

WESTERN NEW YORK VOLUNTEER FIREMEN'S ASSOCIATION, INC.

REGULAR MEETING MINUTES
CAMBRIA FIRE COMPANY HALL
4631 CAMBRIA – WILSON ROAD
LOCKPORT, NEW YORK
NOVEMBER 11, 2018

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

President Chris Pettit called the meeting to order at 1400hr

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

FASNY 2ND Vice President Edward Tase Jr. offered the Invocation.

President Chris Pettit welcomed everyone.

A motion by Chris Curry, seconded by James Dermody to accept the minutes of the previous session. Motion Carried.

Report of the Recording Secretary – Bruce Geschwender Reminded committee Chairmen that their reports should be submitted to the Secretary in writing to insure accuracy of their report

Motion was made by Chris Curry and seconded by Doug Wood to accept the Recording Secretary's report. Motion Carried

Report of the Financial Secretary – Penni Dysard

There are 148 members that are Three Years in Arrears for dues and are to be dropped. This includes several members of Various Committees.

Motion by Ken Fuller, seconded by Doug Wood to accept the Financial Secretary's report. Motion Carried.

Report of the Treasurer – Tom McLaughlin.

Savings:	\$ 4,008.64
Checking:	\$ 5,402.84
Scholarship:	\$ 1,249.07
Total:	\$ 10,660.55

Disbursements: \$ 10,589.41

Motion was made by David Wolf, seconded by Ken Fuller to accept the Treasurers report. Motion Carried.

Communications: NONE

President Chris Pettit requested a motion to recess the meeting for Committee meetings.

A motion was made by Ken Fuller, Seconded by Stan MacWilliams to recess the Meeting for 45 minutes for Committee Meetings. Motion Caried.

Meeting recessed at 1415hr.

A motion was made by Doug Wood, Seconded by Harold Wollaber II to resume the meeting. Motion Carried.

The Regular meeting resumed at 1500hr

COMMITTEE REPORTS

First Vice President Michael Kislack assumed the Chair.

Trustees Report - Doug Wood

Reported Six (6) Trustees present today.

Bowling Committee – Tom McLaughlin

Tournament will be held at Alli Brant Lanes in Lockport, February 16,17 and 23,24 2019. 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 10, 2018 we reached 100% of our budget goal and received \$15,000.00 from the old solicitor.

As of November 10, 2018 from the New Solicitor we are at 68.35% of the Budgeted Goal and have received \$10,252.94.

Bylaws Committee: William Kershner Jr.

We are looking at possibly Four (4) Amendments to the By-Laws.

Convention Committee, No Report

Ems Committee: No Report

Explorer/ Junior Firefighter Committee: Richard Silvaroli –

Starting next year Youth Days are going to be separate from FASNY. They are going to be held in different area around the State. Western will be hosting one at the Wheatfield Training Facility at a date to be announced.

Fireman of the Year Committee: No Report

Fire Officers Committee: no report.

Fire Police Committee: Donald Trzepacz

Everything is almost set for the Convention. Applications for Fire Police of the Year will be going out soon.

Fire Prevention Committee:

Need to look in to doing something. Needs to be worked on.

History Committee: No Report

Investment & Finance Committee: Tom McLaughlin reported:

Scholarship	\$ 1,249.07
Savings	\$ 4,008.65
Men's Bowling	\$ 150.00
Women's Bowling	\$ 150.00
Past Presidents	\$ 500.00
America Fund	\$53,650.57
Balance 11/13/16	\$59,708.28
Scholarship savings	\$ 4,611.39
CD – 106	\$ 2,648.45
CD – 107	\$ 5,752.73
TOTAL 11/11/18	\$13,012.57
FASNY Checking	\$ 5,402.84
Total Association Assets	\$ 78,123.69

Legislative Committee: David Sweet

Met in Albany last weekend, November 3 & 4 in Troy N. Y.

All of our items are on the FASNY 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, 2019.

Second Vice President William Kershner Jr. assumed the Chair

Nominations Committee: Wendi Walker

Get endorsement letters in before the Convention.

Nozzle Practice – all set for the Convention.

Parade Committee James Dermody

Parade for 2019 Convention is almost all set.

Parade Winners for the 2018 Convention are:

Apparatus winners:

Best Appearing Fire Truck: 1 – 5 years Newstead, 6 – 20 years Lawtons,

Best Motorized Antique: St. Johnsburg

Best Non-motorized Antique: Sheldon

Company coming the furthest Distance: East Rochester

Marching Awards:

Best Firemen's Color Guard; North Collins

Best Non-firemen's Color Guard: 1st Renegades, 2nd Alexander

Best Firemen's Band: Alexander

Best Firemen's Drum Corp: WNY Alumni

Best Cadence Drums & Bells: Renegades

Best Firemen's Marching Unit: 8-15 North Collins, 16-25 St. Johnsburg

Best Jr./Explorer Unit: Shawnee

Daniel J. Miller Award: North Collins

Past Presidents Committee: Reported Eight Past Presidents present. It was reported that Past President Dennis Hunt had a Heart Attack.

President Participation: No Report

Public Relations: Stan MacWilliams reported

Keep sending in information for the FASNY Magazine.

Queen's Pageant: Barbara Eddy

The 2018 WNYVFA Queen Johannah Petrishin, Princess Kylee Jean Jones, and Little Lady Amelia Ilene Pettit were crowned at the annual Testimonial dinner on Saturday September 15, 2018.

Resolutions: No Report

Topics: No Report

2% Tax: No Report

Website: Bruce Geschwender reported on working on getting everything updated.

Northern Central Liaison: Dave Sweet

No changes from last Meeting

Southwestern Liaison: Doug Wood

Next meeting is next Sunday in Farmensville.

Steering: Primo Biscaro

Back Andy Pilecki as Director for FASNY to replace Ed Tase Jr.

Delegates to Southwestern: no report

President Chris Pettit resumed the Chair.

Motion was made by Ken Fuller, seconded by Diana Pfersick to accept the committee reports. Motion Carried.

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

Wayne Butts is the new President of the Trustees. There have been several changes at the Home.

FASNY Director: Second Vice President Edward Tase Jr. reported

FASNY Convention in Liverpool August 8, 9, 10, 11, 2018.

Applications for FASNY awards are due March 15, 2019

FASNY is pushing membership in the National Volunteer Firefighter Council for Officers of the Sectionals.

FAQ's on the Cancer Bill are on the FASNY Website.

Unfinished Business:

Officers who were not present at the September Testimonial Dinner were installed by FASNY Second Vice President Edward Tase Jr.

New Business:

Edward Dysard reported on the problems with the old Solicitor.

The members present decided to forgive the overruns.

A motion was made by Diana Pfersick, Seconded by Ed Tase Jr. that the Officers of the WNYVFA join the National Volunteer Firefighter Council. Motion Carried

Good of the Organization:

Ken Fuller gave a report on his medical Problems.

Dane Evans gave a report on the WNY Firemen's Exhibit Center.

The Guest list was read by second Vice President William Kershner Jr.

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

The Excused List consisting of twelve members was read by Recording Secretary Bruce Geschwender.

Motion was made by Ken Fuller, seconded by Doug Wood to accept the Excused List. Motion Carried

Benediction was offered by FASNY 2nd Vice President Ed Tase Jr.

Motion was made by Ken Fuller, seconded by Chris Curry to adjourn. Motion Carried.

Meeting Adjourned at 1550hr.

Respectfully submitted Bruce Geschwender, Recording Secretary.

Next Meeting will be January 13th 2019 at the Cambria Fire Company Hall, 4631 Cambria – Wilson Road, Lockport, New York.