



October 1985 thru June 1989

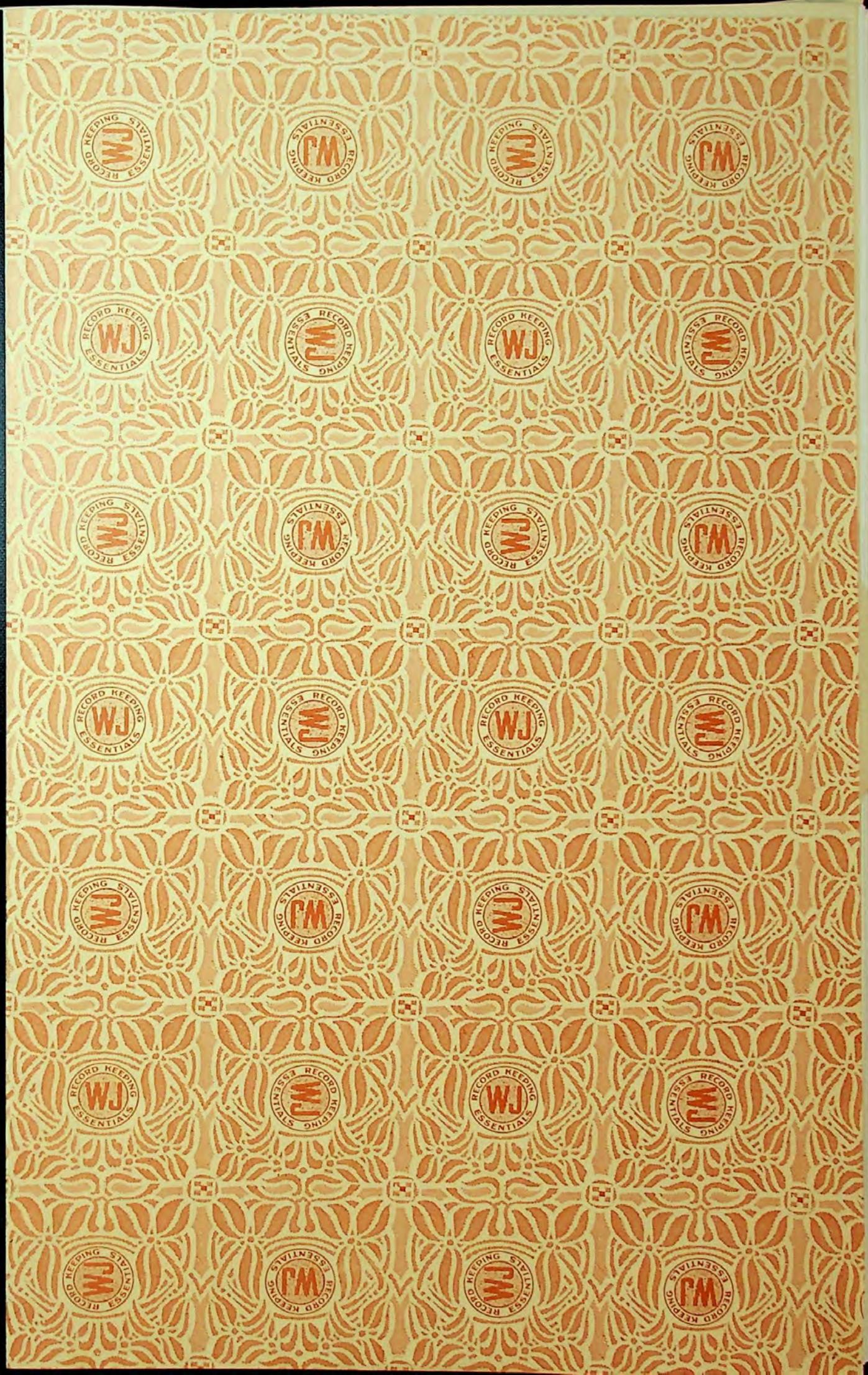


Wilson Jones

**Minute Book
395-11**

**Outfit
0395-11
WITH FILLER 903-10-25**

MADE IN U.S.A.



Octal



FPT FIRE DEPT
MINUTES 1982-198

Octa



Fairport Fire Department January 4, 1982
Fairport, New York

Regular meeting of the Fairport Fire Department was called to order in the Church Street Fire Hall at 7:04 pm. by President Robert Burke.

All members stood and pledged allegiance to the flag followed by prayer from Rev. Kerr and a moment of silence for Charles Kane.

The minutes of the last meeting were read to the members. Motion by Eugene Sommers 2nd. by Kenneth Matthews to accept the minutes. Motion Carried

Bills totaling \$2,298.92 were presented by the Tres. Motion by Gerald Doser 2nd. by Joseph Zimmer to pay the bills. Motion Carried

Communications

The following communications were read to the members:

- A letter of commendation from the Penfield Town Board for the departments help at the Hill Haven Health Related Facility fire on December 7, 1981.
- Letter from Southwestern Volunteer Firemen's Association in regards to the department buying 5 raffle tickets to help them out on FASNY Convention.
- Letter from the Birdsall Fire Company thanking the department for donating some fire equipment.
- A thank you card from Nancy Herendeen expressing her appreciation and thoughtfulness shown to her and the family at Clarence's death.
- A thank you card from Herb Gropp.
- A thank you card from Ralph Wood.
- A card of appreciation from the people of Crystal Spring Sub. for bringing a piece of equipment to their block party. Check enclosed for \$25.00
- Letter from the Webster-Fairport Elks advising the department of their 12th Annual Policemen-Firemen Recognition Dinner on Thursday, February 4, 1982. Cost to be \$10.00 per person.

Motion by Raymond Oldenburg 2nd. by Donald Fox to send the departments head table to the Webster-Fairport Elks dinner. Motion Carried

The department agreed to send the 5 raffle tickets back to the Southwestern Volunteer Firemen's Association.

The Tres. report was read showing the following \$1,338.53 in receipts, \$5,616.37 in disbursements leaving a balance of \$41,237.37 in all accounts. Tres. Palmer gave a report for the year 1981. There being no corrections the Tres. report was accepted.

Committee Reports

Fire Advisory Board - No Report

Land - No Report

Law - No Report

Qeta

Fire Prevention - No Report

Entertainment - Dave Pittinaro stated that there will be sign up sheets in both fire halls for the winter party on January 23rd. Dave also stated that the annual department banquet will be on March 27th.

Parade - Dick Conant stated that the committee would like to do away with the super firemen competition and would like to have suggestions from the department on what they would like to have in its place.

Sports - Motion by Dennis King 2nd. by Edward Francis to pay one half of the bowlers entry fee for the Firemens State Bowling Tournament. Motion Carried.

Sick Committee - It was reported that Donald Ferraro has been quite sick.

Fund Drive - Charles Baxter stated that the department took in a total of \$44,330.99 for 1981. Charles also thanked everyone for their help with the fund drive.

Kitchen - No Report

At this time President Burke introduced three new members of the department. They are Richard Ulinski, Randy Marra, and John A. Beck.

Peter Kenney asked about what ever happened to the 16mm movie projector and slide projector that was to be bought for the new hall. President Burke stated he would look into, and report back to the department.

Charles Baxter reminded the department members to return the sheets that were in the news letter to doing jobs around the fire hall such as painting, plumbing, and cooking.

John J. Beck stated that the Hose Company is having a party at the Church Street fire hall on Super Bowl Sunday. Any one can come at a cost of \$2.00 per person.

Don Fox reminded the department members of the Exempts meeting on January 19th.

Chief Schrader stated that there will be a line officers seminar on March 20th. Also the 3rd. Battalion Line Officers Banquet will be on February 20th at a cost of \$17.00 pre person.

Peter Kenney stated that the department should pay for dinner at the Fairport Village Inn for the man and his wife who built the coat rack in the apparatus room.

Jack Fitzgerald asked about a door bell or some other device that could be put on the outside of the fire hall door in case some one forgets his or her key. President Burke stated that this is being looked into.

Scott Copp reminded the members to be more careful with the air horns and sirens on the equipment when answering an alarm on Sunday morning. The churches are complaining.

January 4, 1982

Chief Beck stated that the thank you letter from the Birdsall Fire Department was for 10 old rubber coats and boots given to them by our department.

Chief Welch stated that he would like to see the floor at Stewart Station cleaned better after the washing of cars. He also stated that he would like to have all serial numbers back to him from the fire radios this week.

Chief Welch would also like to see a bulletion board board with glass doors, be put up at the Church Street fire hall. Scott Copp stated that he would donate the materials but does not have the time to construct it. Peter Kenney suggested that the department contact Dick Comant's father to see if he could construct the bulletion board.

Chief Schrader gave his fire report for the month of December. Chief Schrader gave a talk on the abuse of the blue light, and anyone that gets caught misusing the blue lights on the cars will have to pay the consequences. The Chief advised the department members to be more careful with the sirens and air horns on the equipment when answering an alarm.

Donald Jensen spoke in regards to better communications between each other at a fire scene.

Roll Call: 58 Members Present
49 Members Exeused
15 Members Absent

Don Fox gave a closing prayer.

There being no further business the motion of Jack Peek and 2nd. by Loren Pelton, the meeting was adjourned at 8:05 p.m.

Loren Pelton, Secretary

Octa

[The following text is extremely faint and illegible due to the quality of the scan. It appears to be a series of paragraphs or a list of items, but the specific content cannot be discerned.]

IN MEMORY OF

CHARLES KANE

MEMBER OF THE FAIRPORT FIRE DEPT.

1953 - 1981

Charles F. Kane

Charles F. Kane of DeLand Park b, Fairport, died suddenly on Wednesday, December 23, 1981. A Mass of Christian Burial for Mr. Kane was celebrated at Assumption Church on Monday morning, following prayer services at the Richard H. Keenan Funeral Home.

He is survived by his wife, Charlotte, 2 daughters and 1 son, Frances Hutteman of Penfield, James of Fairport, Mrs. Terrence (Kathleen) of Webster, 8 grandchildren, 1 brother, Carl, of Oakland Park, Florida, 1 sister, Mrs. Frank (Alyce) Commisso of Brighton, 2 nephews and 1 niece.

Friends may contribute to the Fairport Volunteer Fire Department in memory of Mr. Kane.
Interment in Oakwood Cemetery.

Kane, Charles F.

Of Fairport, suddenly Dec. 23, 1981. He is survived by his wife, Charlotte; 2 daughters and 1 son, Frances Hutteman of Penfield, James of Fairport, Mrs. Terrence (Kathleen) Dutton of Webster; 8 grandchildren; 1 brother, Carl of Oakland Park, FL; 1 sister, Mrs. Frank (Alyce) Commisso of Brighton; 2 nephews; 1 niece.

Friends are welcome to call at the Richard H. Keenan Funeral Home, 41 S. Main St., Fairport, Saturday and Sunday, 2-4, 7-9, where services will be held Monday at 8:30 a.m. and 9 o'clock from the Church of the Assumption. Interment, Oakwood Cemetery. Those wishing may contribute to the Fairport Volunteer Fire Dept.

FPT FIRE DEPT
MINUTES 1982-1984

Octa

Fairport Fire Department February 1, 1982
Fairport, New York

Regular meeting of the Fairport Fire Department was called to order in the Church Street Fire Hall at 7:02 pm. by President Robert Burke.

The members stood and pledged allegiance to the flag followed by a prayer from Rev. Kerr.

President Burke read a letter from the Food Self in regards to their expenses during the Christmas Holidays. The Food Self is looking for donations to make up the additional \$200.00 in their cost for food and etc. for the needy people in the village and town. Rev Kerr spoke in regards to how the Food Self operates. Motion by Ronald Jensen 2nd. by Donald Fox to donate \$200.00 to the Food Self. - Motion Carried.

The minutes of the last meeting were read to the members. Motion by Eugene Sommers 2nd. by Perry Peek to accept the minutes. Motion Carried.

President Burke stated that the cost of a 16mm movie projector would cost around \$900.00. Chief Welch is going to put an ad in the Kodak paper to see if the department could buy the projector at a cheaper price. If he has no luck then the department will buy a \$900.00 projector.

Bob also stated that the instrument that is to be put on the wall to the outside entrance of the fire hall to be used when someone forgets his or her key has arrived.

Bills totaling \$4,857.62 were presented by the Tres. Motion by Donald Fox 2nd. by James Aparo to pay the bills.

Charles Baxter asked why the department is paying the bills for Super Bowl Sunday party, when it was in last months department minutes that the Hose Company was having the party and everyone was invited at a cost of \$2.00 per person. John J. Beek explained the bills for the party. President Burke stated that all bills will be turned over to the Hose Company.

John J. Beek also questioned the bill for the walk in cooler. At this time President Burke called for a vote to pay the bills. The Motion was Carried.

Communications

The following communications were read to the members:

1.. A thank you card from the Charles Kane family.

2.. A thank you card from Don Ferraro.

3.. A letter of thanks from the Pines of Perinton for the departments help at their recent water problem.

4.. A letter from the Albion Fire Department asking for an ad in the N.Y.V.F.A. Convention Book.

5.. A letter from the Pittsford Fire Department asking our departments endorsement of Thomas Elswerth for the office of Director from the

3rd Battalion to the Monroe County Volunteer Firemen's Association

6. A letter from the Gates-Chili Fire Department asking for our departments endorsement of Robert North for the position of 2nd. Vice President of the Monroe County Volunteer Firemen's Association

Motion by Edmund Welch 2nd. by David Poletti to take a $\frac{1}{4}$ page ad in the W.N.Y.V.F.A. Convention Book. Motion Carried

Motion by Donald Fox 2nd. by Gerald Doser to send a letter of endorsement for Thomas Eiswerth for the office of Director from the 3rd. Battalion to the Monroe County Volunteer Firemen's Association. Motion Carried

Motion by Donald Fox 2nd. by Carl Brant to send a letter of endorsement for Robert North for for the position of 2nd. Vice President of the Monroe County Volunteer Firemen's Association. Motion Carried

The Tres. report was read showing the following \$965.00 in receipts \$2,688.10 in disbursements leaving a balance of \$39,514.87 in all accounts. There being no corrections the Tres. report was accepted.

Committee Reports

Fire Advisory Board - Ray Oldenburg stated that the advisory board and the By-Law Committee are working on new by-laws that will strengthen the department and the Advisory Board.

Band - No Report

By-Law - No Report

Entertainment - Dave Pittinano advised the department of the annual banquet on March 27th.

Fire Prevention- Tom Litzinger advised the department that open house will be Sunday May 16th., and that there will be a fire prevention seminar on March 27th. Tom stated that he would like to send 10 fire prevention committee members to this course at a total cost of \$200.00. This course is in the fire prevention budget.

House - Carl Brant stated that the walk in cooler will be in operation by next month.

Sports - No Report

Sick - Donald Fox reported that Gregg Kramer was home ill.

Fund Drive - No Report

Kitchen - No Report

Parade - Mike Schuth reported that the tent and the Johnny - on - the - Spot have been ordered. Mike also stated that Bob Scott will be there both nights, and there will be cash prizes for the parade winners. Mike stated that the committee felt that maybe the department did not want a parade. Donald Ferraro stated that the department wanted the parade. Vincent Kennelley asked what makes the committee feel the way. Mike stated that it is harder and harder to get people to work on the committee this year.

February 1, 1981

Chief Schrader stated that a lot of people would like to have a raffle. The department would be further ahead by having a Ham raffle around Easter time.

Mike Sehuth stated that the parade started out not to be a money maker.

There was much more discussion in regards to the parade. The department members feel the department should have a parade.

Deferred Business

Treas. Palmer stated that he is having problems with Rubbens Royal with the invoices for the winter jackets. John J. Beck asked why all the jackets have not come in as yet. Donald Fox stated that there was some problem with large sizes be shipped in.

The State Fire Chiefs Training Seminar to be held at Pittsford. Donald Ferraro asked why were only the line officers and chiefs going to this seminar. It was also made known that 17 people from the department had signed up for the seminar and had payed the money out of their own pockets. A total of \$135.00.

Chief Welch stated that the chiefs made the decision that the line officers and the chiefs would go to this seminar.

Donald Ferraro stated that all seminars should be open up for the department members to attend in stead of spending the departments money on banquets, and walk in coolers.

Chief Welch stated that the chiefs and line officers could go and bring back information to the rest of the department.

Motion by Donald Ferraro 2nd. by Thomas Litzinger to reinburse the money the 17 department members spent to go to this seminar.

Chief Schrader stated that everyone wants to become chief, and this is the best seminar and it is also limited to a number of people who can attend. The chief also stated that if anyone in this department does not like a decision made by a chief or other officer let's sit down and talk about it man to man.

Eugene Sommers stated that the chief was trying to intimidate the department members.

At this time the President called for a vote on the motion and the Motion was carried.

Eugene Sommers asked if the Fire Advisory Board was setting up a policy for tacking out adds in convention books. Ray Oldengurg stated that the boadr had discussed this and felt that the size add the department takes out depends upon what fire department was having a convention.

Vincent Kennelley stated that Gerald Doser is the new member to the Willage Board. Vincent also read a letter in regards to the tax exemption for members of the department living in the village.

The letter stated - At the request of the Fairport Fire Department, the Board of Trustees increased the firemen's tax exemption to \$1,000 of assessed valuation. After researching the legality of this increase it has been determinded that the State Real Property Law has not been amended to increase the maximum firemen's tax exemption allowable from \$500 to \$1,000 of assessed valuation. Therefore, at a meeting of the Board of Trestees on November 9, 1981, the Board determined that the firemen's tax exemptions for the 1982 Village Tax Roll will be returned to \$500 Of assessed valuation.

Motion by Herbert Gropp 2nd. by Frank Tuceeri to allow the Treas. to

buy the supplies he needs. Motion Carried

Chief Welch reported on the meeting of Northern Central New York Volunteer Firemen's Ass'n. had on January 31 at Clifton Springs.

Don Fox reported that Farmington Fire Department will have no more parades or carnivals as the people of Farmington do not want the fire department to have this type of event.

Secretary Pelton read the names and the amount of monies given to the department in memory of Charles Kane.

President Burke spoke on.

1. Firemen having their children in the fire halls.
2. Keeping the fire halls cleaned, and we should pick up after our selves.
3. All night parties. Both fire halls will close be closed at 12 midnight, unless there is a company or department activity going on.

Scott Copp asked about the pop machine as it was brought up at a recent department meeting to have a pop machine and the department members felt at that time it was not necessary.

Chief Schrader stated that there were 46 alarms for the month of January and there is a copy of all alarms on file. The Chief also stated that if your fire radio needs some work to be done on it, please contact Donald Ferraro first. Motion by Chief Schrader 2nd. by Raymond Oldenburg to pay for the chiefs, line officers, and active past chiefs dinner at the 3rd. Batt. line officers banquet and they will pay for their wives or dates. This will cost \$17.00 per ticket. Motion Carried

There being no further business the meeting was adjourned at 8:45 pm. with a prayer from Donald Fox.

Roll Call 55 Members Present
49 Members Excused
16 Members Absent

Loren Pelton, Secretary

Fairport Fire Department

March 1, 1982

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station at 7:03 p.m. by President Robert Burke.

The members stood and pledged allegiance to the flag, followed by a prayer by Rev. Kerr.

The minutes of the last regular meeting were read to the members. There being no changes, motion by Jerry Doser, second by James Aparo, to accept the minutes as read. Motion carried.

1. Communications: The following communications were read to the members:

- a. Donation from Xerox Corp. in memory of Charlie Kane;
- b. Solicitation from Little League organization for our support during the 1982 season; and
- c. Invitation from the Monroe County Volunteer Fireman's Association to a testimonial dinner honoring Lynn W. Mack.

Motion by Scott Copp, seconded by Don Fox, to support the Little League with our usual donation. Motion carried.

Motion by Don Fox, second by William Zimmer, to send Monroe County delegates and head table to Lynn Mack testimonial dinner. Motion carried.

2. Bills totalling \$3,545.53 were presented. Earl Ervay questioned certain bills which were presented for miscellaneous items related to repair and maintenance of the trucks, stating that it was his understanding that these items were to be paid for by the Village. Chief Beck stated that the Department was trying to pick up some of the minor costs of truck repair and maintenance.

There was also some discussion on the floor as to why certain members still owe money to the Department for their jackets. Jerry Doser suggested that each member with an outstanding debt be reminded of that debt. Cliff Palmer stated that there had been some problems with Ruebens Royal and they had not been billing regularly, therefore the fault does not lie entirely with the Department. It was decided that Ruebens Royal would be gently prodded to bill the Department sooner and each member should keep in mind that he is responsible to the Department for payment of his jacket.

The discussions concluded, on motion of James Erbland, seconded by William Zimmer, it was moved that the bills be paid.

3. Treasurer's Report: Cliff Palmer stated that the February closing balance left the Department with \$17,113.00 cash on hand. There was income of \$38.39, disbursements of \$6,405.12, leaving a total of \$10,746.47 cash on hand as of March 1. There being no corrections, the Treasurer's report was accepted as read.

4. Committee Reports

a. Advisory Board: Ray Oldenburg stated that the Advisory Board had no report but that since the By-laws Committee did not have a representative present he would give their report as it relates to the Advisory Board. The By-laws Committee is working on two proposed amendments to the Constitution which will be mailed out in the April newsletter. Ray stated that they concern changes to Articles 6.1 and 6.5. The proposed changes will provide for the inclusion of the Treasurer and a representative from each Company on the Advisory Board. The

Company representatives will be elected by each Company to represent their interests. The change to 6.5 details a proposed change in procedure for approval of amounts in excess of \$100 which are unbudgeted expenses. It provides that such requests shall be brought to the Board prior to the Department meeting for the Board's consideration. It is hoped that this will save the Department time and money. Ray stated that he was paraphrasing these amendments as the exact wording was not completed. He stated that each member would receive a copy before the next Department meeting.

Scott Copp stated that often a request will come up just after the Advisory Board's meeting and that it may be for a disbursement which cannot wait for a month until the next Board meeting. Ray answered that the schedule for Advisory Board meetings can be altered to accommodate these requests. Any urgent request would be grounds for calling a special meeting. Ray stated that if everyone tries to adhere to this procedure the Department will save time and money and run more smoothly.

b. Band Committee No report

c. Beverage Committee No report

d. Entertainment Committee No report

e. Fire Prevention Committee. Michael Derleth requested \$300 for pamphlets and other materials which were already in the budget. Motion by Perry Peck, seconded by John Snider, to give the Committee \$300. Motion carried.

f. House Committee. Phil Wright advised the members that work was proceeding on the bulletin board for upstairs. He stated that more money may be needed to complete the board

Dea

by next month but that he would see that the project proceeded as far as possible on the money they already have. He also stated that the cooler needed electrical work and it should be ready for use by the end of the month. Phil also told the members that quotes for the back bar were still coming in and he would have more information at the next meeting.

f. Open House. Jerry Davis, Mike Derleth and Al Boezi are heading up this year's open house committee. Mike stated that they would be asking for help and would appreciate receiving it.

g. Parade Committee. President Burke introduced the members to the new Parade Committee Chairman, Dennis King. Paul Gizzi reported that the invitations had been mailed and that this year the list had been trimmed to about 160. He also stated that the prize list has been changed in favor of larger cash prizes instead of trophies to lure more companies for the Parade. He stated that the cost should be very close to or the same as last year's prizes.

h. Sports Committee. Dennis King that the Fairport Fire Department emerged victorious from the 2nd annual Snowbowl game. He stated that not only did the Department have the honor of receiving the trophy for this prestigious accomplishment, but also the honor of purchasing a plaque for it. Motion by King, seconded by Jerry Doser, to purchase same. Motion Carried.

i. Sick Committee. Don Fox reported that Loren Pelton was in the hospital for surgery and is now home recovering. He asked anyone who could to stop by and visit Loren. A card for Loren was also circulated for everyone's signature.

j. Fund Drive. No report

5. Deferred Business: None

6. Unfinished Business: None

7. New Business: President Burke stated that the pool table cover has become "disabled". He stated that prices were being checked into and that one estimate for a canvas cover was about \$100. He asked anyone with suggestions to see Dave Benjamin with them.

President Burke also advised the members that he had received a letter from Loren Pelton containing his resignation from the position of Secretary of the Department. He asked the Companies to pick someone to run in the election for a replacement, which will take place at the April meeting.

Perry Peck stated that contrary to stories that had been heard, Farmington is still holding its parade this year.

Gary Morton asked about the disposition of the trophies which are still in the old hall. The members were advised by President Burke that this question is still under consideration.

Chief Schrader stated that the State parade will take place this year at Olean on August 22. He would like to charter a bus to take the Department and possibly the band, and asked for a show of hands in support of this proposition.

8. Chief's Report. Ed Welch advised the members that sign-up sheets are posted for First Aid and CPR courses, dates and times to be announced. He also stated that there would be a drill at

to

-6-

the Oxbow on Saturday morning at 8 am, another smoke drill at drill on Thursday and that the two houses would be burned on the following Sunday. Chief Welch also advised the members that effective March 1 the Department will be automatically dispatched with Perinton Ambulance for MVA's with injuries. He stated that 348 & 346 would respond and asked that members avoid driving to the scene. He also stated that Perinton Ambulance will be dispatched automatically to all structure fires and the radio operator need not be concerned with calling the ambulance the phone.

Chief Schrader commented on the good job the department did at the Furman Road fire. He also asked the members if they thought it would be a good idea to critic fires right after they happen or if it should wait until after the next drill. He also stated that things were getting out of hand at Station 2 as far as personal vehicles are concerned. As of March 1 no vehicle repairs are to be done in the hall, only washing may be done. Chief Schrader also stated that our one-year warranty on the new fire hall was almost up. He advised the members that the House Committee, the Chiefs and members of the Village Board are planning an inspection of the hall for any problems that should be taken care of before the warranty expires. He asked anyone who knows of any specific problems to bring them to his attention.

Ray Oldenburg commented with regard to personal vehicles at Station 2 that if an alarm comes in when someone is washing his car, he should remove it before he leaves on a rig in case that bay is needed for washing hose, etc. after the call.

Several questions were raised in connection with our mutual aid responses with Perinton Ambulance. Chief Schrader stated that we will be called primarily in case there are people trapped or for use of lights or manpower. He emphasized ~~ed~~ that we are not expected to render first aid unless the ambulance is delayed and a life-threatening situation is present. There were questions as to malpractice insurance etc. which Chief Schrader ~~promised to~~ ^{said he would} look into.

On another matter, Charlie Baxter stated that there would be a stuffing party for the annual fund drive later this month.

Roll call showed

<u>61</u>	present
<u>25</u>	
<u>36</u>	absent
<u>32</u>	excused.

There being no further business, on motion of James Erbland, seconded by Don Fox, the meeting was adjourned.

To

Fairport Fire Department

April 5, 1982

The regular meeting of the Fairport Fire Department was called to order by Pres. Burke in the Church Street Station at 7:04 p.m. The members stood and pledged allegiance to the flag, followed by a prayer by Rev. Kerr.

The minutes of the last regular meeting were read to the members. Upon motion of Don Fox, seconded by Gerry Doser, the minutes were accepted as read.

1. Communications: The following communications were read to the members:

- a. Thank you from Loren Pelton;
- b. Thank you from Mary Margaret Juers for the Department assistance at the Twelfth Night tree burning;
- c. Note from Vivian and Glen Granger containing contribution in memory of Charles Kane;
- d. Letter from Monroe County soliciting 1982 dues;
- e. Letter from W. Webster Vol. Firemen's Association asking our support of Lawrence J. Gleason for office of Secretary of the Monroe County Vol. Firemen's Association;
- f. Letter from W. Henrietta Fire Dept. asking our support of John Page for Director from 5th Batt. to the Monroe County Vol. Firemen's Association.

Motion by John Fitzgerald, seconded by Robert Alvut, to endorse Lawrence Gleason for Secretary of the Monroe County Association.

Motion carried. Don Fox stated that we have already endorsed someone for the position of Director to the Monroe County Association.

2. Bills totalling \$11,665.98 were presented. Motion by Roy Bergen, seconded by John Fitzgerald, to pay the bills. Motion carried.

3. Treasurer's Report: The Treasurer reported that the March closing balance left the Department with cash on hand of \$10,746. There was \$14,782.37 in income, \$11,253.55 total disbursements, leaving a closing balance of \$36,676.96 and total cash on hand of \$13,653.10. There being no corrections, the Treasurer's report was accepted as read.

Committee Reports:

Advisory Board: No report

Band Committee: Don Fox stated that he would be getting together with the Band members Tuesday, April 13 at Stewart Station. He asked that any members who have suggestions as to music etc. in connection with the Band see him, Doug Crane or Debbie Schuth.

By-Laws Committee: Pres. Burke on behalf of the By-Laws Committee presented two proposed additions to the By-Laws affecting Article 6.1 and adding Article 6.5. There being no discussion or questions on the floor, the members voted in favor of these additions which are hereinafter incorporated as part of the Constitution of the Fairport Fire Department.

Entertainment Committee: No report

Fire Prevention Committee: Capt. Kenney reported that the Fire Prevention Committee is negotiating for a booth at this year's Village Days. He stated that he does not expect to have any difficulty in getting the booth and may call upon people to man the booth if the Fire Prevention Committee runs short of manpower. Capt. Kenney also stated that the Committee would like to purchase a filmstrip projector. This item is in the budget and he will have prices next month. He would also like permission to purchase a portable projector screen, either 4 X 4 or 5 X 5 as the Committee often runs into a problem when presenting slide shows at facilities that do not have their own screens. He also stated that this year's programs with the junior high ages have been particularly successful and suggested that anyone with questions on the Committee and its operations or who is interested in helping out see a member of the Committee.

To

House Committee: Carl Brandt stated that the work on the back bar had been started and should be completed by April 21. He advised members that the price range was \$1,000 to \$1,600 and that he was fairly sure that it will not be more than \$1,100.

Open House: Michael Derleth asked for \$600 for Open House expense. Don Fox seconded this motion and it was carried.

Parade Committee: Paul Gizzi reported that so far 20 units are coming to the parade, which is more than last year at this time. He asked that anyone that has contact with the E.R. and Penfield Fire Depts. make sure that they have received their invitations since there was a mixup last year and they did not receive one.

Sports Committee: Tom Koval asked for a \$200 entrance fee for each ball team. After some discussion it was decided that there were not enough people signed up to make two teams. Peter Kenney suggested that we enter one team and rotate people so everyone gets to play. Motion by Perry Peck to pay \$200 entrance fee for one team, seconded by Bill Zimmer. Motion carried.

Sick Committee: Don Fox advised the members that Loren Pelton is now home and getting around on crutches. He also stated that Vin Lawler is home as well. Hi Hare is still in the hospital and is not doing too well. Don stated that Hi has been getting frequent blood transfusions and asked anyone who could to stop by the Red Cross and give a pint of blood for Hi.

Kitchen Committee: No report.

Fund Drive: Charlie Baxter thanked the 33 people who assisted at the stuffing party, and expressed his disappointment with the rest of the Department who did not show up. He stated that he hoped we would get a better turnout for door-to-door. Special recogniti.

was given to Ralph Wood, Don Ferraro, Rob Shiro, Paul Kolb, Mike Kenney, Tim Kennelly and Dave Polletti for putting the fund drive signs up, and to Charlie Beck for having the printing done.

Charlie advised the members that door-to-door this year is scheduled for May 3 - 14, Monday through Thursday. Each company will take an area, as we did last year. He also asked permission to reschedule the May Department meeting from 7 p.m. to 9 p.m. after door-to-door was done.

Some of the response cards we have received so far were read to the members, and it was noted that we have not yet gotten any negative responses from the people in our fire district.

Deferred Business: None

Election of Officers: Nomination from Hose Company ^{for Dist. Sec.} of Debbie Schuth by John Fitzgerald, seconded by Ed Francis. Motion by Ed Francis, seconded by Don Fox, to close nominations. Motion carried.

Introduction of New Members: Pres. Burke mentioned that we have three new members: Richard Ludwig, Roger Cox and Mike Sortino.

Unfinished Business: None

New Business: Capt. Kenney stated that the ball team has been having trouble getting a field for the time it wants. He stated that the Department should have a little pull in this matter in light of a certain basement which it has pumped out and asked that an officer approach the Town to see if some suitable arrangement in this respect can be reached.

Don Fox stated that he would need \$300 from the President's expense account for six members' rooms at the State convention.

Don also read a list of candidates to be endorsed for office in ~~the Monroe County Association~~ and motioned that we so endorse the people. Motion was seconded by David Eagan and was carried. (a)

Don Ferraro reminded the members to check the battery P on their homesets and return the completed information slip by AP

Bill Evans advised the members that he has Mendon 50th anniversary mugs at a pre-sale price of \$3.

Don Fox asked about chartering a bus for the Department band to Olean for the State parade on August 22. It was decided not enough people had expressed an interest to spend the money for bus.

Chief Schrader advised the members that the telephone statement for Station #2 for the period from Feb. 16 to March 18 showed a total of 542 outgoing calls, an average of 14 per day. He reminded the members that the Department has metered phone service which limits the number of outgoing calls per month and stated that if the number of calls going out of the fire halls continues action would be taken. The chief also stated that someone had changed a beer keg incorrectly jamming the lock and leaving leaking beer. He stated that in the beer and pop will be locked up and available to the members from vending machines at \$.25 per can. The machines will be opened only for fire department functions. Chief Schrader also mentioned that someone apparently had a soccer match in the Training Room at Station #1, leaving the walls a mess. Scott Copp stated that the flat wall paper in the hall will not come clean and suggested that the Department purchase paint and paint the walls before Open House when people will be coming into the hall.

John J. Beck stated that he noticed people at the Chiefs seminar in Pittsford not wearing their work uniforms. He reminded the members that work uniforms are provided to everyone for a reason and made a suggestion that anyone not wearing a work uniform to a function where they will be representing the Fairport Fire Department be penalized. Pres. Burke stated that this will be considered.

Chief's Report: Chief Schrader reported that we had a total of 32 alarms during the month of March.

Chief Beck stated that a representative from American LaFrance was coming to work on the snorkel and that it would probably be in service within a couple of days. He also stated that a representative was coming to check the paint on engines 344 and 345. He reminded the members of the MVA victim extrication refresher course to be held at Station #2 on April 10. He stated that the maximum was 20 people and that first preference would be given to those who took the first course. He asked everyone to check the sign-up sheet.

Chief Beck reported that the officers and several members had attended the Chiefs seminar in Pittsford on hazardous materials, and he felt that it was a good seminar. He stated that five people who signed up did not show up and they would be billed for the \$10 registration fee.

There being no further business, the meeting was closed with a prayer from Rev. Kerr at 8:14 p.m.

Roll call showed	<u>64</u> present
	<u>22</u> absent
	<u>32</u> excused

Debbie Schuth, Secretary

Te

Fairport Fire Department
May 3, 1982

The regular meeting of the Fairport Fire Department was called to order at the Church St. Station on Monday, May 3, 1982 at 7:07 p.m. by Pres. Burke. The members stood and pledged allegiance to the flag, followed by a prayer by Don Fox.

The minutes of the last regular meeting were read to the members. Stan Austin called an omission from the minutes to the Secretary's attention. The correction was made and the minutes were accepted as read.

Bills totalling \$1,295.53 were presented. Motion by John Felker, seconded by John Fitzgerald to pay same. Motion carried.

Communications: The following communications were read to the members:

1. Thank you note from Hi Hare
2. Letter from Northern Central Firemen's Association to remind us of the Convention banquet June 10.
3. Letter from Hulberton-Fancher-Murray Fire Department asking the Department to sell a book of raffle tickets.

It was decided by the members to return the book of raffle tickets to the Hulberton Fire Department with a letter wishing them luck in their fund-raising endeavor.

Treasurer's Report: The Treasurer reported that we had an opening balance as of April 1 of \$13,653. Income of \$23,753 and disbursements of \$2,250 were reported, leaving cash on hand as of May 1 of \$25,155.

Committee Reports:

Advisory Board: No report

Band Committee: Don Fox made a motion that the Band

receive money which is in the budget for new music. The motion was seconded by Ray Oldenburg and the motion carried.

Sick Committee: Don Fox advised the members that Loren Pelton is back on his feet and that both Hi Hare and Vinny Lawler are better. Don Ferraro advised Mr. Fox that Dave Zimmer was in the hospital with appendicitis and Don stated that the Sick Committee would see that Dave received a little something from the Department.

By-Laws Committee: No report.

