

WESTERN NEW YORK VOLUNTEER FIREMEN'S ASSOCIATION, INC.

REGULAR MEETING MINUTES
CAMBRIA FIRE COMPANY HALL
4631 CAMBRIA – WILSON ROAD
LOCKPORT, NEW YORK
JANUARY 13, 2019

President Chris Pettit pointed out the exits.

President Chris Pettit called the meeting to order at 1400hr

Assistant Sergeant-at Arms Doug Wright lead the membership in the Pledge of Allegiance to the Flag

Assistant Chaplain Alan Way offered the Invocation.

President Chris Pettit welcomed everyone.

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

Report of the Recording Secretary – No Report

Report of the Financial Secretary – Penni Dysard

147 members have been dropped from membership for nonpayment of dues.

Motion by Alan Way, seconded by Nic Culver II to accept the Financial Secretary's report. Motion Carried.

Report of the Treasurer – Tom McLaughlin.

Savings:	\$ 703.78
Checking:	\$ 8,576.00
Scholarship:	\$ 323.10
Total:	\$ 9,602.88
Disbursements:	\$ 5,327.73

Motion was made by Andy Pilecki, seconded by Doug Wood to accept the Treasurers report. Motion Carried.

Communications:

Received a thank you card from Ken Pienkowski

Received information from FASNY on Recruit NY, and on the Scholarships and Awards.

COMMITTEE REPORTS

President Chris Pettit assumed the Chair.

Trustees Report - Doug Wood

Eight Trustees present.

Bowling Committee – Tom McLaughlin

Applications should be going out in the mail any day. Tournament is at Ali Brants Lanes last two Weekends in February.

Budget & Program Book.

Budget: no report.

Program Book: Ed Dysard reported as of week ending January 13, 2019 we reached 96.03% of our budget goal and received \$14,405.05.

Bylaws Committee: Bill Kershner Jr.

Proposed amendments to the Constitution and By-Laws were gone over.

Convention Committee,

There will be a fund raiser at St. Johnsburg Fire Hall on March 9th.

Ems Committee: Competition for the Convention will be at St. Peters Church.

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: No Report

Fire Prevention Committee: No Report

History Committee: No Report

Investment & Finance Committee: Tom McLaughlin reported:

Scholarship	\$ 323.10
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Savings	\$ 703.78
Men's Bowling	\$ 150.00
Women's Bowling	\$ 150.00
Past Presidents	\$ 450.00
America Bonds	\$ 49,395.37
Balance 11/13/16	\$ 51,072.25
Scholarship savings	\$ 4,612.55
CD – 106	\$ 2,652.12
CD – 107	\$ 5,760.71
Total:	\$ 13,025.38
FASNY Checking	\$ 8,576.00
Total Association Assets	\$ 72,673.63

Legislative Committee:

The FASNY lobbyists met with the Governor's staff to discuss the various bills.

Memorial Scholarship Committee: Dan Evans

Scholarship Applications are on the website

For graduating children of members of the WNYVFA and Auxiliary in good standing

Deadline for all materials to Tim Wolfanger is April 1, 2019.

Second Vice President William Kershner Jr. assumed the Chair

Nominations Committee: No Report

Nozzle Practice – Doug Wright

All set. Sign up will be at Noon on Saturday

Parade Committee No Report,

Past Presidents Committee: Reported Five Past Presidents present.

President Participation: No Report

Public Relations: No Report.

Queen's Pageant: No Report

Resolutions: No Report

Topics: No Report

2% Tax: Tony Demarco – Nothing new

Website: Working on updating.

Northern Central Liaison: Dave Sweet

Reported their next meeting is January 20, 2019 at Elbridge Firehouse,

Annual Legislative Meeting February 9th at Canandaigua, NY

Southwestern Liaison: February 10th at Chautauqua Fire Hall

Steering: Mike Wutz Nothing New

President Chris Pettit resumed the Chair.

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

FASNY Firemen's Home: Trustee David Schmidt Three Trustees present

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

Hired new Administrator and new Director of Nursing. Phase 2 of construction still on going. Skylights for main entrance were backordered.

FASNY Director: FASNY Second Vice President Edward Tase Jr. reported:

The Governor signed the Lemon Law. Applications for awards MUST BE RECEIVED by March 15th. Applications for the FASNY scholarships are now done electronically.

Unfinished Business: None

New Business:

A motion was made by Alan Way, Seconded by Michael Wutz to set aside a page in the minutes in memory of Past FASNY and WNYVFA President Gerard Buckenmeyer, Past Trustee from Monroe County Kenneth Fuller, and Frank Wilczak.

Motion Carried.

Good of the Organization

Rush Fire Co. is celebrating Their 100th Anniversary this year

Past Secretary Tim Tyrrell is in ECMC, he fell down stairs at home.

THIS MAGE IS SET ASIDE IN MEMORY OF PAST FASNY AND WNYVFA
PRESIDENT GERARD BUCKENMEYER, PAST WNYVFA TRUSTEE FROM MONROE
COUNTY KENNETH FULLER, AND FRANK WILCZAK.

Guest list was read by Second Vice President William Kershner Jr.

Assistant Sergeant-at-Arms Doug Wright reported the Attendance: as 52 Members, Delegates and Guests

The Excused List was read by Recording Secretary Bruce Geschwender.

Motion was made by Alan Way, seconded by Fritz Neidert to accept the Excused List.
Motion Carried

Benediction was offered by Assistant Chaplain Alan Way

Motion was made by Nic Culver, seconded by Dave Nedell to adjourn. Motion Carried.

Meeting Adjourned at 1510hr.

Respectfully submitted Bruce Geschwender, Recording Secretary.

Next Meeting will be April 14th 2019 at the Cambria Fire Hall, 4631 Cambria – Wilson Road, Lockport, New York 14094.