



FPT FIRE DEPT
MINUTES 1985-1989

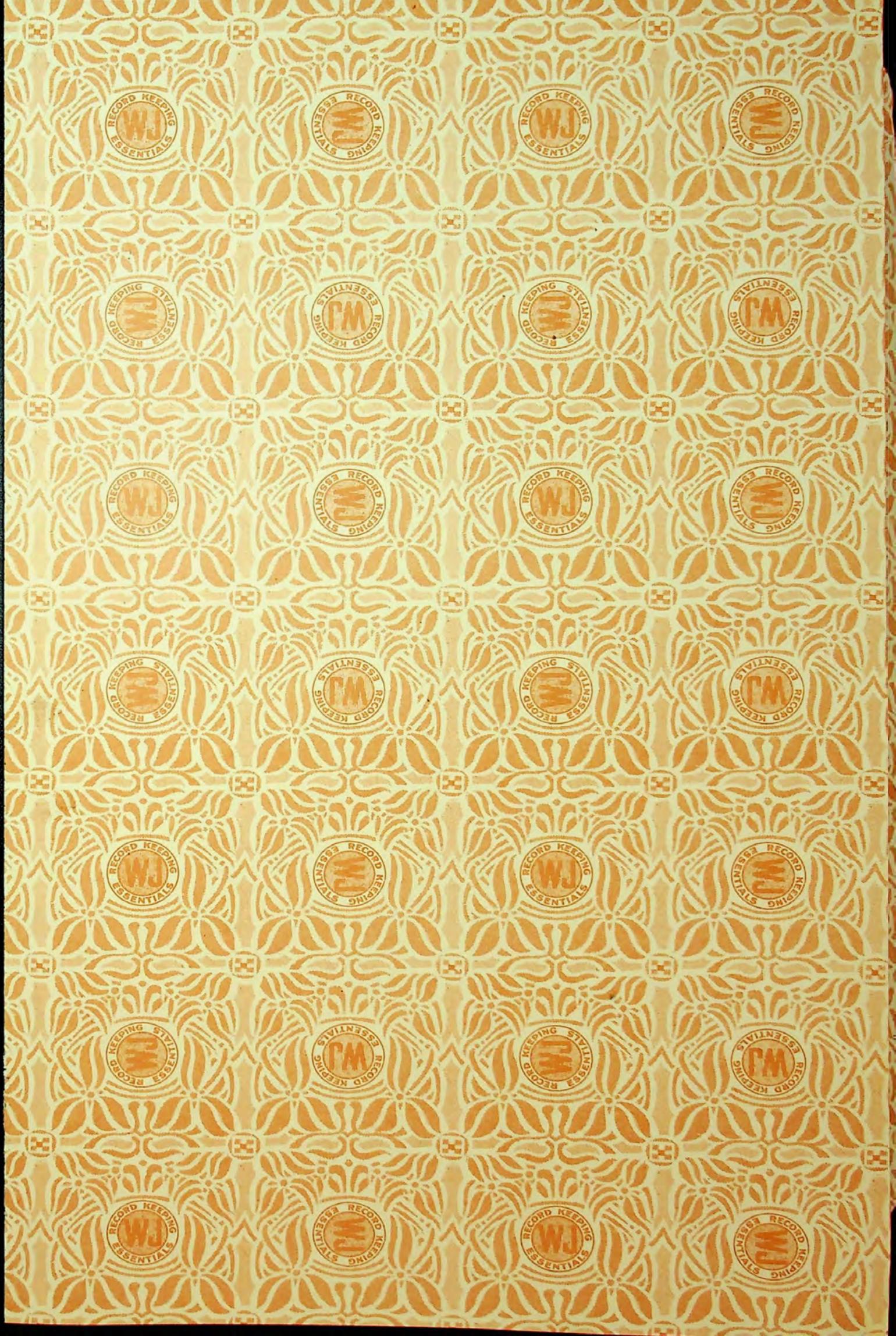
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FPT FIRE DEPT
MINUTES 1985-





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The minutes from the preceding meeting and all meetings following until January of 1985 can be found in a hard cover binder so marked in the fire-proof safe of the Fairport Fire Department.

Fairport Fire Department

January 7, 1985

The regular meeting of the Fairport Fire Department was called to order by President Jack Peck at 7:13 PM at the East Church Street Fire Hall. All joined together for the pledge allegiance to the flag and a opening prayer was offered by our Chaplain Rev. William Kerr

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

Bills totaling \$6,685.86 were presented to the membership. Motion by Joe Zimmer and seconded by Ed Welch to pay the bills was carried.

The following communications were read to the members:

Cards of thanks from Roy Bergen, Family of William Eagan, Eleanor Granger, Ron Wells, Perinton Food Shelf for our Christmas donation and Oscar Kleinhenz. Membership dues from Monroe County Volunteer Firemen's Assn, Western New York V.F.A., Northern Central V.F.A.:

Fairport Schools calendar of events for January

From Monroe County V.F.A. a notice of the next quarterly meeting, announcement of Jack Fitzgerald as our representative to the Assn. and a letter from Marty Hynes about the mix up of FASNY dues.

Letter from Albion Fire Department asking for the endorsement of John Eibl for the position of 2nd Vice President of Western New York V.F.A.

Ticket to the Dunkirk F.D. Firemen's Ball

Reservation list and requests for ad by Hilton F.D. in Western Convention book.

Ed Welch moved that we table the action on John Eibl until April

On a motion by Brian Williams and a second by Ed Welch a quarter page ad at the price of \$50.00 was taken in the Western Convention Book

A motion to pay the dues in the regional organizations was passed on the following motions.

Monroe County: Jack Kenney and Charles Baxter

Northern Central: Ed Welch and Gardner Lewis

Western New York: Scott Copp and Michael Schuth

President Peck then recognized Dave Eagan. Dave personally thanked the membership for the expressions of sympathy in the passing away of his father. He stated it made him proud to be a Fairport Firemen .

Fairport Fire Department

January 7, 1985

Treasurer's Report- The Treasurer reported cash on hand December 1st of \$41,358.77, income of \$1896.53 and disbursements of \$9,425.19 leaving on hand December 31st \$36,231.19 cash on hand.

Cliff then gave his Annual Report for the year 1984. This extensive report is covered in the Treasurers books and can be viewed at any time by the membership. Motion by Stan Austin and a second by Scott Copp to accept the reports was carried.

COMMITTEE REPORTS

Advisory Board: No Report. Chairman Ray Oldenberg thanked the membership for their cooperation while he was Chairman. He said it was with sadness and relief that he was leaving the board after eight years. He stated that from this eight years he had a better understanding of the Fire Department.

Appreciation Days: Bill Evans reported that there will be a meeting of the Committee on January 14th. The position of publicity chairman has been filled. The dates of the event will be June 21st and 22nd.

Audit: No Report

Band: No Report

By-Laws: Stan Austin has been checking into making a change for the election of the Department Officers from the Department as a whole. This will not be an easy task with the way our present By-Laws are written. Stan said that he is going to need help and asked for volunteers.

Communication Officer: Scott Copp thanked all who have responded to his inquiry on radio information. He urged everyone to have their report in by Thursday the 10th of January.

Computer: Earl Ervay stated that they are now putting Data Base in the unit.

Entertainment: Jack Kenney announced that the Department Banquet will be on March 30th at Sweets Party House. Reminded everyone to ^{be} aware of the police and DWI arrests. There will be a family picnic in August. He is waiting word from the Chief on what dates we could have this event.

Fire Prevention: No Report

Fund Drive: Jack Kenney reported that we grossed \$60,953.00 in this past year's drive, of this we used \$4,757.00 for operating expenses. The committee is now in the process of checking the district for additions and corrections ~~before~~ ~~before~~ before putting the information in the computer. He asked anyone who lived in apartments to let him know of all the exits and apartment entrances.

House Committee: Bob Brand stated that the new popcorn machine was in.

Kitchen: No Report.

Sick: No Report.

Sports: Ray Oldenberg reported that the Fairport Buffalo's met the Fairport Fire Police on position night and the Buffalos were still in first place. #348 is in 8th, and the Snorkel's are in 12th place in a 18 team league. He also stated that we have five bowlers in the top ten of the league in average. Ray is still working on a Scotch Bowling party. Watch the bulletin boards at the halls for further information. Bob Burke stated there are still openings for the State Tournament.

Property Clerk: No Report.

OLD BUSINESS

Pete Kenney reported that the chain saw was still missing. He only hopes that we left it at a call. Prices on a new saw will be obtained.

Al Scheuer inquired if a wrench for the Snorkel's basket leveling device had been obtained. Chief Beck said one was going to ^{be} ordered.

Bill Evans inquired if we were still getting magazines for both fire halls. He suggested we get Fire House and Fire Engineering for both stations.

NEW BUSINESS

President Peck reminded everyone that there was a calendar in the Radio Room and asked all to mark down events and reservations so there would be no conflicts. He reminded everyone of the Northern Central meeting in Fairmont on the 27th, the Western in Hilton on the 13th and the Webster Fairport Elks dinner on February 7th at Sweets Party House. Ed Francis has been nominated by the Department as a recipient of their award. A motion by Bob Burke and seconded by Dave Pittinaro was carried to send the head table to the affair.

Fairport Fire Department

January 7, 1985

NEW BUSINESS

Ray Siegfred asked if there was going to be a change of policy in letting out the tables and chairs owned by the Department. After much discussion the Chief and the President stated that the past policy of not lending them out stands. Bill Evans questioned the future of the SCUBA team. Chief Beck said that matter would be discussed at the next line officers meeting.

Chief's Report: Chief Beck noted that he was pleased with the turnout to the meeting. He hopes it is indicative of things to come. He stated that he was there to listen to any suggestions or problems. Please come to him and don't grumble behind his back. He would like a chance to help. He also noted that the Third Battalion Line Officers Banquet was being held on February 16 at the Hospitality House. A motion was then made by Scott Copp and seconded by Charlie Beck to send the Past Chiefs, Line Officers and head table to the event. The motion was carried. The Chief stated that the bulletin boards will be used more for posting training and preplans on fire problems and buildings. He asked that the drivers give a more detailed report when making out a repair request for the trucks. The Hurst Tool will be out of service soon for a period of a few hours for it's annual inspection.

Tom Santillo thanked the group for their support in the first weeks in his new position.

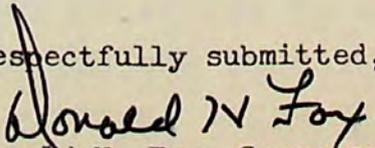
Peter Kenney stated that he and a couple other members will be driving to the training seminar this weekend and if anyone wanted to ride with them to see him after the meeting.

Tom Beck reported that there was twenty-four alarms for the month of December. The total for the year was 331 alarms, 190:20 hours spent on calls. There was an average of 21 firefighters at each call and the average time on a call was 34 minutes.

The meeting was adjourned at 8:45 P.M. on the motion of Ray Siegfred and a second by Mike Schuth after the closing prayer from Rev. Kerr.

There were 74 members present, 12 excused and 23 absent.

Respectfully submitted,


Donald H. Fox, Secretary

Fairport Fire Department

February 4, 1985

The regular meeting of the Fairport Fire Department was called to order by President Jack Peck at 7:05 PM at the East Church Street Fire Hall. The members joined in the pledge to the flag and a prayer was offered by Don Fox.

The minutes of the last meeting were read and with there being no corrections or changes they were approved on a motion by Ray Siegfred and a second by Dan Piccarelli.

