

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

## REGULAR MEETING MINUTES

Hammondsport Fire Department

8521 State Route 54

Hammondsport, New York 14840

January 9, 2022

Sergeant-at-Arms Doug Wright pointed out the exits.

President Christopher Curry called the meeting to order at 1303hr

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

Chaplain Alan Way offered the Invocation.

President Curry welcomed everyone.

A motion by Alan Way, seconded by Wendi Walker to accept the minutes of the previous session. Motion Carried.

Report of the Recording Secretary – Michael Kislack:

Informed the membership present that the Lifetime Membership Meeting Notice cards had been sent out and 59 were returned for address issues. They all will be looked into and see if they can be fixed for future mailing.

Motion by William Kershner Jr, seconded by Bill McGuire to accept the report of the Recording Secretary. Motion Carried.

Report of the Financial Secretary –

No Report

Report of the Treasurer – Given by Tom McLaughlin.

Savings: \$1,050.01

Checking: \$2,059.46

Scholarship: \$1,525.74

Total: \$4,635.21

Disbursements: \$4,374.10

Motion was made by Greg Horr, seconded by Bill McGuire to accept the Treasurers report. Motion Carried.

Communications:

Received a copy of 1<sup>st</sup> Responder newspaper for December and January, and a copy for The Volunteer Firefighter Magazine.

### COMMITTEE REPORTS

First Vice President Gerald Dunst assumed the Chair.

Trustees Report – Kathy Wright

No Report

Bowling Committee – Tom McLaughlin:

This year's Tournament will be March 5<sup>th</sup> and 6<sup>th</sup> 2022 and March 12<sup>th</sup> and 13<sup>th</sup> 2022 in Hornell, NY.

Budget & Program Book.

Program Book:

No Report

Budget: Robert Walker

No Report

Bylaws Committee: William Kershner Jr:

The proposed Amendments to the Constitution and By-Laws from two years ago, will be brought up for vote this year during convention. A copy has been supplied to the Recording Secretary.

Convention Committee, Greg Horr:

Everything is going well and on track for July.

Ems Committee:

No Report

Explorer/ Junior Firefighter Committee:

No Report

Fireman of the Year Committee: Kayla Curry:

Letters have been sent out.

Fire Officers Committee: Anthony Demarco:

Local committee is planning a Water Rescue event.

Fire Police Committee:

No Report

Fire Prevention Committee:

No Report

History Committee:

No Report

Investment & Finance Committee: Tom McLaughlin:

Scholarship	\$1,525.74
Savings	\$1,050.01
Men's Bowling	\$283.00
Women's Bowling	\$150.00
Past Presidents	\$410.00
America Bonds	\$76,088.95
Balance 11/14/21	\$79,507.70
Scholarship savings	\$4,623.54
CD – 106	\$2,694.77
CD – 107	\$5,849.80
Balance 11/14/21	\$13,168.11
FASNY Checking	\$2,059.46
Total Association Assets	\$94,735.27

Legislative Committee: David Sweet reported

Family and Firefighter Protection Act has been signed into Law.

Memorial Scholarship Committee:

No Report

Second Vice President Billy Boyd assumed the Chair.

Nominations Committee:

No Report

Nozzle Practice: Doug Wright:

No Report

Parade Committee: William McGuire:

Everything is on track for July

Past Presidents Committee: William Kershner Jr:

No Report

President Participation:

No Report

Public Relations:

No Report

Queen's Pageant:

No Report

Resolutions:

No Report

Topics:

No Report

2% Tax:

No Report

Website: Mike Kislack:

All is going good with the website, if anyone has anything they would like to have listed, please let Mike Kislack know.

Northern Central Liaison: Dave Sweet:

Next meeting will be in Feb 26<sup>th</sup>, 2022, at the Ontario County Training Center. Breakfast at 8am, Legislative at 9:30am and Regular Meeting at 1:00pm

Southwestern Liaison:

No Report

Steering:

Ed Tase Jr Running for President of FASNY. And Wayne Butts Running for 2<sup>nd</sup> Vice President of FASNY.

President Curry resumed the Chair.

Motion was made by Alan Way, seconded by Primo Biscaro to accept the committee reports. Motion Carried.

FASNY Firemen's Home: Trustee Anthony Demarco:

71 members are in the home currently. The Home has had its first case of Covid, was a member that went out during the Holiday's and had tested positive when they came back. Softball Tournament will return this year and will be held the last weekend in July.

FASNY Director: Past Director David Sweet:

Travel Restriction have been put into place for everyone in FASNY at this time. Wendi Walker had noted that the EMS Conference will not be virtual, and the conference at Montour Falls is still a go at this time.

Unfinished Business:

None

New Business:

None

Good of the Organization:

None

The Guest list was read by Second Vice President Boyd.

Sergeant-at-Arms Doug Wright reported the Attendance: as 27 Members, Delegates and Guests present in person and 9 on Zoom.

The Excused List consisting of 15 members was read by Second VP Boyd.

Motion was made by Wendi Walker, seconded by Alan Way to accept the Excused List. Motion Carried

The Benediction was offered by Chaplain Alan Way

Motion was made by Michael Lapinski seconded by William Kershner Jr to adjourn.  
Motion Carried.

Meeting Adjourned at 13:39hr.

Respectfully submitted Michael Kislack, Recording Secretary.

Next Meeting will be April 10<sup>th</sup>, 2022, at the starting at 1300hr