

# WESTERN NEW YORK VOLUNTEER FIREMEN'S ASSOCIATION, INC.

REGULAR MEETING MINUTES  
NORTH COLLINS FIRE TRAINING CENTER  
10543 MAIN STREET  
NORTH COLLINS, NEW YORK  
NOVEMBER 12, 2017

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

Chaplain Robert Carncross 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 – Have done some more cleaning of the office, filled another recycling bin, sent seven printer cartridges for recycling. Am investigating how to recycle several off brand toner cartridges..

Motion was made by Alan Way and seconded by Robert Carncross to accept the Recording Secretary's report. Motion Carried.

Report of the Financial Secretary – Penni Dysard

Reported that the total dues collected to date are:

From 143 Fire Departments	\$3,480.00
From 146 members	\$1,480.00
For a Total dues collected of	\$4,960.00

Motion by Michael LaPinski, seconded by Roger Royer to accept the Financial Secretary's report. Motion Carried.

Report of the Treasurer – Tom McLaughlin.

Savings: \$ 4,723.78

Checking:	\$ 20,052.81
Scholarship:	\$ 782.98
Total:	\$ 25,559.57
Disbursements:	\$ 8,665.89

Motion was made by Alan Way, seconded by Robert Carncross to accept the Treasurers report. Motion Carried.

#### Communications:

Received a letter from FASNY for Monroe County addressed to our post office box, turned over to Alan Way to deliver to Monroe County.

Received newsletter from VFIS.

Received a thank you card from Bruce Mack.

Received a thank you card from Mary Korkuc.

Received an e-mail from the West Valley Volunteer Hose Co. endorsing Dorthy Button as Trustee from Cattaraugus County. Turned over to Nominating Committee.

Received an e-mail from Ken Fuller resigning as Trustee from Monroe County, Turned over to the Trustees.

President James Miller declared a break at 1415hr. for Committee workshops, and caucuses.

President James Miller recalled the Meeting to order at 1445hr.

#### COMMITTEE REPORTS

First Vice President Chris Pettit assumed the Chair.

Trustees Report -

Reported on the Resignation of Ken Fuller as Trustee for Monroe ounty. Monroe County submitted Michael LaPinski as the new Trustee from Monroe County.

Bowling Committee – Tom McLaughlin

Tournament will be held at the Eden Lanes on Route 62 in Eden, the last two Weekends in February 2018. Mark Kasprzak will be sending out the Bowling Applications within the next few weeks.

Budget & Program Book.

Budget: no report.

Program Book: Ed Dysard reported as of November 12, 2017 we reached 6.37% of our budget goal and received \$955.80.

Bylaws Committee: David Sweet

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

Convention Committee, Mike Kislack

Everything is oin order.

Ems Committee:

In the process of switching supplys to the local committee.

Explorer/ Junior Firefighter Committee: No report

Fireman of the Year Committee: Dave Evans

Going out in January..

Fire Officers Committee: no report.

Fire Police Committee: Donald Trzepacz

Everything is all set for the Convention.

Fire Prevention Committee: Alan Way

Information out shortly

History Committee: No Report

Investment & Finance Committee: Tom McLaughlin reported:

Scholarship	\$ 782.98
Savings	\$ 4,723.78
Men's Bowling	\$ 150.00
Women's Bowling	\$ 150.00
Past Presidents	\$ 500.00
Amenica Bonds	\$22,155.66
Balance 11/13/16	\$28,462.42
Scholarship savings	\$14,587.34
CD – 106	\$ 2,633.93

CD – 107	\$ 5,721.20
CD – 109	\$ 9,636.39
FASNY Checking	\$ 20,052.81
Total Association Assets	\$ 81,094.09

Legislative Committee:

Met in Albany last weekend.

All of our items are on the FASANY Score Card.

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: Forrest Skelton

Accepting nominations for offices.

Nozzle Practice – no report

Parade Committee James Dermody

The local committee has everything under control, Parade route is 1.2 miles long.

Past Presidents Committee: Reported Eight Past Presidents present.

President Participation: everything coming along.

Public Relations: Stan MacWilliams reported

Keep sending in information for the FASNY Magazine.

Queen's Pageant: Barbara Eddy

The 2017 Queen Hallee Mack and Princess Johannah Petrishin were introduced to the members present.

Resolutions: No Report

Topics: No Report

2% Tax: Tony Demarco

The Committee members are always available to come to your County or Fire Company for a Seminar.

Website: Officers and Committee Chairpersons for 2018 have been updated. The 2018 letterhead, Directory, and Life Member post card have also been posted to the website.

Northern Central Liaison: Dave Sweet

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

Southwestern Liaison: no report

Steering: David Sweet

Will meet at 1300hr on January 14th.

Delegates to Southwestern: no report

President James Miller resumed the Chair.

Motion was made by Alan Way, seconded by James Dermody to accept the committee reports. Motion Carried.

FASNY Firemen's Home: Trustee Dave Wolf gave a report.

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

Next meeting is Nov. 30<sup>th</sup> will be the lighting of the Christmas Trees.

The new multi-use building should be ready by December 1.

FASNY Director: Diana Pfersick

Reported the Cancer Bill is now law, will go into effect on January 1, 2019 to provide gap coverage.

Legislative weekend was November 4 & 5, 2018 scorecard was adopted, is posted on the FASNY website.

Golden Trumpet award presented to Brian McQueen.

FASNY EMS Seminar, 1<sup>st</sup> weekend in March in Montour Falls.

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.

Unfinished Business:

The membership was updated on the situation concerning the 2016 past president and his convention.

New Business:

A motion was made by David Sweet, Seconded by Harold Wollaber to endorse Anthony Demarco III for FASNY Trustee to replace David Wolf.

Motion Carried.

A motion was made by David Sweet, Seconded by David Wolf to endorse Andrew Pilecki for FASNY Director to replace Ed Tase Jr. if he moves up to Second Vice President of FASNY.

Motion Carried.

Good of the Organization:

Committee Chairman were reminded to give a written copy of their report to the Recording Secretary.

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

Sergeant-at-Arms Donald Trzepacz reported the Attendance: as 51 Members, Delegates and Guests

The Excused List consisting of nineteen members was read by President James Miller.

Motion was made by Bruce Mack, seconded by Alan Way to accept the Excused List.  
Motion Carried

Benediction was offered by Chaplain Robert Carncross

Motion was made by Tom McLaughlin, seconded by Forrest Skelton to adjourn. Motion Carried.

Meeting Adjourned at 1525hr.

Respectfully submitted Bruce Geschwender, Recording Secretary.

Next Meeting will be January 14<sup>th</sup> 2017 at the North Collins Fire Training Center, 10543 Main Street, North Collins, New York 14111.