Bills for \$3827. 96 were passed on a motion by Jack Kenney & R. Sh

Communications:

Letter from Lyons Fire Department requesting an ad in their Convention Book. No action.

Request from Nassau County for a ad in the State Convention Book. No action.

Request for an ad in the Monroe County Firemen's Year Book. On a motion by Ed Welch and a second by Gardner Lewis a full page was purchased for \$50.00.

Housing reservation information from Northern Central. This was passed on to the delegates.

Information on the Queens Pagent at Western

Letter announcing the officers of the Webster Fire Department
Letter asking for a donation to Bill Courneen the honoree at the northern Central Convention. President stated that the proceeds from the evenings 50/50 would go to Bill. \$35.00 was realized.

Letter from the Audit Committee stating the books of the Department were in good order.

Letter for the endorsments for the officer of Monroe County Vol. Firemen's Assn. Motion by Charles Baxter and a second by Bryan Williams to endorse Don Fox for a second term as President and Robert Burke to succeed himself as Treasurer.

Treasurers Report: The Treasurer reported that there was a balance of \$36,231.00 on January 1st 1985. Expendatures of \$4,134.00 for the month leaving a balance of \$32,793.00. The report was approved on a motion by Dennis King and a second by Scott Copp. Anyone wishing to see the expense list may consult the Treasurer for same.

Fairport Fire Department

February 4, 1985

Committee Reports

Advisory Committee: Ed Welch read to the members a new By-Law proposal changing the membership to the Advisory Committee. The new By-Law would add the Secretary, Treasurer and a member at large from each Company. A motion by Charles Baxter and a second by Ed Francis to accept the changes as read was carried. The committee recommended that the head table be sent to the Past Chiefs Dinner honoring Al Sweet at Logans on February 23rd. Motion by Ed Welch and a second by Ray Siegfred was carried.

Audit Committee: Dick Keenan stated that the books of the Department were audited and were in good order. He thanked his committee for their work.

Band: Don Ferraro noted that the band had a meeting in January and will start practice in March. They are trying to get older members and have a line on a drum major and director. The committee will be drawing up new guide lines for the band.

By-Laws; Jim Schrader gave the menu and guidelines for the Annual Banquet on March 30th at Sweets Party House. Members must have their reply back on time or get permission from the President or Chief to attend. Any Complaints are to be given to the committee at the time you have the problem or forget it. There will be a cash bar before the dinner and a open bar after with dancing. Jim also stated there would be a family picnic on September 15th at a place to be announced.

Appreciation Days: Bill Evans said everything was moving smoothly. Prizes this year will be a beer cooler, 19" color TV, bushell of booze and a 35mm camera. Next meeting of the committee will be February 13th.

Computer Committee: No Report

Fire Prevention: Doug Crane noted that there would be a meeting after drill on the 14th of February for those interested.

Fund Drive: No report

House Committee: No report

Property Clerk: The man from Ruben Royal will be at the Hall on February 14th for fittings or alterations.

Sports: Ray Oldenburg reported that the Fire Police Bowling team came back and beat the Buffalos and are now in first place. Ed Welch had a fine 707 series with games of 255, 246 and 206. The Scotch Double Tournament will be held on February 23rd. Sign up sheets are on the bulletin boards in both halls.

Sick Committee: Don Fox reported that Herb Gropp was in Genesee Hospital recuperating from surgery. Visitors are welcome.

Delegate Reports :

Ed Welch reporting on Western told the members of the pending problems with Article 30 of the State Code pertaining to EMS. The professional people want EMT'S on all ambulance and rescue calls. Don Fox reporting for Northern Central and Monroe County backed up Ed's report warning there could be big problems in the near future.

New Business

President Peck explained how the new system for purchase orders is going to work. The president will issue them on the civil side and the Chief on the firematic side of the house. It was noted that the copier was moved to the Church Street Hall. When paper is low, notify the Property Clerk. The President then recognized Vin Kennelley who was the Citizen of the Year for Fairport. Vin thanked everyone for the fine showing at his dinner.

Chief Beck stated that a personel file was being put into the computer and Pete Kenney will be contacting people for information. He also pointed out that there was several training courses on the bullitin board and anyone interested in attending them or any other course to contact him. The Chief sais there was no decision on the SCUBA team as yet. He noted thta the wrench for the snorkel has been ordered and shuold be on the truck soon. The Chief told of the formation of a new Photo Team and explained their functions. He also mentioned that the chiefs and the Village are studying the future of the box alarm system in the Village. It is old and in need of expensive repair. Is it worth it ? The Chief reported that the chain saw was back on the grass truck. The Fire Prevention Committee was informed by the Chief they will be sponsored in the annual Chamber of Commerce saftey show at Perinton Square on the 9th and 10th of March. He also asked anyone who was interested in going to the Chiefs Convention on a bus tour to contact him. Pete Kenney announced that the month of March will be used for Multi Media First Aid training and CPR training on drill nights. The Chief reported that we answered 28 alarms in the month of January with the average of 22 men spending the average of 48 minutes per call.

The meeting was adjourned at 8:40 PM on amotion by Ray Siegfred and a second by Rryan Williams.

Roll Call showed 68 members present, 18 excused and 23 absent

The regular meeting of the Fairport Fire Department was called to order by its president Jack Peck at 7:05 Pm . The members then pledged allegiance to the flag and the Rev. William Kerr led the group in an opening prayer.

The minutes were then read and approved on a motion by Dave Pittin-aro and a second by Jim Aparo.

The Treasurer then presented bills totaling \$2504.20. He was instructed to pay the bill on a motion by Scott Copp and William Broomfield.

Communications:

FASNY membership for Department.

Fairport Schools monthly calendar.

Letter from Scott Boden thanking us again for our support in his endeavors with Up With People and he included a news letter on the progress of the group.

Information on the bowling tournament in Warsaw.

Information on the Red Cross Blood Drive in Fairport on 3/11/85

Request from the Fairport Youth Lacross League for a donation.

On a motion by Ray Siegfried and a second by Tom Koval, \$50.00 was donated to the league.

Treasurer Cliff Palmer reported that he started The month of February with \$32,793.00 cash available. There was expenditures of \$2509.00 for the month leaving a balance of \$30,670.00. Anyone wanting to see the expenditures, contact the Treasurer and he will show them the accounts. All expenses were covered in the budget.

Committee Reports:

Advisory- No report

Appreciation Days- Bill Evans reported that they had a meeting with the Village and permission for the event was received. Bill stated that a band was contracted for each evening and the raffle tickets had been given out. People needing more are to contact Herb Gropp or Paul Kolb.

Audit- No report

Band- No report

By-Laws- The proposed amendment pertaining to the changes on the Advisory Committee were read for the second time and passed. A copy of the change is attached to this report.

Communications Officer- Scott is preparing new maps for the run books for the trucks and officers. He is also updating the area for the computer at the Emergency Dispatch Center

Computer Committee- Programs are now being put into the machine. Much of the Fund Drive information is in the machine.

Entertainment- Al Scheuer reported that the invitations for the Annula Banquet were in the mail. He noted that if a member or a quest had a medical problem with the scheduled meal, they would make arrangement for other food for them.

Fire Prevention- Doug Crane stated that the Fairport, Egypt and Bushnells Basin Departments would have a booth at the Chamber of Commerce Fair at Perinton Square on March 9th and 10. Anyone interested in helping see him after the meeting.

House- No report

Kitchen- No report

Property Clerk- No report

Sick and Weelfare- Don Fox greeted Herb Gropp back from his bout in the hospital. Don stated that Jack Kenney will be laid up until about March 29th after having a hip replacment. Ray Oldenburg had a four way heart by-pass and should be home from the hospital this week.

Sports- Third Battalion baseball had a meeting. No one from Fairport attended but we will have people at the next meeting. The Scotch Doubles was canceled because of poor interest.

Old Business None

New Business:

Ed Welch reminded all the members that when they were done with the coffee pot in the kitch to turn it off. Leaving it on could cause damage to the heating elements.

Chief's Report:

Tom noted that drill on March 14th will be the stuffing of the Fund Drive Material.

There will be a Fire Marshalls Seminar at West Webster on March 20th. Anyone interested see Tom Santillo.

The Third Battalion will march in a parade on the West Side this Summer. If any of the members have a preperance, contact him.

The trailer will be painted red this week. Only Fire Department equipment is to pull the trailer.

Tom would like to see a good turn out at the Chamber's Fair. This is a good place to get some exposure.

He noted that if Station #2 is manned first on a alarm they will ansvere the radio and then call Station #1 by phone when they come on the air.

Fairport Fier Department 3/4/85

Chief's Report Cont.

Tom thanked everyone for the fine turnouts at alarms and drills. The Pittsford Fire Department has invited us to march with them in the St. Patrick's Dat parade in Rochester. We will be sending the Buffalo. More information will be on the bullitin board.

Tom noted that we had 16 alarms in February with the average of 22 men spending 38 minutes at each call.

50/50 Drawing The winner was Mark Rosenzweig.

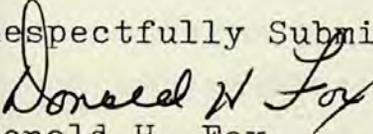
Bill Zimmer reminded the Hook members of their meeting and Don Fox reminded the body of the Hose meeting and the Exempts meeting.

Jack Peck congradulated Ed Francis for being honored by the Elks at their annual dinner.

The meeting was adjourned at 7:55 PM on a motion by Ray Siegfred and a second by Paul Schojan.

Roll Call showed 51 members present, 17 members excused and 41 members absent.

Respectfully Submitted


Donald H. Fox

Secretary

Fairport Fire Department 4/1/85

The regular meeting of the Fairport Fire Department was called to order by President Jack Peck at 7:05 PM. The members then pledged allegiance to the flag followed by a prayer by Don Fox.

The minutes of the last meeting were read and approved on a motion by Herb Gropp and a second by Dan Schrader.

Bill totaling \$13,292.09 were presented by the Treasurer. Bill Broomfield questioned if the account with Pepsi was straightened out. Cliff stated that it was. Bill Evans questioned what the cookers for 348 were. Chief Beck noted that they were a coffee maker and a food warmer for the rescue to be used at fires. A motion to pay the bills was made by Bill Broomfield and was seconded by Charlie Baxter.

Correspondence:

Cards of thanks from Jack Kenney, Charlie Baxter, Ed Welch and Ray Oldenburg.

From Monroe County Firemen's Assn announcing the Fire Police Training Course on May 18th at Fairport and the information for the Annual Meeting in April at Hamlin.

First Aid Contest information from Western New York

From Northern Central an acknowledgement for the donation to the Bill Courneen Fund

Letters from State Senator Kehoe in response to letters sent to him from the Department.

Letter from the Hose Company notifying the Department of the resignation of Deborah Terwilliger.

Letter from Fairport Little League on our sponsor fee. Motion by Ray Oldenburg and Paul Kolb to pay same. Carried.

Letter on Endowment Fund for the Firemen's Home. No action.

Letter from Fairport High pertaining to the need for funds to send a student to a DECA conference. Money from 50/50 to be used by group acclamation.

Treasurers Report: Cash on hand March 1st was \$30,467.00. Expenditures for the month was 49,762.00 leaving a balance of \$23,858.00. Listing of expenditures can be seen by contacting the Treasurer. Motion by Gardner Lewis and a second by Dave Pittina to ~~XXX~~

accept the report was carried.

Committee Reports

Advisory: Ed Welch presented a plan to rekey the Fire Halls. He stated that it had been four years since the last lock changes were made. The approximate cost will be \$456.00. A motion to change the locks was made by Ken Mathews and seconded by Mike Schuth, the motion was carried.