Entertainment Committee: Dave Pittinano told the members to hold September 12 open for a family picnic at Ellison Park. More details will follow. President Burke asked if the Committee was still looking into the possibility of a clambake and Dave stated that it was and would let the members know.

Fire Prevention Committee: Mike Derleth stated that the Department has resumed its use of Tot Finders and asked the members to take note of their proper use: only families with five-year old or younger children are to receive them. The families are to receive one tot finder for each child's window and one for the front door. He advised the members that they should tell parents to remove the tot finders when the children reach age five and use the EDITH program instead. Matt Prinsen asked what to do if people asked for invalid stickers. Mike stated that the name, address and if possible the nature of the illness should be taken and given either to him or Peter Kenney.

Open House Committee: Mike Derleth reported that there would be a work detail Sunday morning, May 16 at 9 a.m. to set up for Open House and asked all who could to attend.

House Committee: No report

Parade Committee: Paul Gizzi reported that so far we had 26 units coming, three ahead of last year at the same time. He reported that only three units had indicated that they would participate in waterball.

Dennis King advised that there would be a parade committee meeting Tuesday, May 11 after fund drive, and asked that representatives from the Fire Police and Line Officers be present.

Ron Jensen spoke with regard to the raffle. He stated the prizes were pretty much the same as last year. As in past years, people selling six books win one case of beer. He also asked members to get the tickets back as soon as possible. Any member who has not turned his or her tickets in by the Thursday before the parade will be liable for the unsold tickets. The representatives from each company handling tickets are: Jerry Davis from the Protectives, Bob Alvut from the Hooks and Dick Clement from the Hose Co. John Beck asked whether unsold tickets turned in on time will be charged to a member, and Ron said that only tickets turned in too late to be sold during Friday and Saturday nights will be so charged.

Fund Drive Committee: Charlie Baxter reported that Fund Drive would not start until Tuesday, May 4 instead of Monday as planned because of a mix-up at BOCES, where the cards are printed. However, the cards will be ready on

Tuesday and fund drive will proceed as planned. Charlie also advised the members that the Department had received donations from Eastman Kodak Co. and Max Farash in the amounts of \$150 and \$500 respectively, and that we are ahead of last year's fund drive, having received \$32,860 to date.

Scott Copp advised Hose Co. members that trucks will leave Station #2 at 6:30 on Tuesday for fund drive.

Sports Committee: Dennis King congratulated Bob Burke on bowling a 300 game. He also stated that the ball team will play Pittsford Sunday, May 9 at 10:30 am at Thornell Road Park.

Deferred Business: None

Unfinished Business: None

New Business: Tom Santillo stated that it is becoming increasingly difficult to get copies made, especially two-sided copies, and asked any with access to a copier to see him.

Ray Oldenburg questioned whether anyone had any strategy to get a contribution from American Can, especially since we never have much luck. It was suggested that a couple of representatives be sent to meet with Can Co. officials and the Pres. stated that he would discuss this with the Fund Drive Committee.

Pres. Burke asked the members to drink draft beer when the pop machines are on free vend so that there will be beer left on the machines for calls etc.

Chief's Report: Chief Beck advised the engine drivers that they should be using third gear in the village. He also stated that the Buffalo's new number is 3413. He asked people filling out diesel fuel sheets to please date the sheets and if a mistake is made on the sheet to leave it in the book anyway, since each sheet must

be accounted for. Chief Beck stated that there would be a work detail Saturday, May 15 to clean the halls before Open House. He also stated that he hoped to have the walls in the training room and hallways repainted in time for Open House.

Chief Welch stated that the May 15 academy class had been cancelled. He advised the members that the parade list is now complete with the first parade to be Monday, May 31 for Memorial Day. Chief Welch handed out certificates to the seven people who have recently completed their E.F. course and also to the people who took the seminar in Pittsford in March.

Chief Schrader told the members that the Department had 55 calls during April. He also advised the members that he had ^{had} several compliments from Monroe County Sheriff's ^{Dept.} personnel on the way the Department handles MVA calls and told the members to keep up the good work for the rest of our six-month trial period.

There being no further business, on motion of Scott Copp, seconded by John Felker, the meeting was closed with a prayer from Don Fox at 8:16 p.m.

Roll call showed 59 present
26 absent
32 excused

Deborah J. Schuth, Secretary

Fairport Fire Department
June 7, 1982

The regular meeting of the Fairport Fire Dept. was called to order in the Church Street Station by Pres. Burke at 7:04 pm. The members stood and pledged allegiance to the flag, followed by a prayer by Don Fox.

The minutes of the last regular meeting were read to the members. On motion by Tom Santillo, seconded by Don Fox, the minutes were accepted as read.

Bills totalling \$21,729.06 were presented. On motion by Tom Santillo, seconded by Jerry Doser, the members voted to pay the same.

The following communications were read to the members:

1. Thank-you card from Dave Zimmer;
2. Copy of letter sent to Third Batt. softball league President regarding incident between John Beck and Mr. Diego;
3. Letter from Monroe County Assoc. re bus to state convention;
4. Letter from Niagara County Assoc. asking for endorsement of Neil Haseley for Western Assoc. 2nd Vice President;
5. Letter from Red Cross re blood drive;
6. Newsletter from Senator Moynihan.

Treasurer's Report - Treasurer reported cash on hand as of May 1 of \$25,155, income of \$22,196, disbursements of \$2,739, leaving cash on hand as of May 31 of \$44,612.

Committee Reports:

Advisory Board: Ray Oldenburg welcomed the two newly elected Trustees to the Board: Jerry Doser from the Hose Co. and Dave Gropp from the Hook & Ladder Co. He then made a motion, seconded by Jerry Doser, to give the Parade Committee the sum of \$600 for

an operating fund. The motion was carried. Ray then motioned to put \$10,000 annually into a special fund to be used solely for the purchase of firematic equipment. Ray stated that the money does not have to be spent and that any expenditures will have to be approved by the Advisory Board and then by the members of the Department. After some discussion the motion was seconded by Ken Matthews and carried.

Band Committee: Don Fox stated that he would like to purchase some used sousaphones for not more than \$800, which he thought he could do using money already in the Band account.

By-laws: No report

Entertainment: Dave Pittinaro advised the members that there are signup sheets in both halls for the picnic July 10 at Dick Keenan's cottage before the Geneva parade. He stated that the picnic would start around noon, and that only those people who are marching can attend. Dave stated that he would ^{have} more details at the next meeting. He also stated that after the meeting hotdogs would be served. He reported that the Committee is still working on the details for the family picnic on September 12 and that they had nothing on a clambake to report yet.

Fire Prevention: Peter Kenney reminded the members that the Fire Prevention Committee would have a booth on June 12 at Village Days, and that on the 10th the Buffalo would be taking some essay prize winners through the Village. He stated that manpower would be needed. He also advised the members that he had a few fire extinguishers left and that people who wanted one should see him before he sent the unsold extinguishers back.

House Committee: Carl Brandt stated that the bar is almost completed and asked for any suggestions from the members. He also stated that he is working on getting the department a free T.V. set and would report on that at the July meeting.

Open House: Mike Derleth thanked everyone for their help. He stated that this year's Open House cost the Department about \$700.

Parade Committee: Mike Schuth advised the members that he had worked out a schedule of work assignments for the 25th and 26th and it will be posted. He stated that everyone had an assignment so please check the list. Paul Gizzi reported that so far 31 fire companies and 12 bands were coming to the parade, and 6 companies will participate in waterball. Ron Jensen reminded the members to turn in their raffle tickets soon as there would only three weeks left before the parade.

Sports Committee: Bob Brand advised members of the baseball team that the game would be Sunday at 9:30 at Spring Lake Park.

Sick Committee: Don Fox had no report. President Burke advised the members that CheChe Sommers was now out of a coma, but apparently had sustained some brain damage.

Fund Drive: Charles Baxter expressed his disappointment with the small turnout for door-to-door. He stated that only one company finished its district, and the door-to-door took in only about \$9,000, which was down from last year. He reported that so far the overall fund drive had taken in an all-time high of \$51,332.9. He thanked Don Ferraro, Ivan Masclee and Chief Welch for taking the time to meet with officials of American Can Co. with regard to a contribution.

Scott Copp suggested that we would be more successful in getting donations from the larger businesses if we approached them first for an appointment rather than just stopping by. Pres Burke stated that this approach will be taken under consideration for next year.

Deferred Business: None

Unfinished Business: Pres. Burke stated that the trophies have all been removed from the old hall. He advised the members that it had been decided to take the information from the old plaques and have new plaques made up so that they would all be the same size, color etc. He advised the members that the trophies at Station #2 were free for the taking as the information has already been taken from them. He stated that the policy for future trophies the department wins will be to keep them for the term ~~of the~~ of the Chief in office at the time they are won, and

then to have the plaque made up and discard the trophy. Peter Kenney asked about the cost of having the plaques made up and President Burke stated that he would look into it and report back to the members with a figure.

New business:

Don Fox congratulated Jack Fitzgerald and Loren Pelton on their election to offices in the Monroe County Volunteer Firemen's Association and stated that if anyone was interested he had the complete Assoc. report.

Ray Oldenburg asked what guidelines we used in determining whether or not to cancel a parade due to weather, citing the Mendon parade as an example. Chief Beck answered that since the Mendon parade was a Third Battalion parade he and Chief Welch felt that the Department ought to go. He stated that in the future if the weather is that bad and the Department sponsoring the parade does not see fit to cancel or postpone it, the Department will march in turnout gear. He also announced that the Department will pay for drycleaning of uniforms for those who marched at Mendon.

Scott Copp advised the members that as of December 4, 1982 the legal drinking age will be raised to 19 years and asked what impact that will have as far as new members under that age. He also stated that we are technically selling beer without a liquor license. Pres. Burke stated that he will be consulting with the Village attorney on both matters and will get back to the department.

Chief Beck mentioned that Maintenance has \$200 in its budget for a drill press and would like approval to buy one. Mike

Schuth advised Chief Beck that he knew someone who had a drill press for sale for \$150 and that he would speak with Roy Bergen about it.

Chief Beck stated that we have received a letter from Rochester Community Baseball about Volunteer Firemen's Night at Silver Stadium on Thursday, August 19, and that we could purchase 200 general admission tickets for \$50. He would like to do so, and give some of the tickets to our Little League team and the rest to any interested members. Motion by Bob Brand, seconded by Mike Schuth, to purchase 200 tickets for \$50, motion carried.

Tom Santillo asked that people be sure to get the information necessary to complete incident reports, especially when no officer is present. He also expressed his disappointment at the poor turnouts for the Open House work details on May 15 and 16.

Chief's report:

Chief Beck asked the members to check the newsletter for the parade schedule as there have been some changes. He also asked for help on June 12, 12-4 pm giving rides on the Buffalo at Village Days. He advised the members that the snorkel needs major repairs costing as much as \$10,000 and therefore it will be out of service for some time. He reminded the members that anyone interested should sign up for the fire academy for June 14 and also for the MVA drill to be held June 19 at 9 am at Station

Chief Schrader stated that there had been 29 calls for the month of May. He also advised that the Third Batt. golf tournament will be held July 18 at Lima Country Club.

There being no further business, on motion of Scott Copp, seconded by Jerry Doser, the meeting was closed at 8:26 with a prayer by Don Fox.

Roll call showed:

65 present

30 absent

22 excused

Deborah J. Schuth
Secretary

Fairport Fire Department
July 6, 1982

The regular meeting of the Fairport Fire Department called to order in the Church Street Station at 7:04 p.m. on July 6, 1982, by Second Vice President Jack Peck. The members stood and pledged allegiance to the flag. The opening prayer was led by Scott Copp.

The minutes of the last regular meeting were read to members. There being no corrections to the minutes they were accepted as read.

Bills totalling \$12,101.07 were presented. Motion by Jerry Doser, seconded by Scott Copp, to pay same. Motion carried.

Communications: The following communications were read to the members:

1. Letter from Fairport Welcome Wagon which accompanied their donation of \$75;
2. Letters from Albion Fire Dept., Inc., the host of the 1982 Western Convention, regarding reservations and code of conduct to be followed during the convention;
3. Letter from the Southwestern Volunteer Firemen's Association asking the Department to sponsor an advertisement in the FASNY program book.

It was decided that no action would be taken with respect to the advertisement in the FASNY program book since the Department only sponsors advertisements for functions taking place in Monroe County.

Treasurer's Report: The Treasurer reported cash on hand as of June 1, 1982 of \$44,612.69, income of \$8,985.94 and disbursement of \$18,411.27, leaving cash on hand as of June 30 of \$44,433.17.

Committee Reports:

Advisory Board - Ray Oldenburg advised the members that each committee will be calling a special meeting during August to discuss raising

the minimum age requirements to age 19 in consideration of the raising of the legal drinking age. He further stated that the Advisory Board had discussed this matter and recommended that each Company raise the age requirement from 18 to 19. Gary Morton asked whether age 21 should be considered since the age may go up to 21 within two years, and Mr. Oldenburg advised him that it will be up to each Company.

By-Laws Committee - No report

Entertainment Committee - Dave Pittinaro reminded everyone who had signed up of the picnic at Keenan's cottage on July 10 before the Geneva parade. He asked everyone to bring their own table service, lawn chairs and games. He stated that the picnic would start about 1:30 and that the food would be ready at about 2:30. He also advised the members that there would be salt potatoes served at the end of the meeting.

Fire Prevention Committee - No report

House Committee - Carl Brandt stated that the bar is completed. He also stated that he was still working on the free T.V. which he mentioned at the June meeting.

Parade Committee - Dennis King thanked everyone who helped out during Community Appreciation weekend. He stated that he did not have a complete report since all the bills have not come in yet, but he was able to report that the raffle so far shows a profit of \$1,938. This figure is \$1,000 less than last year's, possibly due to the fact that there were 73 books of tickets unsold, most of which were out to members who did not return them in time to be sold during the weekend. Mr. King also gave the list of numbers of items sold during

the weekend. Ray Oldenburg asked whether it would be possible to have a detailed report ready for the August meeting, and Mr. King agreed to prepare one. The Secretary advised Mr. King that the members were told at the May 3, 1982 meeting that they would be liable for any unsold tickets which were not turned in prior to Thursday before the parade, and suggested that a list be compiled by the Parade Committee and those people be billed. Mr. King agreed to supply the Secretary and Treasurer with such a list.

Sports Committee - Dennis King stated that the next baseball game would be Wednesday at 7 p.m. at Denonville School vs. Penfield. Mr. King also stated that the Committee would like to have a Scotch golf tournament with the Ladies Auxiliary on August 14. He further reported that the Dept. golf tournament had been postponed until August.

Sick Committee - The Secretary reported for Don Fox that Steve Head was on crutches and that the Sick Committee would take care of him that week. Cliff Palmer noted that Bill Trau's mother and Jack Peck's mother-in-law had passed away recently and he thought the Department should do something. It was agreed that the Sick Committee would be advised and asked to take care of it.

Band Committee - No report

Deferred Business - None

Unfinished Business - None

New Business - Chief Beck advised the members that the Buffalo was out of commission, the brakes having failed. He stated that it would need new wheel cylinders and a new alternator and would cost about \$300 to \$400 to repair. He asked for a motion for

whatever amount necessary to be spent to effect the necessary repairs. Motion by Ray Oldenburg, seconded by Jerry Doser, to spend whatever is necessary. Motion carried.

Chief Beck also told the member that he has the tickets for the August 19 Red Wing game for Volunteer Firemen's night. Each member is entitled to four tickets and should see him. Any tickets left over after August 15 will be available if anyone wants more than four tickets.

Chief Beck further advised the members that the coming Thursday night's drill will be waterball and that there were sign-up sheets up for four-man teams.

Chief Schrader advised the members that the Department had received a \$400 donation from Curtice-Burns, even though Curtice-Burns is not in our district.

Chief Schrader also advised the members that the 3rd Batt. Steak Roast will be in August at Logan's at \$10 per ticket and anyone interested should see him. He also reported that the truck committee had reviewed the two bids received for the new rescue truck and would recommend to the Village Board that we go with the bid from Salisbury.

Dennis King again brought up the Scotch golf tournament. He stated that the cost would be between \$300-\$500, and he would go to the Advisory Board with the request if a show of hands indicated that everyone approved of it. He stated that he had to know as soon as possible so that he could book the date. The Department voted that Mr. King go ahead with the arrangements.

Don Feraro advised the members that blank cards would be inserted in the soda machines to indicate beer, since technically we should not have beer in them.

Chief's Report - Chief Welch thanked the Department for sending to the convention at Concord. He reminded the members of the fire academy on Monday. He advised the members that a pump operators' course would be offered this fall, beginning on October 15, and that it was limited to 15 people. Essentials of Firemanship must be completed by those signing up for the pump operators' course.

Chief Schrader stated that there were 24 calls in June, 684 firefighters responded for a little over 15 hours' total time spent.

There being no further business, on motion of Doug Crane, seconded by Jerry Doser, the meeting ended at 8 pm with a closing prayer by Scott Copp.

Roll call showed 45 present
44 absent
26 excused

Deborah J. Schuth, Secretary

Fairport Fire Department
August 2, 1982

The regular meeting of the Fairport Fire Dept. was called to order in the Church Street Station by President Burke at 7:10 pm on August 2, 1982. The members stood and pledged allegiance to the flag, followed by an opening prayer by Rev. Kerr.

The minutes of the last regular meeting were read to the members. Motion by Ron Schrader, seconded by Gardner Lewis, to accept the minutes as read. Motion carried.

Bills totalling \$6,087.54 were presented. Motion by Jerry Doser, seconded by David Poletti, to pay same. Motion carried.

Communications: The following communications were read to the members:

1. Thank-you note from Fran and Doug Crane;
2. Thank-you letter from Maplecrest;
3. Letter from Western Firemen's Assoc. regarding reservations for the 1982 Western banquet.

Motion by Jerry Doser, seconded by Don Fox, to send Western delegates to the banquet provided that they had attended the convention. Motion carried.

Treasurer's report: The Treasurer reported income for July of \$12,809, disbursements of \$8,234, leaving cash on hand as of July 31 of \$48,912.

Committee Reports:

Advisory Board - none

Band - Don Fox advised the members that the Band has won several prizes this year.

By-Laws - none

Entertainment - David Pittinaro thanked the committee, and especially Bob Alvut and Frank Tucceri, for their help at the picnic. He ad-

vised the members that sign-up sheets will be posted in both halls for the Sept. 12 family picnic. He also stated that the idea for a clambake has been shelved since the price of clams is too high. Ray Oldenburg stated that he thought the Entertainment Committee has done a fine job and the people should be commended.

Fire Prevention Committee - none

House Committee - Carl Brandt announced that the free T.V. is now in the fire hall.

Parade Committee - Dennis King stated that this year's raffle profit was \$1,644 as opposed to \$2,643 last year. There was some discussion regarding how many books of tickets are unaccounted for and what the actual profit was since Mr. King's records don't agree with the Treasurer's. Ron Jensen stated that he could not keep track of all books issued to members during the Community Appreciation function but his records show 11 books still outstanding to members.

Charlie Baxter asked whether it would be possible to calculate the amount of food and drink consumed by firemen to determine if this was a large factor with regard to a profit. Mr. King stated that he thought this could be done. Ron Schrader pointed out that there is still money owing from firemen who purchased food after the parade. Peter Kenney questioned the \$40 spent for signs that were not completed. He stated that he thought the Committee should try to be more careful about money it spends in the future.

Sick Committee - Don Fox reported that Earl Ervay has a broken bone in his foot.

Sports Committee - Dennis King questioned whether the Dept. should field a baseball team next year in light of this year's experience. He stated that he had 35 people signed up ^{for} ~~the~~ the August 22 golf tournament. He also stated that the Committee had given up on the scotch golf tournament this year since summer was almost over and there were too many schedule conflicts to get a date for this year.

Other Committees - Chief Welch gave a report on the Western convention, and Loren Pelton gave the Northern Central report on behalf of the delegates.

Don Fox also reminded the members of the buses sponsored by the Monroe County Assoc. which will be leaving Barnard for the State parade at Olean, which are provided at no cost, at that anyone interested should see him.

New Business: Rev. Kerr advised the members that of the \$7,800 raised in last year's Walk for Hunger, \$1,900 came back to our area. ^{He presented plaque in recognition of the Dept's efforts,} He advised the members that this year's Walk will take place on the third Sunday in October at 1 pm. He stated that he would have more details at the September meeting.

Rick Ulinski suggested that pictures of the equipment and/or members be taken with each member to pay for the picture they wanted. He stated that a sign-up sheet would be posted to see who would be interested. Gary Morton asked whether it would be possible to get a picture taken of the whole Dept. with the apparatus. This would need a very wide-angle lense, and Pres. Burke stated that it would be looked into.

Don Ferraro asked permission to spend \$165 for 15

leather pager cases for the officers. He stated that the Advisory Board had already approved this expenditure. Motion was seconded by Stan Austin and carried. Don advised the members that anyone interested in purchasing a case should see him.

Chief Welch stated that the Company Captains had, at his request, surveyed the members of their respective companies to determine how many people would be interested in attending the State parade at Olean. He stated that since they had come up with 30-35 people who were interested, the Dept. will attend the State parade on August 22, and made a motion to that effect. There was some discussion on the floor as to why the State parade was not chosen by the Chiefs at the beginning of the year with the rest of the parades and also about the cost to the Dept. of chartering buses. It was also brought up that the parade conflicts with the golf tournament scheduled for that date. Ray Oldenburg motioned that the Dept. not attend this year's State parade. The motion was seconded by Jerry Doser and on a vote taken by show of hands the motion carried.

It was announced that the Protectives will hold their annual banquet at the Church Street Station on November 13 and will need bartenders.

Peter Kenney inquired as to the status of the trophies. Pres. Burke stated that they should be taken care of by the end of the month.

It was determined that the Coleman stove fuel and the cooler which were left in the hall belonged to Dave Eagan and Dave Pittinaro respectively and that they will be removed.

Peter Kenney questioned the Beverage Committee on its procedure for keeping track of the money raised from the sale of pop at

beer from the machines. Don Ferraro stated that the money is logged and turned over to the Treasurer. Peter stated that he thought the Committee might benefit from a trip to the Egypt Fire Hall to see how they operate their sales of beer and pop from machines.

The members were advised that the Dept. had sent the hose cart and chemical cart to the Bushnell's Basin antique fire muster and had won a prize.

Chief Schrader stated that there were still too many calls going out of station #2, approximately 10 per day. He also thanked those people who helped put 340 back in service for their cooperation. He announced that on the score sheet from the E.R. parade the Department had gotten 94 out of a possible 100 points. He advised the members that the next parade is August 13 at 7 pm at Ionia. He further stated that Salisbury has been awarded the bid for the new rescue truck.

There being no further business, on motion of Don Fox, seconded by Jerry Doser, the meeting was closed at 8:30 pm with a prayer by Rev. Kerr.

Roll call showed 59 present
19 absent
38 excused

Debbie Schuth/Loren Pelton

Fairport Fire Department
September 7, 1982

The regular meeting of the Fairport Fire Department was called to order at 7:05 p.m. on September 7, 1982 in the Church Street Station by Pres. Burke. The members stood and pledged allegiance to the flag, followed by an opening prayer by Rev. Kerr.

The minutes of the last regular meeting were read to the members. Motion by Don Fox, seconded by Ron Jensen, to accept the minutes as read. Motion carried.

Bills totalling \$4,086.87 were presented. Motion by Gardner Lewis, seconded by Jerry Doser, to pay same. Motion carried.

Communications: The following communications were read to the members:

1. Thank-you note from Gordon and Lucille Trowell;
2. Thank-you note from Fairport Savings & Loan Baseball team for the donation of trophies;
3. Thank-you from Hewlett-Packard;
4. Newsletter from Senator D'Amato regarding the proposed National Firefighters Week, September 20, 1982;
5. Letter from Northern Central regarding 1982 FASNY legislative conference at Albany and the Northern Central Caucus to be held on October 30;
6. Notice of Old Forge Annual Firefighters Drill School September 17-19, 1982;
7. Notice of Northern Central meeting on September 19 at 2:30 at Wolcott Fire Station;
8. Appeal for support of the Fr. Baker Service to Youth Award;
9. Request for an ad in the Monroe County V.F.A. Yearbook;
10. Notice of Northern Central banquet on October 23 at Waterloo;
11. Request for an ad in the Northern Central Yearbook;
12. Letter from Monroe County V.F.A. regarding buses to the FASNY convention.
13. Notes from Murphy Moore family and Perinton V.F.W. auxiliary which accompanied donations in memory of Ruby Gropp.

Motion by Ray Oldenburg, seconded by Gardner Lewis, to take a full page ad in the Northern Central Yearbook, motion carried. Motion by Don Fox, seconded by Ron Jensen, to send delegates to the Northern Central banquet at Waterloo, motion carried. Motion by Don Fox, seconded by Tom Santillo, to pay \$62.50 per person for delegates to ride the bus to the FASNY convention at Albany, motion carried. It was decided not to send a patron fee to the Fr. Baker Fund and that the request for the ad in the Monroe County Yearbook would be decided on at the October meeting. The Pres. presented a request for payment of our booster club ad in the High School yearbook in the amount of \$100 and a request for the payment of Rev. Kerr's chaplain's dues in the amount of \$5. Motion by Don Fox, seconded by Jerry Doser, to pay both of these. Motion carried.

Treasurer's report: The Treasurer reported cash on hand as of August 31, 1982 of \$48,912, income of \$528 and disbursements of \$5,138, leaving cash on hand as of September 1 of \$44,301.

Committee Reports:

Advisory Board -- Ray Oldenburg stated that Loren Pelton's mother will alter uniforms for \$2 for waist and length and \$4 for sleeves. The Advisory Board thought that this would save the cost of going to Rubens Royal for alterations and made a motion that from now on the members have their uniforms altered by her. Motion was seconded by Don Fox and carried.

Ray then stated that the Chief had requested another coat rack at the cost of about \$300 for Station 1, and made a motion that we do so. The motion was seconded by Jerry Doser and was carried.

Ray further advised the members that the Department will march at the State parade next year at Watertown. He stated that it would be advisable for lodgings and a place for a banquet after the parade be looked into now so that we will be able to get reservations. He made a motion that Chief Welch be commissioned

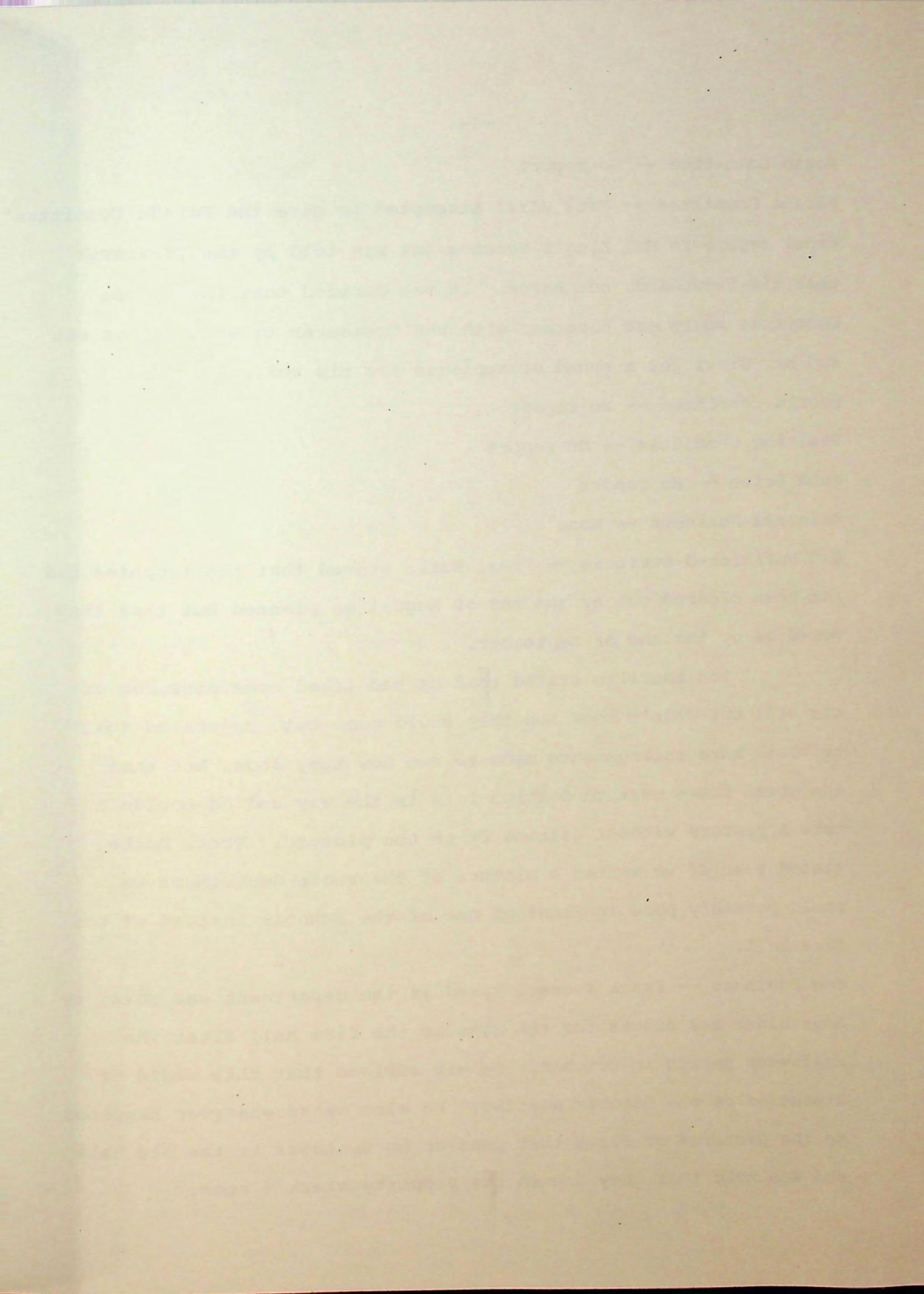
to travel to Watertown to check things out in this regard. Motion was seconded by Loren Pelton and carried.

Band Committee -- Don Fox stated that the Committee would like to thank the Department for putting up the with the Band while it was experiencing some hardships at the beginning of the year and noted that it had wound up the season very successfully. He also reported that he had about one-half of the uniforms back to far.

By-Law Committee -- None

Entertainment -- Dave Pittinaro advised the members who have not signed up yet for the family picnic to do so soon as the sheets will be coming down. He advised the members that maps will be left on the officers' desk and that the picnic is at Old Meadow Lodge in Ellison Park, the same as last year. He told people to bring any lawn games they have and also lawn chairs. Dave also stated that Bill Evans will be bringing pizza for the snack after the meeting.

Fire Prevention -- Peter Kenney stated that he will be needing people in October to conduct inspections of the schools and help with fire drills. He stated that he will have the dates at the next meeting. Don Fox stated that we will probably be receiving a letter regarding the Chamber of Commerce luncheon which takes place every October, and that we usually take a table at that luncheon. He motioned that we do so again this year and stated that the cost will be about \$75, but that we should approve the expense now since it would be too late to get reservations if we wait until the October meeting. It was mentioned that this was in the Fire Prevention budget so this did not need to be voted



House Committee -- No report

Parade Committee -- Paul Gizzi attempted to give the Parade Committee final report in Mr. King's absence but was told by the Treasurer that his figures do not agree. It was decided that the Parade Committee would get together with the Treasurer to sort things out and Mr. Gizzi got a round of applause for his valient effort.

Sports Committee -- No report

Visiting Committee -- No report

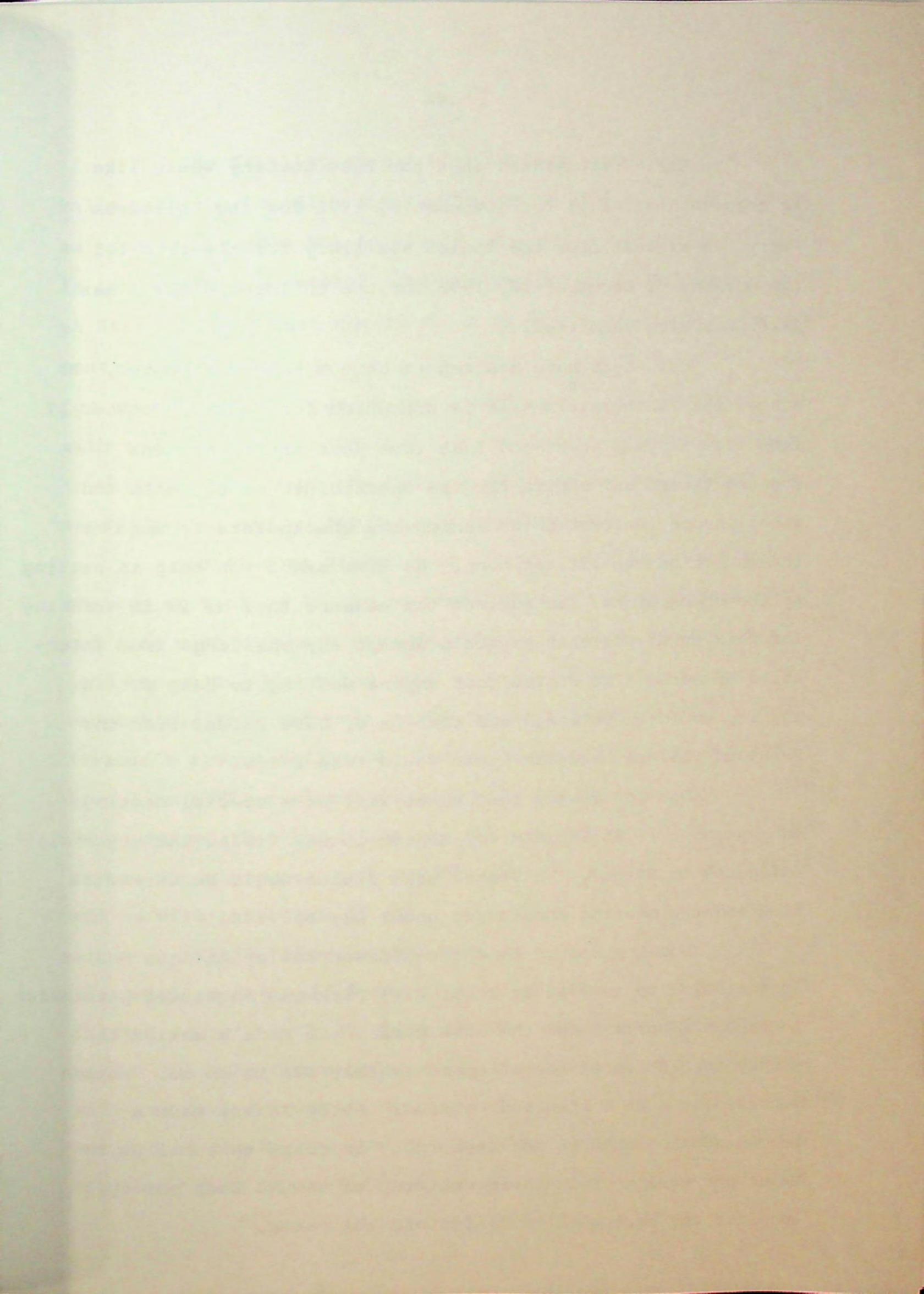
Fund Drive -- No report

Deferred Business -- None

Old/Unfinished Business -- Pres. Burke stated that the trophies had not been cleared out by the end of August as planned but that they would be by the end of September.

Tom Santillo stated that he had taken some pictures of the hall but didn't know how they would come out. He stated that he would have enlargements made to see how they look, but that the green house next to Station 1 is in the way and he couldn't take a picture without getting it in the picture. Pres. Burke stated that if we wanted a picture of the whole department we could possibly pose in front of one of the schools instead of the fire hall.

New Business -- Frank Tucceri asked if the department was going to have cider and donuts for the kids at the fire hall after the Halloween parade in October. He was advised that this would be discussed at the October meeting. He also asked whatever happened to the pictures of fires that used to be upstairs in the old hall and was told that they are in the property clerk's room.



Earl Ervay stated that the Hose Company would like to reserve Station #1 for November 6, 1982 for the Halloween Party. A request from the ladies auxiliary for the room for the morning of December 12, 1982 for the children's Christmas party was also submitted.

