

WESTERN NEW YORK VOLUNTEER FIREMEN'S ASSOCIATION, INC.

REGULAR MEETING MINUTES

Avon Fire Department

74 Genesee St.

Avon, New York 14414

January 7th., 2024

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

President Billy Boyd called the meeting to order at 1300hr.

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

Asst. Chaplain Robert Gene Gregg offered the Invocation.

President Boyd welcomed everyone.

A motion by Gerald Dunst, seconded by John McBeth to accept the minutes of the previous session. Motion Carried.

Report of the Recording Secretary – Michael Kislack: No report - Absent

Report of the Financial Secretary – Anthony DeMarco III:

A donation of \$150.00 from Collins & Collins Inc, and \$50.00 from members.

A motion by Gerald Dunst, seconded by Greg Nichols to accept the Financial Secretary report. Motion Carried.

Report of the Treasurer – Tom McLaughlin.

Savings:	\$3,230.49
Checking:	\$282.94
Scholarship:	\$1,148.39
Total:	\$4,661.82
Disbursements:	\$2,933.80
Balance:	\$4,661.82

Motion was made by Joe Montesano, seconded by Wendi Walker to accept the Treasurers report. Motion Carried.

Communications:

Received a copy of 1st Responder newspaper and copies of The Volunteer Firefighter Magazine.

Also received a letter from Wayne Butts for an endorsement for Second VP of FASNY, letter was turned over to the steering committee.

COMMITTEE REPORTS

First Vice President Chris Snyder assumed the Chair.

Trustees Report – Doug Wood

No Report – 6 Trustees Present

Bowling Committee – Tom McLaughlin:

Mailing has been done and registration is starting to come back in. The tournament will be held at Gates Bowl, March 2 and 3rd, and March 16 and 17th.

Budget: Robert Walker

No Report

Bylaws Committee: William Kershner Jr:

Everything is going well.

Convention Committee, Don Fredericy:

Everything is looking good for 2024 at Jones Hall.

EMS Committee: Sandy Dysard

No Report

Explorer/ Junior Firefighter Committee: Richard Silvaroli

No Report

Fireman of the Year Committee: Christopher Curry

Letters went out.

Fire Police Committee: Anthony Caraco

No Report

Fire Prevention Committee: Brenda Kislack

No Report

History Committee: Primo Biscaro

No Report

Investment & Finance Committee: Tom McLaughlin:

Scholarship	\$1,148.39
Savings	\$3,230.49
Men's Bowling	\$149.90
Women's Bowling	\$150.00
Past Presidents	\$305.00
America Bonds	\$58,964.20
Balance 01/7/24	\$63,447.98

Scholarship savings	\$4,630.54
CD – 106	\$2,731.15
CD – 107	\$5,920.38
Balance 01/7/24	\$13,282.07
FASNY Checking	\$282.94
Total Association Assets	\$77,012.99

Legislative Committee: David Sweet:

David gave an update on the current score card.

Memorial Scholarship Committee: David Nedell:

President Boyd spoke, that the information on the website needed to be updated.

Application deadline is April, we also never received any grades from last years winners.

Second Vice President Greg Horr assumed the Chair.

Nominations Committee: Wendi Walker:

No Report

Nozzle Practice: Doug Wright:

Everything is all set for Caledonia.

Parade Committee: James Dermody:

Everything is all set.

Past Presidents Committee: Gerald Dunst:

No Report

President Participation: Pennis Dysard:

No Report

Program Book: Chris Pettit

Chris reported, Week ending 1/5/24 Gross sales of \$7,120.00, Mike Ryan \$5,666.00, and WNYVFA \$1,424.00.

Public Relations: Diana Pfersick

Chairperson Diana Pfersick Spoke on the need for people send events and news from their aera. Next Deadline is February 1st.

Queen's Pageant: Barb Eddy:

No Report.

Resolutions: Michael Delamere:

Will be presented at the convention.

Topics: Anthony DeMarco III:

Chairman Anthony DeMarco spoke we are working with local committee on a short program during the meeting.

2% Tax: David Schmidt:

Co Chairman Anthony spoke on there is no changes yet. FASNY committee is working on a power point prestation.

Website: Mike Kislack:

No Report

Northern Central Liaison: Dave Sweet:

Dave Sweet spoke on Sat. January 20th.is their Legislative outreach at 10:30 AM followed Meeting at 1:00 PM at the Ontario County training center.

Southwestern Liaison: Doug Wood:

Doug Wood spoke, their next meeting is February 14th.

Steering: Wayne Butts

Wayne Butts said there will be a meeting after this meeting.

President Boyd resumed the Chair.

A motion was made by Bill Kozak Jr, seconded by James Dermody, to accept the committee's reports. Motion Carried.

FASNY Firemen's Home: Trustee Anthony DeMarco III:

Currently we have 88 members in the home. We have another employee retiring in February.

Capital Projects: The old barn is being demolished and a new maintenance building will be constructed to house everything in one building.

An Ice Crema machine is being received thanks to Trustee Mike Lapinski.

Thanks to everyone for your support with the Holiday appeal.

FASNY Director: Diana Pfersick:

Unfinished Business:

New Business:

Tom McLaughlin made a motion to hold the Meat raffle on May 4th. 2024 at 7:00PM

Doors open 6:00PM Seconded by Greg Nichols. (Carried)

Bill Kershner talked about the 9 no reports for committees. He said with the date change everyone was notified. He also talked about how the trustee's get to their counties and promoting Western.

A discussion was held about this.

A discussion was held among members saying that they don't feel that FASNY cares about the sectional.

Diana Pfersick spoke on the that new board dose care and wants to work with sectional. Not like the old ways.

Good of the Organization:

The Guest list was read by Second Vice President Horr

Sergeant-at-Arms Doug Wright reported the Attendance: 30 People

The Excused List was read by President Boyd

Motion was made by Gerlad Dunst seconded by Dave Nedell to accept the Excused List. Motion Carried

The Benediction was offered by Asst. Chaplain Gene Gregg

A Motion was made by Wayne Butts seconded by Dave Nedell to adjourn. Motion Carried.

Meeting Adjourned at 14:02hr.

Respectfully submitted Anthony DeMarco, Financial Secretary.

Next Meeting will be Saturday April 14th, 2024, starting at 13:00hr.

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