Appreciation Days : Bill Evans reported that the raffle returns were good. There will be a mug promotion with the mug having the new patch on it. There will be only 576 mugs. The idea of making new grills was put off until next year.

Band: Don Ferraro made note that rehearsals will start this month and be every Tuesday at Stewart Hall. Paul Jacoby, a teacher in the Fairport Schools will serve as director of the band. He asked the members to let him know of any people who might be interested in playing in the band.

By-Laws: Stan Austin stated that he has been working on the new changes in the election of department officers as requested by the Advisory Committee.

Computer: John Moreland reported that the data base for the Fund Drive and personal records are in the machine. Fire reports will be recorded in June.

Entertainment: Al Sceuer thanked all for the early return of the banquet reservation cards. He reported that there was no cancellations at the last minute.

Fire Prevention: Doug Crane said that there was good cooperation between the different departments that took part in the Chamber of Commerce Fair at Perinton Square Mall. New material for the coming year is being ordered. A standardized program for the schools and fire hall tours is being drafted. The group will be giving instruction to school personnel soon.

Fund Drive: Charlie Baxter thanked everyone for the fine turnout for preparing for the first mailing.

Property Clerk: New ID photos will be taken on 4/18 for the new members and others who don't have them.

Sick and Welfare: Don Fox stated that Jack Kenney and Ray Oldenburg were on the mend. Vin Lawler is not good and is confined to bed and Dick Clements will be going to the hospital on This Thursday.

Sport: Doug Crane reported that the Third Battalion Baseball League sanction fee would be \$100.00 this year due to a surplus on money from past years. There will be a signup sheet posted in the hall for members wishing to play on the Fairport team.

Delegate Reports: Don Fox stated that there was movement to establish a retirement for volunteer firemen. The bill on Article 30 was still in limbo. More details on both at a later date.

Old Business: The President thanked the Entertainment Committee for a great job on the annual banquet.

New Business: Rev Kerr asked for help on the annual Walk For Hunger this May. He needs check point staffers and people to assist the walkers through busy intersections. If interested contact him.

Paul Corbin questioned the status of the Scuba Team. He made known that many of the members that took the required courses did not receive their certificates. Tom Beck stated that the team is not active any longer and the equipment will be sold to the members. The wet suits will be kept by the Department. Bill Evans stated that the man rescued from the truck tailgate lift was grateful and impressed with the professional manner in which he was extricated. He suffered only minor injuries. Don Ferraro asked about the magazines in the sitting rooms. Chief Beck noted that the books are being put there. Someone possibly is taking them home.

Jack Peck asked everyone to be careful of the garbage disposal. A dish towel was found in the machine a short time ago.

The winners of the 50/50 was Bill Evans and Charlie Beck.

Charlie returned his winnings and we sent \$40.00 to Mary Allen.

Tom Beck reported that the Photography Team was working out in good fashion. Pictures for the Whitney Road fire was on the front table. Tom presented a proposal to buy new towels for the fire halls at a cost of \$110.00. On a motion by Gardner Lewis a second by Scott Copp the towels were purchased. The Chief reported that there were 24 alarms in March and commended the members for the excellent knockdowns on West Avenue and Whitney Road fires.

Fairport Fire Department 4/1 /85

Chief Beck noted that we had several invitations to parades. He and the other Chiefs will select the parades that they think we are required to go to. They will post the others on the bulletin board for the members to sign in a show of interest.

Roll Call showed 60 members present, 22 members excused and 26 members absent.

After a closing prayer by Rev. Kerr the meeting was adjourned on a motion by Brian Williams and a second by Al Scheuer at 8:20 PM.

Respectfully Submitted,

Donald H. Fox, Secretary

Fairport Fire Department 5/6/85

The regular meeting of the Fairport Fire Department was called to order by the president, Jack Peck at 7:05 Pm at the East Church Street Fire Hall. The members joined together in the pledge of allegiance to the flag and a opening prayer by our Chaplain, the Rev. William Kerr.

The minutes of the previous meeting were read to the membership and with there being no additions or corrections they were approved on a motion by Dave Pittinaro and a second by Jim Schrader.

Bills totaling \$6,985.05 were presented by the Treasurer, Cliff Palmer. A question came about the price for a contract for the maintainance of the copy machine. After much discussion a motion by Jim Schrader and a second by Dave Pittinaro to purchase the contract was carried. It was pointed out we should not use or try to repair or service the machine if we do not understand the workings of it. Call someone that does. It was also suggested that we have a record of the number of copies being made by the machine to see if it is capable of the needs of the Department. A question on flowers and dinner for two at Rose Cali's was answered by the President. These were for Tammy Scheuer for the work she did on refirbishing the fund drive signs. A motion to pay the bills was made by Jerry Doser and seconded by Roy Bergen. The motion was carried.

Correspondence:

Cards of thanks was received from Richard Clements, Lewis and Gerry DeRisio, for their invitation to the banquet, David and Rose Marie Barber for the attention at a fire, Lowell and Pat Twitchell for a banquet invitation and the family of Minnie Palmer (Cliff Palmer's mother who passed away durring the month) Also received was a thank you from Sheriff AndyMeloni and his wife for the invitation to our banquet.

We received a notice of a stag party for Tim "Radad" Heagerty

from Pittsford at the Packets Landing on 5/16/85

A letter from Northern Central on the banquet honoring William Courneen on June 6th in Lyons to kick off the Annual Convention. Received letters from the Governor, Secretary of State and Ethan Riegelhaupt regarding letters sent to them supporting the Gas Toxicity Data Bank and the Emergency Communications Task Force. We received letters asking for endorsement from the following. Carl A. Veltri, 1st Vice President of FASNY, Edward "Red" Ver Weire for the Executive Committee of FASNY and Raymond Sherburne and William Wutz for Trustee of the Firemen's Home. Also received was a letter for endorsement of John Eibl for the position of 2nd. Vice President of Western New York Firemen's Association. On a motion by Bob Burke and a second by Jim Schrader these men and all the incumbent officers seeking office were endorsed. Letters to be sent by the Secretary.

Treasurers Report: Due to the recent death of his mother the Treasurer reported that he did not have a complete report for this meeting. He stated that the treasury was in good shape and he would make a complete report at the June meeting. He also stated that the Treasurers Bond was due and suggested that it be raised from \$100,000.00 to \$150,000.00.

Committee Reports:

Advisory: Ed Welch related that the band committee just had the susa phone repaired and is in need of a protective case to keep it in good repair. The cost of this case would be in the area of \$340.00 and would come from their budget. Motion by Phil Wright and a second by Roy Bergen to buy the case was carried.

Appreciation Days: Bill Evans reported that the plans for the coming event were well in hand. Dave Gropp will have sign-up sheets for job assignment on the bulletin boards soon. The video tape to be played on FACT 12 was completed and to aired soon advertising the event. It was stated that one must be twenty-one (21) to purchase beer in the tent this year. We will have help from the local government to adhere to this age limit. A large tarp was purchased to cover the food tent this year and has been delivered. Set up will be the Wednesday and Thursday preceding the vent at 6:30 PM. Water Ball contest will be at 6:30 PM on Friday and the parade will be on Saturday evening.

All personal will wear their work uniform, black shoes and dress hat or ball hat. Amug promotion will also be available at the beer tent. The mug will have our new Department patch on it. Stan Austin asked if the people working in the food booth could wear some other kind of shoes due to the slippery conditions that prevail there. Bill Evans said he would consider it and let them know.

Band: Al Scheuer reported that new parts for the equipment had been ordered and received. Some replacement parts for the uniforms had been purchased to dressup the old uniforms. Practice is progressing well and we will have a band on the street for parades. They are still in need of some good musicians and should anyone know of someone interested in playing contact him. If there are any complaints, Al requested the person complaining to join the committee or play in the band.

Computer: John Moreland stated that they are reviewing the Fund Drive and Personal Record input. Also they are looking at a revised maintenance contract for the machine that could save the Department \$300.00 to \$500.00 a year.

Fire Prevention: No report

House: No report

Fund Drive: Charlie Baxter stated that as of this date we have received \$38,631.00 from 2498 returns which equates to \$15.46 per return. At this time last year we had the same money return from 2730 returns. Jack Fitzgerald announced that we would be going door to door the weeks of May 12th and 19th. We will start at Stewart Hall at 6:30 Pm and gave the list of teams working under the line officers. The uniform will be the work uniform, dress hat and Department ID.

Entertainment: No report

Kitchen: No report

Property Clerk: ID pictures for the members who do not have them will be taken this evening. Members who have not received their light weight jackets please see him after the meeting. Bob stated that to order tee shirts he needs an order of at least six.

Sick and Welfare: Don Fox reported that all the members that were down the past month are on the mend. Don then asked Tom Beck to give a report on his father Charlei who had a heart attack the week before. Tom noted that his father was doing well and was coming home later in the week. He thanked all for the many cards received while in the hospital.

Sports: Ray Oldenburg made note that the Department Golf Tournament will be August 11th at Webster. Signup sheets will be on the bulletin boards. Baseball will be starting soon. Ray stated that the Fire Police team won the Third Battalion League. Mike Kenney from the Buffalos had the high average in the league with a 195 and Ed Welch had high three games (707) with the high single game going to John Hardenbrook for his 287.

By-Laws: Stan Austin asked to meet with the Presidents and By-Law committees of the Companies and the Department Committee after the meeting to set up a date and time to meet.

Delegate Reports

Ed Welch reported that Don Fox was re-elected President of the County Association and Bob Burke was returned as Treasurer. He noted that there was still no further information on Article 30

Old Business: None

New Business:

Jack Peck and Tom Beck will attend the Welcome Wagon dinner on May 21st to receive a donation from the group at the Green Lantern. On a motion by Ed Welch and a second by Jerry Doser, the proceeds from the 50/50 drawing will go to a brother fireman from the Elbridge Fire Department near Syracuse for a needed transplant operation. This donation will be from the May and June drawings. Tom Beck introduced the parade list for the year. He stated that it was available at the front table and will be in the new letter. The first parade will Memorial Day in Fairport. He asked for a good turnout at all parades to show that Fairport is still one of the best marching groups. He stated that the Third Battalion parade will not be held this year. Tom announced that there will be a line officer meeting after fund drive on May 13th. There will be a testimonial dinner for Ruth Frasher from the Coordinators office on July 19th at Logans. We should consider a gift for the work she has done for the fire service.

A price of \$412.50 for a inflatable raft for the rescue was passed on a motion by Ed Welch and Rick Taft. First Aid Kits for the rescue, two (2) fire halls and the Chief's car were also bought on a motion by Charlie Baxter and Paul Kolb.

The 50/50 drawing was won by Jerry Doser and Loren Pelton and both

members returned their winnings plus a donation from Ron Jensen to the fund for our brother fireman in Elbridge. Ron Jensen thanked those responsible for the sign at the mile marker 411 on the Thruway that stated "Ron Slept Here". It seems Ron fell asleep at that point on the super road while driving his car and hit that sign.

Chief's Report:

Tom Santillo noted that there was new soap in the halls and only a little was needed to was the equipment. If anything gets broken please let the proper persons know so it can be fixed or replaced. The van has been painted and is not to be washed at the present time until the paint cures. The Chief will give the word when to start washing it again.

Peter Kenney noted that the locks on the Fire Halls will be change the following week. See him after the meeting for new issue of key and let him know of the special keys needed. The new keys have the number of the member and should not be duplicated. If you need a second key see him and get one issued. Members are to throw their old keys away.