Rev. Kerr gave his report on the Walk for Hunger. He stated that this year's walk is scheduled for Sunday, October 17 from 1 to 5 p.m. He stated that last year the department donated tables and chairs for the checkpoints on the walk and asked anyone interested in manning the checkpoints to meet at the church on the 17th at noon. He also asked for help in setting up the checkpoints. He advised the members that he is in training for this event and that he would accept any challenge from interested joggers. He stated that anyone wanting to help out in any way would be welcomed and that he or Dave Priest from the Fairport Village Hardware store would take names.

Don Fox stated that there will be a special meeting on September 15 at Barnard for Monroe County V.F.A. and urged all delegates to attend. He stated that dinner would be served at 6:30 and the meeting should get under way by 7:30.

Don Fox stated that the Genesee Valley Antique Muster is scheduled to be held at Cobbs Hill Park and requested permission to take the Buffalo and the hose carts. He made a motion that we pay the admission fee of approximately \$20 to do so. Motion seconded by Stan Austin and carried. Peter Kenney made a recommendation that if the Department is going to continue to enter our equipment in these musters, we should keep our eyes open for any equipment to finish off the carts.

Tom Santillo stated that we have a problem in both halls with the humidity and he thought action should be taken as soon as possible but he wasn't sure whose responsibility it is to do this. He stated that the equipment is starting to rust at Station 1 and that the doors at Station 2 are rotting because ventilation is not adequate. He asked if anyone had a solution for this problem. Pres. Burke stated that he would discuss this with the chief, and said that they would probably have to talk to Maury Rasbeck from the Village. Tom stated that he had already done so and so far has not heard anything.

Scott Copp stated that there is still a soccer ball problem at Station 1. He pointed out the area back by the bar and soda machine where someone had been kicking a soccer ball into the wall. He stated that he feels that every fireman is responsible for what goes on in the hall and that it is every fireman's responsibility to report to the Chief, the President or a line officer when this sort of thing is taking place. Pres. Burke agreed that the halls are not game rooms. He stated that anyone who witnesses such conduct is to call him immediately and he will take care of it.

Cliff Palmer stated that he has prepared a year-to-date financial report and if anyone is interested they may see it. Chiefs' Report -- Chief Welch advised the people who had signed up for the Pump Operator's Course that it will be delayed and will run from October 12 to November 26. He advised anyone interested that the Monroe County Chiefs' meeting was scheduled for September 8 at Honeoye Falls and that he will be leaving from

Station 1 at 7:30 if anyone wanted a ride. He stated that on Friday, September 10 343 will be going to the Henrietta Parade, and the Buffalo will go as well if enough people are interested in going.

Chief Schrader reported 22 alarms during the month of August. In discussing the Hart's Woods apartment fire the Chief noted the location of the panel box right inside the entrance to the building and advised the members that in many apartment buildings the location of the panel box is similar and they may want to keep this in mind.

The Chief further advised the members that there are still too many telephone calls going out of Station 2. He reminded everyone that the telephones are for fire department use, not personal use. He also stated that someone is turning the volume down on the radio at Station 2 when they use the telephone with the result that when we have a call any transmissions can't be heard. He advised the members that they are to keep their hands off the radio.

The Chief stated that he has to have a final count for the Third Batt. Clambake to be held on Sept. 26 at Penfield and that anyone interested should see him after the meeting. He advised that the cost would be approximately \$15-20 per person, depending on the price of clams. He stated that the Clambake will be held at Camp Haccamo at 1 p.m.

Tom Santillo stated in connection with the Chief's earlier comments on Station #2 that he had found the ignition in #347 on with the radio on channel 2 and the microphone in the

glove box. He stated that this was a little while after the truck had gone on a call so someone had to be fooling with the truck after that. He advised everyone that if they see people messing around the trucks they should ask them to stop or else report it to an officer, since serious problems could arise as a result and the last driver of the vehicle will be the one who will start getting blamed. The Chief advised anyone who sees someone playing with the equipment, whether it is a fireman or a visitor, they should be told to stop and the incident reported.

Rick Ulinski stated that he has noticed that sometimes the doors at Station 1 are left open and he thought the last person to leave the hall should check the door. Pres. Burke agreed that there is a problem with some of the doors in that the bar catches and does not fall into place when the door closes and the door does not lock, and that people should check when they leave to make sure the door is locked.

Dan Schrader stated that there is a problem at Station 2 sometimes when the trucks are leaving the hall and they are not waiting for a crew. He stated that this happens during the night as well as during the day and he thinks the drivers should be told to wait an extra minute for a crew, especially for a southside call when the truck will usually get sent back anyway. He stated that many people who do not live right near the hall get left behind when the trucks leave with only one or two people. Chief Schrader stated that if this problem is going on he wants to know about it when it happens. He stated that if there is a problem with certain individuals doing this sort of thing he should be told about it when it happens and then something can be done. Dan advised the Chief that he had names

and specifics if the Chief wanted them and they would discuss them after the meeting.

Don Fox advised the members that the exempts' dinner will be held the third Tuesday at Station 2.

There being no further business, on motion by Don Fox, seconded by Jerry Doser, the meeting concluded at 8:15 with a prayer by Rev. Kerr.

Roll call showed 64 present

29 absent

23 excused

Deborah J. Schuth, Secretary

Fairport Fire Department
October 4, 1982

The regular meeting of the Fairport Fire Department was called to order at 7:03 p.m. in the Church Street Station by President Burke. The members stood and pledged allegiance to the flag, and Rev. Kerr gave the opening prayer.

The Minutes of the last regular meeting were read to the members. Rev. Kerr stated that he would like to clarify the reference to the Walk for Hunger to the effect that the church is providing tables and chairs and that all he needed from the Fire Department was volunteers. There being no further corrections, on motion by Bill Koval, seconded by Ron Jensen, the minutes were accepted as read.

Bills totalling \$734.11 were presented. Motion by Ron Schrader, seconded by Don Fox, to pay same. Motion carried.

Communications: The following communications were read to the members:

1. Thank you from Jim Howell of BAJA Committee for donation of trophies;
2. Invitation from Penfield Ambulance to their annual open house;
3. Letter from Rochester Zeniths offering special ticket prices to Zeniths games;
4. Letter from Patriotic Order of Does enclosing "Silent Siren", an aid in communicating with the hearing impaired in emergency situations.

It was decided that the Advisory Board would discuss the offer from the Rochester Zeniths for discounts on tickets. The Silent Siren literature was referred to the Communications Officer.

Treasurer's Report: The Treasurer reported cash on hand as of September 1, 1982 of \$44,301, income of \$16,028 and disbursements of \$2,240, leaving cash on hand as of September 30 of \$33,365. The Treasurer's Report was accepted as read.

Committee Reports:

Advisory Board - none

Band - none

By-laws - none

Entertainment - none

Fire Prevention - Peter Kenney stated that the Committee had started its school programs. He told the members that they had tried taking the first and third-grade classes as a body and that that seemed to have worked very well. He advised the members that school inspections would be held on October 18, 19 and 20, and asked anyone interested in helping out to meet at Station #1 at 9 a.m. on those days. He also advised the members that the Committee was going to spend \$147 from its budget for various pamphlets and the Learn Not To Burn curriculae.

House Committee - Carl Brandt stated that the T.V. might be here next week.

Parade - none

Sports - none

Sick - none

Fund Drive - none

Deferred Business - The request for an ad in the Monroe County yearbook which was received in September was brought up. Pres. Burke stated that this was the first time the County has solicited an ad and we should take one out since three of our members hold offices in that organization. He asked for a motion for a half-page at the cost of \$80. Motion by Gardner Lewis to take a half-page ad, seconded by Dan Schrader, motion carried.

Unfinished Business - Rev. Kerr stated that he still needed some volunteers to man the checkpoints in the Walk for Hunger on Sunday, October 17. He advised the potential volunteers that chairs, tables and refreshments would be provided. He also requested that anyone wishing to sponsor him in his five-mile jog see him after the meeting.

New Business: President Burke introduced Al Scheuer, the newest member of the Hook & Ladder Company, to the Department.

Jerry Davis stated that the hand cart has been missing from Station #1 for over two months and asked if anyone had seen it or knew who took it. He then made a motion that if the cart did not turn up within the next thirty days the Department should buy a new one. The motion was seconded by Bryan Williams and carried.

Jerry further stated that in order to install counters on the soda machines to keep track of sales, he would have to get permission from Pepsi first. He advised the members that he would not install them without permission from Pepsi since they are letting us have the machines rent-free. He stated that if we got permission to do so the counters would be installed as soon as possible.

Peter Kenney asked who was in charge of serving refreshments to the kids after the Halloween parade this year. Don Fox stated that he thought the parade was the last Friday in October and made a motion that we serve cider and donuts at the fire hall afterwards. Motion was seconded by Jack Fitzgerald and carried. In answer to Peter's question the Pres. stated that he would appoint

someone to take charge of this operation.

Don Fox advised the members that on September 15 at the Monroe County V.F.A. meeting at Barnard Ed VerWiere was chosen to fill the vacancy left by Carl Veltri. Don announced that Jack Fitzgerald has been appointed to the Steering Committee. Don reminded the members of the firemen's Oktoberfest at the Dome Arena on October 16, 1982 and stated that the tickets are \$2.50 and to see him for tickets or they can be purchased at the door.

Paul Gizzi told the members that we should be thinking about whether we are going to have the parade again next year since the work should be getting under way soon if we are. He suggested that rather than bringing the matter up on the floor at the October meeting, he thought it would be a good idea if the Advisory Board got together with last year's parade committee chairpeople to discuss the matter and then come back at the November meeting for discussion on the floor. Pres. Burke agreed that this would be helpful and asked that anyone who worked on a parade committee who would like to be present at the next Advisory Board meeting let him know.

Charlie Baxter stated that we have a problem at Station #2 with flags being stolen. He stated that he has taken precautionary steps so that the flag now flying does not get stolen, but asked that the Department purchase a couple of new flags to replace the two which were stolen. The motion was seconded by Don Ferraro and carried.

Peter Kenney inquired as to the status of the refrigerator at Station #1. The President advised him that it would be placed at the curb on Friday for disposal.

The Pres. advised the members that Monroe County V.F.A has proposed legislation which would allow villages to increase the tax exemption from \$500 to \$1,000. He stated that all this does is authorize villages to do so, it does not require that they do so. He also stated that Northern Central has legislation pending to require hotels and motels to install illuminated exit lights at floor level so that people crawling in smokey conditions can see them.

Don Fox advised the members to keep a lookout for a video game called "Firebug" and asked anyone who saw it in a store to let him know. He stated that the game is objectionable since it would seem to encourage arson and he would like to see it removed from the stores.

Chief's Report - Chief Welch read a letter from Happy Ice commending the Department and especially Capt. Kenney for the fine job done when the building was flooded.

The Chief advised the members that there would be a drill October 10 at 6:30 with Perinton Ambulance. He further stated that the Chief's Seminar this year will take place in January, probably at Nazareth. Anyone who signs up and does not attend will be liable for the \$10 fee. Peter Kenney suggested that the members attending pay their \$10 in advance and be reimbursed by the Department if they attend. The Pres. agreed that the idea was a good one and stated that that's how the Department will handle this year's Seminar.

Chief Welch stated that the steering on 345 is fixed and 344 would go in on Tuesday. Work on 342 is also complete and

the transmission on 3417 is back together.

He stated that 342 and 343 would be in the Homecoming Parade on October 9 if anyone was interested.

He stated that there 27 alarms during September, most of them junk calls.

There being no further business, on motion of Don Fox, seconded by Ray Siegfred, the meeting was closed at 7:57 with a prayer by Rev. Kerr.

Roll call showed 62 present

30 absent

21 excused

Deborah J. Schuth, Sec.

Fairport Fire Department
November 1, 1982

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station by Pres. Burke at 7:04 p.m., Monday, November 1, 1982.

The members stood and pledged allegiance to the flag, followed by a prayer by Rev. Kerr. Rev. Kerr then took a moment to express appreciation for the participation of certain members of the Department in the Walk for Hunger -- he stated that this year's Walk was very successful and stated that since he had to leave early people who sponsored his 5-mile jog should pay Charlie Baxter after the meeting.

The minutes of the last regular meeting were read to the members. There being no changes or corrections, on motion of Rick Taft, seconded by Roy Bergen, the minutes were accepted as read.

Bills totalling \$2,121.50 were presented. Motion by Stan Austin, seconded by Roy Bergen, to pay same, motion carried.

Communications: The following communications were read to the members:

1. Appeal from Christmas Seals for a donation;
2. Appeal from Trustees of Firemen's Home for a donation;
3. Notice that MCVFA dues are due;
4. Thank you from Perinton Lay Clergy Council for those who helped on the Walk for Hunger.

It was decided not to donate to Christmas Seals and the Firemen's Home. The MCVFA dues are paid from the President's Expense Account.

Treasurer's Report: The Treasurer reported cash on hand as of October 31 of \$33,365.00, income of \$876 and disbursements of

\$1,858, leaving cash on hand as of November 1, 1983 of \$31,998 (less the \$50 which he was just billed for, for Fairport's share of the Band for the Third Batt. Parade August 14, 1982).

Committee Reports:

Advisory Board - Ray Oldenburg advised the members that the Advisory Board had met with Mike Schuth and Paul Gizzi to discuss the Parade and had a proposal to be voted on by the members. The motion was to have the parade, with a five-year commitment, and to appoint the Second Vice President to chair the parade. Ray stated that the Board had discussed the matter at some length and wanted it made clear that the whole Department has to work on the parade, and that the head table is behind the whole thing.

Tom Santillo stated that personally he was against the idea but that he'd work on the parade if the members wanted it. He asked what was behind the five-year commitment. Ray responded that the Committee could start obtaining things such as booths, counters etc. which would ordinarily have to be chased down or rented if the Department went on a year-to-year basis as it has been. It was decided that this would lessen the workload and long-range cost of the parade.

Chuck Korff asked if going by the Board's recommendation would be more successful in terms of making a profit. He said that he felt that if the Department put a lot of time and effort into the parade it should be showing a profit. Ray answered that it is up to the members to decide whether they just want to make money from the parade, and that either way the profit the parade shows, if any, would be proportionate to the time and effort put in

Don Ferraro brought up that the By-Laws would have to be changed to have the Second V.P. designed as the Parade Chairman. Ray agreed but noted that the President could appoint him until such time as the By-Laws were changed.

Ron Jensen pointed out that the raffle is really the make-or-break part of the parade, and that last year people just did not make the effort to sell tickets. He stated that if we want to make money we would have to push the tickets.

Ron Schrader wanted to know the point behind having the parade in the first place -- fun or profit? Chief Welch responded that although we have had communications problems in the past between officers and members and committee people we would work on those with the full support of the head table and hopefully resolve them to make the operation run more smoothly. This would help the parade be both (more) fun and profitable. Scott Copp noted that the function generates a great deal of goodwill and cited the instance of people driving all the way from Buffalo to attend. Pres. Burke stated that he has been told our parade is one of the three top parades in the county, both to watch and participate in, and that if we discontinue it now we will have to wait several years to have another one, since we'll lose our date.

There was some discussion about having only the parade, about renting out food booths etc. and it was decided that the Parade Committee would handle those things.

The motion made by Ray Oldenburg having been seconded by Gardner Lewis, and it being decided to vote by a show of hands rather than a private ballot, the motion was carried with three dissenting votes.

FAIRPORT FIRE DEPARTMENT
December 13, 1982

The annual meeting of the Fairport Fire Department was called to order in the Church Street Station by Pres. Burke at 7:02 pm. The members stood and pledged allegiance to the flag, followed by a prayer by Rev. Kerr.

Minutes of the last regular meeting were read to the members. On motion of Paul Kolb, seconded by Stan Austin, the Minutes were accepted as read.

Bills totalling \$3,910.87 were presented. Motion by Frank Tucceri, seconded by Don Fox, to pay same. Motion carried.

Communications: The following communications were read to the members:

1. Thank-you from Ladies Aux. in connection with the breakfast with Santa and Adult Christmas party;
2. Thank-you from Raider booster club;
3. Christmas card from Heuther Industries;
4. Solicitation from Wilson Fire Dept. for ad in Western yearbook;
5. Notice of cold water drowning seminar on January 22;
6. Letter of thanks from St. Luke's Episcopal Church with donation;
7. Thank-you from Town of Perinton in connection with the Halloween parade;
8. Notice of Western V.F.A. bowling tournament;
9. Donation from First Congregational Church.

The cold water seminar was turned over to the Chiefs. It was decided not to take an ad in the Western yearbook. The bowling tournament notice was referred to the Sports Committee.

Treasurer's Report: The Treasurer reported cash on hand on November 1 of \$31,988, income of \$159 and disbursements of \$1,033, leaving cash on hand on November 31 of \$31,024. The Treasurer's report was accepted as read.

Committee Reports:

Advisory Board - Ray Oldenburg stated that Don Ferraro had asked for \$240 for a wattage meter and made a motion that the Department purchase one. Motion seconded by Bill Zimmer and carried.

Ray then asked that the Department put in to host the 1984 Monroe County meeting to be held in April of 1984. Motion seconded by Jack Fitzgerald and carried.

Ray then made a motion that the Secretary and Treasurer's honorarium be increased from \$175 to \$300. Motion seconded by Chuck Korff and carried. Ray stated that the Property Clerk's honorarium would remain the same.

Ray then advised all those who are appointed as Committee chairmen to review the proposed budgets for 1983 and get to the Advisory Board with their comments ASAP.

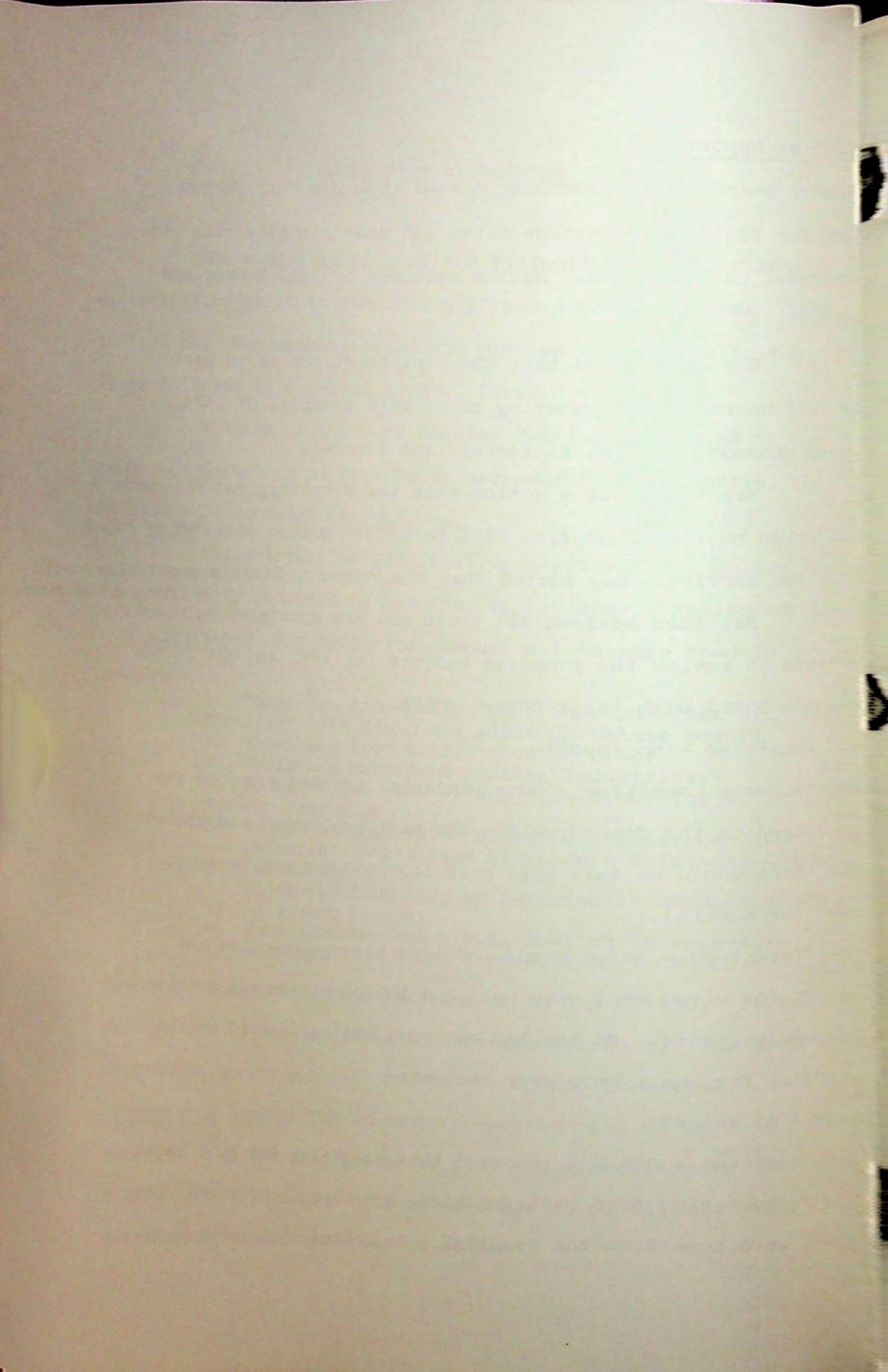
Band Committee - no report

Entertainment Committee - Dave Pittinaro thanked everyone who has helped on the Committee for the past two years, and stated that there would be left over pork from the Company meetings after the meeting.

Fire Prevention - Peter Kenney advised the members that the seminar for wives went very well and the committee was pleased with the response. He thanked everyone who has served on the Committee for their help over the years.

House - no report

Sick Committee - Don Fox reported that Ron Wells and Paul Smith were recuperating from back troubles, and that Hi Hare and Vinny Lawler were home from the hospital. He stated that there were



FAIRPORT FIRE DEPARTMENT
December 13, 1982

The annual meeting of the Fairport Fire Department was called to order in the Church Street Station by Pres. Burke at 7:02 pm. The members stood and pledged allegiance to the flag, followed by a prayer by Rev. Kerr.

Minutes of the last regular meeting were read to the members. On motion of Paul Kolb, seconded by Stan Austin, the minutes were accepted as read.

Bills totalling \$3,910.87 were presented. Motion by

Frank Tucceri, seconded by Don Fox, to pay same. Motion carried. Communications: The following communications were read to the

members:

1. Thank-you from Ladies Aux. in connection with the breakfast with Santa and Adult Christmas party;
2. Thank-you from Raider booster club;
3. Christmas card from Heuther Industries;
4. Solicitation from Wilson Fire Dept. for ad in Western yearbook;
5. Notice of cold water drowning seminar on January 22; Letter of thanks from St. Luke's Episcopal Church with donation;
7. Thank-you from Town of Perinton in connection with the Halloween parade;
8. Notice of Western V.F.A. bowling tournament;
9. Donation from First Congregational Church.

The cold water seminar was turned over to the Chiefs. It was

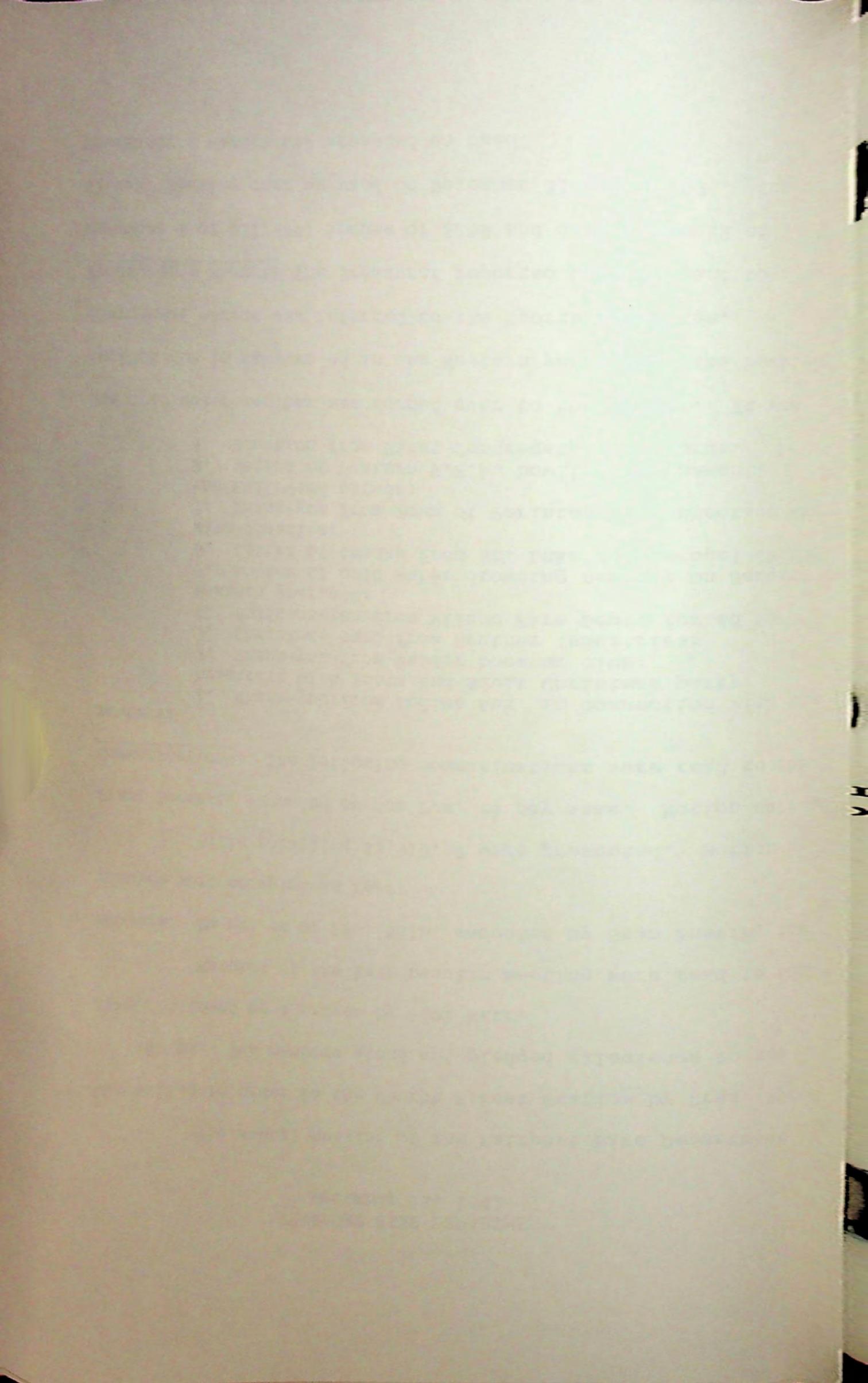
decided not to take an ad in the Western yearbook. The bowling tournament notice was referred to the Sports Committee.

Treasurer's Report: The Treasurer reported cash on hand on

November 1 of \$31,988, income of \$159 and disbursements of

\$1,033, leaving cash on hand on November 31 of \$31,024. The

Treasurer's report was accepted as read.



Committee Reports:

Advisory Board - Ray Oldenburg stated that Don Ferraro had

asked for \$240 for a wattage meter and made a motion that the Department purchase one. Motion seconded by Bill Zimmer and

carried.

Ray then asked that the Department put in to host the 1984 Monroe County meeting to be held in April of 1984.

Motion seconded by Jack Fitzgerald and carried.

Ray then made a motion that the Secretary and Treasurer's

honarium be increased from \$175 to \$300. Motion seconded by Chuck

Korff and carried. Ray stated that the Property Clerk's honarium would remain the same
Ray then advised all those who are appointed as Committee

chairmen to review the proposed budgets for 1983 and get to the

Advisory Board with their comments ASAP.

Band Committee - no report

Entertainment Committee - Dave Pittinaro thanked everyone who

has helped on the Committee for the past two years, and stated

that there would be left over pork from the Company meetings

after the meeting.

Fire Prevention - Peter Kenney advised the members that the

seminar for wives went very well and the committee was pleased

with the response. He thanked everyone who has served on the

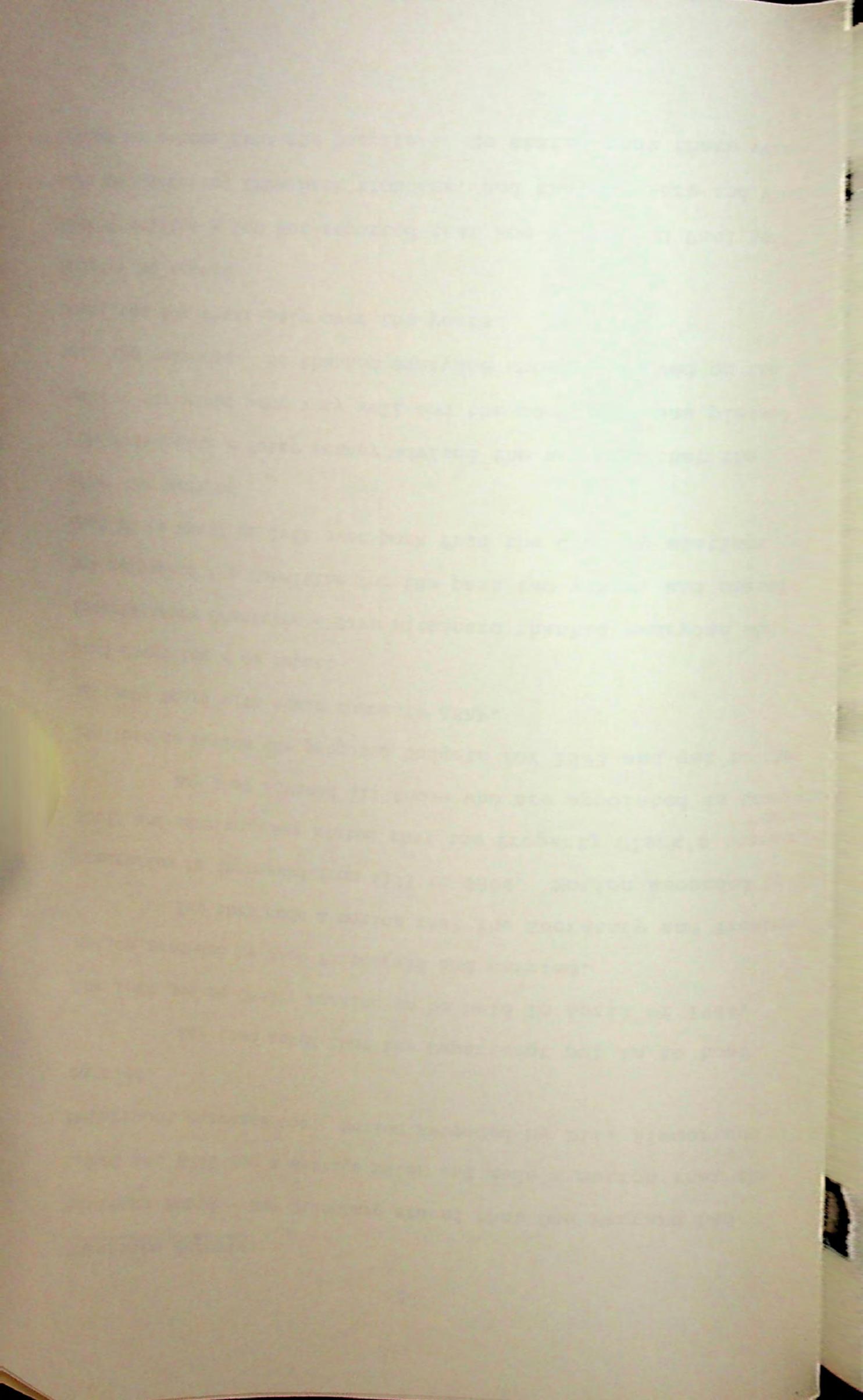
Committee for their help over the years.

House - no report

Sick Committee - Don Fox reported that Ron Wells and Paul Smith

were recuperating from back troubles, and that Hi Hare and Vinny

Lawler were home from the hospital. He stated that there were



cards at the front table to be signed by everyone for HI and Vinny. He also stated that Jack Bell, an honorary Hose Co. member, had passed away recently.

Fund Drive - Charlie Baxter told the members that we had netted \$42,000 in 1980, \$44,000 in 1981 and \$51,000 in 1982 on the Fund Drive and he hoped that we would keep up the good work. He thanked everyone who had helped him as fund drive chairman. No further committee reports.

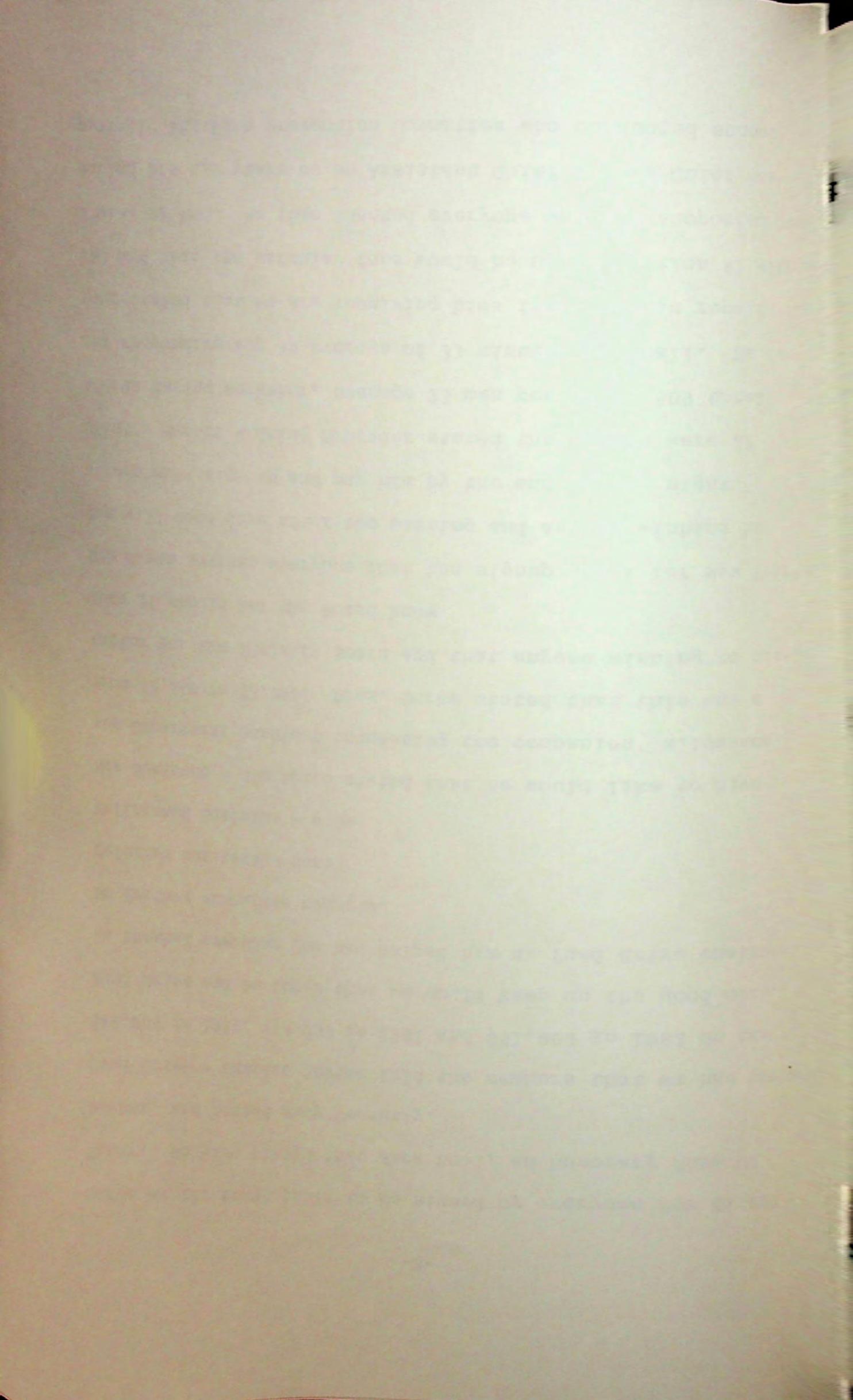
Deferred business - none

Unfinished business - none

New business - Jim Aparo stated that he would like to have the Department consider increasing the companies' allowance from \$2,500 to \$3,000. Pres. Burke stated that this was a matter for the Advisory Board and that anyone wishing to discuss it should let the Board know.

Bob Brand advised everyone that the signup sheet for New Year's Eve will come down after the meeting and anyone wishing to attend must sign up and pay him by the end of the night.

