

WESTERN NEW YORK VOLUNTEER FIREMEN'S ASSOCIATION, INC.

REGULAR MEETING MINUTES
NORTH COLLINS FIRE TRAINING CENTER
10543 MAIN STREET
NORTH COLLINS, NEW YORK
JANUARY 14, 2018

Sergeant-at-Arms Donald Trzepacz pointed out the exits.

President James Miller called the meeting to order at 1400hr

Sergeant-at Arms Donald Trzepacz led the membership in the Pledge of Allegiance to the Flag

President James Miller offered the Invocation.

President James Miller welcomed everyone.

A motion by Alan way, seconded by Forrest Skelton to accept the minutes of the previous session. Motion Carried.

Report of the Recording Secretary – No Report

Report of the Financial Secretary – Penni Dysard

Reported that the total dues collected to date for 2018 are:

From 2 members	\$30.00
For a Total dues collected of	\$30.00

Motion by Terry Snyder, seconded by Harold Wollaber II to accept the Financial Secretary's report. Motion Carried.

Report of the Treasurer – Tom McLaughlin.

Savings:	\$ 4,723.94
Checking:	\$ 7,852.27
Scholarship:	\$ 905.99
Total:	\$ 13,482.20
Disbursements:	\$ 21,848.10

Motion was made by Bruce Mack, seconded by Harold Wollaber II to accept the Treasurers report. Motion Carried.

Communications:

Received the November-December issue of the Volunteer Firemen

Received the Report of Delegates to the Southwestern Association.

Received the Southwestern Directory

Received from Southwestern: Applications for their Scholarships, Their various awards, Firefighter of the year, etc. and Fire Police of the year.

COMMITTEE REPORTS

First Vice President Chris Pettit assumed the Chair.

Trustees Report - Doug Wood

Seven Trustees present.

Bowling Committee – Tom McLaughlin

Applications have been sent out. Tournament is at Eden Lanes last two Weekends in February.

Budget & Program Book.

Budget: no report.

Program Book: Ed Dysard reported as of week ending January 14, 2018 we reached 17.07% of our budget goal and received \$2,560.86.

Bylaws Committee: Bill Kershner Jr.

Anyone having a suggestion for amending the bylaws, submit them to the Committee.

Convention Committee, Mike Kislack

Everything is in order.

Ems Committee: No Report

Explorer/ Junior Firefighter Committee: No report

Fireman of the Year Committee: Doug Hanes

Applications have gone out. Deadline to have them in is March 15th.

Fire Officers Committee: No Report.

Fire Police Committee: Donald Trzepacz

Seminar is all set. Applications for Fire Policeman of the Year will go out by the end of the month. Due in by April 1st.

Fire Prevention Committee: No Report

History Committee: No Report

Investment & Finance Committee: Tom McLaughlin reported:

Scholarship	\$ 905.99
Savings	\$ 4,723.94
Men's Bowling	\$ 150.00
Women's Bowling	\$ 150.00
Past Presidents	\$ 520.00
America Bonds	\$43,062.34
Balance 11/13/16	\$49,512.27
Scholarship savings	\$14,594.69
CD – 106	\$ 2,637.58
CD – 107	\$ 5,729.13
CD – 109	\$ 00.00
Total:	\$22,961.40
FASNY Checking	\$ 7,852.27
Total Association Assets	\$ 80,325.94

Legislative Committee: No Report

Memorial Scholarship Committee: Dan Evans

Scholarship Applications are on the website

For graduating children of WNYVFA members in good standing

Deadline for all materials to Tim Wolfanger is April 1, 2018.

Second Vice President Michael Kislack assumed the Chair

Nominations Committee: Wendi Walker

Accepting nominations for offices.

Nozzle Practice – no report

Parade Committee No Report, and

Past Presidents Committee: Reported Eight Past Presidents present.

President Participation: No Report

Public Relations:

Get information to Stan.

Queen's Pageant: No Report

The 2017 Queen Hallee Mack and Princess Johannah Petrishin were in attendance.

Resolutions: No Report

Topics: No Report

2% Tax: Tony Demarco – No Report

Website: The Queens information has been updated.

Northern Central Liaison: Dave Sweet

Reported their next meeting is January 20 at Penfield Fire Station One

Southwestern Liaison: no report

Steering: Wayne Butts – Will report under Old Business.

Delegates to Southwestern: reported that they attended the Southwestern meeting on December 10, 2017 at Elma Fire Department. They gave out the 2017-2018 Western meeting and convention schedule, reported on Westerns endorsements for FASNY Offices, and distributed Western's Directory to the Southwestern officers.

President James Miller resumed the Chair.

Motion was made by Tony Demarco III, seconded by Wayne Butts to accept the committee reports. Motion Carried.

FASNY Firemen's Home: Trustee Wayne Butts gave a report.

79 members are in the home. Three members from WNY are in the Home.

The new multi-use building is coming along.

FASNY Director: Diana Pfersick

FASNY Convention in Liverpool August 10, 11, 12, 2018 this is a Friday, Saturday, and Sunday.

Applications for FASNY awards are due March 15, 2018

Scholarships available for High School Seniors, Applications on line, must be postmarked by March 15,2018. There will be 25 Scholarships this year. Parent must be a FASNY member.

Annual NYS Emergency Services Government Affairs Day at the Capital is Tuesday May 15th.

Recruit New York weekend is April 28 & 29.

FASNY Winter Games is February 10 & 11 at Greek Peak.

EMS Seminar at Montour Falls is March 3 & 4, preconference is March 2.

There is a new exhibit at the FASNY Museum.

Everyone was reminded to have their Fire Department participate in the Cancer Study.

Unfinished Business:

Bruce Mack gave an update on the 2016 Convention recovery.

The Attorney recommends that the association update the Bylaws and the Convention Guide Lines to eliminate the possibility of this happening again.

New Business:

A motion was made by Bruce Mack, seconded by Michael Wutz to accept the Insurance Company settlement, and to fully cooperate with the Insurance Company Suite.

Motion Carried.

Good of the Organization

Norm Eberle has had Bi Pass surgery. For information contact Wayne Butts.

The Guest list was read by second Vice President Michael Kislack.

Sergeant-at-Arms Donald Trzepacz reported the Attendance: as 43 Members, Delegates and Guests

The Excused List was read by Recording Secretary Bruce Geschwender.

Motion was made by Bruce Mack, seconded by Harold Wollaber II to accept the Excused List. Motion Carried

Benediction was offered by Presicent James Miller

Motion was made by Wayne Butts, seconded by William Kershner Jr. to adjourn. Motion Carried.

Meeting Adjourned at 1501hr.

Respectfully submitted Bruce Geschwender, Recording Secretary.

Next Meeting will be April 8th 2018 at the North Collins Fire Training Center, 10543 Main Street, North Collins, New York 14111.