Chief Beck reported that there was thirty-three (33) alarm in the month of April. The fire on Cameron Court was determined to be arson. He thanked the members for the fine job done on all the alarms and stated he was pleased with the attendance.

Before the closing prayer, Bill Kerr thanked the members who gave of their time for the walk for hunger.

The meeting was adjourned at 8:40 PM on a motion by Jim Mykins and Charlie Baxter.

Roll Call showed 69 members present, 15 members excused and 18 members absent.

Respectfully Submitted,

Donald H. Fox, Secretary

Fairport Fire Department 6/5/85

The regular meeting of the Fairport Fire Department was called to order by the President, Jack Peck at 7:08 Pm at the East Church Street Fire Hall. The members then pledged allegienc to the flag and a prayer was offered by Don Fox.

The minutes of the May meeting were read and with no corrections or additions were approved by a motion by Dan Schrader and Bill Broomfield.

Bills totaling #23,608.85 were presented to themembership and on a motion by Joe Zimmer and a second by Paul Kolb they were ordered to be paid.

Correspondence:

Letter from the Post Office advising us of a change of address.

Thankyou card from Charlie Beck.

Acknowledgement from FASNY for candidate endorsement.

Events calendar from Fairport Central Schools.

Letter from Geneva Fire Department asking for the endorsement of Arthur Gardner for the possition of 2nd. Vice President of the Northern Central Firemen's Assn. A motion by Jim Mykins and a second by Scott Copp to endorse the candidate was carried.

Treasurers Report:

Balance on hand 4/1/85	\$48,482.00
Income	25,615.00
Expensatures	6.198.00
Balance on hand 5/1/85	\$68,508.00

Motion by Gardner Lewis and a second by Ron Jensen to accept the report was carried.

Committee Reports:

Advisory; Ed Welch proposed that the Department buy new uniforms for the softball team at a cost of \$600.00. It is included in the Sports Committee budget. The uniforms will be turned into the Property Clerk at the end of the season cleaned and in good repair. Motion by Charlie Baxter and seconded by Dan Schrader was carried.

Ed then brought forth the question to buy new ball caps with the new Fairport patch to be issued as part of the work uniform. This was passed on a motion by Scott Copp and Mike Schuth. The cost will be in the neighborhood \$350.00 and will come from the Property Clerks budget. These hats will also be available to the members at a nominal cost for those who want extras.

Appreciation Days; Bill Evans stated that every thing was go. Bill gave the schedule stating set up will be on Wednesday and Thursday evenings at 6:30 PM. No radio communication will be given so it is up to the member to remember. He asked the workers to park at the Fire Hall or on the West side of the parking lot at the Landing. A final report will be given at the August meeting.

Audit; no report

Band; no report.

By-Laws; Jack Peck reporting for Stan Austin noted that several meetings have been called but no one shows up. If we want the change to elect the Chiefs and Presidents from the Department as a whole, we must act soon.

Communications Officer; The recent electrical storm put the encoder out of service. If we need the tones to activate the pager or home sets we must contact the Emergency Dispatcher.

Computer; no report

Entertainment; Jack Kenney reported that reservation for next years banquet have been made for the last Saturday in March at Sweets Farm.

Fire Prevention; Doug Crane and his people have just completed a training sesion in the proper use of fire extinguishers with the employies of the Fairport School system. They will be giving rides with the Buffalo at Village Days.

House Committee; no report

Committee Reports:

Kitchen; no report

Fund Drive; Jack Kenney reported that as of this date we had received \$58,785.00 in returns. Of this we collected \$8934.00 going door to door and received another \$3130.00 after the street walking. He also stated that we did not finish the drive. We left some 1200 call backs uncovered by not going out the second week. This was the results of what he thought was poor communications. A couple of more nights could have made a big difference in the total. Jack and Charlie Baxter have resigned from the committee due to the number of hours they spent lining up the new program and then not having it followed through.

Jack Peck commended Jack and Charlie and acknowledged the many hours they spent on this Fund Drive.

Property Clerk; Bob Burke asked the members not to change to air bottle to the beer cooler if they did not know what they were doing. Some one has been changing the bottle and not doing it in the proper manner causing the bottle to lose it's air.

Sick and Welefare; Hy Hare is down with respertory problems. Don Fox also reported that Charlie Beck is now out and around and recouperating from his heart attack.

Sports; It was reported that the ball team is 2 wins and 1 lose at this time. A schedule is on the buflitin board and the mem-ers are invited out to support the team.

Delegate Reports;

Monroe County; Don Fox stated that the County will sponsor a bus trip to the Firemen's Home and the Legislative Confrence in Albany in October. More details to follow.

Western; Quarterly meeting in Hilton on 6/9/85

Northern Central; Don Fox noted that the Convention will start this comming Thursday in Lyons. The Convention will honor Bill

Courneen who has served the group as Treasurer for seventy-one years. Bill will celebrate his 100th birthday on the 25th of June.

Old Business: None.

New Business:

Jack Peck stated that we received a check from the Welcome Wagon Club for \$300.00. of the \$1000.00 they gave to civic groups. Dan Schrader asked who was repairing the pool sticks. The ones at both halls are in need of repair. He also thanked the men for the fine showing at the Mendon Parade. The men won best appearing and best color guard and the Auxiliary won best appearing and second best color guard.

50/50 drawing; Bill Koval won first and Herb Gropp won second. A total of \$90.00 will be sent to the Elbridge F.D. to assist one of their firemen in need of a transplant operation.

Chief's Report; Tom Santillo reported that the rubber raft was received. Also the equipment for the first aid kits was in and being put together. Engine 344 has been painted and is in the shop waiting to be gold leafed. The trailer will be used only for the antique carts at this time. Probationary firemen will now have green reflectors on their helmets to show that they have less than a year in the fire service.

Tom Beck reported that there will be a testimonial dinner for Ruth Frasher, the secretary in the County Coordinators office on the 19th of July. He asked for \$100.00 towards a gift from the Third Battalion and for the Department to send the Chiefs and past Chiefs to the affair. They will pay for their wives. This will come from the Chief's budget. Passed on a motion by Mike Schuth and Dan Schrader. Tom complimented the men for a fine showing in Mendon at the parade. He reported that there were 27 alarms during May with one working fire in a double house on Whitney Road.

Tom Santillo stated that the electric company requests that when there is wires down in the road, shut the road down.

Roll call showed 54 members present, 14 excused and 34 absent. The meeting was closed at 8:15 PM on a motion by Jim Mykins and a second by Dan Schrader and a prayer by Rev. William Kerr

Fairport Fire Department 7/1/85

The regular meeting of the Fairport Fire Department was called to order by President Jack Peck at 7:05 PM at the East Church Street Hall. The members joined in the pledge of allegiance to the flag and a prayer was offered by Don Fox.

The minutes of the June meeting were read and with no corrections or additions were approved on a motion by Bob Burke and Charlie Baxter.

Bills totaling \$7,072.80 were presented to the membership and were approved on a motion by Gardner Lewis and Herb Gropp. Clif Palmer reminded the members to fill out completely all purchase orders to insure proper payment of bills.

Correspondence:

Necrology list from Western New York VFA.

Convention credentials from Western New York VFA.

Thank you letter from Fairport Schools for the excellent job done by Doug Crane and the Fire Prevention group in the training of school personal.

Meeting notice from Monroe County VFA.

Letter with new address from David Malucci.

Antique Muster notice from Bushnell's Basin F.D.

Treasurers Report:

Cash on hand 6/1/85	\$72,227.00
Income for June	4,702.00
Expenses	13,123.00
Major Equipment Fund deposit	10,000.00
Total cash on hand 7/1/85	\$ 49,104.00

The report was accepted on a motion by Dan Piccarelli and Joe Zimmer.

Committee Reports:

Advisory: No report.

Computer: No report.

Entertainment: No report

Fire Prevention: No report

Appreciation Days: Bill Evans thanked everyone for the fine job that was done. He asked that all bills be turned in as soon as possible so a final accounting can be given at the August Meeting. All members that worked will receive a mug that was sold at the affair and there are some available to be purchased at a nominal fee. There will be a showing of the parade tape after the meeting. Dave Gropp asked anyone who purchased food on Sunday and still owes to pay Jack Kenney this week. Dave also asked for suggestions to be forwarded to him for next years affair. Jack Peck thanked the Committee for a fine job.

Band: Al Scheuer stated that there we 22 members and still growing. There is a renewed intrest in the band membership and very noticable at parades.

By-Laws: No report. Jack Peck said he will set a meeting one last time for the change to elect Department Officers from the floor.

Communications: Scott Copp announced that the encoder was repaired from the lightening strike. It is now included in the repair contract just signed with Huether Electronics.

Fund Drive: Jack Kenney reported to Jack Peck that we had received a total of \$61,047.00 to date. This is \$400.00 over last year.

Kitchen; No report

Property Clerk: Ball hats can be purchased for \$3.50 from him.

Sick and Welefare: Hi Hare was recouperating. Henry Broomfield is in Genesee Hospital recovering from a knee transplamt and Bill Broomfield is resting after recent surgery.

Sports: Ray Oldenburg thanked the membership for the new ball uniforms. The team is 6wins and 1 loss. They are in first place in their division and second overall in the league. The annual golf tournament will be at Webster on August 11th. Sign up sheets will be on the bullitin boards. Tee off time will be at 7:00 AM . He asked that all golfers be on time.

Delegate Reports

FASNY: Tom Beck no report til after the convention in August.

Monroe County: Don Fox stated that the quarterly meeting will be in Rush on July 17th and asked that all delegates attend. There will be a trip to the Home on the Hudson in October in conjunction with the Legislative Meeting in Albany.

Northern Central: The birthday celebration for Bill Courneen was well attended. Bill was one hundred years old on the 25th of June and still serves as Treasurer of the Association. Past President of FASNY, George Gingarelli spoke on the difficulty of finding people to fill the openings in the Volunteer Fire Service. This is a problem throughout the State.

Western: Ed Francis will receive a honorable mention as a nominee in the Fire Service Award at Hilton on July 26th.

Old Business; None.

New Business:

The frames for the antique convention ribbons will be in place soon. The House Committee was instructed to have the furniture at Stewart Station looked at to be repaired. Bill Evans asked about new furniture for the sitting room at Station #1. Jack Peck noted that the Advisory Committee has this subject as a priority item on their agenda.

Scott Copp suggested that any large donation of money, such as the three received recently should be for a specific piece of equipment and the donors be notified as such. Jack Peck said there would be no problem with this practice. Al Scheuer noted that Bob Burke has certificates and we should send one to these people also.

Chief Beck stated that the drinking age was going to 21 this coming December and we should return our age for joining the Fire Department back to 18. These under age members would sign a document of automatic expulsion if caught drinking on Fire

Department property or at fire functions. Tom also mentioned that one member asked to be considered for the HASMAT Team. He has since withdrawn his request. He noted that the Chiefs have set a minimum of 25% of fires and drills in order to become a member of this team from Fairport. There are sheets for the members to sign up to play waterball at Penfield and East Rochester. They supported us, it is time we supported them. Tickets for the Chiefs Equipment Seminar are available from Tom Beck for the price of \$11.00. The Chief thanked the men for the fine job at the drill on Water Street and said we were going to burn another house on Furman Road on the 14th of July. This will be a nine Company Drill.

Jack Peck invited everyone to his house after the East Rochester parade for a pool party.

Bill Evans noted that the news letter was in the back of the room and for the members present to take one.

Jerry Doser and Ed Francis were the winners of the 50/50 drawing.

