

Western New York Volunteer Firemen's Association, Inc.



Minutes of the June 5, 2011 Regular meeting

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

Primo Biscaro
President
3989 Miller Rd.
Warsaw, Ny 14569

Sgt. at Arms Don Trepaz led the membership in the Pledge of Allegiance to the flag.

Gerald Gehrig
First Vice President
12 Hopkins ST.
Mt. Morris, NY 14510

Chaplin John Totter led in the invocation
Motion to accept the minutes of the April 10th meeting was made by Mike Delemere 2nd by Ed Tase carried.

Tony DeMarco
Second Vice President
191 North St..
Caldonia, NY 14423

Report of Recording Secretary Wendi Walker

Working on getting set for convention she read communications

Wendi Walker
Secretary
2754 Stenze I St..
No Tonawanda NY 14120

Report of Treasurer Tom Mclaughlin read account balances
Savings acct. 7674.81 checking acct. 7901.67 vouchers paid 13917.18
Scholarship acct. 4594.41 total acct. balances 16370.89

Committee Reports

1st Vice President Jerald Gehrig took over the meeting

Timothy Tyrrell
Assistant Secretary
2306 River Rd,
Niagara Falls, NY 14304

Trustee Report Harold Wollaber 7 members present,
Meeting was held committee will audit books at convention July 27th

Thomas Mclaughlin
Treasurer
17 Orchard St.
Perry, NY 14530

Bowling Committee: Marc Kasprzak no report

Local Committee Judy Comfort all set everything is going good

Jack Hurlbert
Assistant Treasurer
44 Hawthorn St.
Perry, NY 14530

Budget & Program Book: Bob Walker

59 ½ of collections in gross sales 71,174.00 17,859 to western

Mark Kasprzak
Jr. Past President
3610 Lockport Rd..
Sanborn, NY 14132

Bylaws Committee: by Bill Kershner there are 4 proposed by law changes

1 section 1 regular business meetings are January, April, June and September as well as November work shop meeting
2 Article 1 section 9 officer reimbursement all officers will be entitled reimbursement of allowable and reasonable expenses on a quarterly basis upon presentation of a duly approved accounting of such allowable expenses including mileage supplies and other allowable expenses that encompass the office.
3 section 10 conflict of interest policy, all officers will be required to sign "conflict of interest policy annually"
4 article 1 section 4 secretary will send all life members a list of all dates and location of all Quartly meetings by Jan. 1st
5 article 5 section 25 children of members of all Western New York Volunteer Fireman's Auxiliary will deemed eligible for this scholarship.

Regular meeting MEETING MINUTES - June 5,2011 - PAGE 2

EMS Committee: Reported by Brian Hill Wendi Walker read report
There are 2 applications for EMS person of year. There are no applications for competition.

Explorer/Junior Firefighter Committee: Report by Beth Bennett doing same as last year

Fireman of the Year Committee: Reported by Ken Fuller we have picked the winners Award going to Churchville. He stated this is his last year leading the committee Barb Barbra will be taking over.

Fire Officers Committee: Reported by Harold Wollaber seminars are all set for Thursday at convention

Fire Police Committee: Reported by Jennie Corser working on confirmation of speaker

Fire Prevention Committee Shirley Lanni no report trophies were given out

Historical Committee: Reported by Frank Wilczak full report at convention

Investment & Finance Committee: Reported by Tom Mclaughlin account balances
Checking discernments 13917.18 FASNY credit union 85,720.29 total balance 102,091.18

Legislative Committee: Report given by Ed Tase score card on website there are 2 wks. In left in session. He reported on capwiz and safer programs

Mike Demarco took over meeting

Memorial Scholarship Committee: Report by Tim Wolfanger committee met at Alexander N.Y. May 18th for judging following winners were picked
Benjamin Eddy Alexander HS 400.00 Britani Scharlu Alexander HS 300.00
Nicolas Impson Fairort HS 20.00 Katherine Pilecki Cardinal Ohara HS 200.00
Katlyn Gelser Keshenequa Central 200.00 Victoria Zitzka Akron HS 200.00
Total of 1500.00 I have given a bylaw change to Wm. Kershner on clarifying eligibilty
The schools have been notified we have 400.00 in donations

Nominations Committee: Report by Forrest Skelton no report

Nozzle Practice Committee: Report by Doug Wright all set

Parade Committee: Report by Jack Hurlbert all set has applications in

Past Presidents Committee: Report given by Mark Kasprzak dinner was held In April
Setting up dinner at convention

President's Participation Award: Reported by Wayne Stanley no report

Public Relations Committee: Report by Stanley MacWilliams taking pictures of missed committee. Send any information on awards being giver . Sending pictures to FASNY

Queens Pagent Sara Eddy Bobo girls are going parades

Resolutions Committee Mike Delemere

Whereas the 112th annual convention will be held in Town Of Warsaw, New York
In July 27th to 30th there for be it

The Western New York Volunteer fireman's Association through its officers trustees delegates and members at the June 5th meeting will not condone any improper conduct or Irresponsible acts of any persons attending the 112th convention. We will not intercede In their behalf and will support the law enforcement agencies of Wyoming Co.

Steering Committee: Report by Bill Nichols there will be a short meeting after the regular meeting

Topics Committee: no report

2 % Tax Committee: Report Carl Veltri no report

Web site John Totter putting scholarship information on web site, Jewel Mack was paid for year

Southern Central Bob Hintz convention August 3rd 4th 5th at Lake Shore fire co in Hamberg

Nothern Central Dave Sweet convention was held June 3rd at Liverpool (Syracuse) David Violas elected as Financial Secretary. Relected David VanMarver pres. Frank Orbaker 1st vice. Ralph Vedder 2nd vice Pamila Finger secretary Ted Summers Treasurer. Association is discussing a one day convention meeting dates Sept 18 Richman, Jan. 15, 2012 Fairville, Arp. 15, 2011 tbd, banquet Oct 15 at Neward

Primo Biscaro took over meeting

Firemen's Home Report: report by Norm Ebberly we have 72 residents We are opening to new Applicants. We have something going on every week end for the residents.

Tony Schwartz the maintance supervisor is resigning.

He made a motion to sponsor a hole and a green at a cost of 100.00 2nd Dave Wolf carried

New & Unfinished Business:

Forest Skelton is ill he has high blood pressure and sugar. He was in hospital for a week and is home mending.

Nomination committee James Dermody is looking for letter of endorsement.

Jack Hurlbert made a motion to pay for badges for officers and committee there was a Discussion on cost and limitations, cost of medallions, also it was not in budget.

John Totter made a motion to table it to January meeting 2nd by Stan Mcwillams

It was amended to the September meeting so it can be in the 2012 budget carried

Dave Sweet reported on FASNY legislative conference and change to Sunday voting

He reported on 4.27 million safer grant. He explained that it is for tuition

reimbursement and requirements. He needs a representative from western NY to help

He explained about the courses on the website. There is a fire law book available

Beth Bennett spoke on jr. fire fighters day at convention.

Joe Bennett the accountant Spoke on stipends the reason for a bylaw change and conflict of interest issue.

Ken Fuller made motion to accept resolution 2nd Ed Tase carried

Good of the Organization

Tony Demarco read past presidents and guest list

Wendi Walker read excused list

Motion to accept by Alan Way 2nd by Ken Fuller carried

The split club and door prize drawings were held

Benediction: Given by John Totter

Motion to adjourn was made by Dave Wolf 2nd by all carried

Primo Biscaro adjourned the meeting 3:20 pm

Respectively submitted by Timothy Tyrrell Asst. secretary Wendi Walker Secretary