Chief's Report - Chief Schrader stated that there were 22 alarms during November, average 23 men per call, 509 total men responding for an average of 33 minutes per call. He further stated that we are receiving bids for cosmetic repairs to 340 and that the circular fans would be up in Station #1 within a week or two. He then thanked everyone who has supported him during his six years as an Assistant Chief and as Chief, especially the Fire Prevention Committee who conducted school



inspections and did a lot of paperwork and helped him in his

job a great deal.

Chief Welch stated that the end of the night was the.

deadline for the Rochester Telephone pager contract. He advised

that January 13 would be a drill on defensive driving and every-

one who could should attend. He stated that he would post the

notice on the cold water seminar and anyone wishing to attend

should sign up by December 23.

Scott Copp said that he thought the members should

express their appreciation for the outgoing officers for all

their time and hard work. A round of applause followed.

Motion by Don Fox, seconded by Jack Beck, to pay

the secretary and treasurer's honorariums. Motion carried.

There being no other business, the annual department

elections were held. Results are attached.

On the conclusion of elections, there being no further

business, the meeting was adjourned at 8:15 p.m. on motion by

Don Fox, seconded by Earl Ervay, with a prayer from Rev. Kerr.

Roll call showed 70 present

13 absent

30 excused

Debbie Schuth, Sec.

Section 1

Section 2

Section 3

Section 4

Section 5

Section 6

Section 7

Section 8

Section 9

Section 10

Section 11

Section 12

Section 13

Section 14

Section 15

Section 16

Section 17

Section 18

Section 19

Section 20

Section 21

Section 22

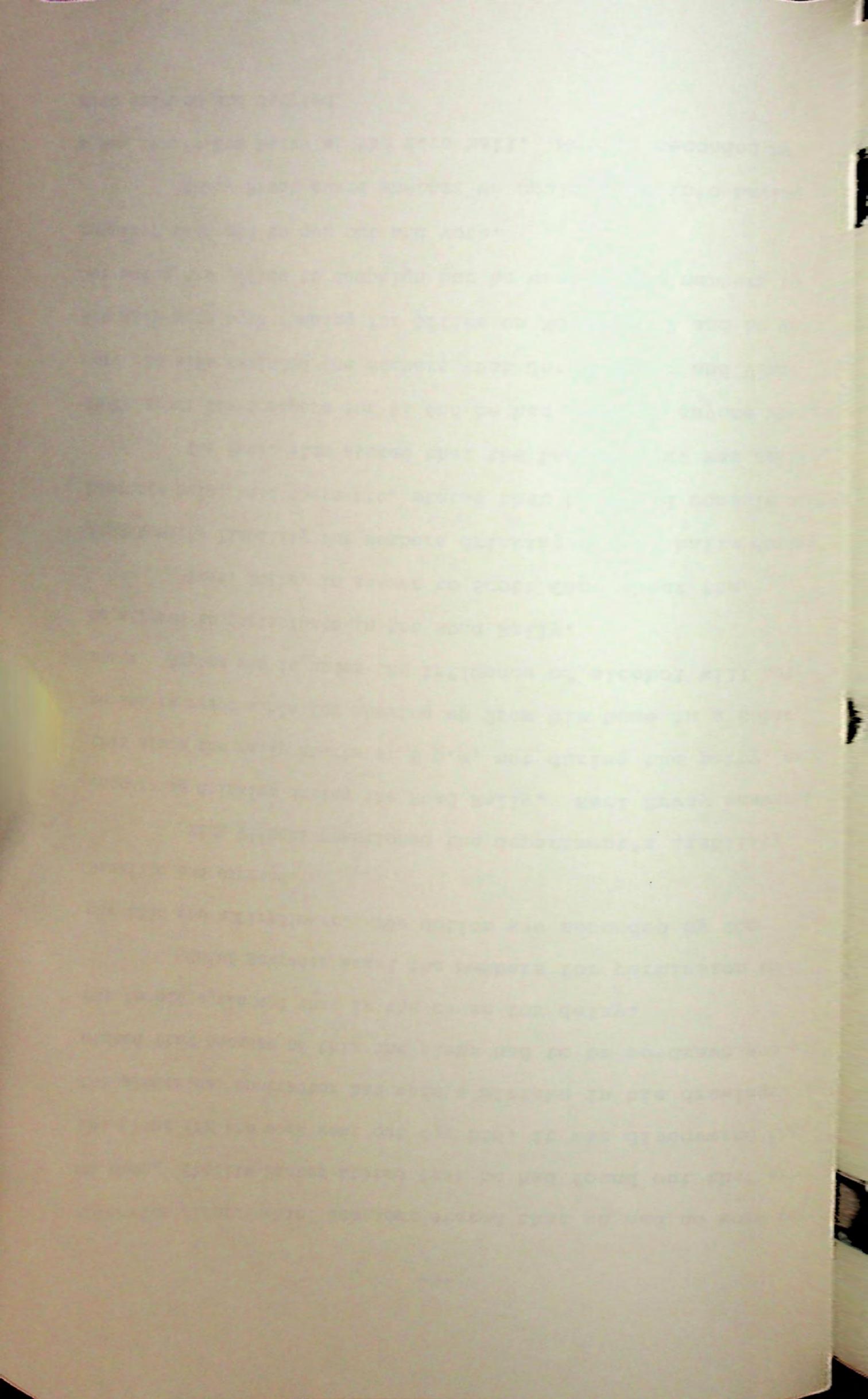
apparatus floor. Chief Schrader stated that he had no word yet on them. Charlie Baxter stated that he had found out that after the plans for the work went out for bid, it was discovered that the electrical contractor had made a mistake in his drawings. He stated that because of this the plans had to be re-drawn and put out to bid again and that is the cause for delay.

Chief Schrader asked the members for permission to pay \$800 for a firefinder. The motion was seconded by Tom Santillo and carried.

Rick Uliniski questioned the department's liability concerning drinking during the Road Rally. Earl Ervay answered that since the rally starts at 6 p.m., not during the party, each person is responsible for showing up from his home in a sober state. Anyone who is under the influence of alcohol will not be allowed to participate in the Road Rally.

Pres. Burke, in answer to Scott Copp about the department's liability for members drinking at the halls during banquets being held there etc. stated that he would consult counsel. The Pres. also stated that the Ladies Aux. was selling ER/Fairport ice scrapers for \$1 and he had some if anyone wanted one. He also reminded the members that Jerry Doser and Vinny Kennelly were both running for office on November 2 and he was not using his office to campaign but he wanted the members to remember that and to get out and vote.

Bobby Brant asked whether we could look into having a New Year's Eve Party at the fire hall. Motion seconded by Matt Prinsen and carried.



Don Ferraro asked what magazines the Dept. subscribed to and why they were not at Station #2. The Treasurer stated that we subscribe to Fire Engineering and Firehouse, but that he could not answer as to their whereabouts.

Chief Welch stated that those who signed up for the Seminar at Nazareth on January 22 should pay their \$10 as soon as possible or they would not get a reservation. He also advised that an E.F. course would be starting at Egypt on December 1 and that any company who anticipates accepting a new member in December should tell him now so he can sign that person up in the class.

Chief's Report -- Chief Schrader reported 25 alarms during the month, including three MVA's, four mutual aids and the Halloween work at the Oxbow.

There being no further business, on motion by Dox Fox, seconded by Tom Santillo, the meeting ended at 8:22 p.m. with a prayer by Don Fox.

Roll call showed 10 present

23 absent

23 excused

Debbie Schuth, Sec.

1870

1871

1872

1873

The first year of the war was a period of intense activity for the Union. The military and political leaders were working to coordinate the war effort and to ensure that the Union remained united.

The second year of the war was a period of intense activity for the Union. The military and political leaders were working to coordinate the war effort and to ensure that the Union remained united.

The third year of the war was a period of intense activity for the Union. The military and political leaders were working to coordinate the war effort and to ensure that the Union remained united.

The fourth year of the war was a period of intense activity for the Union. The military and political leaders were working to coordinate the war effort and to ensure that the Union remained united.

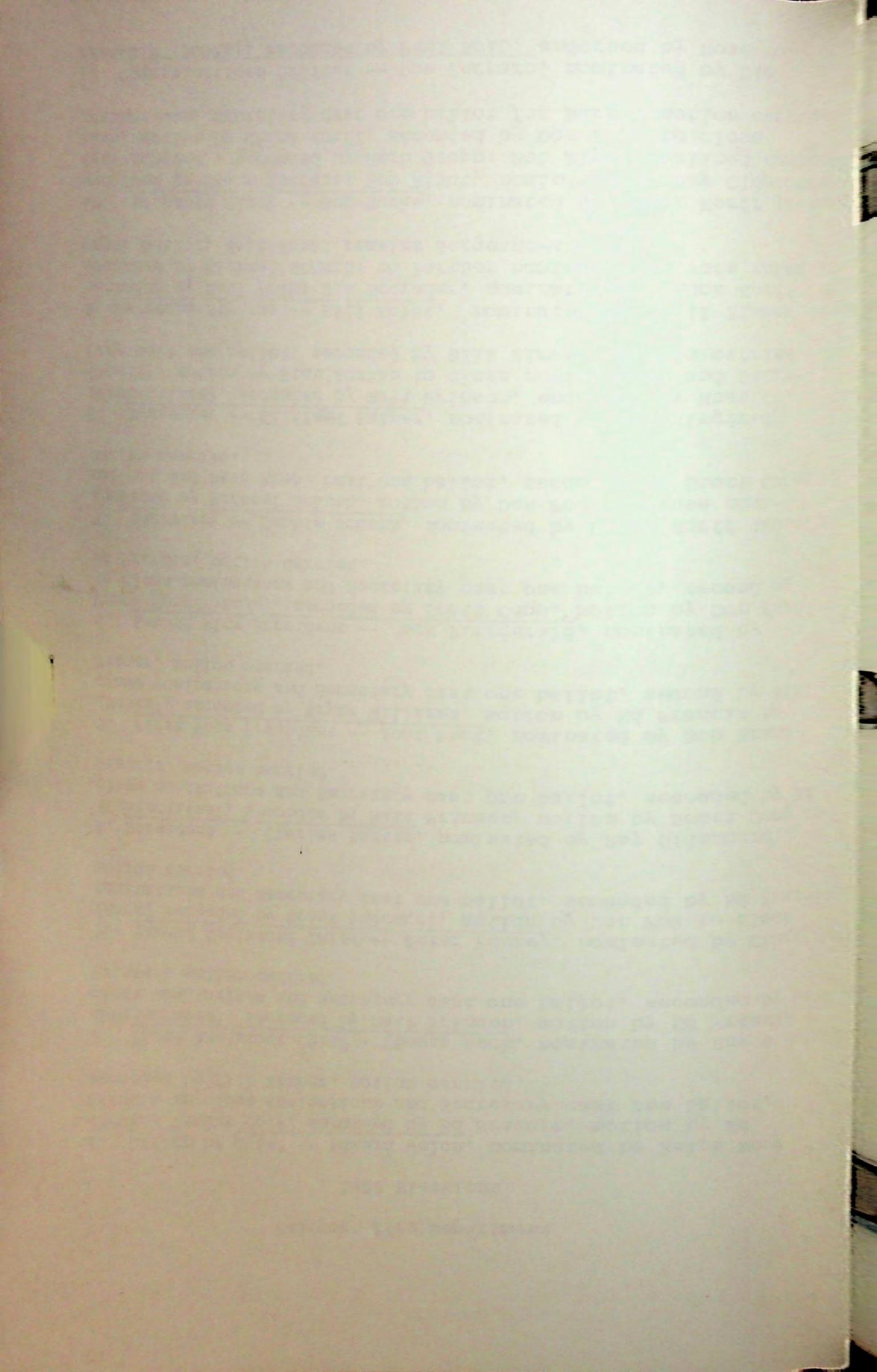
The fifth year of the war was a period of intense activity for the Union. The military and political leaders were working to coordinate the war effort and to ensure that the Union remained united.

The sixth year of the war was a period of intense activity for the Union. The military and political leaders were working to coordinate the war effort and to ensure that the Union remained united.

Fairport Fire Department

1982 Elections

1. Office of Chief -- Edmund Welch, nominated by Ralph Wood (Hook & Ladder Co.), seconded by Ed Francis, motion by Ed Francis to close nominations and Secretary cast one ballot, seconded by Bill Zimmer, motion carried.
2. First Assistant Chief - Thomas Beck, nominated by Ray Siegfried (Protectives), seconded by Matt Prinsen, motion by Ed Francis to close nominations and Secretary cast one ballot, seconded by Matt Prinsen, motion carried.
3. Second Assistant Chief -- Peter Kenney, nominated by Chuck Korff (Hose) seconded by Frank Tucceri, motion by Don Fox to close nominations and Secretary cast one ballot, seconded by Ed Francis, motion carried.
4. President -- Charles Baxter, nominated by Ray Oldenburg (Protectives), seconded by Matt Prinsen, motion by Scott Copp to close nominations and Secretary cast one ballot, seconded by Ed Francis, motion carried.
5. First Vice President -- John Beck, nominated by Bob Brand (Hooks), seconded by Bryan Williams, motion by Ed Francis to close nominations and Secretary cast one ballot, second by Bill Zimmer, motion carried.
6. Second Vice President -- Jack Fitzgerald, nominated by Chuck Korff (Hose), seconded by Scott Copp, motion by Don Fox to close nominations and have Pres. cast one ballot, seconded by Scott Copp, motion carried.
7. Secretary -- Debbie Schuth, nominated by Chuck Korff (Hose), seconded by Michael Schuth, motion by Don Fox to close nominations and have Pres. cast one ballot, seconded by Scott Copp, motion carried.
8. Treasurer -- Clifford Palmer, nominated by Ray Siegfried (Protectives), seconded by Matt Prinsen, endorsed by Hose Co. (Korff), motion by Stan Austin to close nominations and Secretary cast one ballot, seconded by Bill Zimmer, motion carried.
9. Sergeant-at-Arms -- Bill Koval, nominated by Bill Zimmer (Hooks), seconded by Paul Kolb; Dan Schrader, nominated by Chuck Korff (Hose), seconded by Michael Schuth; no further nominations; vote taken by paper ballot, Bill Koval remains Sergeant-at-Arms.
10. Property Clerk -- Bob Burke, nominated by Chuck Korff (Hose), seconded by Frank Tucceri; Bob Alvt, nominated by Ray Oldenburg (Protectives), seconded by Herb Gropp; Bob Alvt declined nomination, motion by Chuck Korff, seconded by Don Fox, to close nominations, Secretary cast one ballot for Burke, motion carried.
11. Communications Officer -- Don Ferraro, nominated by Tim Kennedy (Hooks), seconded by Paul Kolb, endorsed by Hose Co.,



motion by Ed Francis to close nominations, Secretary cast one ballot, seconded by Don Fox, motion carried.

Delegates:

FASNY - Edmund Welch nominated by Don Fox, seconded by Tom Beck, motion by Ed Francis to close nominations, second by Matt Prinsen, motion carried

Alternate to FASNY -- Tom Beck, nominated by Don Fox, seconded by Chuck Korff, motion by Ed Francis to close nominations, seconded by Scott Copp, motion carried.

Monroe County -- Jerry Doser and Jack Fitzgerald, nominated by Chuck Korff, seconded by Don Fox, motion by Don Fox to close nominations, seconded by Stan Austin, motion carried.

Alternates to Monroe County (2) -- to be appointed by

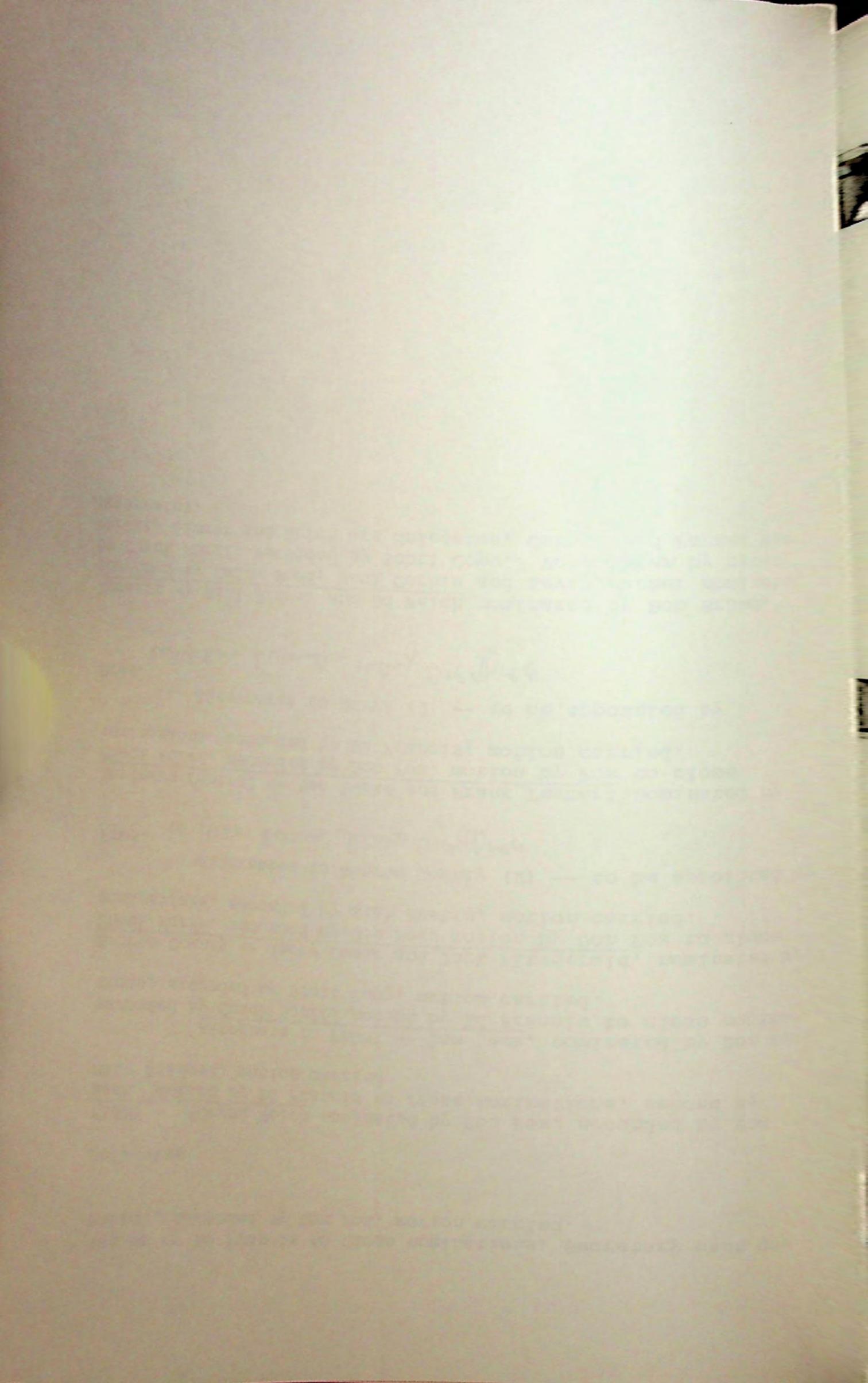
Pres. William Evans, Ray Siegfert

Northern Central -- Bob Burke and Frank Tucceri, nominated by Chuck Korff, seconded by Don Fox, motion by Fox to close nominations, seconded by Ed Francis, motion carried.

Alternates to NCVFA (2) -- to be appointed by

Pres. William Evans, Ray Siegfert

Western -- Bill Zimmer and Ed Welch nominated by Bob Brand, seconded by Ralph Wood; Paul Corbin and Kevin Farmer nominated by Chuck Korff, seconded by Scott Copp. Vote taken by paper ballot; Zimmer and Welch are delegates, Corbin and Farmer are alternates.



FAIRPORT FIRE DEPARTMENT

January 3, 1983

The regular meeting of the Fairport Fire Department was called

to order at 7:05 p.m. in the Church Street Station on January 3, 1983

by Pres. Baxter. The members stood and pledged allegiance to the flag.

Rev. Kerr offered the opening prayer.

Minutes of the annual meeting were read to the members. Motion

by Pres. Baxter, seconded by Don Fox to accept the minutes as read,

motion carried.

Bills totalling \$746.57 were presented. Motion by Gardner Lewis,

seconded by Jerry Doser, to pay same. Motion carried.

Communications: The following communications were read to the mem-

bers:

1. Announcement from Dansville F.D. that George Roberts is running for position of Second Vice President of the Western Volunteer Fireman's Association;

2. Letter from Wilson F.D. with information regarding 1983 M.V.F.A. convention;

3. Notice from W.V.F.A. of First Aid Competition;

4. Thank you cards from Hi Hare and Ron Wells; and

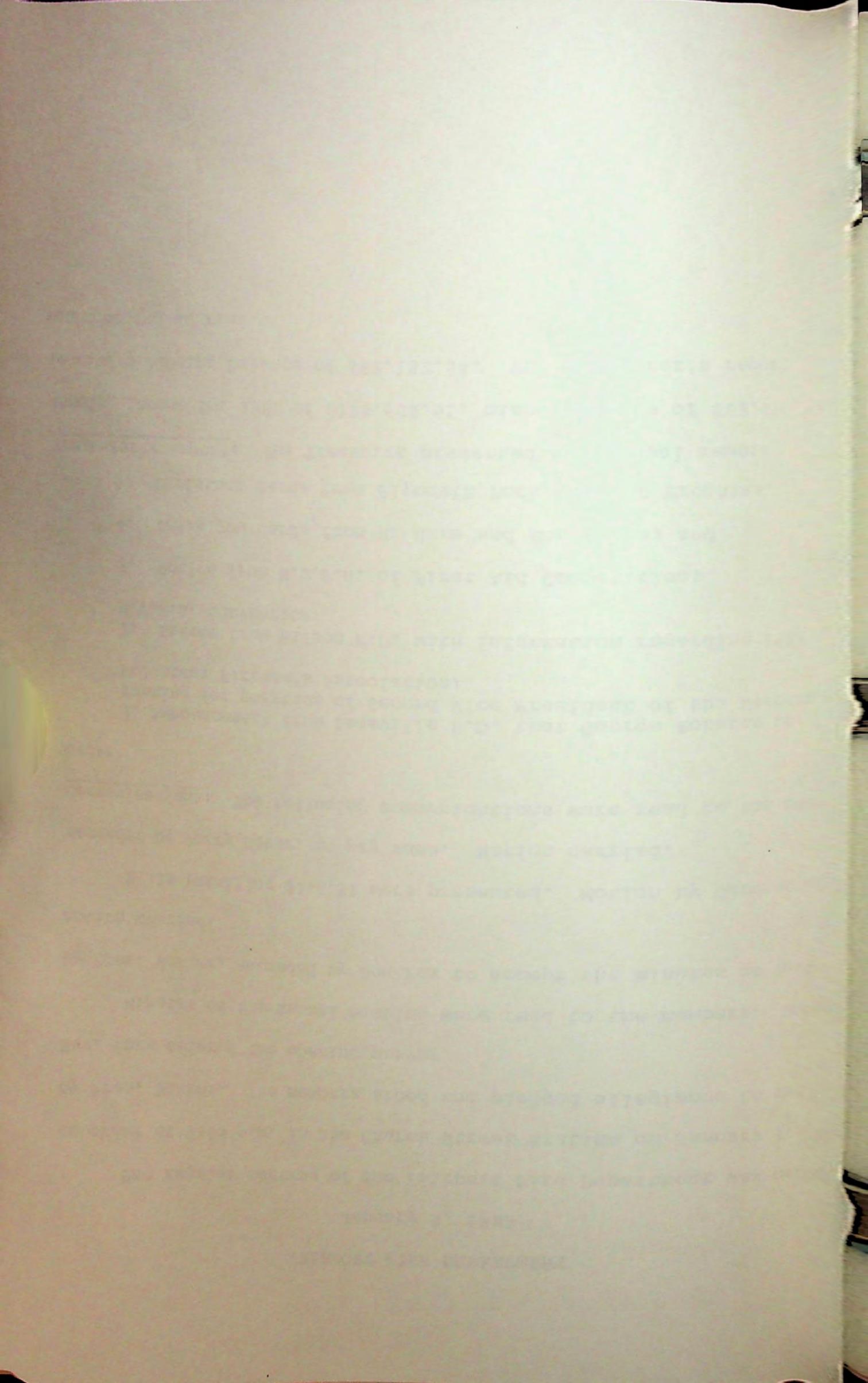
5. Christmas cards from Plymouth Rock and T&D Trophies.

Treasurer's Report: The Treasurer presented his annual report

showing income for 1982 of \$124,608.65, disbursements of \$62,456.11,

leaving a closing balance of \$62,152.54. The Treasurer's report

was accepted as read.



Committee Reports:

Advisory Board - Ray Oldenburg stated that he would like to commend Cliff Palmer on behalf of the members of the Board for the fine job he does as Treasurer. He further stated that he would like to see the Dept. send the head table and their spouses to the Fairport-Webster Elks dinner which will be held in early February. He stated that we had not received the letter yet but it would come too late for discussion at the February meeting. Don Fox seconded the motion and it was carried.

Ray also stated that the Advisory Board will meet at Station #2

in January to check out the fine paint job and the new window shades

purchased by the Ladies Aux.

Fire Prevention Committee -- No report

House -- No report

Sick Committee -- Don Fox reported that Paul Smith is still feeling

under the weather. He further reported that Hi Hare's brother Francis

who was an honorary Hose Co. member had recently passed away.

No further committee reports

Deferred business -- none

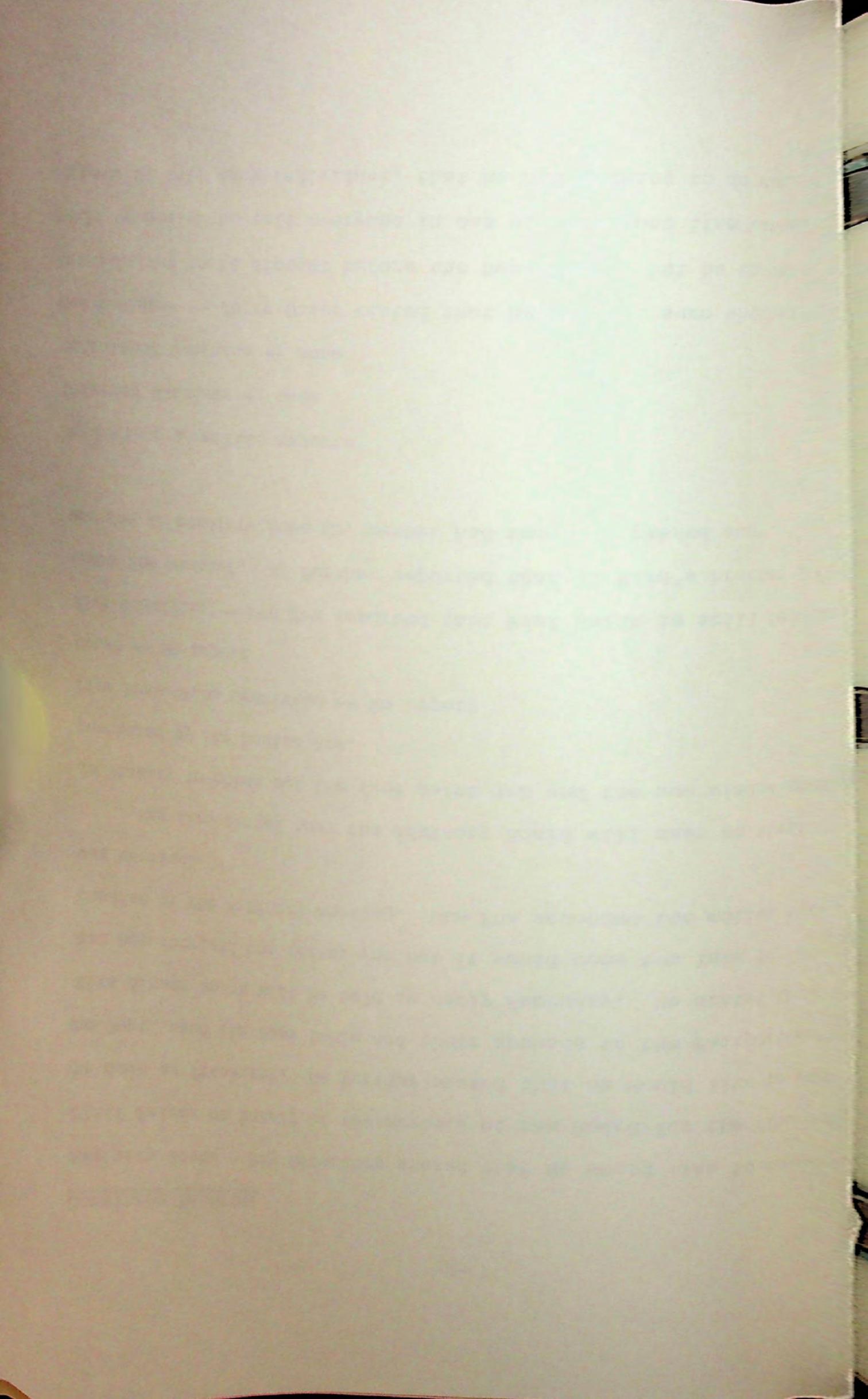
Unfinished business -- none

New business -- Jerry Doser stated that he was not sure whether this

was a matter to be brought before the Department, but he thought it

would be easier to tell everyone in one place at one time rather than

to have to tell each individual, that he had nothing to do with Charlie



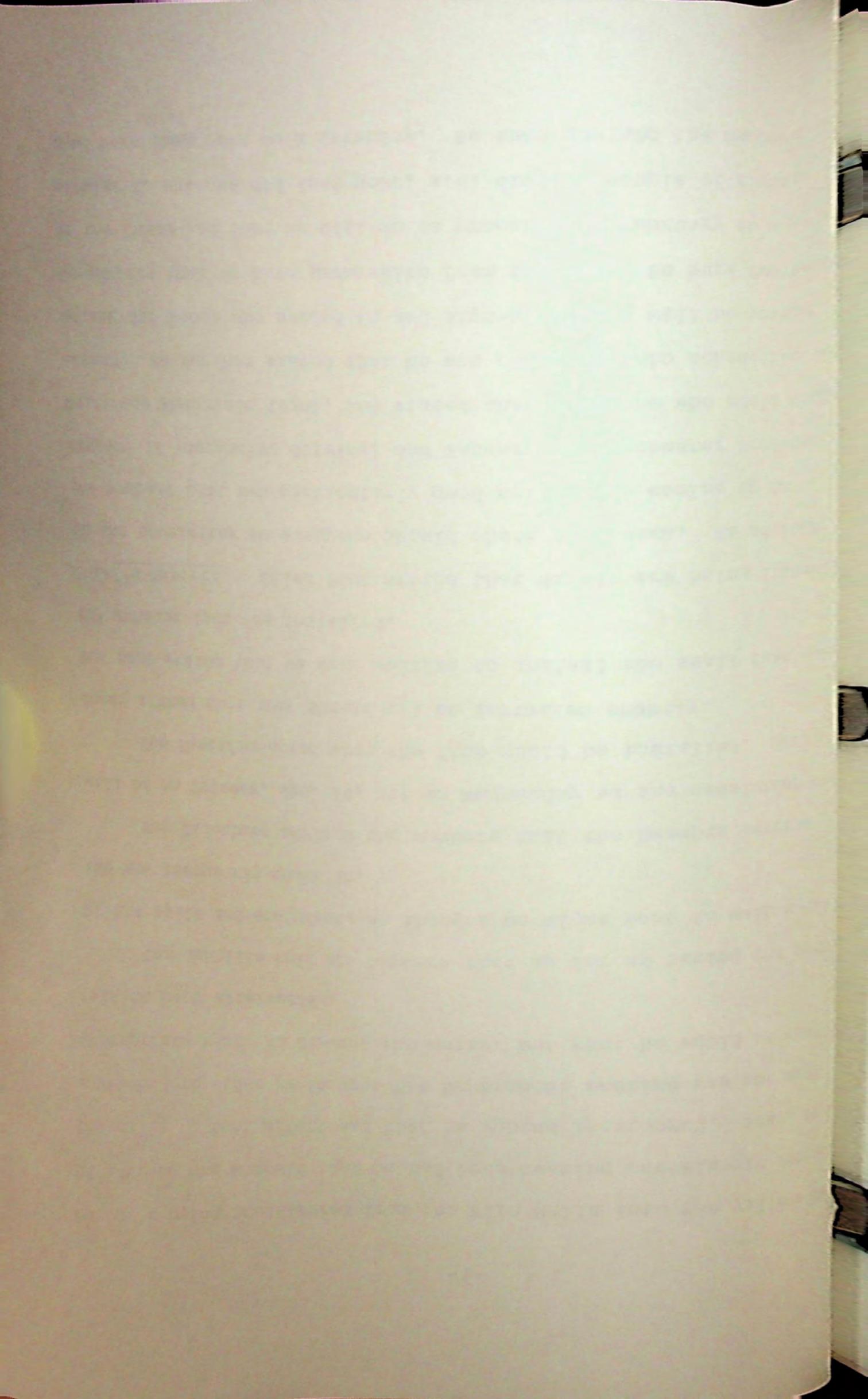
Baxter's being transferred from the Fire Halls into the Village Hall. He advised the members that he had been hearing scuttlebutt around the halls to that effect and that he wanted it stopped. Pres. Baxter advised Jerry that he thought the Department meeting was not an appropriate place to discuss the matter but that he would be glad to talk it over afterwards.

Tom Santillo told the members that as far as taking the pictures of the halls and equipment, he thought we might want to wait until the new rescue rig comes in. Ray Oldenburg advised the members that the Exempts meeting will be on Tuesday, Jan. 18, not on Wednesday as the newsletter stated. Tom Santillo asked when the fans would be installed. Jerry Doser stated that they should all be installed shortly.

Tom Beck stated that we were waiting to install the small fans until the exhaust fans are installed.

Chief's Report: Chief Beck stated that drills are being listed in the newsletter so everyone should check each week. He advised the members that two particularly good drills are coming up on January 13 (defensive driving) and January 20 (Rochester Products Hazardous Materials Team), and stated that everyone who could should attend. He further stated that he was checking into scheduling a CPR course for those who needed it and sign-up sheets will be posted.

He advised that we have permission from the state to burn two houses in the Oxbow and that we will do so probably in February in a manner similar to what we did last year, i.e. drill a couple of nights and then burn them down on a Saturday. He then advised the members that



the chassis for the new rescue has come in and work will begin on the truck.

Chief Welch advised all line officers and active past

chiefs that the Third Batt. Banquet will be held on February 19 at the Hospitality House, tickets for guests are \$20 and anyone interested should see him. He further advised the members that we will have more drills at Station 2 in the future. He reported

36 alarms in the month of December and commended everyone on the fine job done at the garage fire on Misty Pine.

He reported that for 1982 we had 350 alarms, 551 hours total time spent at alarms, average of 28 men per call, average one hour 55 minutes per call.

Jack Fitzgerald told the members that the parade this year will take place on June 24 & 25 and asked for volunteers for committees to work on it.

There being no further business, on motion by Don Fox, seconded by Anthony Pittinaro Sr., the meeting was closed at 7:45 p.m. with a prayer by Rev. Kerr.

Roll call showed 69 present.

21 absent.

23 excused.

Deborah J. Schuth, Sec.

CHAPTER 1

1.1

1.2

1.3

1.4

1.5

1.6

1.7

1.8

1.9

1.10

FAIRPORT FIRE DEPARTMENT
February 7, 1983

The regular meeting of the Fairport Fire Dept. was called to order at 7:04 pm in the Church Street Station by Pres. Baxter. The members pledged allegiance to the flag, followed by an opening prayer by Don Fox.

The Minutes of the last regular meeting were read to the members. On motion by James Aparo, seconded by Paul Smith, the minutes were accepted as read.

There was no presentation of bills or Treasurer's Report as the Treasurer was absent.

The following communications were read to the members:

1. Thank-you note from Paul Smith;
2. Notice from NCVFA with regard to the 1983 convention and housing for the convention;
3. Request for endorsement of Neil Haseley for 2nd VP of the Western NYVFA from the Niagara County VFA;
4. Request for information regarding the whereabouts of Russell Mort, a lost five-year old boy, from the Frontier Volunteer Fire Company.

It was decided to table the endorsement of Neil Haseley for the time being.

Committee reports:

Advisory Board - Ray Oldenburg made a motion that the House Committee be allowed to purchase three clocks to be placed in the halls at a cost of approximately \$18 each. Motion seconded by Paul Kolb and carried.