Chief's Report:

Tom Santillo reminded the members to report any major truck problems to him right away. If the problem is bad enough, stop the truck where it is until it looked at and said that it is OK to move.

Pete Kenney stated that a Farm Extrication Drill will be given in Fairport on July 25th, August 1st and 3rd. To get credit for this course you must attend all three lessons. July 17th we are scheduled for tank fire at the Academy. We must have eight (8) men on the truck to train at the site. He suggested some of the older men go as a refresher course with the new firemen. He presented shoulder patches to the members who just completed their First Aid and CPR courses.

Chief Beck stated that there were 14 alarms during the month of June.

The meeting was adjourned at 8:15 PM on a motion by Scott Copp and Dave Gropp after a closing prayer by Don Fox.

Roll Call showed 45 members present, 18 members excused and 37 members absent. There are 4 members on Military Leave.

Fairport Fire Department 8/5/85

The regular meeting of the Fairport Fire Department for the month of August was called to order at 7:05 PM by President Jack Peck. Sgt at Arms Bill Koval lead the membership in the pledge of allegiance to the flag and Don Fox offered an opening prayer.

The minutes of the July meeting were read and there being no additions or corrections were passed on a motion by Dan and Jim Schrader.

Bills totaling \$6,319.81 were presented to the members and were approved on a motion by Phill Wright and Charles Baxter.

Correspondence:

Thankyou cards from Dorothy Clements for our help of her accident and the Anthony Pittinaro Jr. family for the department's help when their baby had difficulty in breathing. They expressed a special thanks to Dave Poletti, Tom Santillo, Ray Siegfried and Peter Kenney.

Fairport Footbal booster ad. $\frac{1}{2}$ page add was taken.

Thankyou from the Penfield Fire Department and the Town of Penfield for our participation in their 175th anniversary celebration.

Invitation to attend the annual SPAAMFAA muster on September 7th. Information on the MCVFA Legislative trip to Albany and the Firemens Home in October. On a motion by Dan Schrader and Paul Kolb the Department will send the Monroe County delegates.

Treasurers Report:

Cash on hand 7/1/85	\$49,104.00
Income for July	12,951.00
Expendatures	7,127.00
Balance on hand 8/1/85	\$45,731.00

The report was accepted on a motion by Ron Jensen and Joe Zimmer.

Committee Reports:

Advisory: Ed Welch reported that prices for the repair of the furniture at Syewart Hall and a carpet in the sitting room at the Church Street Hall had been received. On a motion by Ed Welch and a second by Bill Zimmer, \$100.00 was given to defray the cost of

of the picnic at the Firemen's Home in October being given by the Monroe County Firemen's Assn. Ed reminded all committee chairmen that their budget were due to be in the hands of the Advisory Committee at their September meeting...

Appreciation Days: Bill Evans gave a extensive report on the outcome of this event. Bill will give a written report after the Audit Committee reviews the books. He stated that he had mugs for all those that had worked at the event and to see him after the meeting. Dennis King then gave a report on the money end of the affair and stated that one large bill is still outstanding but we are looking at a possable \$2000.00 profit. He thanked the Ladies Auxilary for a fine job in the ticket booths. For the number of tickets sold, they were in the neighborhood of only \$5.00 differance in the totals.

Band: It was reported that the band had won five prizes this past marching season totaling \$300.00. They realy put their act together and under the leadership of Paul Jacoby came a long way from last years band. Practice will start in January.

By-Law: Stan Austin will contact the Department and Company representatives of a meeting this month. He will go with the people that show up and bring back a change to the Department at the September meeting.

Communications: No report

Computer: The monthly news letter will be going on the machine and the Secretarys of the Companies and the Exempts are asked to get any address changes to the committee as soon as possible

Entertainment: Next years banquet will be at Sweets on the last Saturday of March.

Fire Prevention: No report

Fund Drive: Jack Kenney reported that the totla was now \$61,697.

House Committee: Bob Brand reported that the furniture at Stewart Hall will be fixed very shortly. A rug will be placed in the TV room and any ideas from the members to make the room feel more like home would be appreciated. Prices for new silverware and dishes were being received and more information would follow.

Kitchen: No report

Sick and Weelfare: Charlie Beck is home and recouperating from surgery.

Sports: Ray Oldenberg announced that the Fairport Baseball team had won the championship of the Third Battalion League. They

defeated Penfield, the only team to beat them early in the season to win the title. Ray thanked the team and their managers, Doug Crane, Joe Zimmer and Jim Mykins. Jack Kenney questioned the team if they were available for call up during the baseball strike. The annual golf tournament will be held on the 11th of August and everyone playing should check their tee off time on the bulletin boards. There are seventy people signed up to play. A steak dinner will be held at the Church Street Fire Hall after the match.

Delegate Reports:

FASNY : No report

Monroe County: No report

Northern Central: Quarterly meeting on September 15th at Savanna.

Western: Don Fox reported that Hilton did a splendid job putting on the convention. Many excellent seminars and speakers presented programs relating to the volunteer fire service.

Old Business:

President Peck noted that a donation was sent to Perinton Ambulance in the memory of our Band Directors father who passed away during the past month. Jack thanked the members who helped set up and clean up after the pool party enjoyed at his house after the East Rochester parade.

New Business:

Dan Schrader read off the winnings of the Department at the various parades this past summer. He thanked everyone for the cooperation given him as drill sgt.

Ray Oldenberg questioned as to the reason he had not heard from the Fire Police on his request to join. Due to health related problems he can no longer do fire duty but wanted to stay active in the Department. It was noted that the Fire Police do not meet in the Summer months and roster is full at the present time. There is a resignation coming soon and he is the first to be considered. Cliff Palmer stated he would be out of town the third week of August and anyone needing check should see the President.

Bill Evans noted that the copier was not printing clearly and possibly needed attention.

Don Ferraro asked all Hook and Ladder members to get their extra point information to him.

Chiefs Report :

Tom Santillo reported that pictures from the Railroad Steeet dri¹ were in and could be purchased for \$5.00. Pumper 345 has had the rear axel and seals repaired and the wirring problem with the Snorkel will be fixed soon.

Tom Beck thanked all the members for their participation at the parades. He reported that we had 20 alarms for the month of July and thanked everyone for the house fire on Furman Road. This was to be the scene of a drill but was cancelled because of weather conditions then someone decided to do the job two wweks later unannounced.

50/50 drawing winners were Jack Kenney and Jim Erbland

The meeting was adjourned after a prayer by Don Fox on a motion by Bill Koval and a second by Paul Smith, at 8:07 PM.

Roll call showed 58 members present, 15 excused and 28 absent.

Respectfully Submitted
Donald H. Fox, Secretary

The regular meeting of the Fairport Fire Department was called to order by President Jack Peck at 7:06 PM at the East Church Street Fire Hall. The members pledged allegiance to the flag and our Chaplain Bill Kerr led us in a prayer.

The minutes of the August meeting were read and there being no additions or correction were accepted on a motion by Dan Schrader and John Moreland.

Bills totaling \$6473.12 were presented to the membership. Questions came from the floor on a bill for beer totaling \$1283.10. This bill covered both the fire department and Appreciation Weekend with the larger portion being from the weekend. Motion by Dan Schrader and a second by Stan Austin to pay the department's share was carried. president Peck told the Appreciation Weekend committee to get their end of the bill in order.

Correspondence:

Thankyou cards Perinton Ambulance in memory of Dana Jacoby, father of our band director and from the Pinard Family (Elbridge F. D.) Letter from Northern Central with information on their annual Past Presidents Banquet. Motion by Bob Burke and a second by Scott Copp to send the delegates was passed.

Western New York information on thier Past Presidents Banquet and on a motion by Jim Mykins and a second by Scott Copp the delegates will attend this dinner.

Also received was an invitation from Perinton Ambulance to attend their twentyth anniversary open house on September 8th.

Treasurers Report:

Balance on hand 8/1/85	\$45,732.00
Income for August	11467.00
Expendatures	4424.00
Balance on hand 9/1/85	\$ 42,720.00

The report was accepted on a motion by Joe Zimmer and a second by Gardner Lewis.

Committee Reports:

Advisory: No report. There will be a meeting on Long Range Planning on September 5th at 7:30 PM.

Committee Reports

Appreciation Days: Dave Gropp reported that the final report was not complete and as yet not audited due to the fact that all bills were not paid. He asked that all chairmen get their reports to Bill Evans. Dave is looking for an asst. chairman and people for committee openings.

Audit: No report.

Band: The band thanked the department for the party and expressed that they had a real good time. They also thanked the members for the attention given them in the past year.

By-Law: Stan Austin presented a proposed change to the By-Laws. (attached at end on minutes). Bob Burke questioned if the proposal was what the department asked for? Don Fox then read the motion made at the December 1984 meeting to the members.

Communications Officer: No report.

Computer: No report

Entertainment: Paul Kolb reminded everyone of our picnic to be held September 15th at Fellows Road Park. If you sign up, show up and have a good time.

Fire Prevention: Tom Beck noted that Annual Open House will be held on October 6th at the Church Street Fire Hall from 1:PM til 4:PM. All members are expected to help.

Fund Drive: Jack Kenney reported that we have received over six thousand two hundred dollars thus far.

House Committee: No report. Dave Gropp noted that two days after the pool cues at Stewart were fixed, some were broken and the room was in disarray.

Property Clerk: T shirts that were ordered were in and the members who have them coming could pick them up for \$5.00

Kitchen: No report. Roy Bergen suggested that the committee look into placing one of the stoves on the auxiliary power in case of a power failure.

Sick Committee: Don Fox noted that Dave Eagan was down with a back. He also visited Hi Hare and Vin Lawler and found them in good spirits. They would appreciate visitors. Don also visited Oscar Klienhenz at the Firemen's Home and passed on his words to the members.

Sports: Ray Oldenburg thanked everyone who helped make the golf tournament a success. The winners were Paul Kolb and Dave Gropp. It was noted that Fairport was to receive the Babe Nash Sportsman Trophy from the Battalion. It was noted that a team had dropped

ped out of the 3rd Battalion League and we could be asked to fill the opening.

Delegate Reports:

FASNY; Cliff Palmer gave an extensive report on the proper use of the 2% money. He explained the do's and dont's for the use of this fund. He also noted that our share had dropped in the past years due to people changing insurance companies with lower preiums. Ed Welch spoke on Article 30, stating it had gone to the legislature for review.

Monroe County: Don Fox stated that the group was having a Volunteer Firemen's nite at the Octoberfest on September 19th. See him or Jack Fitzgerald for tickets.

Western: No report.

Northern Central: No report.

Old Business: None

New Business:

Peter Kenney said he was not satisfied with the by-law change brought back to the members earlier. He noted that the admendment they returned was not what we wanted.

Stan asked if the Department's by-law superceded the Company's. He said he needed a legal opinion.

Peter said the meaning was to remove the rotation of the offices from Company to Company.

Stan said this would involve changing many articles.

David Gropp asked for the motion from the December 84 meeting to be reread.

Tom Santillo said the Department and the Companies must get together and show some interest to get the question decided.

Don Fox then asked the maker of the motion, Ray Oldenburg what his intention was for the committee to bring back.

Ray stated that he wanted the rotation of the officers from Company to Company deleted and nomination for Department Officers to come from the floor at the Annual Meeting.

Al Boezzie Suggested that we change just the Chief and not the rest of the officers.

Several disagreed and noted that it should be all officers.

Stan then said all Company by-laws had to be changed.

