

Western New York Volunteer Firemen's Association, Inc.



Minutes of the July 29, 2011 Convention Meeting

The meeting was delayed to 11:30 for voting

Sgt At Arms Don Trzepacz pointed out exits

President Primo Biscaro called the meeting to order at 2:15 PM

Sgt. At Arms Don Trzepacz led the membership in the Pledge of Allegiance to the flag.

Asst. Chaplin Bob Carncross led in the invocation

President Primo Biscaro welcomed every one.

Committee Reports

Fireman of year Ken Fuller he passed out certificates of applicants who were nominated for awards. This is his last year as head. Barb Barbra will be taking over

Ems Committee Brian Hill 5 teams competed North Java 1st place 2nd Churchville 3rd Livonia

By laws committee Bill Kershner

1 meetings motion 2nd by Leon Randall carried

#2 Officer reimbursement 2nd by Glen Wendt carried

#3 Conflict of interest 2nd by Pete Martin carried

#4 Notices to life members Alan Way carried

#5 scholarship eligibility Ken Fuller carried

Thanked all for help Glen Wendt and Elmer Mojie are stepping down

Past President Mark Kasprzak 13 attended dinner at the Boncliff club, Dave Wolf is the secretary of past presidents Jack Hurlbert Is the Sgt. At Arms. a check for 250.00 was presented to home

Resolutions presented by Mike Delemere

#1 That there shall be set aside a page in the official proceedings of this 112th convention and the names of the members of this association deceased during the past year shall be inscribed thereon.

Motion by Mike Delamere 2nd by Ken Fuller carried

#2 That this association extend its sincere thanks to the Honorable Andrew Cuomo Governor of the State of New York, Chairman of the Legislative Committee of the Fireman's Association of the State of New York, Chairman of the Legislative Committee of this Association, and all other persons who assisted in anyway with our legislative program during the year.

Motion to accept Mike Delamere 2nd by Dave Wolf carried.

Primo Biscaro
President
3989 Miles Rd...
Warsaw NY 14569

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

Anthony Demarco
Second Vice President
191 North St..
Caldonea NY 14423

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

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

Thomas McLaughlin
Treasurer
17 Orchard St.
Perry NY 14530

Jack Hurlbert
Assistant Treasurer
44 Hawthorn St.
Perry NY 14530

Leo Grenier
Jr Past President
11630 Genesee St
Alden NY 144004

Resolutions continued

#3 That the thanks and gratitude of this Association be extended to all newspapers, Radio and television stations and various periodicals for their services to all volunteer firefighters of Western New York.

Motion to accept by Mike Delamere 2nd by Leon Randall carried

#4 That we endorse and pledge our full support to the following candidates for the firemen's Association of The State of New York

Board of director Kenneth Pienkowski

Board Director Richard Vella

Trustee Firemen's home Pholip B. Grella

Trustee Firemen's Fredrick Griffis

Trustee firemen's home David Schmidt

Motion by Mike Delemere 2nd by Mike Wutz carried

#5 That we extend a rising vote of thanks to President Primo Biscaro 1st vice president Gerald Gehrig 2nd vice president Tony Demarco Jr. Past president Mark Kasprzak Secretary Wendi Walker Assistant Secretary Timothy Tyrrell Treasurer Thomas Mclaughlin Assistant Treasurer Jack Hurlbert Chaplain John Totter Assistant Chaplain Robert Carncross Sergent At Arms Donald Trepacz Assistant Sergeant At Arms Mark Frazon and Board of trustees and each committee chairman and committees of Western New York Volunteer Firerman's Association

Motion to accept by Mike Delamere 2nd by Doug Woods carried

#6 That the members and delegates, assembled here today extend a rising vote if thanks to Convention chairman Judy Comfort Co-Chair Diana George Secretary Shirley Lanni Treasurer Alice Biscaro & entire convention committee and all officers of the Warsaw Fire Department for their use of facilities: to the village of Warsaw for the use of the park; and all other groups who contributed in any way to make this, the 112th Annual convention a huge success.

Motion to accept by Mike Delamere 2nd by Ken Fuller carried

Trustees Harold Wollaber 7 present

Report of liaisons

Southwestern Rob Courty convention August 4-6 Lakeshore

FASNY President Thomas Cuff reported on the financial situation of FASNY and working on solving problems.

FASNY Home on the Hudson Norm Ebberle everything is ok at home working on window for western it is designed and being made

2011 Convention Report none

Fire Officers Harold Wollaber attendance at seminars 2:00pm 34, 3:30 seminar 28

Motion to accept reports of committees was made by Pet Martin 2nd by Alan Way

Unfinished business

There was a discussion of Pete Casey campaing at election place

Primo Biscaro reported that Leo Grenier is in Pennsylvania recuperating

Jerry Buckenmeyer was ill

Dave Wolf a donation be made in memory of Herb Funk to Scholarship fund from past presidents

Francis "Beane" Head be put in book

Selection of 2012 convention By Gerry Gehrig convention at Mt. Morris meetings at Elks club July 26-28th meeting dates to be named later

Motion to accept by Mike Wutz 2nd by Bill Kershner carried

Good of the Organization

Leon Randall asked about convention ribbons. they are being given out
Alan Way there will be a vigil September 11th at memorial monument in Brockport
Sgt at Arms reported there were 74 attended the memorial service, 127 at awards
ceremony, 71 at meeting, he thanked members.

2% and legislative meetings are cancelled

Bob Walker reported a 1 year contract for book with a 1500.00 guarantee endorsed by
trustees motion to accept contract by Alan Way 2nd by Ken Fuller carried

Primo Biscaro asked about donations for window Ed Tase sent out requests to fire
companys

Drawing was held Tim Wolfanger donated his winnings to scholarship fund

Meeting was adjourned to await results of election

Voting results Tim Tyrrell 70 Pete Casey 38 motion to accept by Mike Delemere 2nd by
Dave Wolf carried

Benediction was made by Bob Carncross

Mark Frazon reported 76 attendances at memorial service 163 at awards and 58 at meeting

Motion adjourn was made by Bill Kershner 2nd by all carried

Respectively submitted by

ASSISTANT SECRETARY

SECRETARY

Timothy Tyrrell

Wendi Walker