Ray then advised that the Department has a bid for a Mercury station wagon, with a complete list of options, to be used as a Chief's car, for the price of \$8,937. He made a motion that the Department purchase same and further that it be designated

for the sole use of the Chief of the Fairport Fire Dept. and be replaced every two years. He stated that it was his understanding that the Dept. will retain ownership of the vehicle and the Village will insure it. The motion to purchase the car was seconded by G. James Schrader. Jerry Doser stated that he did not think the Village would be able to insure the vehicle and that he thought there might be some obstacle to the Dept. owning the car and not insuring it. Mayor (Vincent) Kennelly advised Mr. Doser that he had consulted with the Village's attorney to discuss this matter and had been told that there was no impediment legally to continuing along the lines recommended by the Advisory Board. There being no further discussion Ray re-stated his motion that the Dept. use the funds from the special firematic fund created last year to purchase the chief's car, G. James Schrader again seconded the motion and it carried.

Band - no report

Entertainment - Bill Evans stated that the invitations are out for the Dept. banquet to be held Saturday, March 19 at the Burgundy Basin Inn. He advised the members that there will be a cash bar from 6:30 to 7:30, dinner at 7:30 and open bar from 9 pm to 1:30 am.

Fire Prevention - No report

House - Carl Brant advised the members that the committee is going to begin hanging up pictures at Station #2 and that if anyone has any requests to let him know.

Parade - Jack Fitzgerald stated that the invitations have gone out. He advised the members that Rick Ulinski is working on the raffle and he will get back at a future meeting with particulars of the prizes.

Jack further stated that he has been discussing with Roy Bergen the possibility of constructing some of the things we will need and he hoped to have the able assistance of the maintenance crew to do so. He stated that Earl Ervay is in charge of the electrical system at the tent, G. James Scradler is in charge of food, and Vinny Kennelly is taking care of the tent and beer. He asked that anyone wishing to help out see the respective chairman.

Sick Committee - Don Fox noted that Mike Schuth had had surgery but seemed to be recovering nicely.

Fund Drive - Jack Peck advised the members that the appeal letter is ready to go and that he will get back to the members soon with regard to a stuffing party. He stated that he has tentatively scheduled door-to-door for May 2-5 and 9-12.

Deferred Business - none

Unfinished Business - Don Fox reminded the members that he had been given permission to keep an eye out for items which we could purchase in the refurbishing of the hose and chemical carts and the Buffalo. He stated that he has obtained a list of such items and there were several he thought we could use. Since the total purchase price exceeds \$100 he was asked to present his proposal to the Advisory Board.

New Business - Roy Bergen asked to see Scott Copp, Rick Taft and Jack Fitzgerald after the meeting concerning the construction of the hotdog stands and ticket booths for the parade. He told the members his design will make these both mobile and collapsible for easy storage, and requested anyone interested in helping out or who

had any suggestions to see him after the meeting as well.

Carl Brant made a motion that the Secretary send a letter to the Monroe County VFA endorsing Bob Burke for Treasurer, Jack Fitzgerald for Director and Don Fox for First Vice President, motion seconded by Scott Copp and carried.

Scott Copp made a motion that the Treasurer pay the bills rather than wait until the March meeting to bring them up. Motion seconded by Jim Schrader and carried.

Chief's Report - Chief Beck stated that the Dept. has scheduled two CPR courses. One had already started, but the second will take place on March 12 (Saturday) and last from 8 am to 3 pm. He stated that sign-up sheets are posted. Chief Beck also stated that he has certificates for those who attended the Jan. 21 seminar at Nazareth and also many other certificates for state courses that were never claimed. If anyone is missing a certificate for a course they took they should see him.

Chief Welch mentioned the fatal accident in Avon on Jan. 25 and stated that everyone should be extremely careful and follow the buddy system; he stated that this was a sad thing to happen and we should all learn from it.

He advised the members that they should see him by the end of the week for their tickets to the Third Battalion Line Officers' Banquet. He stated that the second installation of last week's drill on firefighter safety will be held on Wednesday February 9. He stated that the Dept. will drill at the Oxbow on February 17 and 24 with Pittsford and ER respectively and that the houses will be burned on the 26th.

He announced to members of the Fire Prevention Committee and

anyone else interested that Barranco's is sponsoring a booth for the Department at the Perinton Chamber of Commerce Exposition on Saturday and Sunday, March 5 and 6, at Island Valley, and he hoped to have a good turnout manning the booth. Anyone interested should contact Mike Derleth.

He further advised the members of the County Chiefs meeting on Wednesday, Feb. 9, and that if anyone wanted a ride see him. Also the Past Presidents dinner of the Monroe County Chief's Assoc. will take place the 26th at Logans, at \$16 per person, and to see him if interested.

Chief Welch requested help after the meeting at Station #2 to unload 342. He report 23 alarms in January, nothing worth mentioning.

There being no further business, on motion by Don Fox, seconded by Anthony Pittinaro, Sr. the meeting was closed at 7:43 with a prayer by Don Fox.

Roll call showed: 58 present
30 absent
25 excused

Deborah J. Schuth, Sec.

Fairport Fire Department
March 7, 1983

The regular meeting of the Fairport Fire Dept. was called to order at 7:03 pm on March 7, 1983 by Pres. Baxter. The members stood and pledged allegiance to the flag, followed by a prayer by Rev. Kerr.

The minutes of the last regular meeting were read to the members. On motion by James Aparo, seconded by Gardner Lewis, the minutes were accepted as read.

Bills totalling \$6,057.72 were presented. Motion by Joseph Zimmer, seconded by Tom Koval, to pay same, motion carried.

The following communications were read to the members:

1. Request from Fairport-Perinton Baseball to sponsor a team again this year;
2. Request for support of Robbie Robinson for a Trustee of the Fireman's Home; and
3. Letter from NCVFA regarding nomination of Fireman of the Year for 1983.

The President stated that he had \$175 in his budget to sponsor the little league team again this year and would take care of it. Motion by Don Fox, seconded by Gardner Lewis, to table the Robinson letter. Motion carried. Motion by Don Fox, seconded by Jerry Doser, to submit the name of E. Hiram Hare to the NCVFA and the Western VFA for the Meritorious award.

The Treasurer reported for January income of \$367, disbursements of \$2,350; a February opening balance of \$13,461, income of \$21, disbursements of \$2,224, leaving cash on hand as of March 1 of \$11,258. Motion by James Aparo, seconded by Bill Zimmer to accept the Treasurer's report, motion carried.

Committee Reports:

Advisory Board -- Ray Oldenburg advised the members that there is an organization being created in Monroe County for past chiefs from the Third Batt. and stated that the Board would like to see the Department donate \$100. Motion seconded by Ed Francis and carried.

Ray then requested a donation of \$200 to the Food Shelf. Vincent Kennelly seconded the motion. Scott Copp stated that he thought it would be more appropriate for each member to donate for this cause rather than use the Department's money. There being no further comment or questions the motion was carried.

Ray then stated that the House Committee got an estimate for painting Station #1 from the same painter that did Station #2. He stated that all but the apparatus floor would be repainted at a cost of \$1,600 for one coat and \$2,200 for two coats. Ray stated that the Board recommended this since he did such a fine job at Station #2. He advised that the color scheme would remain the same and the paint will be a washable semi-gloss. Motion by Jerry Doser to spend up to \$2,200 to paint Station #1, seconded by Hi Hare, motion carried.

Ray then stated that Don Ferraro would like to purchase six used homesets at a cost of \$50, plus \$30 for new reeds, a total of \$80 or \$480 overall. He stated that there are six members who still have the old breadboxes and noted that new homesets go for about \$350 apiece. Motion by Bryan Williams, seconded by John Moreland, to purchase same, motion carried.

Ray then requested the Chief to present the Board's final request of the evening to the members. Chief Welch stated that 344 and 345 are both going to be going for repairs necessitated by rust and that the doors are going to be repainted by the manufacturer. He stated that he had obtained an estimate for painting the rest of the truck from the pump panel back, including gold leaf, plus a special protective coating overall, of \$1,065 for each engine. He stated that since the trucks were going down to Pennsylvania anyway he thought we should take advantage of this price since if they had to go back a second time it would cost more. Motion by Jim Schrader, seconded by Chuck Korff, to have both 344 and 345 repainted per the Advisory Board's recommendation, motion carried. Entertainment Committee -- Jack Kenney stated that everything was set for the Dept. banquet March 19 at the Burgundy Basin Inn. He reminded the members that anyone who did not attend without letting him know in advance will be billed for their dinner.

On another matter Jack stated that he had received bids for buses to Watertown and that Blue Bird came in lowest at \$400 per bus. He stated that since the Chief has decided that we will march at Watertown he will post signup sheets in both halls to get an accurate head/^{count}for reserving buses for the trip. He stated that the sheets would come down at the next monthly meeting since he needed the head count to book a party house in Syracuse for a buffet on the return trip.

He advised the members that the Committee has set August 28 from 1 - 6 p.m. for the Family Picnic at Fellowship Road Park and that next year's banquet will be March 31 at Sweet's Party House.

Fire Prevention Committee -- Mike Derleth reported that the Committee has taken about 90 children through the halls during the past month. He thanked the people who helped out at the Perinton Small Business Expo. He noted that he had scheduled groups of pre-schoolers and groups at the Baptist Home for the coming weeks and that anyone available during the day and interested in helping should see him.

House Committee -- Carl Brant called the members' attention to the tile work which was done in the kitchen at Station #1 gratis. He asked that a letter of thanks be sent to Leopold tile for the donation of time and materials. It was also decided to invite Karl and Elmer Leopold and their wives to the annual banquet.

Parade Committee -- Jack Fitzgerald asked the chairmen of the various parade subcommittees to meet with him after the meeting to give their status reports.

Sports Committee -- Dave Gropp reminded the members of the Euchre Tournament on March 20 beginning at 2 p.m.

Fund Drive -- Jack Peck stated that the stuffing party will take place Monday, March 14 at Station #2. Unfortunately this date conflicts with the Protectives' meeting but Jack expressed his hope that the Protectives would join the others to help out after their meeting was over. He also confirmed door-to-door as being May 2-5 and 9-12, details such as time and equipment going to be up to the officers. He stated that we will divide the district up as we did last year and stated he'd need help on March 26 to put up the fund drive signs.

Ray Oldenburg stated that he thought there should be an attendance requirement for fund drive, with an individual

needing to make a certain percentage in order to have his way paid to Watertown, for example. There was much discussion pro and con on the subject, the need for a better turnout being underscored by Vinny Kennelly, who pointed out that last year one company did not finish its territory in the allotted time. Fred Peck made a motion that a member must attend 50% of all fund drive functions, including door-to-door, stuffing parties and such other miscellaneous jobs connected therewith, in order for the Dept. to pay their way to Watertown in August. Scopp Copp seconded the motion. There was some discussion on the motion regarding those who work nights or trickwork. Jack Peck stated that anyone who couldn't make the regularly-scheduled events could do other things and they would only have to see him to be given an assignment which would count towards the attendance requirement. After much discussion a paper ballot was called for. The ballots were counted and the motion was defeated by a margin of 34 no to 32 in favor.

Sick Committee -- Don Fox reported that Bob Burke has sustained a minor eye injury but seemed to be surviving and that Mike Schuth also seemed to be sitting pretty.

Audit Committee -- Don Fox reported for the committee that the Treasurer's books had been gone over and appear in order. He stated that the Treasurer should be commended for the fine job he does, but the Committee thought the job would be a lot easier if the Dept. would consider the purchase of a small computer or alternatively having an accountant check the books. The Advisory Board was requested to discuss this at its next meeting.

Budget -- The Treasurer reported estimated income for 1983 of \$84,500

and expenses of \$90,000, leaving a projected deficit of \$5,500. He advised the members that these were conservative estimates and that the Dept. will probably end 1983 \$10,000 in the hole. He noted in passing that in light of this fund drive is particularly important this year.

Deferred business -- none

Unfinished business -- none

New Business -- Mike Schuth stated that he would like to see the By-Laws Committee look into an amendment to the By-Laws to provide for an attendance requirement for fund drive activities in order for an individual to be able to attend any Dept. social functions. Mike Derleth agreed and stated that he would like to have the committee prepare a proposal for discussion at the April meeting if possible.

Don Fox stated that there is being formed a new organization for firemen and auxiliary members over age 55 and that there will be a meeting at Gates #2 in the near future. Anyone interested should see him for more details.

Bob Burke reminded those who needed fitting for a new uniform that Rubens Royal will have a rep at Station #1 March 10 at 8 pm.

Pres. Baxter stated that there are a few trophies left and anyone wanting one should take it or they'll be thrown out. He also advised those who are not cleaning up the kitchen after themselves that if their abuse of the kitchen privileges continues it will result in the kitchen's being locked.

Chief's Report -- Chief Welch reported that the ventilation system at Station #1 is now fully operational. He stated that the work on 340 is almost done and that it may be back in service by the end of the week. He stated that 346 is having its doors replaced and is being repainted and should be back in service this week also.

He noted the exempts meeting the 15th and stated that there was a possibility of there being presented a slide show on the firemen's home which might be of interest.

He stated that there were 13 alarms during February and expressed his hope that the rest of the year will be as uneventful.

There being no further business, on motion of Chuck Korff, seconded by Don Fox, the meeting closed with a prayer by Don Fox at 8:43 p.m.

Roll call showed 68 present.

20 absent.

24 excused.

Deborah Schuth, Sec.

FAIRPORT FIRE DEPARTMENT
April 4, 1983

The regular meeting of the Fairport Fire Dept. was called to order at Station #1 at 7:02 pm by Pres. Baxter. The members pledged allegiance to the flag, followed by an opening prayer by Rev. Kerr.

The minutes of the last regular meeting were read to the members. There being no corrections, the minutes were accepted as read.

Bills totalling \$10,851.64 were presented. Motion by Jim Schrader, seconded by Tom Santillo, to pay same, motion carried.

The following communications were read to the members:

1. Thank-you from Bill Tiberio family;
2. Letter regarding formation of Monroe County Senior Citizens Firefighters Association;
3. Thank-you from Avon Fire Dept.;
4. Letter from Northern Central re 1983 convention and parade.

Treasurer's Report: The Treasurer reported cash on hand as of March 1 of \$11,258, income of \$16,744 and disbursements of \$12,525, leaving cash on hand as of March 31 of \$14,798. Motion by Don Fox, seconded by Scott Copp, to accept the Treasurer's report as read, motion carried.

Committee Reports:

Advisory Board - Ray Oldenburg advised the members that the International Chiefs Association eastern convention is being held in Rochester and they are selling raffle tickets for \$100 apiece. The winner will receive a cash prize of \$4,000, and Ray stated that the Advisory Board would like to have the Department purchase one ticket and made that into a motion. The motion was seconded by Ed Francis and carried.

Entertainment Committee - Jack Kenney advised the members that sheets had been posted for the bus rides to the State parade at Waterloo and no-one had signed up. He stated that he had to know first how many people were going, and whether they plan to drive up themselves or take the buses. He told the members that he must have this information so he can reserve the proper number of buses and also to book a party house for the dinner on Sunday on the way back from Watertown. He stated that the sheets will

stay up another month and that everyone planning on going to Watertown should sign up and indicate whether they plan to take the bus or drive.

Jack then advised the members that he was extremely upset with an occurrence which took place during the annual banquet. He reminded the members that he had recommended that anyone whose dinner was not to their liking send it back, or else they would have no valid grounds for complaint. He stated that one individual made a comment at about 1:30 am to a member of the Entertainment Committee that his dinner had been terrible. Jack commented that if the dinner was that awful it should have gone back to the kitchen, but since it had not the individual should have kept his mouth shut. Jack went on to state that the individual commented to an employee of the Burgundy Basin Inn that their food and service was terrible and that is why the Dept. is taking its banquet to Sweet's next year. Jack stated that the Arenas were justifiably upset and that he himself was furious and he would have to go over to the Burgundy Basin Inn and smooth things over with the management. Roy Bergen suggested a letter but Jack thought it would be better if he went. There was some discussion about barring the individual from attending next year's banquet but Jack stated that at that point he was not 100% positive who it was, but when he was sure he would take up with the chiefs the appropriate action.

Parade Committee - Jack Fitzgerald stated that the raffle tickets are in and will be handed out, two books to each person, with anyone selling 100 tickets or more to receive a case of beer. He advised the members that Rick Ulinski is in charge of the raffle and that the men from each Company on the raffle are: Bob Alvut from the Hooks, JA Beck from the

Protectives and Rick Ulinski from the Hose Co. He stated that the grand prize was a trip to Toronto and that there are other misc. prizes. He told the members that the cut-off date for turning in money and unsold tickets was Thursday, June 23, 1983.

Sports Committee - Dave Gropp told anyone interested in softball that the signup sheet for the Third Batt. softball league is up. Games are tentatively scheduled for Sundays at 10 a.m.

Fund Drive - Jack Peck thanked everyone for helping at the stuffing party. He advised everyone that Jack Kenney has generously volunteered to be a co-ordinator during the day for the fund drive, doing banking, etc. He told anyone who had free time during the day to work on the fund drive that they could find out what needed to be done by calling Jack at 223-0068.

Jack advised the members that due to a computer mix-up some streets in Egypt's district had been included in our cards. He stated that we were sending letters to the residents, but if anyone from the Egypt F.D. gave anyone grief about this, tell them it was a mistake and is in the process of being corrected.

Jack stated that to date 371 cards had come back, 69 without a donation and the rest containing donations totalling \$4,060.77.

By-Laws Committee - Stan Austin stated that he did not have his proposals ready for discussion as yet, and asked the Chairmen of the Company by-laws committees to get together with him to help him work it out.

President Baxter then introduced to the members Paul Schojan, the newest member of the Hose Co.

New Business - Frank Tucceri suggested looking into having bingo at the halls but was told that it was against local law.

The President advised the members that both halls have just been

painted and they look great, and it is expected that the members take precautions to keep them looking great.

Don Fox mentioned that a trust fund was being set up for the benefit of the widow and child of Keith Farr, the Avon firefighter killed in February, and that further information will be forthcoming.

Chief's Report: Chief Beck reported that 344 will be back this week and that 345 is going down. The contract for the body work on 340 will be awarded by the Village Board next month. He stated that the new rescue is being built and he had pictures for anyone interested after the meeting. Hopefully the rescue will be ready sometime in July.

He told the members that he had received a letter from the city offering use of a radio box alarm to be put on the hall and that he was going to see if we could get one for each hall. He noted that there had been 41 alarms during March, 21 taking place on the day of the ice storm. He thanked everyone who had helped out on that day. He stated that fund drive will be coming up soon and reminded the members that the uniform for that function is work uniform and dress hat, and for those who did not have the property uniforms to see Property Clerk Burk ASAP to get one.

Stan Austin told the members that Ron Wells is still laid up and needed help to move a storage shed. Stan asked anyone who was free on the coming Saturday morning to come to Ron's to help out, and that if there was a good turnout it would only take 45 minutes or so.

There being no further business, on motion by Don Fox, seconded by Tony Pittinaro, the meeting was adjourned at 7:57 p.m.

Roll call showed 65 present.

23 absent.

26 excused.

Debbie Schuth, sec.

May 2, 1983

1 The regular meeting of the Fairport Fire Department was
2 called to order at 7:10 p.m. on May 2, 1983 by President Baxter.

3 The minutes of the last regular meeting were read to
4 the members. There being no changes or corrections, the minutes
5 were accepted as read.

6 Bills totalling \$6,994.21 were presented. Motion by
7 Scott Copp, seconded by Tony Pittinaro, to pay same, motion
8 carried.

9 Communications: The following communications were read
10 to the members:

- 11 1. Request from Fairport LaCrosse Jr. League for \$50
12 donation;
13 2. Notice of 1982 Fire Expo;
14 3. Special price offering for baseball caps.

15 Motion by Vinny Kennelley, seconded by Don Ferraro, to donate \$50
16 in support of Jr. LaCrosse, motion carried.

17 Treasurer's Report: The Treasurer reported cash on
18 hand on April 1 of \$14,798, income of \$23,790 and disbursements
19 of \$4,129, leaving cash on hand on April 30 of \$33,980. Motion
20 by Gardner Lewis, seconded by Phil Wright, to accept the
21 Treasurer's report, motion carried.

22 Committee Reports:

23 Advisory Board - no report

24 Band - no report

Entertainment - no report

Fire prevention - no report

1 Fund drive - Jack Kenney reported for the Fund Drive Committee
2 that this year's fund drive will not be conducted by Company
3 in the past few years but rather by the Dept. as a whole. He
4 stated that people would go out on trucks as they arrived at
5 hall. He advised everyone that we would cover the Village
6 developments first and leave the apartment complexes for last
7 and that hopefully we would get a couple of days at the end
8 go back to houses where no-one was home the first time. He
9 stated that to date we had collected \$29,839.27 and had had
10 2,489 cards returned, breaking down into 2,217 cards accompa
11 by a donation and 272 with none. Last year at the same time
12 had taken in \$31,206 from a total of 2,646 returned cards. He
13 mentioned that we have not as yet covered the businesses so
14 could account for the lower figure. He reminded the members
15 the proper uniform is work blues, dress hat and shined black
16 Sick committee - Dave Pittinaro reported for Don Fox that Herb
17 Gropp is in the hospital and is scheduled for surgery.
18 By-laws - Stan Austin reported that he had been unable to red
19 the requested proposal into writing compatible with the Compan
20 by-laws since he had not been able to get all the Company by-l
21 committee representatives together to discuss it. Stan stated
22 that he would hopefully have a written proposal for discussion
23 at the June meeting.
24 Deferred business - none
Unfinished business - none

1 New business - Bob Burke stated that the Advisory Board had
2 approved a request for the Department to pay one-half the cost
3 of jackets similar to the old tournament coats and baseball caps
4 for those who desired them and would like to know whether the
5 members were interested in pursuing this any further. Motion
6 by Tom Santillo, seconded by Scott Copp, to get prices and
7 bring the proposal back in the form of a motion at the June
8 meeting, motion carried.

9 Carl Brant stated that the House Committee had been
10 presented with the opportunity to bid on a dishwashing unit
11 for Station 1 and would like to know the department's feelings
12 on the subject. There was some discussion as to how much use
13 the department would have for an industrial dishwasher of this
14 type, especially since the department does not own any dishes at
15 this point. Dave Pittinaro pointed out that during his tenure
16 on the Entertainment Committee there were plenty of times when
17 a dishwasher would have gotten a lot of use. It was also pointed
18 out that Carl asked for permission to bid up to \$1,000 for the
19 unit, which new would cost about \$20,000 and was worth much more
20 than \$1,000 as scrap only. After further discussion a vote by
21 show of hands was taken to give the House Committee permission to bi
22 up to \$1,000 for the dishwasher. A count showed 22 in favor, 20
23 opposed. Motion carried.

24 Chief's Report - Chief Welch stated that so far only 47 had

1 signed up for the parade at Watertown, 31 of those to take the
2 bus. He stated that we had to have a head count and that the
3 sheet would come down right after the meeting.

4 He stated that 340 was code 1, but that the parts should
5 be in within a day or two and hopefully the snorkel would be
6 in service by the end of the week. He stated that the bids for
7 the major repair work are in and they will be decided on within
8 the next two weeks. He also advised the members that Village
9 Days are coming up in mid-June and that we will be giving Buffalo
10 rides and will need volunteers for that.

11 He stated that there were 22 alarms during April,
12 nothing worth mentioning.

13 ----

14 Jack Fitzgerald gave a report on the uniform fire code
15 He advised the members that the legislature had passed a motion
16 to phase in the Code in 1989 rather than 1985 as originally
17 presented. He asked for a motion to have the Secretary send
18 a letter to the Secretary of State on behalf of the Fairport
19 Fire Department requesting that the Code be fully phased in
20 according to the original timetable. Motion by Bob Burke,
21 seconded by Tony Pittinaro, to for the Secretary to send such
22 a letter, motion carried.

23 Don Fox advised the members that he had been elected
24 First Vice President of the Monroe County V.F.A., Bob Burke has

1 been elected Treasurer and Jack Fitzgerald Director.

2 Jack Fitzgerald advised the members that they should
3 be aware that there is legislation pending which would take the
4 blue light away from volunteer firemen in New York State. The
5 problem arises in that there is no provision to replace the blue
6 light with anything. He advised the members that he would let
7 them know of any progress in this. He further advised the members
8 that since the legislation has not yet been passed it is not legal
9 for police in New York to use blue lights, and he urged anyone
10 who observes blue lights on a police vehicle to pull it over and
11 make a citizen's arrest.

12 There being no further business, on motion by Scott
13 Copp, seconded by Paul Corbin, the meeting was adjourned at
14 8:12 p.m.

15 Roll call showed 47 present.

16 41 absent.

17 20 excused.

18
19 Respectfully submitted,

20 Deborah J. Schuth, Secretary
21
22
23
24

Fairport Fire Department
June 7, 1983

The regular meeting of the Fairport Fire Department was called to order at 7:05 p.m. in the Church Street Station by Pres. Baxter. The members pledged allegiance to the flag, followed by an opening prayer by Rev. Kerr.

There followed a presentation of different styles of jackets available by Lex Sleeman. This was to be voted on later in the meeting.

Minutes of the last regular meeting were read to the members. There being no changes or corrections the minutes were accepted as read.

Bills totalling \$32,827.83 were presented. Motion by Ron Jensen, seconded by Don Fox, to pay same, motion carried.

The following communications were read to the members:

1. Thank-you note from Joe Zimmer
2. Thank-you note from Tabor Marsh which accompanied a \$50 donation
3. Thank-you note from the family of Betty Wilson;
4. Note from Welcome Wagon of Fairport which accompanied a \$50 donation;
5. Request for endorsements in FASNY from Monroe County Vol. Firemen's Assoc.;
6. Request for endorsements in Northern Central from Onondaga County V.F.A.;
7. Request for endorsements in Northern Central from Ontario County V.F.A.;
8. Requests for endorsements in Western V.F.A. from Dansville F.D. and Niagara County V.F.A.

Motion by Don Fox to endorse Carl Veltri for 2nd V.P. of FASNY and Ed Ver Weire as Executive Committeeman, seconded by Bob Burke, motion carried. Motion by Don Fox to endorse Herbert Thomas for 2nd V.P. of Northern Central, seconded by Loren Pelton, motion carried. Motion by Don Fox, seconded by Bill Zimmer, to table endorsements of Western candidates until the convention. Motion carried,

Treasurer's Report - The Treasurer reported cash on hand

on May 1 of \$33,980, income of \$19,810, disbursements of \$16,262, leaving a balance of \$37,527. The Treasurer also made a fund drive report, stating we had taken in \$43,947, less the \$2,644 expended to conduct the fund drive, leaving a total taken in of \$41,302.

Committee Reports:

By-Laws - Stan Austin presented a draft of a proposed amendment to the by-laws which had been requested by the members. After reading the proposal the President asked the members' comments. Motion by Vincent Kennelley to drop the proposal, seconded by Bill Zimmer, motion carried.

Entertainment - Bill Evans stated that the sign-up sheet for the family picnic, August 28 at Fellows Road Park, is now posted.

House Committee - Carl Brant advised the members that no bid was put in on the industrial dishwasher discussed at the May meeting since there would need to be too much work done in connection with the installation of the unit.

Parade Committee - Jack Fitzgerald stated that the tent will be put up on Wednesday, June 22 and he will be needing lots of men to help on set-up all that week. Rick Ulinski stated that the returns of raffle tickets and money are slow and that if people are having trouble locating him they should put their tickets and money in an envelope with their name on it and slip it under the Communications Office door.

Paul Gizzi reported that so far he had 29 fire departments and 14 bands coming to the parade and 9 departments were sending one or more waterball teams. Scott Copp advised the members that Perrin Street will close at 5 p.m. on Friday the 24th and that two waterball courts will be set up. Bob Burke stated that signup sheets are up, please

sign up, especially for the food tent.

Sick Committee - Don Fox stated that as far as he knew, Joe Zimmer, Bill Trowell and Herb Gropp were the only ones on the sick list and all are doing much better.

Deferred business -- none

Unfinished business -- none

New Business -- Property Clerk Burke presented the members with the proposed jackets which had been displayed at the beginning of the meeting. After some discussion and a request that Mr. Burke model ~~the~~ various styles of jacket, it was decided on motion of Ray Seigfred, seconded by Perry Peck, that the department pay one-half the cost of dark blue baseball jackets with kasha linings, the current list price of which is \$22. Motion by Ron Jensen, seconded by Scott Copp, to purchase ball hats at a cost of \$3.75 each, this also to be split 50/50, motion carried. Motion by Bob Brand to have only a patch and the department name on hat, motion seconded by Ray Seigfred, motion carried. Motion by Peter Kenney to wait on patch until new design has been completed; seconded by Ron Jensen, motion carried. Motion by Phil Wright, seconded by Ray Seigfred, that new members in the department be allowed the same 50/50 deal after they have completed their one-year probation. Motion carried.

Gardner Lewis questioned the President as to what was happening with the trophies we win this year, and was advised that the House Committee is taking care of their display.

Don Ferraro asked about a pool table for Station #2 and was advised that the House Committee is looking into it.

Tim Kennelly asked when the old bay doors were going to be removed from Station #2 and was told by Chief Welch that the

Village has not yet found a place to store them but would hopefully remove them soon.

Chief's Report - Chief Welch advised the members that he has tickets for the ~~Apparatus~~ Apparatus Show and Expo at Logan's on August 10, for 10.50 each.

He commenced the members for the fine stop made at the West Avenue structure fire May 3. He noted that the same people who made the attack and did the salvage work were the only ones left to put the equipment back in service afterwards, and reminded the members that they are to remain in the halls to help out after, that the call was not over until the trucks are back in service.

Chief Welch reminded drivers that they are to stop completely at intersections when they have the red light. He also mentioned that people are getting careless about wearing turnout gear and it is to be stopped. He further advised radio/^{operators}that the equipment is not to be called back in service until it is actually back in quarters and checked out.

In addition he advised the members that there are to be no beverages upstairs. He also mentioned a recent incident where certain people were in Station #2 after midnight and making so much noise that the residents called the police. He stated that this is totally unnecessary and if continued will result in a loss of privileges for everyone.

The Chief stated that there were a total of 22 alarms during May, nothing out of the ordinary except the one structure fire.

Chief Beck advised the members that signup sheets for the Fire Academy are posted. He also stated that 342 has a leak in the tank and will be out of service for a few days.

There being no further business, on motion of Perry Peck, seconded by Don Fox, the meeting was adjourned at 8:37 p.m. with a prayer by Rev. Kerr.

Roll call showed 62 present

27 absent

22 excused.

Respectfully submitted,

Deborah J. Schuth, Secretary

FAIRPORT FIRE DEPARTMENT
July 5, 1983

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station at 7:03 p.m. on Tuesday, July 5, 1983 by Pres. Peck. The members stood and pledged allegiance to the flag. Scott Copp offered the opening prayer.

The minutes of the last regular meeting were read to the members. There being no changes or additions the minutes were accepted as read.

Bills totalling \$10,318.56 were presented. Motion by Scott Copp; seconded by Jerry Davis, to pay same, motion carried.

The following communications were read to the members:

1. Acknowledgement by the Secretary of State of the Department's request for her aid in having the New York State Fire Prevention and Building Code implemented in 1985;
2. Request for purchase of an ad in the FHS senior yearbook to support the Fairport Football Boosters Club;
3. Thank you note from Herb Gropp;
4. Note accompanying donation in memory of Clarence Stevens:

Motion by Fred Peck, seconded by Ray Oldenburg, to purchase the same ad in the yearbook that we did last year, motion carried.

Treasurer's report: The Treasurer reported cash on hand on June 1 of \$37,527, income of \$6,109 and disbursements of \$24,293, leaving cash on hand on July 1 of \$18,369.

The treasurer also gave his six-month financial report. He stated that of our estimated income for the year of \$84,500 we have attained 70% of that amount, and we have so far spent 61% of our estimated expenses of \$90,000. There being no questions on these reports, on motion of Scott Copp, seconded by Vincent Kennelley, the Treasurer's reports were accepted as read.

Committee reports:

Advisory Board - Ray Oldenburg made a motion that we officially give the Chief the authorization to spend up to \$100 for beer at parades. He stated that this will not mean that the Chief will always spend that much, but that as things stand now this expense is "hidden" in the Chief's account and it makes it easier for accounting purposes to have it out in the open. There was some

discussion as to why the Chief should buy beer and why the members don't chip in. Chiefs Welch and Beck both stated that not everyone chips in and that the money given does not begin to cover the cost of the beer when you consider the number of men, ladies aux. and band members. After further discussion the motion was seconded by Herb Gropp and carried.

Ray then requested permission for the Color Guard to purchase four M-1 rifles to replace the ones we now have which are in bad shape, and at cost of \$47 each or \$188. The motion was seconded by Vinny Kennelley and carried.

Ray then had Bob Burke present a proposal to purchase two bags to carry our flags and rifles in for a total of \$80. Ken Matthews seconded Mr. Burke's motion and the motion carried.

Ray then request an allocation of \$400 to purchase a typewriter for the Secretary, motion seconded by Scott Copp. On the motion the members questioned whether it would be possible to pick up a second-hand machine and why it was necessary for the Secretary to have the machine at home. After much discussion Paul Gizzi stated that sometimes it is possible to get demos from manufacturers and that he thought it might even be possible that a company would donate a machine which otherwise would be way out of the price range of \$400 but at the same time a much better machine. The motion was then changed that the Secretary would send out letters (how?) to these companies and if there was no response the Secretary would then be able to spend up to \$400 to purchase a typewriter. The motion was seconded by Scott Copp and carried.

Ray then stated that Chief Welch would like the Dept. to host the Northern Central Jan. 1984 quarterly meeting. He stated that we are not sure of the cost yet, but Chief Welch said he would look into it. The motion was seconded by Carl Brant and carried.

Ray stated that the Chief would like authorization to spend whatever necessary, within reason, on whatever was decided for the upcoming East Rochester parade. The Chief stated that he wouldn't announce just yet what we are going to do but they needed to purchase some items. Motion seconded by Frank Tucceri and carried.

Ray then presented the members with a proposed new department patch. He showed the membersthe original design by Al Scheuer and stated that the Advisory Board recommends that we use this patch on all department issued items. Ray stated that the cost for 675 patches is about \$837 and that we would need that many patches figuring three patches per member to begin with. Fred Peck seconded the motion. There was some discussion about the motif of the patch; several members questioned the use of the packetboat. Chief Welch stated that the packetboat is Fairport's signature and he thought it appropriate that the Fairport Fire Department incorporate this theme into its insignia. There being no further discussion the motion to adopt the new patch and to purchase 675 was carried.

Band Committee - Fred Peck questioned several changes as far as marching that he had noticed this year. Paul Gizzi was able to answer in part that it was due to the Color Guard. The Band Chairman agreed to try in the future to have the band conform to Mr. Peck's desires.

By-Laws - no report

House - Carl Brant reported that the Secretary's mother (Mrs. Terwilliger) had donated a pool table for Station #2. He stated that the table needed some work and he would have prices etc. soon. He asked that the Secretary send a letter of thanks, as soon as the Secretary has a typewriter.

Parade- Paul Gizzi thanked everyone who turned out for their help this year. There is no formal report of the whole committee prepared as yet, hopefully it would be ready for presentation at the August or September meetings. Vinny Kennelley stated that we did manage to sell 66 1/2-kegs of beer and more than 50 cases.

Sports Committee - Herb Gropp reminded the members of the golf tournament August 14 at Victor and the Third Batt. golf tournament at Lima Country Club. He stated that anyone who did not win a spot last year and wanted to play could do so by letting Dave Gropp know by the 12th. He stated that the cost is \$20. The members were also reminded of the hotdog roast for our little league team on July 11 at Station #2 at 6:30. Chief Welch requested that everyone who could attend this function.

Fund drive - Pres. Peck stated that as of July 5 we had taken in \$47,816.63, which compares to last year's \$51,945.90 as of July 13, or a difference of \$4,129. He stated that there will be a second mailing in August. Mr. Peck further stated that he and his committee with the help of the Communications Committee are going to update and correct our mailing list. Fred Peck asked if there isn't something we can do to get into apartment complexes. It is often not possible to get someone to buzz us in and then everyone else in the building gets upset, etc. and it's often not worth the time we spend trying to get in. Jack stated that the fund drive committee is considering possible solutions to this problem.