Ray stated that if the committee had met with the Advisory Committee

ittee as prescribed, a lot of time and hassel would have been eliminated.

Dave Gropp then made a motion that "All By-Law changes must be submitted in wrihting by the person making it and be presented to the Department and By-Law Committee". The By-Law Committee will review the proposition for wording and legality. Bob Burke seconded the motion and was passed.

Pete Kenney stated that he thought that the Departmenr By-Law superceded the Company's in Department elections.

President Peck ordered the By-Law Committee to have a revision ready to present to the Advisory Committee on 9/30/85

Ed Welch suggested that we get the services of a lawyer and have our By-Laws looked over. Gerry Doser said that the Village Attorney was at our disposal.

Frank Tucceri then said he would like us to form one Fire Department. Jack Kenney noted that the Exempts would have their meeting on Tuesday the 17th at Powder Mill Park. More information will come in the mail.

President Peck then congradulated Dave Eagan for the fine job he did in breaking up an assault on a girl on the canal banks.

Dave Gropp asked the members for suggestions on the remodeling of the radio room.

Roy Bergen suggested that the department buy a tape recorder to tape the meetings.

Al Scheuer suggested that the House Committee look into the purchase of bar stools for the club room and upstairs sitting room.

The winners of the 50/50 were Jack Fitzgerald and Dan Schrader.

Pete Kenney then announced that the Fire Prevention Banquet at Logan's was on October 4th and anyone interested see him.

Tom Beck said the 3rd Batt. Elambake was Sept. 29th and the men should see him for tickets. County Chiefs meet at Barnard on the 11th of the month. The Scuba Team has beeb disbanded and the equipment will auctioned on October 9th at the fire hall. The equipment left will be sold to the Dive Hut. He noted that we had 19 alarms for the month of August, four on the day of our golf tournament. Tom thanked the men for the good stop at the fire on Turk Hill Road.

The meeting was adjourned on a motion by Dan Schrader and Scott Copp at 9:15 after a prayer by Don Fox. Roll Call showed 54 members present, 13 excused and 32 members absent.

Respectfully Submittee

Donald N. Fox, Secretary

TO

Distribution

FROM

Stan Austin
Chairman By-Laws/
Constitution Comm.
21 Lambeth Loop
Fairport, N.Y. 14450
716-223-6211(Home)
716-422-5372(Office)

SUBJECT

Revision to Department
By-Laws and Constitution

DATE

September 03, 1985

The By-Laws Committee was requested to investigate changing the Department By-Laws and Constitution to identify that all Departmental Officers be nominated and elected from the floor of the Annual meeting of the Department.

The following proposed amendment to the Department By-Laws and Constitution is being presented at the September 03, 1985 meeting of the Department:

PROPOSAL:

Article II

2.2 All Departmental officers shall be nominated from the Department and elected annually, by ballot, at the Annual meeting of the Department. They shall take office at 12:00 midnight of December 31st immediately following the annual meeting. Vacancies caused by death or resignation shall be filled at a regular meeting following the vacancy. The person so elected shall hold office until the next annual meeting.

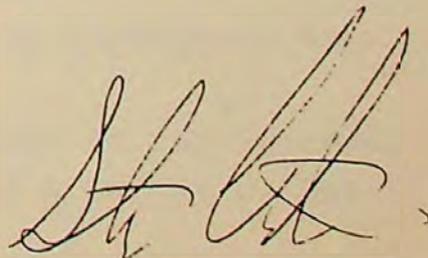
CURRENT:

Article II

2.2 All officers shall be elected annually by ballot at the annual meeting of the Department. They shall take office at 12:00 midnight of December 31st immediately following the annual meeting. Vacancies caused by death or resignation shall be filled at a regular meeting following the vacancy. The person so elected shall hold office until the next annual meeting.

Committee Members:

J. Moreland
D. Crane
D. Gropp
J. Peck
R. Oldenburg
B. Williams
C. Baxter
R. Wells



The October meeting of the Fairport Fire Department was called to order by President Jack Peck at the East Church Street Fire Hall at 1907 hours. The members pledged allegiance to the flag and a opening prayer was offered by Don Fox

The minutes of the September meeting were presented to the members and were accepted as read on a motion by Gardner Lewis and a second by Paul Kolb. The motion was carried.

Bills totaling \$5,867.59 were presented to the members by the Treasurer. A motion by Joe Zimmer and a second by Charlie Baxter to pay the bills was passed.

Correspondence:

Thank you notes from Herb Gropp, Ladies Auxillary baseball team, Perinton Ambulance and the Shriners Hospital for Crippled Children for the department patch sent them.

Letter from the Hook and Ladder Company noting they supported the recruitment of eighteen year olds for membership in the Fire Department.

Letter from the DeLand Hose Company in regards to the resignation of Fred Bergen.

Notice from the County Clerk with the new prices of Volunteer Firemen license plates and stating there is only a one-time charge for these plates.

Calendar of events from the Fairport Schools.

Letter from Chili F.D. Auxiliary on their craft show.

Convention information from Northern Central.

Notice from the Senior Citizens of Monroe County Fire Fighters of their meeting in Fairport on the 20th of October.

Members dues notice from Monroe County VFA. Motion by Dave Pittinero and a second by Charlie Baxter to pay the department members dues was passed.

Ad request from Northern Central for a full page in the Yearbook at the cost of \$45.00. Motion by Paul Kolb and a second by Bob Burke to take same was passed.

A requets for fund for the March of Dimes was rejected.

Treasurers Report:

Balance on hand 9/1/85	\$42,720.00
Income for September	2,536.00
Expendatures	5,894.00
Balance on hand 9/30/85	38,274.00

Bill Koval moved that the report be accepted and was passed after a second by Mike Schuth.

Committee Reports:

Advisory; No report.

Appreciation Days; Bill Evans appologized for not being able to give a final report. Some vital reports from his sub-committies have not been turned in. This also made the audit of his books incomplete.

Audit; Dick Keenan stated that the audit of the Appreciation Days was almost completed. It would be finished within the next month when the committee reports are turned inn.

Band; No report.

By-Law; Report will be presented under new business. Dave Gropp presented a proposal to be reviewed by the committee.

Communications Officer; No report.

Computer; No report.

Entertainment; Due to the date of our Annual Banquet falling on the eve of Easter, the committee changed the date to the week before. The new date is March 22nd. at Sweets.

Fire Prevention; No report. Chief will comment later.

Fund Drive; About \$150.00 received in the last month.

House; No report.

Kitchen; No report.

Property Clerk; Bob Burke asked that the pop in the cooler is not to be used at will. It has been put there to be used at working fires. If a quantity of pop is needed, see him. He also asked that anyone needing a new dress uniform to contact him so he can make arrangements for fittings some evening at the hall.

Sick and Weelfare; Herb Gropp is home and on the mend. Dave Dave Eagan is in the hospital and comming home Thursday.

Committee Reports:

Sport; No report.

Delegate Reports:

FASNY; No report.

Monroe County; Jack Fitzgerald reminded the members of the trip to the Legislative Convention and the Firemen's Home leaving on the 25th of October.

Western; Bill Zimmer noted that they had a succesful banquet.

Northern Central; Don Fox noted that the Past President banquet would be held on the 19th of October at waterloo.

Old Business:

President Peck reminded the Secretaries of the Companies to get the members address changes to Bill Evans so they can be put into the computer.

Jack brought up the fact that there is more pop going through the pop machine than there are empties in the used can holders. Beverages are to be consumed only in the Hall and are not to be taken out for any reason.

Jack also reminded the members about the no loan policy for the tables and chairs. The other equipment that can be loaned must be cleared through the proper chanel.

Dave asked if the SCUBA gear that will be auctioned could be seen. Chief Beck said he would show it after the meeting.

New Business:

Peter Kenney noted that he had turned in a By-Law change and was wondering what had happened to it ? Time is running out to get this resolution solved by elections.

Bill Evans questioned if this was a one man committee.

President Peck assured the members that the change would be presented at this meeting.

Chief Beck gave the members some dates of up-comming events that were not in the news letter. 10/12 Homecomming Parade, 10/16 the 3rd Battalion Officers meeting at Fishers Hall #2, 10/25 was the Halloween Parade and the Department will give cider and donuts after behind Security Trust. The Fire Prevention group will be

going into the schools the next two weeks for instruction. Help is needed at all the events.

Tom stated that some remarks about the condition of the Box Factory appeared in the paper and were rendered by a un-named fireman. Any statements concerning fires or other activities of the Department will come from the Chief or President. If you must make a statement please do so as an individual and not as a member fo the Fire Department.

The month of September seen us ansvere 15 alarms. with an average of 25 men per call. The Chief thanked everyone for the fine effort put forth at the Box Factory fire.

Tom Santillo said he had some old helmets the members could have for the asking. They are not to be used for fire duty. Peter Kenney announced that there would be an Extracation Course scheduled for January 6th thru 9th at Fairport. Yuo must attend all four drills to attain certification. The State Chiefs annual school will be February 8th at Nazareth College. A list is up for those interested.

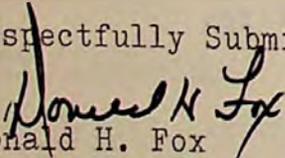
Stan Austin presented to the members a draft of a By-Law change (attached) for the members consideration. Stan suggested that the members study the change and have discussion on same at the November meeting. A motion by Bob Burke to accept the change as presented and discussion next month was seconded by Peter Kenney and carried.

50/50 Winners wre Dan Schrader and Charlie Korff

Roll call showed 49 members present, 20 excused, 32 absent and 4 On military leave.

The meeting was adjourned after a closing prayer by Don Fox on a motion by Charlie Korff and a second by Charlie Oldenburg.

Respectfully Submitted,


Donald H. Fox

Secretary

TO

Distribution

FROM

Stan Austin
Chairman By-Laws/
Constitution Comm.
21 Lambeth Loop
Fairport, N.Y. 14450
716-223-6211(Home)
716-422-5372(Office)

SUBJECT

Revision to Department
By-Laws and Constitution

DATE

September 03, 1985

The following request for revision to the Department By-Laws and Constitution was discussed during the september meeting of the department. Final draft of the revision was received from the First Assistant Chief and is now being presented at the October Department meeting.

PROPOSAL:

BY-LAWS

ARTICLE I

TERM OF OFFICE

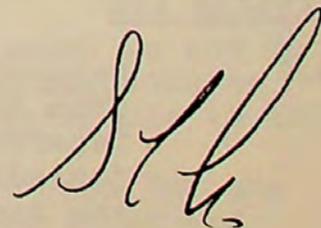
- 1.1 The term of office for the Chief, First Assistant Chief, Second Assistant Chief, President, First Vice President, and Second Vice President, shall be for a period of one (1) year and no member shall hold more than two (2) successive terms for any single office.

ARTICLE IV

QUALIFICATIONS FOR CHIEF

- 4.1 To qualify for the office of Chief, the member shall have served as a Assistant Chief, First or Second, for a period of one term.
- 4.2 To qualify for the office of First Assistant Chief or Second Assistant Chief, the member shall have served as a Line Officer for three (3) years in this Department. This shall include at least one (1) year as Captain.

