

# Western New York Volunteer Firemen's Association, Inc.



## Minutes of the September 12, 2010 Regular meeting

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

Primo Biscaro  
President  
8989 Miller St..  
Warsaw NY 14569

Asst. Sgt. at Arms Mark Frazon led the membership in the Pledge of Allegiance to the flag.

Gerald Geherig  
First Vice President  
12 Hopkins St..  
Mt. Morris NY 14569

Chaplin Bob Carncross led in the invocation. Marc Kasprzak thanked every one for the gifts presented to him at the dinner. He presented 50.00 dollar check from Monroe County for Scholarship fund.

Tony Demarco  
Second Vice President  
191 North s St.  
Caldonea NY 14423

4 officers were installed by Mike Wutz that where not in attendance at the dinner. Motion to accept the minutes of the July 22nd & 23rd convention meetings was made by Dave Schmidt 2<sup>nd</sup> by Ross Corser carried. There were 2 corrections to the minutes

Wendi Walker  
Secretary  
2754 Stenzel St..  
No Tonawanda NY 14120

Report of Recording Secretary Wendi Walker read letters received She is putting the directory together and needs corrections to it.

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

Report of Treasurer Tom McLaughlin read account balances Savings acct. 7714.35 checking acct. 4368.56 vouchers paid \$4,161.25 scholarship acct. 5,941.22 total acct. balances 18,024.13

Thomas McLaughlin  
Treasurer  
17 Orchard St.  
Perry NY 14530

### Committee Reports

1<sup>st</sup> vice President Gerald Gehrig presided over the meeting

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

Trustee Report Harold Wollaber 6 members present. Audit was done on steering committee books Queens committee to be done

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

Bowling Committee: Marc Kasprzak tournament to be in Lancaster for next 2 years

Local Committee no report

Budget & Program Book: Bob Walker Gross income 17,465.75 13,492.75 Profit. Had meeting at Frontier Aug 27<sup>th</sup>. To meet with solicitors Sept. 22<sup>nd</sup> He read the budget for 2011 Mike Wutz asked about 5 year pins and combine the room and chapel donations together they decided to keep separate Pete Casey asked about raising the money for hospitality room 150.00 was added to it. There was discussion on treasurer and secretary pays and the possible need to issue 1099s Westerns CPA spoke in situation no decision was made there is a need to pay for wall repairs in secretary's office 1000.00 was decided on a motion by Harold Wollaber 2<sup>nd</sup> by Dave Flynn carried

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**By Laws Bill Kershner** no report

**EMS Committee:** no report

**Explorer/Junior Firefighter Committee:** Report by Forrest Skelton 4 jr. teams competed in water ball competition. Rapids team took 1<sup>st</sup> place

**Fireman of the Year Committee:** Reported by Ken Fuller there was a drop in applications we combined mailings with fire police several applications were disqualified. All certificates were sent to winners. He thanked committee for thier good work

**Fire Officers Committee:** Reported by Harold Wollaber no report

**Fire Police Committee:** Reported by Jennie Corser I was ill during convention. Award for fire police of year was given to Gary Hunt from Frontier, seminar was held Saturday she thanked every one for help  
Motion to accept was made by Dave Parker 2<sup>nd</sup> by Bob Bitterman carried

**Fire Prevention Committee** no report

**Historical Committee:** Reported by Frank Wilczak no report

**Investment & Finance Committee:** Reported by Tom McLaughlin scholarship fund \$19,942.90  
Total CD balance \$84636.47 total of accounts \$104,371.71

**Legislative Committee:** Report given by Ed Tase legislative meeting was held at 12:00  
Bills were status was reported by Robin Schott there will be a conference in October 29<sup>th</sup>  
30th and 31<sup>st</sup> in Albany  
Tony Demarco presided over the meeting

**Memorial Scholarship Committee:** Report by Tim Wolfanger no report

**Nominations Committee:** Report by Forrest Skelton no report

**Nozzle Practice Committee:** Report by Doug Wright competition was held Friday July 22<sup>nd</sup>  
10 fire departments 11 teams competed hydrant hook up 1<sup>st</sup> place Alden Station #2 water ball 1<sup>st</sup> place Rapids, Hotchkiss trophy won by Alden station #2, Jrs. team Rapids #1

**Parade Committee:** Report by Jack Hurlburt parade was held on Friday at 7:00 pm 375  
marched in parade 5 music units, 26 departments, 35 trucks, Sanborn won Daniel Miller Award  
985.00 was western's share of prize money

**Past Presidents Committee:** no report

**President's Participation Award:** Wayne Stanley his report was read placks and trophies were ordered, Dansville won with 227 points 96 fire companies participated

**Public Relations Committee:** Report by Stanley MacWilliams took a lot of pictures at convention they will be in next FASNY magazine

**Queen's Pageant Committee** Sara Eddy her report was read competition was held in North Java September 9<sup>th</sup> Courtney Carter from N. Java was chosen as princess Jessica Bogardus of Dalton was also chosen queen she is a Nunda fire company member.

**Resolutions Committee:** no report

**Steering Committee:** Report by Pete Casey read names of FASNY committee appointments  
Wayne Butts replaced Tom Mooney looking for new members on committees

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Topics Committee: Report by Don Gavenda no report

2% committee Carl Veltri there is a law suit in Rochester between city and fire department union over 2% money

South Western meeting Sept 26<sup>th</sup> in Belmont, testimonial dinner Oct. 16<sup>th</sup> Belmont

Northern Central Dave Sweet banquet in Geneva Meeting Sept. 19<sup>th</sup> Honeye NY

President Primo Biscaro presided over the meeting

Firemen's Home Report: Report by Norm Eberle he explained about chapel windows from earlier discussion he had a tentative design there was a long discussion on purchase of one from Western. The home is doing ok 84 residents are in home. They will be down sizing and closing one wing to save money, budget is 9,200,00.00. They are not accepting new residents

Mike Wutz spoke on finances of FASNY

New & Unfinished Business: Wendi Walker read names of 5 yr and life members

Motion to accept was made by Doug Wright 2<sup>nd</sup> by Leo Grenier carried.

Dave Flynn spoke on meeting with solicitors Sept. 23<sup>rd</sup> asked permission to agree on a contract with them Motion by Jack Hurlbert 2<sup>nd</sup> by Wayne Butts carried

Marc Kasprzak spoke on legislative conference and return of sectional meeting and asked for motion to have president Primo Biscaro to attend 2<sup>nd</sup> by Wayne Butts 2<sup>nd</sup> by carried

There was a long discussion on purchasing a window in chapel Norm Eberle showed a design for one 1500.00 is the cost of design. Total cost is 8000.00 to be paid over 5 years

Counties are to be asked to participate. Motion was made by Ed Tase 2<sup>nd</sup> by Wayne Butts carried a committee was formed. Wayne Butts - Dave Flynn - Ed Tase - Wayne Jagow are to head committee

Good of Organization meeting dates were selected for 2011 in Warsaw

Leo Grenier was ill, no up date on Ron Miesner he is in rehab, Al Taylor had leg removed doing ok, Charlie Smith passed away his funeral was well attended.

Tony Demarco read names of past presidents and guests

Tim Tyrrell read excused list

Asst. Sgt. At Arms Marc Frazon stated 55 members and guests present

Benediction: Given by Bob Carncross

Split club drawing was held

Meeting adjourned at 4:15 pm

Respectively submitted by

ASSISTANT SECRETARY

SECRETARY

Timothy Tyrrell

Wendi Walker