Misc. business - Pres. Peck brought up a point about children working in the food stand at Community Appreciation Weekend. He stated that while these kids did a great job and worked really hard, they are unfortunately not covered by the Department's insurance policy and that therefore they will not be allowed to help out in the future. This brought up a discussion of individuals who are not members of the Department being given coats with Departmental insignia on them. Vinny Kennelley stated that it gets to the point where we can't cover every eventuality and we can't go in constant fear of being sued so we should stop worrying about it. Pres. Peck stated that the Advisory Board and the Fire Police would consider the matter.

Chief Welch stated that Don Fox had left a list of items he would like to purchase for the antique apparatus and also a request for the entry fee for the Bushnell's Basin muster coming up later in July. He stated that this totaled \$100 and requested that it be authorized. There was some discussion as to why Mr. Fox had not appeared before the Advisory Board with his request for \$100, with Fred Peck stating that the rules apply for everyone. Jack Peck stated that we could compromise and authorize only the entrance fee for the muster, which was due in a few days. Ray Siegfred suggested that if Mr. Fox needed \$100 or more he wait to see the Advisory Board, and if the amount was less or "up to" \$100 that he pay it himself and then request reimbursement from the Department. It was then pointed out that at the February Dept. meet. Mr. Fox had requested \$100 for the antique apparatus and had been

told to appear before the Advisory Board, and further that he had not done so. On that basis Mr. Fox's request was denied.

Stan Austin mentioned that we had won \$250 at the 4th of July parade.

Paul Kolb asked what decision had been reached with regard to the beer on tap since the sign up sheet had been up for a long time. After some discussion Mr. Kolb agreed to get together with Jerry Davis, the Chairman of the Beverage Committee.

Scott Copp questioned whether it would be possible at our next Community Appreciation Weekend to announce the prizes in a different manner, stated that he had heard some complaints that it's done off in a corner while the music keeps playing. Paul Gizzi pointed out that we do it that way since by that time in the evening most of the people there are not interested in prizes. Paul stated that all we have to keep people around spending money is the music and if we stop that for 20 minutes or so to announce prizes they might leave. He advised Scott that Bob Scott had announced the time and location of the awards for anyone interested and that there really isn't another way that's feasible to do it.

Ray Oldenburg stated that on the morning of the Perinton Community Church fire the fill-in crew from Penfield washed our hose and the Basin fill-in put our Scott packs back in service, and it was a stifling hot night and we couldn't even offer them a can of soda since the machines were locked. He asked if it would be possible the next time we have fill-ins for someone to remember to get soda or coffee for those crews. Chief Beck stated that it is not unusual for other fire halls to have their beverages locked up. There was further discussion about how to handle this problem. Pres. Peck stated that usually the ladies auxiliary provides the fill-ins with beverages after they take care of the people at the fire scene; however, in this instance they were as short of people as the men were and there was only one of them to cover both halls. Chief Beck stated that he called the ladies when he thought of it and that there was no reason for anyone to criticize them, that they did their job and that while it was regrettable that the fill-ins

did not get any soda there were just not enough people to go around. Scott Copp stated that the best way he could think of to thank fill-ins for their help is to reciprocate when we fill in.

Chief Welch announced that Hi Hare is being presented with the Western V.F.A. 1983 Meritorious Service Award on July 29. The Chief stated that he would like to see as many as possible turn out for the presentation. The members then applauded Hi for his accomplishments.

Chief's Report - The Chief stated that several people had recently attended a day long seminar at MCC given by Chessie Systems and that they will give their synopsis of this course at a drill this fall or winter. The Chief then gave the dates for upcoming fire academy courses and the training course on 340 to be given by Lieut. Polletti. Chief Welch stated that 342 is back in service. He reported that the new rescue is progressing more or less on schedule and it will hopefully be ready for delivery in August.

Chief Welch advised all members that East Church Street is closed at Turk Hill Road, until further notice, and that drivers should use Summit Street.

The Chief stated that there were 33 alarms during June, nothing much out of the ordinary.

There being no further business, on motion of Frank Tucceri, seconded by Rick Taft, the meeting was closed at 9:05 p.m. with a prayer by Scott Copp.

Roll call showed 39 present
47 absent
23 excused.

Deborah J. Schuth, Secretary.

Fairport Fire Department
August 1, 1983

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station at 7:04 p.m. by President Baxter. The members stood and pledged allegiance to the flag, followed by a prayer by Don Fox.

The minutes of the last regular meeting were read to the members. There being no changes or corrections, the minutes were accepted as read.

Bills totalling \$5,000 were presented. Motion by Jerry Davis, seconded by Scott Copp, to pay same, motion carried.

The following communications were read to the members:

1. Thank you note from Perinton Community Church; and
2. Thank you note from Little League team for the hotdog roast.

Treasurer's report: The Treasurer reported cash on hand July 1 of \$18,367, income of \$16,926 and disbursements of \$6,347, leaving cash on hand on July 31 of \$28,955. Motion by Don Fox, seconded by Bob Burke, to accept Treasurer's report as read, motion carried.

Committee Reports:

Advisory Board - Ray Oldenburg advised the members that the House Committee needed about \$500 to refurbish both pool tables and made a motion that it be provided. The motion was seconded by Bob Brand and carried.

Ray then asked that all Advisory Board members be present at the August meeting since it will be an important one.

Entertainment Committee - Jack Kenney thanked all those who attended the East Rochester parade. He stated that the total cost was in the neighborhood of \$1,200, and that he had some leftover T-shirts and hats that anyone can buy for cost.

Jack advised the members that had signed up for the bus ride to Watertown that the buses would leave Station #1 at 9 a.m. SHARP on August 21st. He stated that no matter what, we had two buses reserved and there was still room, and also that the party house he had reserved will take additional reservations up until a few days in advance, so there is still time if anyone else would like to go.

Jack also reminded the members that the Family Picnic is

scheduled for August 28 at Fellows Field Park, and that those interested should sign up.

Parade Committee - Jack Fitzgerald stated that he had only just received the most recent bank statement for the parade account, but that the way things looked we had made a profit of \$15,500.

Sports Committee - Dave Gropp reminded the members of the Department golf tournament scheduled for August 14, and anyone wanting to play could still sign up. He also stated that the ladies are playing softball at E.F. on August 2 at Eyer Park if anyone wanted to turn out to cheer.

Fund Drive - Jack Kenney reported for the fund drive committee that as of August 1 we had taken in \$48,056 on the fund drive. He stated that there will be an additional 4,000 letters sent out in September to businesses and residents who had asked us to come back later.

Beverage Committee - Jerry Davis advised the members that we now have Budweiser beer. He requested the members to avoid drinking canned beer when the tap is open, because the machine runs out of beer when people want to buy it.

Deferred Business - None

Unfinished Business - None

New Business - Don Fox told the members that the County (ACUFA) was sponsoring a bus trip to Watertown for the State Convention on August 17, and anyone interested should see him. He also advised the members that the Blue Light Bill had been withdrawn this year. He further advised the members that a volunteer firefighter may now obtain special license plates for an additional \$15 fee, and also that the waterball bill had been vetoed.

Boug Crane advised the members that for the second year in a row Fairport had had to forfeit in the playoffs since only four people showed up to play. He made a motion that anyone who wants to play softball should pay their share of the fee in advance and be reimbursed at the end of a completed season. Motion was seconded by Ken Matthews. On the motion it was questioned what guidelines would be established for attendance, etc. Pres. Paxter asked if Boug and Ken would withdraw their motion and ask instead for the Sports Committee to prepare a proposal and present it at the September meeting, and they agreed to do so. There was further discussion on the subject. Ed Oldenburg stated that the Advisory Board will consider the matter at its next meeting. Dave Gropp stated that this problem warrants serious consideration since among other things we will be needing to purchase new uniforms if the team continues to play in the future.

Bryan Williams made a motion that we allow \$50 to the Ladies Aux. for their hotdog roast after the E.R. softball game. Motion seconded by Jim Schneider and carried.

Chief Welch advised the members that Hi Hare was the 1983 recipient of the Western U.F.A. Meritorious Service award and displayed the plaque presented to Hi. He thanked everyone who had come to the presentation ceremony.

Ray Oldenburg stated that he had been questioned as to whether the Department rents or lends items and was referred to the House Committee.

Tom Santillo asked whether there was any interest in his taking photos of the apparatus for display in the hall. He stated that he would be glad to do so if he could be assured that his photos would not end up in a box somewhere. Pres. Baxter stated that we do have photos and that the house committee is taking inventory of which ones to hang, which need new frames etc. and that Tom may want to wait until they've completed that task.

Pres. Baxter advised that Benedict Smelter, a former member, had passed away and that there would be a memorial service at Keenan's Funeral Home on August 2, for those who would like to pay their respects.

The President advised the members that the doors to air-conditioned rooms are to be CLOSED, to keep the cool air in.

Frank Tucceri stated that he had been having trouble unlocking the doors at station with his key, and asked whether it was his key or the lock. Pres. Baxter stated that it would be looked into.

Bob Burke, the Property Clerk, stated that the jackets were in and reminded the members that no-one would receive theirs without their payment in advance, which for a jacket and hat amounts to \$11.25. After some discussion it was decided that since the new patch was not in yet and since the patch had to be sewn on to the jacket, the jackets should not be handed out until the patches had arrived and been sewn on. The Treasurer was, however, given permission to pay for the jackets at this time.

Chief's Report - Chief Kenney expressed his disappointment at the turnout for the work detail called for July 31, stating that only three people showed up.

Chief Beck advised the members that he would soon post sign-up sheets for N.Y.S. courses starting in the fall. He also reminded the members of upcoming academy dates.

Chief Welch advised the members that he had pictures of

the new rescue if anyone was interested, and that he expected the truck to be delivered on Saturday, August 5. He stated that anyone interested in purchasing Third Batt. ballistics for \$4 or steak roast tickets for \$10 should see him. He reminded the members of the Third Batt. parade at Clifton on Friday. He stated that drivers are not filling up the gas tanks on the trucks and that they should be more careful, and also that if there is a problem with a piece of equipment he wanted it written up. He also advised the members that Turk Hill Road bridge will remain closed at least until August 18.

The Chief stated that there were 22 alarms in July, the most notable of which was the Church fire, which he missed, but he stated that it was his understanding that the men who did show up did an outstanding job.

Pres. Baxter then asked the members whether they would like to get together for an informal bull session, since it is increasingly obvious that there is a morale problem lately. There being no consent from the floor, the meeting was closed at 8:25 on motion by Doc Fox, seconded by James Erblond, with a prayer by Doc Fox.

roll call showed	<u>52</u>	present.
	<u>32</u>	absent.
	<u>18</u>	excused.

Deborah J. Schuth, Sec.

FAIRPORT FIRE DEPARTMENT
September 6, 1983

The regular meeting of the Fairport Fire Department was called to order in the Church St. Station by Pres. Baxter at 7:02 p.m. on Tuesday, September 6. The members stood and pledged allegiance to the flag, followed by a prayer by Rev. Kerr.

The minutes of the last regular meeting were read to the members. There being no changes or additions the minutes were accepted as read.

Bills totalling \$10,136.74 were presented. Motion by Don Fox, seconded by Jim Erbland, to pay same, motion carried.

The following communications were read to the members:

1. Vigilant Fire Co. request to sell raffle tickets;
2. MCVFA letter regarding Firemen's Oktoberfest and bus to Albany; and
3. New York State Assembly Newsletter.

Treasurer's Report - The Treasurer reported cash on hand on August 1 of \$28,855, disbursements of \$10,498 and income of \$493, leaving cash on hand of \$18,850. Motion by Tom White, seconded by Paul Gizzi, to accept Treasurer's report, motion carried.

Committee Reports:

Advisory Board - Ray Oldenburg stated that the Chiefs had requested approval to spend \$8000 from our major equipment fund for a Hurst tool and that the Board had approved that request.

Entertainment - Jack Kenney reported that Blue Bird bus lines is going to refund the money we paid them for the buses for the Watertown parade, which as everyone must know were not provided. He also stated that the other fire companies whose contracts were not honored were getting together to see if any additional restitution is available. Jack further advised the members that the Family Picnic was a success, and thanked everyone who helped.

Fire Prevention - Mike Derleth advised the members that Fire Prevention Week is October 9 - 15 and that Open House will be held at that time. He stated that presentations will be done at the Fairport schools as well, and asked that as many members as possible help out during the week. In that regard, Stan Austin stated that he is trying to put together a slide program, and that anyone who

had slides that could be used should see him. He advised those contributing slides to mark them clearly so that they can be returned.

House Committee - Carl Brant reported that both pool tables had been repaired, the locks at Stewart Station had been fixed and that the pictures are being hung.

Parade Committee - Jack Fitzgerald reported for the committee that the parade had taken in a total of \$3,040.06, less \$1,131.03 disbursements, leaving a profit of \$1,909.03.

Jack stated that the parade was a lot of work, but it had been worth it, and he thanked all who helped. He advised the members that the committee is already working on next year's parade and that he will have the dates set up, and will ask the Village for the same setup as last year, and that this year he will also ask the Ladies Aux. for their help.

Ray Oldenburg questioned the whereabouts of the \$600 given the committee to open a checking account to get things started. Jack stated that he had made an oversight and had not deducted it.

Jim Schrader asked about the cost of the tent and where that expense was covered. Jack explained that that was included in the beer expense.

Pres. Baxter asked Jack to check into the cost of the tent and how it was paid for, the payment of the cases of beer to those who sold raffle tickets and to have a complete report for presentation at the October meeting.

Fund Drive - Jack Peck stated that to date \$48,166 had been collected. He advised the members that Tuesday, September 13 there will be a stuffing party at Station Two for a followup mailing. He asked everyone to show up and bring a pen, since we have 2,500 - 3,000 letters to get out.

Deferred business - none

Unfinished business - none

New business - Cliff Palmer stated that he had attended the State convention and confirmed that we have been utilizing the 2% fund in the proper manner. He stated that we haven't resolved the past problems yet, but we should be able to get information more easily since an E.R. firefighter is on the Committee and we can ask him for help.

Pres. Baxter advised the members that we will no longer lend out tables and chairs.

The Pres. also stated that the Western banquet will be held Sept. 17 at Lockport for a cost of \$13 per person or \$25 per couple. Motion by Jim Schrader, seconded by Eddie Francis, to send delegates only. Motion carried.

Jim Schrader stated that at Pres. Baxter's request he had looked into the possibility of have a department portrait taken. He has found a company which has photographed other local fire departments. Jim stated that the cost for an 8 x 10 portrait of the entire department would be \$5 each or \$7.50 if the company mailed the photo. In addition we would receive a free 11 x 14 portrait to hang in the hall.

Jim then made a motion that we arrange to have the portrait taken on a Sunday in late October/early November,,with each member to pay for their own picture. He suggested that we bring a dish to pass and have the Ladies' Aux. marching unit join us as they will have their portrait done at the same time. The motion was seconded by Stan Austin and carried.

Cliff Palmer stated that all committee chairmen must turn in their 1984 budget to him by the November meeting. If he does not receive one, he will arbitrarily make one up.

Chiefs' Report - Chief Beck reminded the members of the upcoming State courses, Initial Fire Attack and Pump Operators', both of which are taught by good instructors. He also reminded prospective drivers that they must have pump operators' to become a driver.

Chief Beck also commended the members for the fine job done at the Apton's fire.

Chief Welch stated that those who sustain injuries at a call which necessitates them seeing a doctor and/or going to a hospital must file a report with the Village as soon as possible.

The Chief also reminded the members that parking at Station #1 should be confined to the back of the lot when possible, unless responding to an alarm. He requested those who ride motorcycles to share parking spaces. Stan Austin asked what if anything is going to be done about nondepartmental vehicles parked at the back of the lot taking up spaces that firefighters could use. The Chief stated that

since there are only a few cars parked there consistently, for public relations reasons the no parking will not be enforced at this time.

Chief Welch reminded the members of the Third Batt. Clambake October 2 at Camp Haccamo. The cost is \$25 per person and money for tickets should be turned in to him by September 23.

The Chief advised that there would be a meeting on September 18 at Pittsford Station 2 of the Senior Citizens Fire Association and that any firefighter over age 55 can join.

The Chief advised that the new rescue is in the shop for repairs and that it will not be back for at least one week.

There was some discussion on the bus trip to the Firemen's Home on the Hudson and to Albany at a cost of \$30⁶⁰ per person. Dan Schrader made a motion that any delegate or department member interested in attending should be allowed to attend at the department's expense. Motion was seconded by Jim Schrader, on a vote by the body the motion was denied.

Don Fox made a motion that the delegates only be sent at the expense of the department (bus only), seconded by Stan Austin, motion carried.

Chief Welch stated that there were 24 alarms during August. He advised the members that effective immediately there is a new procedure for the Baptist Home pre-plan. He stated that E.R. will respond automatically and that the other mutual aid companies will respond only on 2nd and 3rd alarms.

Stan Austin reminded the members of the new can and bottle laws, and requested that everyone remember to keep the cans in the hall so that they can be returned.

There being no further business, motion by Don Fox, seconded by Frank Tucceri, the meeting was closed with a prayer by Rev. Kerr at 8:14 p.m.

Roll called showed	<u>56</u>	present.
	<u>31</u>	absent
	<u>23</u>	excused.

Deborah J. Schuth, Secretary.

FAIRPORT FIRE DEPARTMENT

October 3, 1983

The regular meeting of the Fairport Fire Department was called to order at 7:04 p.m. in the Church Street Station. The members stood and pledged allegiance to the flag, followed by a prayer by Rev. Kerr.

The minutes of the last regular meeting were read to the members. There was a clarification of the cost of the bus trip to Albany for the legislative conference, otherwise the minutes were accepted as read.

Bills totalling \$11,863.77 were presented. Motion by Jerry Davis, seconded by Bryan Williams, to pay same, motion carried.

The following communications were read to the members:

1. Acknowledgement of our letter to Regional Transit Authority commending the drivers who took us to Watertown;
2. Notice of Gates-Chili turkey party November 5;
3. Thank you from Village Days Committee which accompanied a \$50 donation;
4. Thank you from Elsie Stiggins; and
5. Notice of Northern Central testimonial dinner Oct. 22.

Motion by Don Fox, seconded by Jerry Davis, to send Northern Central delegates only to dinner, motion carried.

Treasurer's Report - The Treasurer reported an opening balance of \$18,850, income of 2,363 and disbursements of \$11,312, and stated that he had transferred \$10,000 which left a closing balance on September 30 of \$19,815.

Committee Reports

Advisory Board - Ray Oldenburg motioned that the Dept. send a couple of people to Buffalo to scout out banquet facilities and hotel/motel accommodations for next year's State parade. Motion seconded by Doug Crane and carried.

Ray then stated that Don Ferraro had requested \$200 to allow him to update the communications system downstairs at Station #1. Motion by Ray Oldenburg, seconded by Joe Zimmer, to give the Committee the money, motion carried.

Ray then reminded all committee chairman that their budgets must be submitted before the next Advisory Board meeting.

Entertainment Committee - No report

Fire Prevention Committee - Mike Derleth reminded the members of Open House this Sunday, 1 to 5. He stated that there is a work detail

scheduled for Saturday at 9 a.m. to start setting up and he would appreciate everyone's help. He also stated that the Committee had times scheduled for the school's presentation and he needed volunteers. Mike further stated that the Dept. will provide cider and donuts at the Halloween Parade this year and he'd need help at that event as well.

House Committee - Carl Brant advised the members that all the materials necessary to complete our grill are ready and that hopefully work could start soon. He advised the members that we are not being charged for the labor in this project, only materials.

Parade Committee - Jack Fitzgerald stated that he had nothing new to report. Ray Oldenburg stated that his understanding was that a complete report would be ready at this time. Jack stated that he thought he had already given a complete report and had he known something more was desired he would have prepared it.

Sports Committee - No report

Fund Drive - Jack Peck stated that the second mailing consisted of 1,390 letters and was out and that he had not as yet seen what kind of response we were getting.

Sick Committee - Don Fox reported that Hi Hare had pneumonia and that Jim Crane had been in the hospital for tests and would be going back soon for back surgery.

Deferred Business - None

Unfinished Business - None

New Business - Pres. Baxter introduced the newest addition to the Protectives, Jim Mykins.

Bob Burke stated that the Hose Co. costume/casino night is scheduled to take place Nov. 5 at Station #1. He stated that the Department is invited to attend, in costume, after 9 p.m.

Pres. Baxter then stated that the Hook & Ladder Co. will have a short meeting after the dept. meeting in the training room and the Protectives will have a short meeting in the pool room. Bob Burke stated that the Hose Co. will meet at the bar.

Pres. Baxter stated that the Ladies Marching Unit had had a 25th anniversary party and that it was a real good time.

The President further advised the members that as of this evening pop and beer will be free. He stated that if anyone was caught

abusing this privilege he or she will suffer the consequences and the privilege will be suspended again.

Jack Peck asked that any fire police available for duty at Open House and also Homecoming on Oct. 22 see him.

Rev. Kerr reported that the annual Walk for Hunger will take place the third Sunday in October and once again he would like volunteers to man checkpoints and that he would also accept all challengers for a 5-mile run and/or sponsors.

Don Fox stated that the Monroe County meeting will be held next Thursday at Webster Exempts. He also stated that the Oktoberfest will be held on the 15th at Our Mother of Sorrows Church and anyone who wanted tickets should see him.

Chief's Report - The Chief asked that we have a good turnout for the Open House work detail this Saturday. He stated that we now have our Hurst tool and training is scheduled for weekends. When the new rescue is in service the Hurst tool will be in service as well.

The Chief reported 23 alarms during September, the only one worth mentioning the Apton's fire, for which he commended everyone on a good save.

There being no further business, on motion by Don Fox, seconded by Scott Copp, the meeting was closed at 7:50 p.m. with a prayer by Rev. Kerr.

Roll called showed 48 present
31 absent
26 excused

Deborah J. Schuth, Secretary.

Fairport Fire Department

November 7, 1983

The regular meeting of the Fairport Fire Department was called to order at 7:05 p.m. in the Church Street Station by Pres. Baxter. The members stood and pledged allegiance to the flag, followed by a prayer by Rev. Kerr. There followed a moment of silence for the American soldiers fallen at Beirut and Grenada.

The minutes of last regular meeting were read to the members. There being no changes or additions, the minutes were accepted as read.

Bills totalling \$4,317.11 were presented. Motion by Jack Kenney, second by Chuck Korff, to pay same, motion carried.

The following communications were read to the members:

1. Request from Monroe County VFA for an ad in their yearbook; and
2. A request from the Northern Central VFA for an ad in their yearbook.

Motion by Gardner Lewis, second by Don Fox to spend \$35 for a full page ad in the Northern Central Yearbook. Motion by Don Fox, second by Bob Burke, to pay \$50 for an ad in the Monroe County Yearbook. Both motions carried.

Treasurer's Report: The Treasurer reported an opening balance on October 1, 1983 of \$19,815, income of \$1,652 and disbursements of \$3,002, leaving cash on hand on October 31 of \$18,465.

Committee Reports

Advisory Board - Ray Oldenberg reported that the Ladies Auxiliary has run out of funds and will not be able to pay for their annual Christmas party. Ray stated that the Board would like approval to offer the Ladies \$1,000 at this time to cover that expense, and also to set aside \$1,000 each year from the President's budget for them, to be used if they need it. He stated that we will not be giving them \$1,000 each year, unless they have a need and come to the Department for it. Motion by Jim Schrader to give the Ladies \$1,000 for their 1983 Christmas party and to set aside \$1,000 annually for them if they need it. Motion seconded by Frank Tucceri and carried.

Ray further advised the members that the Board was presented with a Parade report which would be presented by Mr. Fitzgerald.

Entertainment Committee - Jack Kenney stated that Pittsford's attorney is still looking into a suit against Blue Bird Bus Company and hopefully Jack would have some word on that later in the week. He stated that the 1984

banquet will be held in March at Sweet's Party House and that he is firming up details at this time.

Parade Committee - Jack Fitzgerald gave his report of the parade which took place last June.

Sick Committee - Don Fox advised the members that Jim Crane is home from his disk operation, that Hi Hare is recovering nicely from pneumonia and that he had just heard that Eddie Francis had had a heart attack and is home at this time.

New Business: Pres. Baxter introduced Bill Broomfield, the newest member of the Hook & Ladder Co.

Don Fox gave his report from the legislative conference in Albany.

Jack Peck advised the members that so far the second fund drive mailing has brought in \$1,817. He stated that next year the second mailing would go out sooner and that he is working with the communications officer and that committee on updating and perfecting the mailing list.

Ray Oldenburg expressed his displeasure that no-one had thought to advise Don Fox or the Sick Committee about Eddie Francis. He stated that it was a shame that Eddie had been in and out of the hospital and the Department had not acknowledged that to him. He requested that people please take the time in the future to call Don or one of the committeepeople if they know of someone who is ill or injured.

Pres. Baxter clarified the Department policy on lending of tables and chairs, saying that we will lend them to other fire departments, not to individuals.

Pres. Baxter also stated that he is working on setting up a time for a department picture, probably to be taken on January 22, which is Superbowl Sunday.

The Property Clerk advised the members that their jackets and ball hats are in, and that for a mere \$11.25 in advance they can be picked up.

Pres. Baxter advised the members that he is going to ask Leopold Tile to look at the area behind the stove at Station #2, and that he has appointed committees to look into a new copier and a computer.

Chief's Report: Chief Welch advised the members that new 348 and the Hurst tool are in service. He stated that only those qualified on the tool and re-qualified drivers are to operate that equipment. He stated that the running procedure is the same.

The Chief also expressed his disappointment at the ongoing poor turnout for work details, drills and calls.

The Chief stated that there were 17 alarms in October.

There being no further business the meeting was adjourned at 7:59 on motion by Don Fox, second by Frank Tucceri.

Roll call showed 62 present, 27 absent and 16 excused.

Deborah J. Schuth, Secretary

Fairport Fire Department

December 12, 1983

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station at 7:03 p.m. on December 12, 1983. The members stood and pledged allegiance to the flag. Rev. Kerr offered a prayer for the victims of the Little Briggins fire as well as in thanks for protecting Rick Ulinski at the Whitney Ridge fire.

The minutes of the last regular meeting were read to the members. There being no changes the minutes were accepted as read.

Bills totalling \$4,296.37 were presented. Motion by Don Fox, seconded by Dave Pittinaro, to pay same. Motion carried.

The following communications were read to the members:

1. Thank-you from Jim Crane;
2. Thank-you from Hi Hare;
3. Thank-you from Fairport Girls Soccer Team;
4. Thank-you from Monroe Extinguisher Company;
5. Thank-you from Ladies' Auxiliary;
6. Notice of Handicapped Bowling Tournament from Shawnee F.D.;
7. Request for ad in Western V.F.A. Yearbook;
8. Notice from Monroe County V.F.A. re 1984 FASNY convention and Al Chike Testimonial dinner;
9. Request for payment of dues to Northern Central V.F.A.

Motion by Scott Copp, seconded by Bill Broomfield, to pay Northern Central dues for 1984, motion carried.

Motion by Dave Pittinaro to dispense with request for an ad in Western Yearbook since we do not take ads outside Monroe County, seconded by Tim Kennelly and carried.

Treasurer's Report: The Treasurer reported cash on hand on November 1 of \$18,465, income of \$1,382 and disbursements of \$2,826, leaving cash on hand on November 30 of \$16,875.

Committee Reports:

Advisory Board - Ray Oldenburg advised the members that a committee had checked on rooms for the State Parade at Buffalo and that we would need to send a \$600 deposit to hold 50 rooms. Chief Welch stated that for the evening of August 25 we will have a dinner and those who wish may book a room for that evening and that we will also have a hospitality room. Ray stated that we have up to April 1 to cancel any rooms we do not book and that each member will be paying for their room, so that this \$600 is merely a loan, not an expenditure. Motion by Bob Brand, seconded by Tom Santillo, to

allow for a \$600 deposit on hotel rooms for the State Parade, motion carried.

Ray then stated that the Advisory Board would like approval to purchase an industrial-type coffee maker, to make 10-100 cups of coffee, at a cost of \$250-\$300. Motion by Ray to do so, seconded by Tom Santillo, motion carried.

Ray made a motion that the Department pay the dues for 1984 in the Monroe County VFA because Don Fox will be President. Motion seconded by Bill Zimmer and carried.

Sick Committee - Don Fox said that he knows of no-one who is ailing. Rick Ulinski advised the members that Dick Keenan had called to tell him that Jack Finnegan had passed away and had asked for a funeral detail. President Baxter asked volunteers to see him.

Fund Drive Committee - Jack Peck reported that his committee is currently working on updating its mailing list and that he'll have more at a future date.

Communications Committee - Don Ferraro advised the members that there is a new radio log in the radio room and that anyone who hasn't seen it should take some time to become familiar with it. He also stated that there would be another class in the near future similar to the one Ray Barend held several years ago. Don further advised the members that the Department will be picking up the tab on pager maintenance contracts and that anyone who would like to have their personal pager covered should see him after the meeting.

Deferred Business - None

Unfinished Business - None

New Business - Chief Welch advised the members that we could have Buffalo pins made up for the price of the mold, \$64. He stated that we would then sell the pin to members and therefore make up that cost. Motion by Scott Copp, seconded by Tom Santillo, to purchase mold for \$64, motion carried.

Scott Copp stated that inasmuch as we spent a lot of money on sports functions he'd like to have a report by the Sports Committee. Ray Oldenburg stated that the 1984 Committee would have a report next meeting.

Cliff Palmer advised anyone who had bills to be paid that they must be submitted to him by the 20th.

Scott Copp advised the members that Perry Stolt's retirement party is coming up and some of the members should attend especially in light of the fine job Perry has done in keeping the fire halls in order.

Chiefs' Report - Chief Kenney stated that we came up 11.2 gallons short on fuel last month and that the Village was upset. He asked all drivers please to write all fuel fills down carefully, and to prepare the slip no matter how little fuel is used.

Chief Beck advised the members that the Chiefs' Association seminar is coming up and this year's subject is Hazardous Materials. There is a signup sheet posted. He stated that Pump Operators' will start on December 13.

Chief Welch advised all members that anything submitted to the Newsletter must be received no later than the 20th of the month or it would not be printed until the following month.

Chief Welch stated that there has been a slight change in our fire district boundary, giving 867 and all numbers east on Ayrault Road to Egypt.

The Chief thanked everyone for their hard work at the recent rash of fires. He asked that those responding be sure to secure the area ASAP, and not to let spectators or other civilians into the scene. He stated that the crew of 348 together with the Fire Police are responsible for this job and it is extremely important.

Chief Welch advised that we are purchasing 50 lbs of turkish towels to save on laundry service -- please do not use them as rags, keep them in good shape.

The Chief thanked all the Line Officers for their help during the past year. He reported 22 alarms during the month of November.

There was a motion by Ray Oldenburg, seconded by Bob Burke, to pay the Secretary, Treasurer and Property Clerk their annual honorarium. Motion carried.

There being no further business at 8:10 p.m. on motion of Bill Broomfield, seconded by Chuck Korff the annual meeting was called to order. Election results are attached.

Roll call showed 71 present, 15 absent and 18 excused.

Deborah J. Schuth, Secretary

Elections 1984

CHIEF: Ed Welch

Nominated by: Ray Oldenburg

Seconded by: Dan Piccarili

Motion by Bill Zimmer, seconded by Jim Aparo to close nominations,
Secretary cast one ballot

FIRST ASST. CHIEF: Tom Beck

Nominated by: Ken Matthews

Seconded by: Ray Siegfred

Motion by Jim Erbland, seconded by Don Fox to close nominations, Secretary
cast one ballot

SECOND ASST. CHIEF: Peter Kenney

Nominated by: Bob Burke

Seconded by: Ron Jensen

Motion by Don Fox, seconded by Bob Burke to close nominations, Secretary
cast one ballot

PRESIDENT: Charlie Baxter

Nominated by: Ken Matthews

Seconded by: Ray Siegfred

Motion by Ray Siegfred, seconded by Don Fox to close nominations, Secretary
cast one ballot

FIRST VP: Jack Peck

Nominated by: Ray Oldenburg

Seconded by: Dan Piccarili

Motion by Bill Zimmer, seconded by Jim Aparo to close nominations,
Secretary cast one ballot

SECOND VP: Jack Fitzgerald

Nominated by: Bob Burke

Seconded by: Ron Jensen

Motion by Don Fox, seconded by Bob Burke to close nominations, Secretary
cast one ballot

Secretary: Debbie Schuth

Nominated by: Bob Burke

Seconded by: Ron Jensen

Motion by Don Fox, seconded by Bob Burke to close nominations, President
cast one ballot

Treasurer: Cliff Palmer

Nominated by: Ken Matthews

Seconded by: Bob Burke on behalf of Hose Co.

Motion by Jim Aparo, seconded by Don Fox to close nominations,
President cast one ballot

Property Clerk: Bob Burke

Nominated by: Mike Schuth

Seconded by: Ken Matthews for the Protectives

Motion by Don Fox, seconded by Bill Koval to close nominations,
Secretary cast one ballot

Sergeant-at-Arms: Bill Koval

Nominated by: Ray Oldenburg

Seconded by: Dan Piccarelli

Motion by Herb Gropp, seconded by Jim Aparo to close nominations,
Secretary cast one ballot

Communications Officer - Dave Pittinaro

Nominated by: Bob Burke

Seconded by Don Fox

Motion by Don Fox, seconded by Chuck Korff to close nominations,
Secretary cast one ballot

FASNY Delegate: Ed Welch

Nominated by Bob Burke, seconded by Jim Erbland

Motion by Bob Burke, seconded by Don Fox to close nominations,
Secretary cast one ballot

FASNY Alternate: Tom Beck

Nominated by: Ken Matthews

Seconded by: Ray Siegfred

Motion by Jim Erbland, seconded by Don Fox to close nominations,
Secretary cast one ballot

Monroe County Delegates - Don Fox

Nominated by Bob Burke, seconded by Dave Pittinaro

Loren Pelton

Nominated by Ken Matthews, seconded by Ray Siegfred

Motion on both by Bob Burke, seconded by Scott Copp to close
nominations, Secretary cast one ballot each

Alternates: To Be Appointed *Evans, Frankie*

Western Delegates - Bill Zimmer

Nominated by Ray Oldenburg, seconded by Don Fox

Ed Welch

Nominated by Ray Oldenburg, seconded by Don Fox

Motion on both by Herb Gropp, seconded by Bob Burke, to close
nominations, Secretary cast one ballot each

Alternates: To Be Appointed

Northern Central - Jack Peck

Nominated by Ray Oldenburg, seconded by Dan Piccarelli

Bob Brand

Nominated by Ray Oldenburg, seconded by Dan Piccarelli

Motion on both by Don Fox, seconded by Bob Burke to close nominations, Secretary cast one ballot

Alternates: To Be Appointed

FAIRPORT FIRE DEPARTMENT

January 3, 1984

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station at 7:03 by President Baxter. The members stood and pledged allegiance to the flag, followed by an opening prayer by Rev. Kerr.

The minutes of the last regular meeting were read to the members. There being no changes or corrections, the minutes were accepted as read.

Bills totalling \$2,248.09 were presented. Motion by Bill Zimmer, seconded by Scott Copp, to pay same. Motion carried.

There were no communications.

Treasurer's Report - The Treasurer's report for the month of December showed an opening balance December 1 of \$16,875, income of \$1,526 and disbursements of \$3,719, leaving cash on hand December 31 of \$13,954. There being no corrections the Treasurer's report was accepted as read.

The annual report showed an opening balance on January 1, 1983 of \$62,152, income of \$84,130 and disbursements of \$92,736.50 with the result that our disbursements exceeded income by \$8,606. The Treasurer noted that our 1984 estimated income is \$86,200 and expenses are \$94,605 and there is therefore a projected deficit of \$8,405 by the end of 1984.

There being no changes or additions, the Treasurer's Annual Report was accepted as read.

Committees:

Advisory Board - None

Band - None

Entertainment - Jim Schrader advised the members that the annual banquet is scheduled for March 31 at Sweet's Party House.

Jack Kenney advised the members that the Ladies Aux. had replaced the liquor consumed at the Christmas party.

Jack advised the members that the 50 rooms have been reserved for the State Parade in Buffalo and that the committee is working on a party to be held Saturday night before the parade at the same hotel. He advised that only those who are marching Sunday are eligible to attend.