Distribution: Members of Department



By-Laws

Article I

Term of Office

- 1.1 The term of office for the Chief, First Assistant Chief, Second Assistant Chief, President, First Vice President and Second Vice President shall be for a period of one (1) year and no member shall hold more than two (2) successive terms for any single office. The office of Chief shall be rotated every two (2) years in the following order: Fairport Hook and Ladder Company No. 1, Incorporated; Fairport Protective Association, Incorporated; DeLand Hose Company No. 1, Incorporated. The office of President shall be rotated every two (2) years in the following order: DeLand Hose Company No. 1, Incorporated; Fairport Protective Association, Incorporated; Fairport Hook and Ladder Company No. 1, Incorporated.
- 1.2 The term of office for Secretary, Treasurer, Property Clerk, Sergeant-at-Arms, Communications Officer and Delegates to outside organizations shall be for a period of one (1) year. The person holding such office shall be able to succeed themselves for any number of terms.
- 1.3 Committee: The term of office for the following committees will be one (1) year: Entertainment, Visiting, Band, House, Fund Drive, Communications and Auditing. Any member may be reappointed for any number of terms.

Article II

Honorarium

- 2.1 An honorarium shall be given the following positions at the annual meeting: Secretary, Treasurer and Property Clerk. This honorarium shall be reviewed at the Department meeting preceding the annual meeting for the forthcoming year.

Article III

Miscellaneous

- 3.1 Department Property: Any member loaning or taking from the premises any property belonging to the Department or any material or materials under the jurisdiction of the Department without the consent of the Property Clerk or Chief (depending upon whose jurisdiction the property comes under) shall be recommended for removal from the active list of the member's company until the property or materials shall have been returned or paid for in full.

3.2 Causing a False Alarm: Any member or members causing an alarm to be given when there is no actual occasion for doing so, shall be immediately suspended by the Disciplinary Board of Review and they in turn shall recommend immediate expulsion of the member by order of the Department.

3.3 Non-firematic equipment shall be that equipment not directly used in connection with an alarm, and shall include, but not be limited to, furniture, dress uniforms and band equipment.

Article IV Qualifications for Chief

4.1 To qualify for the office of Chief, First Assistant Chief or Second Assistant Chief, the member shall have served as a Line Officer for three (3) years in this Department. This shall include at least one (1) year as Captain.

Article V

5.1 Any member of the Department duly authorized by the Department or their company to attend any function as a representative of the Department shall be provided with sufficient funds to cover expenses at said function. All such expenses shall be verified by submission of the bills.

Article VI Failure to Fill Reservations

6.1 Any member of the Department who makes reservations for a Department-sponsored or associated function shall be responsible for their attendance at said function. In the event that the member and/or guest is unable to attend said function the member shall give a minimum of 24 hours' notice of cancellation to the Chairperson of the committee in charge of said function, or one of that committee's members. The member shall also have the option to get another member to attend the event in their place.

In the event of severe illness or a death in the family the member shall be responsible to notify someone attending said event that they will be unable to attend.

If any member's reservations are left open for any reason other than those previously mentioned and the Department has not been duly notified, the member shall be responsible to pay for the expenses incurred by the Department which are associated with those reservations.

The regular meeting of the Fairport Fire Department for November was called to order by 1st Vice-President Jack Fitzgerald at 7:00 PM. Sgt. at Arms, Bill Koval lead the members in the pledge to the flag and Don Fox offered a prayer for guidance at the meeting.

The minutes of the October meeting were presented to the members and were approved with no additions or corrections on a motion by Fred Peck and a second by Jim Schrader.

Bills totaling \$2,696.50 were presented to the membership for approval. A motion by Scott Copp and a second by Stan Austin to pay the bills was carried.

Correspondence:

Letter of thanks from Mike Hanna speaking for the H.P. Neun Box Company for the outstanding job at their fire.

Letter from the Audit Committee regarding the Appreciation Days.

Letter from Moran's Home Decorating Centers regarding credit and the receiving of goods.

A letter of thanks from the Senior Citizens of Monroe County Fire fighters for the use of the hall for their October meeting.

Request for funds for the Endowment Fund of the Firemen's Home.

On a motion by Vin Kennelley and a second by Jerry Doser, \$50.00 was sent to the fund.

Treasurers Report:

Balance on hand 10/1/85	\$38,274.00
Income for October	333.00
Expenses for October	1,519.00
Balance on hand 11/1/85	\$36,986.00

The Treasurer has on hand all the expenditures for the month and can be seen by any members upon the asking. Motion to accept the report was made by Fred Peck, seconded by Dan Schrader and passed.

Committee Reports:

Advisory; Ed Welch pointed out to the members that a report is not always given every month due to the investigative work needed to bring back a complete report on the item presented. Ed then turned the floor over to Bob Burke to make a report on the purchase of dishes and flat ware for the kitchen. The dinnerware and storage carts came to a total of \$4832.00. After much discussion a motion by Ken Matthews and a second by Dan Schrader to purchase the package was passed. Several members then asked if the sitting room and bar area could be improved. Ed Welch informed the members that a program to improve the areas in question was already being considered and would be brought back soon.

Appreciation Days; Bill Evans gave a very comprehensive report and extended his thanks for all those who helped make the event a big success. He noted that Dave Gropp needed chairmen and members for some of the committees next year and anyone interested contact Dave.

Audit; A letter was presented to attest that the books of the Appreciation Days Committee were in proper order.

Band; No report.

By-Law; Stan Austin presented the two proposals to the members. Roy Bergen moved that we adopt the changes and Scott Copp seconded the motion. After much discussion it was decided that we should vote on both proposals at the same time. Roy Bergen withdrew his motion as did Scott Copp his second. Roy then moved that we vote on both as presented and this was seconded by Nick Tochelli. Much more discussion followed on the pros and cons of the changes. The vote was taken and the changes were passed 45 in favor and 20 against. (copy of the changes follow the October minutes) Stan then presented to the members present a new By-Law proposal to be voted on at the December meeting regarding the proposing of By-Law changes. (copy attached at the end of these minutes)

Communications; No report.

Computer; No report.

Entertainment; Jim Schrader reminded all the members that the date for the Annual Banquet was changed to March 22nd. He noted that there will be a party after the Northern Central parade and if we go to the State Parade they will make some arrangements for that function also.. He reminded everyone to return their reservations for Christmas Party steak roast on the 19th of December.

Committee Reports:

Fire Prevention; No report.

Fund Drive; The gross for the Fund Drive this past year was \$62,300. After expenses we netted \$57,450.00

House; No report

Kitchen; No report

Property Clerk; Bob Burke asked all members who need new uniforms or parts to contact him before the first of the year.

Sick and Welfare; No report

Sports; No report.

Delegate Reports:

FASNY; No report

Monroe County; Don Fox reported on the Legislative Conference and the trip to the Firemen's Home.

Western; No report.

Northern Central; No report.

Old Business:

Jack Fitzgerald noted that the baseball uniforms were to be turned into the Property Clerk and in a clean condition by the first of the year. He also noted that when done with the coffee maker it is to be turned off.

New Business:

Cliff Palmer said he was getting several bills from George Town Liquor that he could not account for. He suggested that from now on we get a check from him to go along with the purchase order to get liquor when needed. After much discussion the matter was tabled until the December meeting.

Bill Evans announced that the coffee mugs the members ordered were in and could be had for \$3.00. He also had some that were defective in printing (the color was lighter) and he was selling them for \$1.50.

Chief Tom Beck proposed to the department the purchase of Air Bags to compliment our rescue equipment. The chiefs and officers have viewed demonstrations of two kinds and feel their selection of the Vetter System would meet our needs. The cost of the complete package would cost \$3,396.00 Dave Poletti moved that we purchase this equipment and the motion was carried following a second by Dave Eagan. Chief Beck noted that engine 343 was in the shops and

could be back in service sometime in December. Tom also thanked Mike Protz and Mike Kenney along with their helpers for the fine job done on the Halloween Parade and Halloween night. The Chief stated the Dave Benjamin had placed a coffee maker, crock pot and a water supply on Rescue 348. He instructed the men to use it if needed when on a call. Tom announced that Peter Kenney assisted by The other chiefs, Ray Siegfred, Rick Taft, Bryan Williams and Ken Matthews were planning a new brush truck. More information on this will follow. Tom reminded the members that if they had any problems on how the Department was being managed to contact him. It was noted that we responded to 24 alarms in October with no major incidents. Pete Kenney reminded the members of the Extracation Course and the State Chief's Seminar at Nazareth. He noted that there would be no lunch at Nazareth and the Chief was going to take those attending out to lunch.

Tom Santillo stated that the air systems on 345 and 344 have had new valves placed in the systems. Please note if there is air leakage and report same to the officer in charge. He noted that Scott Pack holders were being placed in the cab of each of the pumpers in the near future.

Tom Beck explained that Fairport will participate in a rodio procedure program. One company in each battalion will take part in this venture. Upon acknowledging on channel 5, the apparatus will then switch to channel 3 and acknowledge again. Upon arrival at the scene the base will give the initial report on both channels. More information will be in the Decembre News Letter.

The 50/50 winners this month were Paul Schojan and Bob Shiro.

Bob Burke noted that one or two bowlers were needed for the State Bowling Tournament. See him for information.

The closing prayer was offered by Don Fox and the meeting was adjourned on a motion by Fred Peck and a second by Dan Schrader.

Roll Call showed 69 members present, 21 members absent, 11 members excused and 3 members on military leave.

Respectfully Submitted,
Donald H. Fox, Secretary
Fairport Fire Department

TO

Distribution

FROM

Stan Austin
Chairman By-Laws/
Constitution Comm.
21 Lambeth Loop
Fairport, N.Y. 14450
716-223-6211(Home)
716-422-5881(Office)

SUBJECT

Revision to By-Laws
and Constitution

DATE

November 04, 1985

The following proposed amendments to the Department By-Laws and Constitution were received, in writing from the president of the Department, at the October meeting of the Department.

PROPOSAL 1: ADDITION TO CONSTITUTION

ARTICLE VII

Amendments

- 7.2 Any member proposing an amendment to this Constitution, shall do so in written form to the President of the Department.

PROPOSAL 2: ADDITION TO BY-LAWS

ARTICLE VIII

BY-LAWS

- 8.2 Any member proposing an amendment to these By-Laws shall do so in written form to the President of the Department.

These proposals will be presented at the November meeting of the Department and voted upon at the December meeting.

Distribution: Member of Department

The Annual Meeting of the Fairport Fire Department was called to order at 7:02 PM by 1st Vice-President Jack Fitzgerald at the East Church Street Fire Hall. The Sgt. at Arms, Bill Koval led the members in the pledge to the flag and our Chaplain William Kerr offered a prayer.

The minutes of the November meeting were presented to the members and accepted without addition or corrections on a motion by Jim Schrader and a second by Ray Siegfred.

The Treasurer, Cliff Palmer presented bills totaling \$5,062.18 and on a motion by Gardner Lewis and a second by Charlie Baxter the treasurer was instructed to pay the bills.

Correspondence:

A Thanksgiving card from Oscar Klienhenz, our member at the Firemen's Home. Several advertisements.

Notice of dues from Monroe County VFA, Northern Central VFA and Western New York. On a motion by Charlie Baxter and a second by Ray Siegfred the dues will be paid. Legislative report from Monroe County VFA.

Thankyou from Fairport High School for our participation at Home Comming. Thankyou from Perinton Parks Dept. for our assistance at the Halloween Parade.

