye.

Local Committee Eric Bradshaw information on website.  
www.albionnyfd.com

Motion to accept reports of committees was made by Jack Hurlbert 2<sup>nd</sup> by Leon Randall carried

Firemen's Home Report: Report by Norm Eberly spoke on progress in the home projects There are 92 residents in home.

New & Unfinished Business: A motion to renew bank cd was by Dave wolf 2<sup>nd</sup> by Gerry Gherig Carried.

Motion was made by Bob Walker to send a letter to the attorney general on problems with program book solicitors after a long discussion with comments by Dennis Hunt, Mark Kasperzac, Eric Bradshaw, Pete Casey, Howard Ayers, motion by Dave wolf 2<sup>nd</sup> by Bob hintz. Carried. Motion to accept steering committee recommendations by Dave Wolf 2<sup>nd</sup> by Bob Hints carried.

Good of the Organization Norm Eberly spoke on status of home project. Dave Wolf asked about door plaques.

Mike Wutz talked on fire service and Albany, convention events, web site, formation of chapel fund for windows. Paul Olhmer talked on FASNY new logo, web site, and office move. Mark Kasperzac talked on EMS fireman of the year winner Mark Gilson from Niagara County. He also requested a letter for state training funds motion by Pete Casey 2<sup>nd</sup> by Gerry Gherig carried. there was a dicussion on sprinkler system law web site in icc [safe@org](mailto:safe@org). Dave Schmidt on driver challenge Saturday at western convention. Mark Kasperzac read list of guests present.

Asst. Sargent at Arms Mark Frazon 75 guests and members present

Eric Bradshaw read excused list.

Split club drawing was held

Motion to adjourn was made by Jck Hurlbert 2<sup>nd</sup> Forest Skelton carried.

### Respectively submitted by

Assistant Secretary Timothy Tyrrell Secretary Wendi Walker

Benediction: Given by Leon Randall

President Bradshaw adjourned the meeting at 14:45 hs

Respectively submitted by

ASSISTANT SECRETARY

SECRETARY

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Timothy Tyrrell

Wendi Walker