Fire Prevention - None

House - None

Parade - Ron Wells, the parade chairman, advised the members that this year's Community Appreciation weekend is June 22 and 23. He stated that he still needed someone to chair the raffle. He also advised all committee-people that there is a meeting on January 11.

Sports - Ray Oldenburg advised the members that the Department's four bowling teams' standings in the league are 7th, 8th, 12th and 13th out of 18 leagues. He stated that as of January 3 Bob Burke is third in the league.

Ray stated that some people expressed an interest in winter baseball. Ray stated that he has been in touch with ER on that subject and will get back to the members on that as soon as possible.

Ray advised that the golf tournament will be set up soon -- the committee wants to have the tournament the same time each year so people can plan on it ahead.

Ray finished his report by requesting that anyone who has ideas, suggestions etc. should see him.

Sick Committee - None

Fund Drive - Jack Peck asked those who are helping update the street directory that if they can be done before the February 1 deadline he would appreciate it if they would finish before then.

Jack stated that last year's fund drive took in \$51,223.83. Expenses were \$1,570.25 for the first mailing and door-to-door, and \$142.88 for the second mailing.

Deferred Business - None

Unfinished Business - None

New Business - Vinny Kennelley advised the members that Perry Stolt has retired and that there will be a party in his honor at the Green Lantern. Vinny stated that he would like to have the department appoint a committee of two to attend this function to show our appreciation for the fine job Perry has done around the halls, and he would also like to see the department present Perry with a retirement gift, the cost not to exceed \$50. Vinny put this in the form of a motion, seconded by Jerry Doser and carried.

President Baxter asked the members for a consensus on what should be done with the hose carts presently at Stewart Station, stating that some are of the opinion that they should be donated to a museum. After some discussion it was decided that the Department should retain possession of the carts.

Ray Oldenburg advised the members that the Webster-Fairport Elks dinner is Feb. 2 and that this year Ivan Masclee is being honored. Ray made a motion that the head table and their wives be sent to this function. Ray then stated that on Feb. 4 the Chamber of Commerce has their dinner and that this year we have submitted a name for Citizen of the Year. Ray made a motion that should our candidate win, the head table and their wives be sent. Both motions were seconded by Hi Hare. There was some discussion as to why the department should pay for the wives. Ray stated that it was already in the President's budget to send head table and wives and that the Advisory Board had approved doing so. A count of hands showed 31 in favor, 12 against. motion carried.

Chief's Report - Chief Kenney advised all drivers that since they could not seem to master filling out fuel receipts, he has prepared a new log and that all they have to do is fill that out. He asked all drivers to please cooperate.

Chief Welch reported ~~240~~²⁴⁶ alarms during 1983, totalling 184 hours, 7,600 men responded, 26.5 men per alarm, average time per alarm 38 minutes, total alarm time 4 weeks, 2 days and 4.5 hours. The Chief stated that he had a breakdown of alarms prepared should anyone be interested.

The Chief thanked everyone for their help during the past year and for their anticipated cooperation during 1984.

There being no further business, on motion by Scott Copp, seconded by Bill Broomfield, the meeting was adjourned at 7:55 p.m.

Roll call showed 64 present, 22 absent and 19 excused.

Debbie Schuth, Secretary

FIRE ADVISORY BOARD

December 29, 1983

1. Blue Bird bus breakdown - have not heard anything further-President to find out for next meeting.
2. Computer Committee report - no report, President to have for next meeting.
3. Duties of Property Clerk - to be discussed with President and Chief by next meeting.
4. Write new guidelines about sending wives to various functions-Bob Burke and Chief Welch to have draft prepared for next meeting
5. Purchase of new copier - status to be reported at next meeting
6. Chief looking into new desk
7. Gas grills - decided against getting them
8. Staining of bar - no progress report from Jack Peck as yet
9. Jack Peck reported that updating of street directory for Fund Drive purposes will be completed by February 1. Will have report as to how drive will be conducted this year since we will not have a computer to use.
10. Fire Police-should they submit a budget like a committee instead of being given a flat sum from the president's budget? Bob Burke and Charlie Baxter to see how that idea will be received by the Fire Police and report back at next meeting.
11. Bar stools - table until June or July to see how budget is holding up, then appoint a committee to get prices.
12. President to send letter to Ladies Aux. clarifying nature of the \$1,000 annual "bucket" fund

DUTIES OF FIRE ADVISORY BOARD

BUDGETS

1. Review and approve committees' annual budgets - increase or decrease as necessary
2. Keep track of committees' expenditures (Treasurer to keep Board advised of how committees are spending money, etc.)
3. Long-range planning within existing budgets
4. Prioritizing purchases

ADMINISTRATION

1. President's job to keep abreast of what each committee is doing and to make a monthly report to the Advisory Board
2. Any problems Chiefs or Presidents experience with committees should come to Board for help resolving
3. President is responsible to let committee people know that they should come to him if they need help or are having problems, not to wait until the problems get out of hand
4. Advisory Board should be kept apprised of dates etc. set for functions of various committees and President should be sure that committee people communicate to the rest of the department what they are doing etc.

FAIRPORT FIRE DEPARTMENT

February 6, 1983

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station at 7:06 by President Baxter. The members stood and pledged allegiance to the flag, followed by an opening prayer by Don Fox.

The minutes of the last regular meeting were read to the members. There being no changes or corrections, the minutes were accepted as read.

Bills totalling \$4,451.04 were presented. Motion by Jack Kenney, seconded by Bryan Williams, to pay same, motion carried.

The following communications were read to the members:

1. Request for an ad in FASNY yearbook;
2. Request for support of Joe Fabrizi for Second VP of Monroe County VFA;
3. Request for support of Jerry Hendrickson for Second VP of the MCVFA;
4. Request for support of Jasper Miner for a representative to the MCVFA;
5. Request for support of James Baldwin for Second VP of the Western VFA;
6. Thank you from Ivan Masclee in connection with his receipt of the 1983 Fairport-Webster Elks' award;
7. Thank you from Ladies' Aux. for our \$1,000 donation toward their 1983 Christmas party;
8. Thank you from the Farwell family for our help;
9. Western VFA Newsletter ; and
10. Newsletter regarding the United Way's donation of Electrolux vacuum cleaners, which the Department has requested we receive.

It was decided not to purchase an ad in the FASNY yearbook. It was also decided to table the requests for support of candidates until a later date.

Treasurer's Report - The Treasurer reported an opening balance of \$23,256 on January 1, 1984, income of \$646 and disbursements of \$4,507, leaving cash on hand on January 31 of \$19,287. There being no changes or corrections the Treasurer's report was accepted as read.

Committees:

Advisory Board - Ray Oldenburg reported for the Advisory Board that beginning in February a list of the items discussed at the Advisory Board meeting would be posted for the members' information. Ray reminded the members that each Company has an individual appointed to represent them on the Board and that any concerns/problems should be brought to the Board through that individual.

Entertainment Committee - Before giving his report, Jack Kenney expressed his appreciation and that of his family to the Department for submitting his name for Citizen of the Year.

Jack reported that the banquet is slated for March 31, the last Saturday in March, at Sweet's. He reminded the members that if for some reason they were unable to keep a reservation they were responsible for giving advance notice. He stated that the only acceptable reasons for cancellation of reservations would be a death in the family or a serious illness or something equally serious. He also stated that if an individual cancels, that person's wife or girlfriend will not be allowed to attend on her own. He reminded any no-shows that they will be billed for their dinners. He reminded the members that if they had anything to say about the meal, service etc. at the banquet, to see him or else keep their mouths shut.

Parade Committee - Ron Wells reported that plans for parade are proceeding smoothly.

Sports Committee - Ray Oldenburg reported that we will be playing in the Snowbowl against E.R. and were waiting to hear from them as to date, time and location. Ray also stated that he had seen only five names signed up for third batt. softball for this year. He requested that anyone wanting to play sign up, or the department will not be fielding a team this year.

Sick Committee - Don Fox reported that Brian Carter had been hurt in a snowmobile accident and that the Department had sent him a little something.

Fund Drive - Jack Peck reported that out of the 15 teams he had working on updating the street map he had heard from 10 of them, and that he and Jack Kenney were going to get on the phone to these people to get their listings. He reported that we had taken in \$290 so far this year.

Deferred Business - none

Unfinished Business - none

New Business - Pres. Baxter stated that we have two new members, Mike Goyette from the Hook & Ladder Co. and Brian Carter from the Protectives.

Bill Evans asked if there way anything new on the Blue Bird Bus situation. Jack Kenney stated that he had been told that the cost of following the matter up with lawyers etc. would exceed any recovery we might make and that the other fire departments were dropping the matter and we should probably do the same.

Pres. Baxter announced that Bob Burke the Property Clerk is now in charge of beverages in the fire halls.

Chief's Report - Chief Beck advised the members that the NYS extrication course would be offered against this May, four nights a week, three hours a night and that there is room for 20 in the class. He stated that preference would be given to those who had not taken this course the last time it was offered.

Chief Beck also stated that he had a list of course offerings at Montour Falls and that anyone interested in taking any of them should see him.

Chief Welch stated that the department's pagers have been reassigned. He advised the members that the Department just bought six Minitors, bringing the total of pagers owned by the Department to 32.

The Chief thanked all those who showed up to help at the recent Northern Central meeting which was held at Station #1.

The Chief reported 26 alarms during January, none of them worth mentioning.

Tom Santillo then advised the Chiefs, Presidents and fellow firefighters that one of us had stolen a \$30 flashlight from the pocket of his turnout coat. Tom stated that he does not care which of his friends took the light, all he asks is that the flashlight be returned to his coat pocket and there will be no questions asked.

There being no further business, on motion of Don Fox, seconded by Scott Copp, the meeting was closed at 7:50 p.m. with a prayer by Don Fox.

Roll Call showed 55 present, 17 absent and 34 excused.

Debbie Schuth, Secretary

FAIRPORT FIRE DEPARTMENT

March 5, 1984

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station by President Baxter at 7:05 p.m. The members stood and pledged allegiance to the flag, followed by a prayer by Rev. Kerr.

The minutes of the last regular meeting were read to the members. There being no changes or additions, the minutes were accepted as read.

Bills totalling \$4,286.63 were presented. Motion by Jim Schrader, seconded by Gardner Lewis, to pay same, motion carried.

The following communciations were read to the members:

1. Request from Union Hill F.D. for endorsement of John Van Apeldoorn for Director of MCVFA;
2. Note from Dorothy DoVideo which accompanied \$50 donation
3. United Way changed in donor option policy;
4. Perinton Chamber of Commerce newsletter; and
5. Notice of March of Dimes Walkathon -- a challenge from the Police ("bad guys") to the firefighters ("good guys").

Don Fox made a motion to table all endorsement requests until the April meeting, seconded by Jim Schrader and carried.

Treasurer's Report: The Treasurer reported an opening balance of \$19,287, income of \$290 and disbursements of \$3,002, leaving cash on hand on February 29 of \$16,556. There being no changes or corrections, the Treasurer's report was accepted as read.

Committee Reports:

Advisory Board - Jim Schrader stated that the Advisory Board would like a motion to purchase a Sharp copier to replace our dead Minolta at a cost of \$1,375. Motion by Bill Evans, seconded by Don Fox, to do so, motion carried. Jim then stated the the clothes dryer at Station #2 has quit and that Netzman Appliance, which has already donated a beer cooler to us, is willing to give us a new Maytag dryer at less than wholesale, a price of \$153.00. Motion by Jim Schrader to purchase same, seconded by Scott Copp, motion carried. Jim then advised the members of the policy for bringing wives/dates to various functions: when the individual is sent by the Depart-

ment to represent it at an affair, such as when the head table goes to a recognition, the Department pays for the wives. Functions such as the Third Batt. Line Officers Banquet do not fall under this heading. The Department will pay for wives/dates at banquets such as Northern Central, etc., only if the delegate attending the banquet has made **at least** 50% of all of the organization's meetings during the year in which the banquet is held.

Jim then stated that the Advisory Board had decided after four months of discussion that the Fire Police should be required to submit a budget rather than receive automatic payment of \$1,500 each year. It was stated that after examining the types of expenditures made by the Fire Police, that if they would submit a budget just like any other committee, it might be possible to save money by putting some of their requested items into the Chiefs' budgets which are submitted to the Village. One example cited was the recent purchase of a portable which could have been put out to bid with the Department's bids and thereby have saved money had it been submitted as a regular budgeted item. Charlie Beck and Vinney Kennelley stated that they both felt that this was a measure to do the Fire Police out of their money and that the organization would suffer because of it. Chief Kenney stated that the Fire Police is an organization no different from the Entertainment Committee or the Scuba Team and should submit a budget each year which will be given the same consideration as any other group's budget. There was some discussion on the floor, which was interrupted by an alarm. Upon the return of the rest of the men who had left to go to the alarm it was motioned by Ron Wells, seconded by Scott Copp, to table the discussion until the next month's meeting. In the meantime the President and the Chief are going to attend a Fire Police meeting to discuss the matter with them so they will be more prepared at the next meeting.

Entertainment Committee - Jim Schrader reported that the deadline for reserving rooms in Buffalo for the State Parade is rapidly approaching. The cost is \$60 per room and checks should be given to Jack Kenney. Jim then reminded the members of the annual banquet on March 31, and warned any no-shows that they will be charged for the cost of the meal(s).

Fire Prevention Committee - Rick Ulinski reported that Georgetown Liquor

is sponsoring a booth for us at the Perinton Small Business Expo March 24 and 25 and that he'd be posting a sign-up sheet for people to man that booth during the weekend.

Parade Committee - Ron Wells reported that the parade had cleared \$1,617 from last year and that that is our opening balance this year. He stated that so far the Committee had spent \$160.00. He advised the members that it is the Committee's intention this year to purchase new lights, speaker system, and build another ticket booth. He stated that the raffle prize is a trip to Atlantic City. Ron stated that the work assignment rotations this year will be on a as-needed basis and that even though individuals may not want to work in a specific area, he'd appreciate everyone's cooperation. Ron further promised the members that this year the parade accounting will be prepared and presented to the Department by the August, 1984 meeting. Stan Austin advised the members that Bob Scott is lined up for Saturday night, but that Neil Marvel is no longer together and if anyone had any suggestions for a band for Friday night, please see him as soon as possible.

Sports Committee - Jim Schrader stated that the annual Snowbowl will take place Sunday, March 11, at 2:00 p.m. in Edmund Lyon Park. It was noted that there are now 11 names signed up for summer ball. There was some discussion about how everyone loses interest by the end of the season and forfeits in the playoffs. The President requested that Doug Crane, who expressed the concerns, get together with the Chairman of the Sports Committee and come up with some rules and present them at the next meeting, and Doug agreed to do so. Ray Siegfred stated that the team needs a coach and asked anyone interested to please volunteer.

Sick Committee - Don Fox reported that Brian Carter is improving slowly and that Ray Oldenburg had had surgery and was doing fine.

Fund Drive - Jack Peck reported that we've taken in \$295 so far. He advised that this year we had hired out to a firm which will prepare our mailing, stuff and address the envelopes, for a cost of \$600, exclusive of postage. There was some discussion as to why we should pay the money etc. but since we have no computer and 7,000 envelopes is a lot to address the matter was dropped.

Unfinished business - President Baxter announced that we have been donated

two Electrolux vacuum cleaners.

New Business - Scott Copp stated that it was his feeling that when a fire company asked for financial assistance for one of its disabled members or families of a deceased firefighter it would be a good idea to have a 50/50 drawing. Pres. Baxter stated that that was a good idea and it will be kept in mind.

Bill Evans asked when the Advisory Board was going to start posting its agenda as promised and Pres. Baxter stated that it will be taken care of.

Don Ferraro made a motion that any time a meeting is interrupted by a fire alarm, that the business and discussion on the floor be suspended until everyone is back from the call and the equipment is back in service. The motion was seconded by Don Fox and unanimously carried.

Pres. Baxter asked for a motion to send a letter of endorsement to MCVFA for Don Fox as President and Bob Burke as Treasurer; motion by Gardner Lewis, seconded by Jack Fitzgerald, motion carried.

President Baxter advised the members that Charlie Beck had recently been honored by the Rotarians for his community contributions.

Chiefs' Report - Chief Welch asked the members to support the Fire Prevention Committee in its work. He advised the members that Thursday nights are drill nights and that under no circumstances should anyone be hanging out, washing cars etc. at Station #2.

The Chief reported 21 alarms during the month, the only noteworthy one being the first fill in to Penfield in years. At the time of the meeting the Chief stated that he was still in shock.

There being no further business, on motion by Scott Copp, seconded by Paul Gizzi, the meeting was adjourned at 8:40 p.m.

Roll call showed 62 present, 13 absent and 31 excused.

Debbie Schuth, Secretary

FAIRPORT FIRE DEPARTMENT

April 2, 1984

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station at 7:02 pm by President Baxter. The members stood and pledged allegiance to the flag. The opening prayer was offered by Don Fox.

The minutes of the last regular meeting were read to the members. There being no changes or corrections the minutes were accepted as read.

Bills totalling \$8,379.57 were presented.

Motion by Gardner Lewis, seconded by Scott Copp, to pay same, motion carried.

The following communications were read to the members:

1. Thank you from family of Peg Francis;
2. Solicitations for endorsements for candidates for FASNY offices.
3. Notice of Al Chike testimonial dinner.

Motion by Bob Burke, seconded by Loren Pelton to endorse Carl Veltri for Vice President of FASNY, motion carried. Motion by Don Fox, seconded by Bob Burke, to endorse FASNY incumbents for office, motion carried.

Treasurer's Report - The Treasurer reported cash on hand March 1 of \$16,556, income of \$16,837, disbursements of \$8,815, leaving cash on hand on March 31 of \$24,328. There being no changes or corrections the Treasurer's report was accepted as read.

Committee Reports:

Advisory Board: Ray Oldenburg stated that the department can have professional identification cards made for members at a cost of \$3.15 each or a total of approximately \$500. This money was available in the President's budget. The cards are of a much higher quality than the old ones and when a new member is taken in can be done one at a time if necessary. After some discussion a motion was made by Jack Kenney and seconded by Frank Tucceri to purchase ID cards, motion carried.

Ray then stated that after working with the computer committee for six months the Board recommended that the department purchase a Xerox 820 II computer. This computer will be used for fund drive, equipment and personnel records, fire reports, treasurer's reports, correspondence and many other things which are now being done outside the department. The cost for the computer would be about \$5,500. Motion by Tom Santillo, seconded by Bryan Williams, to purchase the computer, motion carried. Paul Gizzi asked whether the committee had checked out a possible lease with option to purchase on a computer and John Moreland said he would do so before making the purchase.

Fire Prevention - Rick Ulinski stated that the Fire Prevention Committee had had an extremely poor turnout for the Chamber of Commerce Expo but thanked those who did show up for their help.

Parade Committee - Ron Wells stated that Dave Poletti had had to give up his position as co-chairman of the food committee due to work and Ron needed a replacement. Anyone interested should see him.

Fund Drive - Jack Peck stated that the first mailing was out and so far we had received \$340. He stated that the second mailing will be done much earlier this year and that the line officers had been assigned people to contact to go door-to-door. He requested everyone's participation in door-to-door since we all benefit from the money. Jack stated that the mailing this year cost us less since we bought a list from the postal service, the cost per piece last year being 10.9¢ and this year 3.3¢ each.

There was a question about what to do about people who are not home during door-to-door. Jack Kenney stated that we would not leave anything at the house like we used to, but would keep a list for use with the second mailing and then perhaps call on them after that. He stated that the procedure will be the same with the apartment complexes.

Sports Committee - Ray Oldenburg stated that the Snowbowl had been rescheduled to April 8. Ray mentioned that Randy Marra had recently bowled a 603 series with a 262 high game and that of the top ten bowlers in the league, five were from Fairport. Ray also stated that he would be meeting with those interested in softball after the department meeting to discuss rules for the team. Ray also reported that there was no money budgeted for new ball uniforms this year, so anyone who has a uniform and is not playing this year, he would appreciate it's being returned to the Department.

Entertainment Committee - Jack Kenney reported that the banquet had been a success, with 205 people in attendance. Jack expressed his disappointment in those out of the 205 people that walked off with 45 extra mugs, stating that they had cost the department money and everyone was entitled to one mug and one mug only.

Regarding the State parade at Buffalo, Jack reported that only 17 people had signed up so far, and the deadline was April 16. Those interested must sign up by then so arrangements can be made or we will not go.

Jack also asked for help on April 26, the night of the Monroe County meeting. He stated that there would be plenty of work in the kitchen and anyone available was asked to show up prepared to work.

Sick Committee - Don Fox reported that Kevin Farmer and Bob Alvut had received injuries at a recent house fire but were alright. He stated that Brian Carter is still mending, slowly but surely.

Audit Committee - Don Fox reported for Dick Keenan that the committee had looked

over the Treasurer's books and had found everything to be in order. The committee commends Cliff Palmer for the fine job he does and reiterated its request of last year that an accountant be called in to help Cliff out in this monumental task.

Deferred Business - Bob Burke made a motion that we endorse the individuals for various offices in the volunteer firemen's organizations across the board (list attached). Motion seconded by Stan Austin and carried.

The president asked for a motion to send the head table and Monroe County delegates and wives to the Al Chike retirement dinner. Motion by Scott Copp, seconded by Dave Pittinaro to do so, motion carried.

New Business - President Baxter stated that since everyone approved the idea of a 50/50 raffle to raise extra money for outside causes, he was going to try it at the meeting. Bill Zimmer, Ron Jensen and Tom Santillo were the winners, with a \$31 donation going to the Firemen's Hoome on the Hudson.

Pres. Baxter stated that it had been discussed at Advisory Board possibly changing the time of the monthly meeting from 7 to 7:30 p.m. and asked for a motion to do so. No motion being made the issue was dropped.

Frank Tucceri asked when we would get a parade list and Chief Welch stated that it would be out within two weeks.

Stan Austin advised the members that it looks like the legal drinking age may again rise, this time to age 21, and companies may want to keep this in mind when considering new members.

Don Fox asked what had become of the discussion of fire police budgets. Pres. Baxter stated that the Fire Police were going to send representatives to the April Advisory Board meeting and that the results of that discussion will be brought back at the May meeting.

Chief's Report - Chief Beck stated that he had not expected such a big interest in the CPR course and that Perinton Ambulance could not accommodate all those who signed up. He stated that those who could not get in the first class would have another opportunity in the future, as he will schedule another class as soon as possible.

Chief Beck stated that same was true of the extrication course - the first 20 people who signed up who had not taken the class before would be allowed to attend, but another course will be scheduled for the fall.

Ray Siegfred asked when the next training on the Hurst tool is scheduled. Chief Beck stated that in late April or early May another training session will take place.

Chief Welch reported that the metal work on 340 is almost done. He reported 29 alarms in March, including one code 5.

There being no further business, on motion of Bryan Williams, seconded by Scott Copp, the meeting closed at 8:25 with a prayer by Don Fox.

Roll call showed 60 present, 26 absent and 22 excused.

Debbie Schuth, Secretary

FAIRPORT FIRE DEPARTMENT

May 7, 1984

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station at 8:15 p.m. by President Baxter. The members pledged the flag, followed by an opening prayer by Rev. Kerr.

The minutes of the last regular meeting were read to the members. There being no changes or additions the minutes were accepted as read.

Bills totalling \$9,758.74 were presented. Motion by Bryan Williams, seconded by Bill Broomfield, to pay same, motion carried.

The following communications were read to the members:

1. Notice of Northern Central Banquet;
2. Request for support of Fairport Junior Lacrosse;
3. Thank you card from Roy Bergen;
4. Thank yous from the McNultys, Bonnie and Jim Smith and Pat and Jack Starke for being invited to our annual banquet; and
5. Note of apology from Al Chike for missing our annual banquet.

Motion by Bob Burke, seconded by Stan Austin, to send those delegates who have attended 50% of Northern Central meetings to the banquet, motion carried.

Motion by Ray Siegfred, seconded by Paul Kolb, to donate \$50 to Junior Lacross, motion carried.

Treasurer's Report - the Treasurer reported cash on hand April 1 of \$24,328, income of \$22,657 and disbursements of \$1,822, leaving cash on hand April 30 of \$45,145.

Committee Reports

Advisory Board - Ray Oldenburg stated that it was the Board's recommendation that the Fire Police be required to submit a budget each year like the rest of the committees of the fire department rather than receiving an automatic disbursement of \$1,500 annually and opened the floor to discussion. Vinny Kennelly and Charlie Beck stated that it their opinion this action was an insult to the

Fire Police and the work they do and it was their feeling that it the rest of the department sought to take the money away from the older members. Dan Schrader and Mike Derleth stated that the Fire Police are as much a part of the department as anyone else and that age is not a factor to be considered. After much discussion on the floor, Vinny Kennelly asked for a ballot vote on the motion. A vote was taken as follows: a "yes" vote meant approval of the Advisory Board's recommendation to have the Fire Police submit a budget each year rather than receive a \$1,500 automatic payment; a "no" vote meant that the Fire Police would continue to receive \$1,500 each year without submitting a budget for it. The vote was 41 yes, 32 no, motion carried.

Entertainment Committee - Jack Kenney stated that he had 20 reservations for the state parade and that the sheet would be coming down since others might want the rooms we will not use. He also stated that the signup sheet for the banquet is up. He stated that those who attended the banquet must march in the parade the next day.

Parade Committee - Ron Wells reported that everything was moving right on schedule. He asked that everyone please know where they are scheduled to work. He requested that people cooperate even if they don't like their assignment, since help is needed everywhere.

Sports Committee - Ray Oldenburg presented the Sportsmanship Award received by the Buffaloes at the bowling tournament. He stated that the first ballgame is Sunday at Honeoye Falls and that the golf tournament is running into scheduling conflicts and will not take place until later in the summer, perhaps August.

Sick Committee - Don Fox reported that Roy Bergen was recovering and that Peter Kenney is hobbling around on his injured ankle.

Fund Drive - Jack Peck reported that as of April 18 we had taken in \$23,859 from 1,1716 returned cards. Jack Kenney had an update, reporting that as of May 7 we had received 2,511 cards, with only three "no's" and had taken in \$35,630.

Jack Peck was questioned on the cost of the fund drive since it was higher than what had been expected. He stated that we had run out of cards and the original

amount did not include postage, and that is what made up the difference.

Jack Kenney stated that door-to-door would be the last week in May/first week in June. He stated that each officer would be drawing names and he and his team would be assigned certain territories which they were to cover. Jack stated that the officer would be contacting each team member about it.

Old Business/Unfinished Business - none

New Business - Bill Evans reminded the members that ID pictures are being taken after the meeting.

Dan Schrader stated that it was a disgrace that we had ants in our cans of chips, and made a motion that we eliminate Charles Chips and go with another vendor. The motion was seconded by Perry Peck and passed.

Ray Siegfred stated that he was disappointed in the 14 out of 24 people who signed up for CPR and didn't show. Chief Beck stated that Perinton Ambulance was gracious enough not to bill us for those unfilled reservations, but that in the future the individual who fails to show up without advising an officer first of a schedule conflict would be billed.

Bob Burke presented several styles of sweatshirts which are available from ATS Sports. He stated that we can have the Fire Department name silkscreened on at no extra cost. He stated that anyone interested could go and order one.

Ray Oldenburg mentioned that we might get a bus for the band to Oswego for a nominal charge and he would look into it. Motion by Jack Peck, seconded by Bill Broomfield, to pay up to \$100 for a bus, motion carried.

Chiefs Report - Chief Beck reported that he had one certificate to hand out. Chief Welch stated that there will be a work detail to take 340 and 348 out of service so they could go in for repairs. He stated that 345 had a problem with the alternator. The Chief advised the members that every third Tuesday this summer there will be a cheese giveaway at Stewart Station, but that the people

should be gone by 6:00 p.m. He stated that if anyone ran into a problem with this to let him know. The Chief reported 30 alarms during April, including two arson fires at Whitney Ridge.

There being no further business, on motion of Rick Taft, seconded by Paul Kolb, the meeting was closed at 9:58 p.m.

Roll Call showed 77 present, 17 absent and 15 excused.

Fairport Fire Department

June 4, 1984

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station at 9:10 p.m. by President Baxter. The members pledged allegiance to the flag, followed by an opening prayer by Don Fox.

The minutes of the last regular meeting were read to the members. There being no changes or corrections, the minutes were accepted as read.

Bills totalling \$29,881.65 were presented. Motion by Dan Schrader, seconded by Dennis King, to pay same, motion carried.

The following communications were read to the members:

1. Thank-you card from Francis Troxel;
2. Note from Carr family which accompanied donation in memory of Abram Ver Crause;
3. Update on Cigarette Fire Safety legislation;
4. Thank-you card from Jim Mykins and family;
5. Notice of Monroe County Country Western Jamboree;
6. Notice regarding Red Cross Disaster Team training;
7. Letter from Citizen's Alliance to Prevent Drug and Alcohol Abuse;

Treasurer's Report

The Treasurer reported cash on hand May 1 of \$45,145, income of \$15,313 and disbursements of \$7,369, leaving cash on hand May 31 of \$53,072. There being no changes or corrections, the Treasurer's report was accepted as read.

Committees

Entertainment - Charlie Baxter reported for Jack Kenney that the deadline to sign up for the banquet in Buffalo was June 15.

House - Carl Brandt reported that we have been granted permission to borrow the popcorn machine from the Village for awhile to see if we'd like it enough to purchase one of our own.

Parade - Ron Wells reported that we do have permission to use West Avenue School this year for parking parade vehicles. He stated that there will be a special grill etc. for food for department members and requested that members obtain their food from this area, not from the food tent. Ron stated that Wednesday, June 20 would be tent set-up, Thursday the 21st would be finishing off set-up and asked for a good turnout. He stated that Sunday, the 24th, would be clean up, which he

hoped could be accomplished by noon if enough people show up. He reminded the members that the raffle is an important part of the weekend, since if we don't push tickets we will end up losing money.

Don Fox advised the members that we have to keep an eye out for people who are obviously past their drinking limit, since if someone leaves and is caught DWI we could be held liable if we are not careful.

Charlie Baxter stated that the Village has purchased fencing which we can use and the Village will put it up and remove it for us, as well as take care of storage.

Sports - Doug Crane reported that four ballgames have been played so far, with an average turnout of 13 players. The team stands at 2 & 2 at this time and overall Doug is pleased with the way things are going. Anyone else interested in playing is welcome to turn out and will definitely be given a chance to play.

Herb Gropp reported that the Third Batt. Golf Tournament is July 15 at Lima Country Club.

Sick - Don Fox reported that Brian Carter is back to work part-time.

Fund Drive - Jack Peck thanked those who had turned out for door-to-door. Jack reported that as of May 31 we had taken in \$53,448.15, and as of June 4 the figure rose to \$55,543.15. Last year at the same time we were at \$46,828.63, which is an increase of \$7,619.52.

New Business - Dave Pittinaro stated that the Communications Committee had been working on updating the Street Index and their work is now complete. He praised the members of the committee for their hard work and stated that he especially wanted to recognize Roger Cox for his outstanding contribution. He also called attention to the new Rolodex file in the radio room containing notification telephone numbers which were previously listed in the old flip file.

Bill Evans stated that he has 50 coffee mugs for sale for \$3 each.

Scott Copp stated that the quarterly Hose Co. meeting will be held Wednesday, June 6 at 9 p.m. at Station #1.

Ron Wells stated that the Parade Committee will also meet Wednesday, June 6 at 9 p.m.

Don Ferraro reported that the two portables in the stations have channel 3 but reminded the members that the radio in Station 2 has channels 5 and 2 only. He also advised the members that when the FCC reissued our license they only sent us one call sign instead of two as in the past. Don asked all members be sure to use only KSQ-311 when on the air.

Chiefs' Report - Chief Beck awarded certificates to those who had completed the Accident Victim Extrication Course. He stated that for those three people who had missed a class, there is a class coming up in Palmyra and Jerry Davis has the dates so that the missed class can be made up and the certificate awarded. Chief Beck also stated that he has this summer's Fire Academy schedule and he will post it in the halls. He advised that the first class is the Tower on June 27.

Chief Welch stated that we have two smoke drills and a burning scheduled for the house on Perinton Parkway. The dates for the smoke drills are June 28 and July 5, and the burning will take place Sunday, July 8.

The Chief stated that the Ladies Aux. will have a cake booth at the VFW fair and asked for volunteers to help them set up and perhaps to help with security.

The Chief stated that 340 had to go back to Syracuse for additional work and should be out for another 4-5 days.

Chief Welch reported 23 alarms for the month of May, including one code 5.

There being no further business, the meeting was adjourned at 9:55 p.m. on motion of Al Boezi, seconded by Paul Gizzi, with a prayer by Don Fox.

Roll call showed 47 present, 36 absent, 24 excused.

FAIRPORT FIRE DEPARTMENT

July 2, 1984

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station at 7:03 p.m. by President Baxter. The members stood and pledged allegiance to the flag. In the absence of the Chaplain the opening prayer was dispensed with.

The minutes of the last regular meeting were read to the members. There being no changes or corrections, the minutes were accepted as read.

Bills totalling \$11,881.65 were presented. Motion by Bryan Williams, seconded by Dan Schrader, to pay same, motion carried.

The following communications were read to the members:

1. Thank you from Brighton Ambulance for donation in memory of Mrs. Fitzgerald;
2. Thank you from American Heart Association for donation in memory of Richard Peck;
3. Notice of Northern Central VFA quarterly meetings; and
4. Request for support of Fairport Football Boosters' Club.

Motion by Tom Santillo, seconded by Tom Koval, to take a ½-page ad in the yearbook to support the Boosters' Club, motion carried.

Treasurer's Report - The Treasurer reported cash on hand June 1 of \$53,072, income of \$13,599 and disbursements of \$13,145, leaving cash on hand June 30 of \$42,774. The Treasurer also reported that for the first six months of 1984 out of a \$68,882 budget, \$47,862 has actually been spent.

Committee Reports

Entertainment - Jack Kenney stated that so many people liked the band we had at Community Appreciation Weekend that he has hired them to perform at the next annual banquet. Jack also stated that anyone still interested in attending the buffet in Buffalo has until Friday night, July 6, to call him and make their intentions known.

Parade Committee - Ron Wells thanked everyone for their help during Community Appreciation Weekend. He asked his committeepeople to please have their written reports ready for the July 9 meeting so that they can be incorporated into a typewritten report to be presented at the August department meeting. Ron advised that anyone who has comments or suggestions is welcome to attend the July 9 meeting and he'd appreciate having any ideas etc. in writing to be used by next year's committee.

Ray Oldenburg asked for a round of applause for Ron and his committee, stating that they had done a wonderful job.

Sports Committee - Ray Oldenburg stated that there is still one slot open for the Third Batt. Golf Tournament if anyone is interested. He advised the members that the Department Golf Tournament is scheduled for August 12, tee-off time at 8:00 a.m. Jack Kenney informed Ray that this date conflicts with the Family Picnic, but he will try to change the date of the picnic.

Ray reported that our Little League team is in second place and is playing the first-place team on Tuesday, July 3. He requested anyone available to turn out to cheer the team on at Lyndon Road park. Ray advised that the Buffalo and an engine will leave Station #2 at 6:30 to go to the game and afterwards we will be buying hotdogs for the team.

Ray then described the troubles we are having with the department ball team, saying that once again people are not showing up to play and we had a forfeit. Ray stated that people who ask about uniforms etc. should consider the fact that they are a considerable expense for a team that does not show up. It is requested that if you sign up you show up, or next year it is probable that we will not field a team.

Fund Drive - Jack Peck reported that as of July 2 we had taken in over \$58,000. Jack thanked everyone for their help, especially Jack Kenney and Charlie Baxter, for the long hours they devoted to make this year's fund drive the success it was.

Jack Kenney reported that this year we had a 72% return rate on the cards sent out. Jack asked that anyone with constructive criticisms and/or suggestions for next year please put them in writing

and give them to him or Charlie Baxter. Jack stated that full consideration to all reasonable suggestions will be given for next year's fund drive. Jack also advised that the priority for next year will be a way to get into, and get money out of, the apartment complexes.

New Business - Jack Peck requested all Fire Police to be at Station #1 at 9:00 Wednesday for the 4th of July parade.

Ray Oldenburg mentioned that Gordy Trowell is moving after many years' devoted service to the Department. Ray stated that the Hook & Ladder Co. is giving a party for Gordy on July 23 at Station #1 and he'd like to see a good turnout from the Hooks to give Gordy a memorable sendoff.

Chief's Report - Chief Welch stated that there will be a burning drill Sunday, July 8 at 6:45 a.m. He expressed the hope that we would be done by 10:30. He also stated that there will be a short work detail on Tuesday, July 3, to get the trucks ready for the 4th of July parade.

The Chief thanked the department for sending him to the convention at Concord, stating that it was very interesting and informative.

Chief Welch advised the members that the Third Battalion Steak Roast is scheduled for August 8 at 3 p.m. at Logan's Party House. Tickets are \$11 and anyone wanting one should see him.

The Chief reported 35 alarms for June, including one Code 5.

There being no further business, on motion of Jack Kenney, seconded by Tom Koval, the meeting was adjourned at 7:45 p.m. Roll call showed 43 present, 40 absent, and 21 excused.

Debbie Schuth, Secretary

FAIRPORT FIRE DEPARTMENT

August 6, 1984

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station at 7:30 p.m. by President Baxter. The members stood and pledged allegiance to the flag, followed by an opening prayer by Don Fox.

The minutes of the last regular meeting were read to the members. There being no changes or corrections, the minutes were accepted as read.

Bills totalling \$5,822.37 were presented. Motion by Tom Santillo, seconded by Mike Schuth, to pay same, motion carried.

The following communications were read to the members:

1. Request from Scott Boden for support in his endeavor with Up with People;
2. Notice of Western Banquet.

Motion by Ray Ziegfred, seconded by Don Fox, to send those Western delegates who meet the conditions required to the Western banquet, motion carried.

There was some discussion as to how to respond to Scott Boden's appeal for monetary support. It was decided to hold a 50/50 raffle during the meeting and to send the proceeds to Scott with our best wishes for his success. The winners of the 50/50 were Jack Peck, Al Boezi and Bob Burke. There was a net of \$24 to be donated to Scott. Stan Austin spoke on Scott's behalf, stating that this is the opportunity of a lifetime for him and that if any individuals would care to contribute it would be greatly appreciated.

Treasurer's Report - The Treasurer reported cash on hand July 1 of \$42,774, income of \$18,711 and disbursements of \$5,989, leaving cash on hand on July 31 of \$55,327. The Treasurer advised the members that we have exceeded estimated income to date. There being no changes or corrections, the Treasurer's report was accepted as read.

Committee Reports

Advisory Board - Ray Oldenburg requested that all committee chairmen have their proposed budgets in by September 24 so that they can be considered by the Board. He stated that the Board realizes that these budgets cannot be considered final but that the Board would like to start early this year in planning projected expenses for next year.

Entertainment - Jack Kenney advised the members that there is still time to sign up for the banquet at Buffalo. He stated that the deadline is August 18 and whoever attends the banquet must march. Jack further advised that we have reserved a bus for the band going to Cheektowaga on Sunday and there is plenty of room if any of the members would like to take the bus.

Jack also stated that the family picnic was tentatively slated for September 23 at Perinton Park and asked for a show of hands of those who would be interested in attending. Having counted a large number of interested people, Jack stated that the committee would go ahead with its plans for that date.

Parade Committee - Ron Wells gave his report on the 1984 parade and turned all records over to the President for incorporation into the Department files. There was much discussion as to the allocation of some of the cash taken in, Vinny Kennelley stating that he had figured out an estimate of how much cash should have been credited to beer, which did not jive with the amount shown in Ron's report. There was much discussion as to the human error involved in counting cash and making sure that the right committee got credited for it. Several members stated that they thought that this matter could be cleared up by using some basic accounting tools. President Baxter and Ron agreed to discuss the matter further with those members and hopefully resolve the matter soon.

Sports Committee - Ray Oldenburg reminded the members of the golf tournament August 12 at Webster Golf Club. He advised that 40 members have signed up. He also asked for volunteers after the tournament to cook the steaks etc. at Stewart Station.

Ray advised that the ballteam had been knocked out of the playoffs in the first round this year, but on the whole this was a good year for the team and he thanked everyone who participated.

New Business - President Baxter announced that Bill Evans and Dave Gropp will head the parade committee for 1985.

He also announced that the Protectives have accepted a new member, Robert Dentico.

The members were also advised by the Secretary that our computer has arrived. At the present training will be limited to Fund Drive purposes. As that training is completed others will be trained.

Don Fox advised the members that the Monroe County VFA is sponsoring a free bus to Cheektowaga if anyone is interested.

Chief Welch reminded the members to wear work uniforms to the September department meeting since we will be presenting Ralph Wood with his plaque at that time.

The Chief stated that we will be marching in Rochester on September 9 and will need to hire a band for that occasion. Motion by Don Fox, seconded by Dave Egan, to do so, motion carried.

Bob Burke stated that the members should be aware that the walk-in cooler is a cooler, not a freezer. They should not wonder why perishables stored in the cooler spoil. He stated that there is a freezer in the kitchen for the storage of perishables.

Tom Santillo expressed his concern about the lack of morale which pervades the department, stating that he is extremely disappointed and alarmed. He urged everyone to try to shake it off and work together as friends and comrades.

Chief's Report - The Chief reminded the members of the Steak Roast at Logan's, and also that our Ladies Aux. will be playing the East Rochester ladies on August 7 at Eyer Park. He asked everyone who could to turn out to cheer the Ladies on.

The Chief stated that there were 16 alarms during July.

There being no further business, the meeting was adjourned at 8:50 on motion of Ray Siegfred, seconded by Tom Santillo. Closing prayer was offered by Don Fox.

Roll call showed 60 present, 20 absent and 27 excused.

FAIRPORT FIRE DEPARTMENT

SEPTEMBER 4, 1984

The regular meeting of the Fairport Fire Department was called to order at the Church Street Fire Hall at 7:03 Pm by President Baxter. The members stood and pledged allegiance to the flag, followed by an opening prayer by our Chaplain Rev. William Kerr.

The minutes of the last meeting were read to the members and there being no corections were accepted as presented.

Bills totaling \$5,834.95 were presented. Motion by William Broomfield and a second by Jim Mykins was carried.

Communications:

Thank You card from Scott Boden

Donation from Gleason Works Employees Association in memory of Michael Malucci (Grandfather of 2 members)

Northern Central Legislative Caucus and Quarterly meeting at the Wolcott Fire Hall on September 23,1984 at 2:00 PM

Letter from the Chief and President pertaining to the use and persons allowed keys to the Fairport Fire Halls.

Thank You letter from the Auxillary for the help at the VFW Fair.

Letter from the Rochester Safety Council pertaining to the annual Fire Service Appreciation Luncheon on October 5,1984

Motion by Scott Copp to purchase two tables if need at the Safety Council Luncheon with a second by Jim Schrader. Carried

Treasurers Report:

The Treasurer reported he had \$55,327.92 cash on hand as of August 1,1984. Income for the month of July was \$844.58 and total disbursements was \$9,094.25. This left a balance of \$46,964.84 cash on hand. The report was accepted as read.

Committee Reports:

Advisory: Ray Oldenburg advised everyone that there soon will be a new Chief and this mean the purchase of a new car. It was suggested that the Cheif have the right to purchase the car he has used as Chief for a fair book value. If he does not want the car, it will be traded on the new vehicle. Motion by Bob Burke and second by Dave Pittinaro was carried.

Committee Reports

Advisory Board - Ray Oldenburg requested that all committee chairmen have their proposed budgets in by September 24 so that they can be considered by the Board. He stated that the Board realizes that these budgets cannot be considered final but that the Board would like to start early this year in planning projected expenses for next year.

Entertainment - Jack Kenney advised the members that there is still time to sign up for the banquet at Buffalo. He stated that the deadline is August 18 and whoever attends the banquet must march. Jack further advised that we have reserved a bus for the band going to Cheektowaga on Sunday and there is plenty of room if any of the members would like to take the bus.

Jack also stated that the family picnic was tentatively slated for September 23 at Perinton Park and asked for a show of hands of those who would be interested in attending. Having counted a large number of interested people, Jack stated that the committee would go ahead with its plans for that date.

Parade Committee - Ron Wells gave his report on the 1984 parade and turned all records over to the President for incorporation into the Department files. There was much discussion as to the allocation of some of the cash taken in, Vinny Kenneley stating that he had figured out an estimate of how much cash should have been credited to beer, which did not jive with the amount shown in Ron's report. There was much discussion as to the human error involved in counting cash and making sure that the right committee got credited for it. Several members stated that they thought that this matter could be cleared up by using some basic accounting tools. President Baxter and Ron agreed to discuss the matter further with those members and hopefully resolve the matter soon.

Sports Committee - Ray Oldenburg reminded the members of the golf tournament August 12 at Webster Golf Club. He advised that 40 members have signed up. He also asked for volunteers after the tournament to cook the steaks etc. at Stewart Station.

Ray advised that the ballteam had been knocked out of the playoffs in the first round this year, but on the whole this was a good year for the team and he thanked everyone who participated.

New Business - President Baxter announced that Bill Evans and Dave Gropp will head the parade committee for 1985.

He also announced that the Protectives have accepted a new member, Robert Denticio.

The members were also advised by the Secretary that our computer has arrived. At the present training will be limited to Fund Drive purposes. As that training is completed others will be trained.

Don Fox advised the members that the Monroe County VFA is sponsoring a free bus to Cheektowaga if anyone is interested.

Chief Welch reminded the members to wear work uniforms to the September department meeting since we will be presenting Ralph Wood with his plaque at that time.

The Chief stated that we will be marching in Rochester on September 9 and will need to hire a band for that occasion. Motion by Don Fox, seconded by Dave Egan, to do so, motion carried.

Bob Burke stated that the members should be aware that the walk-in cooler is a cooler, not a freezer. They should not wonder why perishables stored in the cooler spoil. He stated that there is a freezer in the kitchen for the storage of perishables.

Tom Santillo expressed his concern about the lack of morale which pervades the department, stating that he is extremely disappointed and alarmed. He urged everyone to try to shake it off and work together as friends and comrades.

Chief's Report - The Chief reminded the members of the Steak Roast at Logan's, and also that our Ladies Aux. will be playing the East Rochester ladies on August 7 at Eyer Park. He asked everyone who could to turn out to cheer the Ladies on.

The Chief stated that there were 16 alarms during July.

There being no further business, the meeting was adjourned at 8:50 on motion of Ray Siegfred, seconded by Tom Santillo. Closing prayer was offered by Don Fox.

Roll call showed 60 present, 20 absent and 27 excused.

FAIRPORT FIRE DEPARTMENT

SEPTEMBER 4, 1984

The regular meeting of the Fairport Fire Department was called to order at the Church Street Fire Hall at 7:03 Pm by President Baxter. The members stood and pledged allegiance to the flag, followed by an opening prayer by our Chaplain Rev. William Kerr.

The minutes of the last meeting were read to the members and there being no corections were accepted as presented.

Bills totaling \$5,834.95 were presented. Motion by William Broomfield and a second by Jim Mykins was carried.

Communications:

Thank You card from Scott Boden

Donation from Gleason Works Employees Association in memory of Michael Malucci (Grandfather of 2 members)

Northern Central Legislative Caucus and Quarterly meeting at the Wolcott Fire Hall on September 23, 1984 at 2:00 PM

Letter from the Chief and President pertaining to the use and persons allowed keys to the Fairport Fire Halls.

Thank You letter from the Auxillary for the help at the VFW Fair.

Letter from the Rochester Safety Council pertaining to the annual Fire Service Appreciation Luncheon on October 5, 1984

Motion by Scott Copp to purchase two tables if need at the Safety Council Luncheon with a second by Jim Schrader. Carried

Treasurers Report:

The Treasurer reported he had \$55,327.92 cash on hand as of August 1, 1984. Income for the month of July was \$844.58 and total disbursements was \$9,094.25. This left a balance of \$46,964.84 cash on hand. The report was accepted as read.

Committee Reports:

Advisory: Ray Oldenburg advised everyone that there soon will be a new Chief and this mean the purchase of a new car. It was suggested that the Cheif have the right to purchase the car he has used as Chief for a fair book value. If he does not want the car, it will be traded on the new vehicle. Motion by Bob Burke and second by Dave Pittinaro was carried.

Committee Reports - 9-4-84

Advisory: Ray also brought up the proposal to purchase a trailer for moving the antique hand carts and other uses around the Fire Department. The cost of the trailer would be \$775.00 and was to be purchased from Churchville Fire Equipment. After some discussion by the members a motion to purchase same was made by Ray Seigfred and seconded by Don Ferraro. Motion was carried. It was then explained to the members that from now on a voucher would be needed in order to purchase any accessories from Ruben Royal Uniform Co.

Sports: Ray Oldenburg thanked the golf committee for a excellent job on our tournament. Ken Matthews was the winner and Herb Gropp had low gross. The Third Battalion Tournament seen Fairport emerge as the winner. The team Consisted of Dave Gropp, Dennis King, Bill Zimmer and Carl Brant. It was brought forth that we had many new bowlers on our teams and were in need of new shirts ... Motion by Jack Kenney to buy the teams new shirts on a 50/50 basis was seconded by Bill Broomfield and carried.

Entertainment: Jack Kenney mentioned that we had good food and a good time in Williamsvillle but the parade was a farce. He asked that those going to the picnic would sign the sheet in the Halls so they would know the number of prizes to purchase.

Fund Drive: Jack Kenney reported that we have received \$59,995.00 to date. He said they will be visiting new home in the area in the coming weeks.

Fire Prevention: Rick Ulinski reported that Open House will be Sunday, October 7th from Noon til 4PM. There will be a work detail at 10:00 to set up displays and cleaning. The dress of the day will be work uniform and dress hat. The group will visit the schools the week of the 7th and anyone who wishes to help is welcome. Stan Austin asked anyone with pictures to contact him so he could make up some new presentations.

House Committee: Carl Brant had no report.

Committee Reports 9/4/84

Audit Committee: Don Fox reporting for Dick Keenan stated that the committee had met and found the records to be correct and that the shortage from the beer tent was found on the food side of the ticket sales. It was the thought of the committee that the new sound system should be paid for by the Department. A motion by Bill Broomfield and a second by Rick Ulinski to do so was carried.

New Business:

Cliff Palmer asked when the new computer will be usable. He said he needs access and software. Cliff stated he needs a cobol compiler, word processor and a super calc.. John Moreland said the equipment will be operable by the end of the month.

Cliff then gave his report on the 2% forum at the State Convention. He also reported that the weekly payment from the Firemen's Benefit Law will increase this year and next.

Jim Schrader stated he had the pictures that the members ordered and would appreciate them picking them up and paying for them.

Dan Schrader stated that the State Parade was on Long Island next year and suggested we look into ways of going. President Baxter told Dan to put his ideas on paper and present them to the Advisory Board.

Paul Gizzi asked what is being done to bring snacks back? Bob Burke said he has checked other place and he can't get a guarantee against ants. Chief Welch stated that the Village employees have a popcorn machine we could try for possible purchase of one in the future. President Baxter reminded everyone that it must be kept clean when used. Carl Brant will look into the matter.

President Baxter stated that people with bills to be paid by the Department must present them before the meeting or they will not be paid that month. He reminded all committee chairpeople that their budgets are due by the end of the month.

Bob Burke said he had uniform money left this year and anyone in need of a uniform should contact him.

New Business 9/4/84

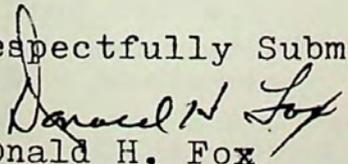
Chief's Report: Chief Welch asked all available firemen to attend the parade in the City of Rochester on the following Sunday. He informed the group that Rescue 348 will respond to all calls in East Rochester for about 2 weeks while their truck is down starting 9/11/84. He said he had Third Battalion Clam Bake tickets at a cost of \$25.00 to be held on the 16th of September. The Chief informed us that on 9/30/84 there will be a Didaster Drill at the Town Hall and all equipment will respond. Chief Welch reported he had a letter from the Leroy Fire Department thanking Gregg Kramer, Dave Gropp and Don Fox for the assist they gave to a person down after their parade. We had twenty alarms in the past month with no serious problems.

Chief Welch then introduced Ralph Wood and his family. (wife Joyce, sons Richard and Tom and his grandson Jason) Ed then presented Ralph with a bronze plaque to be hung over the Maintenance Bay entrance in respect to the input Ralph gave making it the success it is. Ralph received a standing ovation from the members assembled.

The meeting was adjourned at 8:11 PM on a motion by Bill Broomfields and a second by Paul Kolb.

Roll Call showed 59 members present, 22 members excused and **26** members absent.

Respectfully Submitted,


Donald H. Fox

Acting Secretary

FAIRPORT FIRE DEPARTMENT

October 1, 1984

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station at 7:04 p.m. by President Baxter. The members stood and pledged allegiance to the flag, followed by an opening prayer offered by Don Fox.

The minutes of the last regular meeting were read to the members. There being no changes or corrections, the minutes were accepted as read.

The following communications were read to the members:

1. Notice of Northern Central VFA dinner; and
2. Notice of Monroe County VFA bus to FASNY legislative conference.

Motion by Don Fox, seconded by Bill Evans, to send Northern Central delegates meeting attendance requirements to the Northern Central dinner, motion carried.

Motion by Don Fox, seconded by Dan Schrader, to send qualified delegates on bus to FASNY conference, motion carried.

Treasurer's Report - The Treasurer reported cash on hand September 1 of \$46,965, income of \$3,050 and disbursements of \$4,073, leaving cash on hand September 30 of \$45,205. There being no questions, the Treasurer's report was accepted as read.

Committee Reports

Computer Committee - John Moreland reported that the computer has been moved to its permanent home in the computer room. He stated

that the printer is now installed and everything is running fine. He advised the members that Fund Drive is of paramount importance at this time and that he had met with the Fund Drive Committee to discuss what they want the computer to do for it. He stated that anyone who wanted to see the computer should ask him after the meeting and he would be glad to show it to them.

Fire Prevention - The members were reminded of Open House, which is taking place Sunday, October 7 from noon to 4 p.m. There will be a work detail Sunday morning at 10 a.m. to get the hall ready. Also, the Committee will be visiting schools October 9, 10 and 11 and anyone interested and available should be at Station #1 at 8:30 a.m. on those dates.

Parade Committee - Bill Evans stated that there will be a meeting to plan the 1985 parade on Wednesday, October 3. Anyone interested in participating should see him.

Fund Drive - Jack Peck reported that we have passed the \$60,000 mark and that he is extremely pleased at this year's successful fund drive.

New Business - Dan Schrader presented two proposed packages to the Department for going to Long Island in 1985 for the State Parade. Dan stated that it is imperative that this be voted on at the November meeting because reservations would have to be made at that time. He asked the members to consider the matter during October so that we can vote in November.

The first package Dan presented would cost about \$4,000 and would include the bus to L.I. Friday, a tour on Saturday, a buffet Saturday night and the return trip on Sunday. Rooms are

not included but if enough people go we might get a break on a block of rooms. Dan stated that there are four hotels in the area, prices ranging from \$45 to \$58 per night.

The second package would cost about \$3,800 for a bus leaving Saturday morning, a buffet Saturday night and the return trip Sunday. This package would not include the tour on Saturday.

Dan stated that we have a lot of flexibility as far as these packages go, but we must have a vote by November to go ahead with plans. Dan also stressed that the prices quoted are 1984 prices and could differ in 1985.

President Baxter asked for a show of hands as to who would be interested in going to L.I. in 1985, and of the members present there were ten who expressed an interest. Voting on the question will take place at the November meeting.

Bill Evans stated that Ray Barend is retiring and there will be a party for him November 2 at the Mapledale party house. Anyone interested in attending should see him for tickets.

Dave Pittinaro reported that we have old breadbox radios with various mechanical problems which will be scrapped. If anyone wants one for a spare or parts they should see him.

Don Fox reported that a proposal on the ballot this fall will affect the fire service. He stated that Proposal 2 will raise the gambling limits for raffles, etc. Currently the amount which can be legally taken in is limited and this could hurt if the law were to be strictly enforced. Don urged everyone to vote "yes" on this proposal.

Chief Beck reported that Tom Santillo sent out letters to car dealers with regard to a new chief's car and that the lowest quote given was from Bob Hastings Olds. The quote was for \$3,300, which includes trade-in of the old chief's car, and Chief Beck asked for a motion to accept this bid. Motion by Tom Santillo, seconded by Bob Brand, accept the bid and order the new car, motion carried.

President Baxter advised the members that the popcorn machine in the kitchen was borrowed from the Village. He asked the members for a show of hands as to whether the House Committee should look into pricing of a machine for us to bring to the Advisory Board for consideration, or whether the members would prefer to stick with chips and pretzels. Motion by Tom Santillo, seconded by Bob Brand, for the House Committee to get information on purchasing a popcorn machine, motion carried.

Chief's Report - Chief Welch reminded members of Open House on October 7 and asked for a good turnout. He also reminded the members of the Safety Council luncheon October 5 and stated that those who signed up should wear dress blues.

The Chief requested radio operators to try to make their entries in the log book more legible and more complete.

Chief Welch advised the members that there will be a party for Skinny Van Thof October 25 at the Country House in East Rochester. Tickets are \$20 and anyone interested should see him.

The Chief reported 26 alarms for September, including 9 mutual aid runs to East Rochester with 348.

There being no further business, on motion of Bryan Willams, seconded by Tom Santillo, the meeting was adjourned at 7:50 p.m. with a prayer by Don Fox.

Roll call showed 45 present, 37 absent and 25 excused

Debbie Schuth, Secretary

FAIRPORT FIRE DEPARTMENT
NOVEMBER 5, 1984

The regular meeting of the Fairport Fire Department was called to order at 7:06 pm in the Church Street Station by President Baxter. The members pledged allegiance to the flag, followed by an opening prayer offered by Rev. Kerr.

The minutes of the last regular meeting were read to the members. There being no changes or corrections the minutes were accepted as read.

Bills totalling \$3,701.43 were presented. Ray Siegfred questioned the \$240 expenditure for ring binders. It was stated that these were special order binders to accommodate the street directories for the chiefs, officers and trucks. There being no further questions on motion of Tom Koval, seconded by Don Fox the members voted to pay the bills.

The following correspondence was read to the members:

1. Thank-you from Ralph Wood for the award at last month's meeting;
2. Request for an advertisement in the Northern Central Yearbook;
3. Notice regarding payment of Monroe County dues.

Motion by Ray Siegfred, seconded by Tom Koval, to pay \$35 for a half-page ad in the yearbook, motion carried.

Treasurer's Report - The Treasurer reported cash on hand October 1 of \$45,205, income of \$390, disbursements of \$1,316, leaving cash on hand October 31 of \$44,488. There being no questions the Treasurer's report was accepted as read.

Committee Reports

Advisory Board - Ray Oldenburg reported that the Advisory Board had decided to put the popcorn machine on hold till the December meeting to give it time to get more information.

Ray also mentioned that the Advisory Board had discussed the cost of attending the State Parade in 1985 and recommends that unless at least 40 members sign up to go the cost would be too high.

Ray further mentioned that while the Fund Drive Committee was still the only authorized group to use the computer at this time he would like Cliff Palmer to have access to it to help with budgeting.

Parade Committee - Bill Evans reported that the committee had held its first meeting on October 3. The committee still needs

an advertising chairman if anyone is interested. Dennis King has agreed to handle the bookwork. Bill also stated that the committee has decided to get one grill this year, thereby eliminating the need to go through the hassle of borrowing and transporting one as we've done in the past. Bill also stated that we are still looking for entertainment for Friday night and anyone with suggestions should see him. He also mentioned the possibility of a new parade route but nothing has been decided at this time. Bill stated that Herb Gropp is in charge of the raffle this year and will be needing volunteers to help. Scott Copp is in charge of waterball. Still open are positions on the Food and Setup Committees. Anyone interested should see Bill as soon as possible.

Sick Committee - Don Fox reported that Roger Cox had had surgery, both Ron Wells and Bob Burke had been in the hospital but were home now, and that Gardner Lewis' wife was very ill and asked for prayers for her.

Fund Drive - Cliff Palmer reported a total net to date of \$55,181.

At this time President Baxter mentioned that the Protectives have a new member, Mike Hunzek.

Unfinished Business - There was much discussion about attending the State parade. Ray Oldenburg stated that it was the Advisory Board's position that the proposed packages were too expensive and could not be justified if only 20 members signed up. Bill Evans asked if we could have a sign-up sheet to see if we could get 40 people but Dan Schrader stated that it was announced in the newsletter that we'd be voting on it that night and that we might not be able to wait another month to get the reservations. After much discussion Bob Brand made a motion that we not attend the 1985 FASNY parade, seconded by Jim Erbland. On a show of hands the vote was 27 not to attend, 12 yes, with 18 members abstaining from the vote.

New Business - Don Fox gave the FASNY legislative report which outlined a number of various bills of interest to the fire service and their current status.

President Baxter noted a correction to the date of the Exempt meeting from the 20th to the 27th.

Jim Schrader stated that he felt that the ovens in the Station #1 kitchen were inadequate and asked that the house committee look into the cost of replacing them with something better. Scott Copp agreed with Jim that the ovens are not adequate and maybe we could trade them in. President Baxter agreed to ask the house committee look into replacements and report to the Advisory Board.

Ray Siegfred brought up the problem of the missing crank and the overheating radiator on 340. After much discussion wherein the

Chiefs indicated that the village mechanic has looked at 340 several times and can find no obvious fault, the Chiefs requested all drivers who experience problems to write them down exactly and in detail so that the mechanic has something to work with in pinning down the problem.

Ray Oldenburg mentioned that it was the Advisory Board's feeling that since we have several members in prominent positions in the Monroe County VFA that this year the department pay the members' dues of \$2 each. Ray stated that this proposal applies to this year's dues only and will be considered on a yearly basis. Motion by Dave Pittinaro, seconded by Marc Rosensweig to pay the dues, motion carried.

Chief's Report - Chief Welch reminded drivers on 346 to put the truck back in two-wheel drive. Someone is leaving it in four-wheel drive.

The Chief reminded everyone of the November 10 hydrant staking detail and asked for a good turnout to get the job done. Bob Alvut asked if it would be possible to put up some stakes during the week and Chief Welch stated that the second lieutenants were in charge of the detail and anyone with questions or suggestions should see them.

The Chief reported 35 alarms during October, 5 of them arsons.

There being no further business on motion of Bryan Williams, seconded by Don Fox, the meeting was adjourned at 8:20 p.m. with a prayer by Rev. Kerr.

Roll call showed 57 present, 22 absent and 21 excused.

Debbie Terwilliger, Secretary

FAIRPORT FIRE DEPARTMENT DECEMBER 10, 1984

The regular meeting of the Fairport Fire Department was called to order in the Church Street Station at 7:02 p.m. by President Baxter. The members stood and pledged allegiance to the flag, followed by an opening prayer offered by Don Fox.

The minutes of the last regular meeting were read to the members. There being no changes or corrections, the minutes were accepted as read.

Bills totalling \$7,787.01 were presented. Motion by Fred Peck, seconded by Stan Austin, to pay same, motion carried.

The following communications were read to the members:

1. Thank-you from family of Gardner Lewis;
2. Thank-you from Roger Cox;
3. Thank-you from Bob Burke;
4. Thank-you from Oscar Kleinhenz; and
5. Request for aid from Food Shelf.

President Baxter stated that we had budgeted \$200 for the Food Shelf donation and asked for a motion to make said donation. Motion by Don Fox, seconded by Stan Austin to do so, motion carried.

Treasurer's Report - The Treasurer reported cash on hand November 1 of 44,488, income of \$800 and disbursements of 3,814, leaving cash on hand November 30 of \$41,358.

COMMITTEE REPORTS

Advisory Board - Ray Oldenburg stated that the House committee had come up with a price of \$695 for a popcorn machine and asked what the members' feelings were. Motion by Paul Kolb, seconded by Tom Santillo, to purchase the machine for \$695, motion carried.

Ray then asked for a motion to pay the Secretary's, Treasurer's and Property Clerk's honorarium. Motion by Fred Peck, seconded by Tom Santillo, to do so, motion carried.

Ray stated that the December Advisory Board meeting would take place on the 17th due to the holiday. Any new advisory board members wishing to attend are welcome to do so. The Board will be reviewing budgets.

At this point the meeting was interrupted by the entrance of two Santa Clauses and four elves who had come on behalf of the East Rochester Fire Department to present Fairport with a case of liquor. This gift was to show E.R.'s appreciation for our mutual aid responses with 348 while their rescue was out of service.

Band Committee - Paul Gizzi inquired whether it was true that our band was breaking up and that we were looking into contracting with the Alexander Band. Jack Peck stated that at this time we are investigating several alternatives but will try to keep the Fairport band together if at all possible.

Computer Committee - John Moreland stated that the Committee is working up a name and address program for the Fund Drive Committee and that Cliff is on line with Multiplan. The committee is also checking on software to aid with the preparation of incident reports.

Entertainment Committee - Jack Kenney advised the members that the annual banquet is slated for March 30 at Sweets Party House. He also stated that the Christmas Party will take place on Thursday, December 20 at the Church Street Station. Jack also mentioned that there would be refreshments available at the conclusion of the meeting.

Parade Committee - Bill Evans stated that the committee had met on November 7 to discuss the 1985 parade. A chairman for the Publicity Committee is still needed. The committee has decided to go with Budweiser and Genesee beer next year. Entertainment for Friday night is still needed and Jack Kenney needs help with the food concessions. The parade route will not change this year and we will not be holding the parade in conjunction with the Chamber of Commerce, as was rumored.

Sports Committee - Ray Oldenberg mentioned that the Buffaloes are leading in bowling, the Fire Police are in 3rd place, the 342's are in 9th place and the snorkels are in 12th place -- this is out of 18 teams. Ray mentioned Tom Koval's outstanding 680 series and Tom received a round of applause for this accomplishment.

Ray stated that anyone interested in Scotch bowling should let him know.

Sick Committee - Don Fox stated that both Bob Alvut and Roy Bergen had had surgery. Bob is home now and Ray is expected to be released by the end of the week.

Fund Drive - Jack Kenney stated that the Fund Drive had hit \$60,300 as of last week. The committee is going to be going out to update its records, especially in the complexes. Jack urged anyone with suggestions, feedback, etc. to let the committee know.

Deferred Business - None

Unfinished Business - None

Annual Elections

At this point President Baxter called for the annual election of officers to take place. Fred Peck, candidate for second assistant chief, asked to make a statement and the request was granted.

Fred stated that since Tom Santillo had announced that he was running off the floor against Fred there were rumors going around that Fred had threatened Tom and his family. Fred stated that these rumours were not true. Tom substantiated Fred's statement, saying that at no time had Fred made any threats to him or his family and that the members should ignore the rumors in making their voting decision since they were malicious and totally false.

At this time the elections commenced. Results are as follows:

Chief - Tom Beck (Protectives), nominated by Ken Matthews, seconded by Charlie Back. Motion by James Erbland to close nominations, Secretary cast one ballot, seconded by Frank Tucceri, motion carried.

First Ass't Chief - Peter Kenney (Hose Co) nominated by Dan Schrader, seconded by Bob Burke. Motion by Don Fox to close nominations, Secretary cast one ballot, seconded by Ron Jensen, motion carried.

Second Ass't Chief - Fred Peck (Hook & Ladder Co) nominated by Ed Francis, seconded by Ivan Masclee, **Tom Santillo** (Hook & Ladder Co), nominated by Dave Gropp, seconded by Bob Brand. Ballot count was 41 votes for Santillo, 40 for Peck.

President - Jack Peck (Hook & Ladder Co) nominated by Ivan Masclee, seconded by Tom Santillo. Motion by Tom Santillo to close nominations, Secretary cast one ballot, seconded by Nick Tochelli, motion carried.

First Vice President - Jack Fitzgerald (Hose Co) nominated by Dan Schrader, seconded by Bob Burke. Motion by Don Fox to close nominations, Secretary cast one ballot, seconded by Ron Jensen, motion carried.

Second Vice President - Gene Sommers (Protectives) nominated by Ken Matthews, seconded by Ray Siegfred. Motion by Ray Siegfred to close nominations, Secretary cast one ballot, seconded by Nick Tochelli, motion carried.

Secretary - Don Fox (Hose Co) nominated by Dan Schrader, seconded by Bob Burke, Bob Brand, nominated by Tom Santillo, seconded by Nick Tochelli. Ballot count was 45 votes for Fox, 35 for Brand.

Treasurer - Cliff Palmer (Protectives) nominated by Ken Matthews, seconded by Ray Siegfred. Motion by Ed Francis to close nominations, Secretary cast one ballot, seconded by Scott Copp.

Property Clerk - Bob Burke (Hose Co), nominated by Scott Copp, seconded by Dan Schrader. Motion by Don Fox to close nominations, Secretary cast one ballot, seconded by Dan Schrader.

Sergeant-at-Arms - Bill Koval (Hook & Ladder Co), nominated by Tom Santillo, seconded by Ed Francis. Motion by Ed Francis to close nominations, Secretary cast one ballot, seconded by Marc Rosensweig, motion carried.

Communications Officer - Scott Copp (Hose Co) nominated by Dan Schrader, seconded by Chuck Korff, Gordie Chappel, nominated by Ken Matthews, seconded by Ray Siegfred. Ballot count gave majority vote to Scott Copp.

Delegates to outside organizations:

Don Fox made a motion that the Chief be named delegate to FASNY with the First Assistant Chief the alternate. Motion seconded by Stan Austin and carried.

Monroe County VFA - Jack Fitzgerald (Hose Co) nominated by Dan Schrader, seconded by Don Fox, motion carried. There were no other nominations. The President will appoint the second delegate and the two alternates.

Western VFA - Ed Welch and **Bill Zimmer** (Hook & Ladder Co) nominated by Ed Francis, seconded by Bill Zimmer. There were no other nominations. The President will appoint the two alternates.

Northern Central VFA - Jack Peck (Hook & Ladder Co) nominated by Herb Gropp, seconded by Ivan Masclee, **Don Fox** (Hose Co) nominated by Dan Schrader, seconded by Bob Burke. There were no other nominations. The President will appoint the two alternates.

At this time a round of applause was given to the outgoing officers. Al Boezi presented President Baxter with a watch on behalf of the Protectives in recognition for his hard work during his tenure as President.

At this time the annual elections were closed.

New Business - Stan Austin advised the members that since it was not unusual for chief officers to be elected from the floor, the by-laws should be reviewed. This is necessary since there is no provision in the by-laws for conducting this type of election. There was some discussion as to what would be necessary and it was agreed that the by-laws committee will work with the Advisory Board to prepare proposed amendments to cover this situation.

Ray Oldenburg agreed with Stan, saying that under present circumstances when a man receives the endorsement of his company and then must run against someone else on the floor it creates hard feelings and divides the department. Ray stated that he would like to see the by-laws changed so that all officers are elected from the floor rather than the companies. This was greeted with a round of applause. The President stated that the new President and the Advisory Board will work together to come up with proposed changes to that effect.

Perry Peck questioned the Chiefs on how the new seatbelt law will affect riders on the apparatus. Chief Beck stated that emergency vehicles are exempt from the law.

Chief Welch stated that Berry Sens is running for Second VP on the Fire Chiefs Assoc. and made a motion that we send a letter of recommendation on his behalf. Motion seconded by Don Fox and carried.

Chief's Report - Chief Kenney reported that the chainsaw was missing from 346 and asked that whoever took it return it. He stated that he owns a chainsaw and that if anyone needs to borrow it they are welcome, but the equipment is not to be removed from the trucks.

Chief Welch stated that there will be a bus available to the Concord this year at a cost of \$17 per person. He also stated that the Chiefs meeting is December 12 at West Webster and the Third Batt. Line Officers meeting is December 19 at Bushnell's Basin. Anyone wanting to ride with him is welcome.

The Chief advised the members that the Parker Street bridge will be closed for repairs from December 11 through December 21.

The Chief then displayed the certificate we received from the Rochester Sesquicentennial Committee acknowledging our participation in the parade.

The Chief reported 39 alarms for the month of November.

There being no further business, on motion of Don Fox, seconded by Tom Santillo, the meeting was adjourned at 8:45 pm with a prayer by Don Fox.

Roll call showed 82 present, 13 absent and 11 excused.

Debbie Schuth, Secretary.







TO LOCK
PERMANENTLY

← Push down spur
with a blunt
instrument. →