Treasurers Report:

Balance on hand 11/1/85	\$36,986.00
Income for November	574.00
Expenses	5,975.00
Balance on hand 11/30/85	\$31,456.00

The Treasurer's report was accepted on a motion by Jim Schrader and a second by Bill Broomfield,

Committees Report:

Advisory; Ed Welch presented the budgets of the various committees to the members. The total of the budgets amounted to \$121,000.00 including a \$35,000.00 Capitol Improvement budget coming from our savings. Estimated income for the year is \$94,000.00. The total budget reflected about a five percent raise expenditures. On a motion by Perry Peck and a second by Paul Corbin the budget was passed. Ed reported that the committee also suggested that we turn down the offer of a ice storage chest from Happy Ice, The Chief has a committee looking into a physical fitness program and noted that bar stools were being purchased. Ed stated that the committee has put a priority on the following, enlarging the computer, upgrading the copy machine, public awareness-recruitment, storage space and refurbishing the

fire halls. The Chief and President will have more information on these projects in the immediate future.

Bill Evans questioned the reasons why the Advisory Board turned down the ice machine. He noted that Happy Ice was lending us the machine at no cost in appreciation for services rendered to them and one of their personal. After much discussion a motion by Bill Evans that we take the ice machine and seconded by Mark Rosenzweig was carried. Vote 35 yes, 30 no.

Appreciation Days; Dave Gropp reported that due to a job change he would be unable to serve as Chairman of the event in 1986. He noted that a preliminary meeting of the committee the thought of moving the event to the weekend of Village Days was suggested. We would still have the Water Ball, Parade and the raffle to offset the cost of the event. It was noted by Paul Kolb that we made a commitment to have the event for five years and have a lot invested into equipment for this purpose. Other members mentioned the moving would conflict with other parades and there was mention of the higher prices that are charged by the Village Days concessions. Ken Matthews stated that we have one of the best parades and moving it could downgrade this event.

The meeting was interrupted at this point due to a fire alarm for fifteen minutes. Chief Beck said he was totally against this marriage when approached last year. Tom noted that we only have a small portion of the members who show up and do all the work. Tom also noted that if we joined with them they would have to make some concessions seeing we have given them the beer and food booths. Dennis King stated that the first time they wanted to couple the event, they wanted the Fire Department to do all the work for them with their group getting most of the profit.

A motion by Dave Gropp and a second by Bob Brand to send the President and the Chief to the Village Days Committee to discuss the merger and to do so if they thought the plan was workable. This motion was passed. After the vote much discussion followed and many of the members admitted that due to the fire call they had lost the rest of the motion. At this point, the presiding officer decided to have Dave Gropp reintroduce his motion and take a revote. Dave then made the following motion. Move our parade to the same weekend as Village Days. We provide waterball competition on Friday evening. We conduct the parade on Saturday evening. In no way are we involved in any other activities of Village Days, in particular the operation of the tent area, food and beer concessions. We maintain our raffle to help defray the costs of waterball and the parade. The Chief and President will have the authority to decide if the Department will join them or go on their own. This motion was defeated. Vote 13 yes, 39 no. Stan Austin suggested that the President and Chief still attend the Village Days meeting and bring back information to the Department.

Committee Reports:Audit; No report.Band; No report.

By-Law; A By-Law addition requiring all new proposals to the By-Law or Constitution be in written form to be presented to the members for consideration. (complete wording on last page of minutes) . This new section involves sections 7.2 and 8.2 of our present By-Laws. The motion as presented by the committee was passed.

Communication Officer; No report.Computer; No report.

Entertainment; Jim Schrader reminded all the members to get their reservations in for the Christmas party on the 19th of December. No reservation, no steak.

Fire Prevention; No report.Fund Drive; \$120.00 received in the past month.House; No report.Kitchen; No report.

Property Clerk; Bob Burke has ordered new yellow tee shirts. The price is \$6.00 and they must be ordered in lot of six. Jack Fitzgerald reminded the baseball team to return their uniforms in a clean condition. Only three have returned.

Sick and Weelfare; No reportSports; No report.Delegates Report: None.

At ~~Thi~~ this point of the meeting Cliff Palmer reminded the members of our annual donation to the Perinton Food Shelf. The members donated \$200.00 on a motion by Herb Gropp and a second by Fred Peck.

Election of Officers;

Jack Fitzgerald appointed Paul Kolb and Rob Shiro as tellers for the election.

<u>Position</u>	<u>Nominee</u>	<u>Nominated by</u>	<u>Seconded by</u>	
Chief	Thomas Beck	K. Matthews	R. Siegfred	*
1st Ast. Chief	Peter Kenney	D. Schrader	R. Burke	*
2nd Ast Chief	Thomas Santillo	E. Welch	D. Pittinaro	
	Fred Peck	R. Oldenburg	E. Francis	
Thomas Santillo was elected 2nd Ast. Chief on a ballot vote				
President	Jack Peck	E. Welch	F. Peck	*
1st V-Pres.	Jack Fitzgerald	D. Schrader	R. Burke	*
2nd V-Pres.	Gene Sommers	K. Matthews	R. Siegfred	*
Secretary	Donald Fox	D. Schrader	R. Burke	**
Treasurer	Cliff Palmer	K. Matthews	R. Siegfred	*

Elections

<u>Position</u>	<u>Nominee</u>	<u>Nominated by</u>	<u>Seconded by</u>
Sgt. at Arms	William Koval	R. Oldenburg	E. Welch
Comm. Officer	Donald Singer	D. Schrader	P. Corbin
	Gordon Chapel	K. Matthews	R. Siegfried

Gordon Chapel won the position on a ballot vote.

Prop. Clerk	Robert Burke	D. Schrader	P. Corbin
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Delegates:

FASNY Thomas Beck prescribed in By-Laws
Peter Kenney Alt.

Mon. Co.	E. Welch	R. Oldenburg	E. Francis
	Donald Fox	D. Schrader	D. Pittinaro
Northern Cen.	J. Peck	R. Oldenburg	E. Welch
	Donald Fox	D. Schrader	R. Siegfried
Western	E. Welch	R. Oldenburg	E. Francis
	Wm. Zimmer	R. Oldenburg	E. Francis

The President will appoint the alternates to these conventions.

* Secretary cast one ballot for their election.

** Treasurer cast one ballot for his election.

Jack Fitzgerald dismissed the tellers and ordered the ballots destroyed.

Dan Schrader made a motion to pay the honorarium to the prescribed officers.

Motion was seconded by Jim Schrader and carried.

50/50 was won by Dave Pittinaro and Bill Evans.

Old Business: None.

New Business:

Dan Schrader brought to the members attention that Vincent Lawler celebrated his seventyith anniversary as a Fairport Fireman on the 9th of September.

He moved that a room in the fire hall be named after this member. On a second by Paul Kolb this motion was carried.

Bill Evans stated that he still had mugs for sale.

Chief's Report:

Tom Beck noted that Jim Crane had to give up the position as head of the Maintenance Shop due to a new job. Tom has appointed Phill Wright to take his place. The Chief stated that the new radio procedure will take effect on January first. Egypt will also operate on the same procedure along with two companies in the first and fifth battalion. The Third Battalion Line Officer will meet on the 18th at Mendon and the County Chiefs will meet at Rush on the 13th. Tom noted that he wanted to meet with all the line officers, old and new at 7:00 Pm on this Thursday. It appears that we will not be going

Chief's Report:

to the State Parade in Syracuse. Only sixteen members have shown interest. Tom then asked Rob Shiro to give a report on his findings on a physical training program. Rob reported that the GYM located at the old Crosman plant would give a program to our group for \$175.00. The normal charge is \$295.00 The GYM has all new nautalis and free weight systems and has invited the members down for a free session.

Bill Evans asked if the Department will pick up part of the fee?

Tom Beck said he would take the matter up with the Advisory Committee.

The Chief reported that there was 27 alarms in November. The most startling was when a worker at the Fairport Home and Garden Store tried to cut the bottom out of a fifty-five gallon drum and it exploded. The one end landed in front of Vincent Buick.

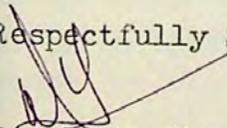
Tom Santillo reported that 344 and 345 now had air packs in the cab. 343 will be equipped upon it's return from the shops. Tom also noted that the parts for the exhaust system on 345 have been ordered. It was also noted that the rear beacons on 342 rotate as you back up with the switch off. This is a safety precaution installed by Sanford.

It was noted that Jim Mykins had a new addition to his family this past week.

Roll Call showed 76 members present, 8 members excused, 15 members absent and 3 members on Military Leave.

The meeting was adjourned after a prayer by Don Fox on a motion by Dave Pittinaro and a second by Rick Taft at 9:30 PM.

Respectfully Submitted



Donald H. Fox

Secretary

TO
Distribution

FROM

Stan Austin
Chairman By-Laws/
Constitution Comm.
21 Lambeth Loop
Fairport, N.Y. 14450
716-223-6211(Home)
716-422-5881(Office)

SUBJECT

Revision to By-Laws
and Constitution

DATE

November 04, 1985

The following proposed amendments to the Department By-Laws and Constitution were received, in writing from the president of the Department, at the October meeting of the Department.

PROPOSAL 1: ADDITION TO CONSTITUTION

ARTICLE VII

Amendments

- 7.2 Any member proposing an amendment to this Constitution, shall do so in written form to the President of the Department.

PROPOSAL 2: ADDITION TO BY-LAWS

ARTICLE VIII

BY-LAWS

- 8.2 Any member proposing an amendment to these By-Laws shall do so in written form to the President of the Department.

These proposals will be presented at the November meeting of the Department and voted upon at the December meeting.

Distribution: Member of Department

The January meeting of the Fairport Fire Department was called to order by it's President Jack Peck at 7:08 PM in the East Church Street Fire Hall. Bill Koval led the members in the pledge of allegiance to the flag and the Rev. William Kerr offered the opening prayer.

The minutes of the December meeting were presented to the members and with no corrections or additions were accepted on a motion by Gardner Lewis and a second by Jack Kenney.

Bills: Bills totaling \$6,548.11 were presented to the members for approval. Bill Evans questioned the bill for flowers for decedents of members. Bill was informed they were for Charlie Kopp's mother and Tom Beck's father-in-law. The bills were ordered to be paid on a motion by Bob Brand and a second by Joe Zimmer.

Correspondence:

Letters or cards of thanks from Charles Kopp, Tom and Donna Beck and Brad McCarthy a resident of the district who had a fire in his home with a \$50.00 check.

Information on the Northern Central and Western Conventions.

Information on the Monroe County Bowling Tournament.

Letter from the Village of Fairport advising of the appointment of Mark Stoianovich as a member of the Hook and Ladder Company.

Acknowledgements from Louise Slaughter, Paul Kehoe and James Nagle for the letters we sent them in regards to Article 30

Treasurers Report:

Balance on hand 12/1/85	\$31,456.00
Income for December	2,865.00
Expenses for December	4,195.00
Total on hand 1/1/86	\$30,126.00

Cliff Palmer then gave a very comprehensive annual report to the members. He noted that we had a income of \$96,314.00 for the year 1985. In the past year we spent \$26,000.00 less than we received and we had a opening balance of \$103,611 for the coming year. Cliff noted that he had issued 550 checks and there was a balance of \$95.00 in the 50/50 account.

He also brought up the point that there is a large difference in the amount of money received for the pop can returns and the number of cans bought and consumed. He feels that some of the beverage is walking out of the fire halls. Twenty cans a week and this is giving the person a two week vacation.

The report was accepted on a motion by Roy Bergen and a second by Bill Koval

President Peck reminded all the members present that all beverages are to be consumed in the halls.

Committee Reports:

Advisory; No report.

Appreciation Days; Dave Gropp noted that the meeting scheduled for this event had been canceled.

Audit; No report.

Band; Al Scheuer said that the band will have an organization meeting in the latter part of January, with practice to begin March. Rob Shiro is now working with Al on this committee.

By-Law; No report.

Computer; Jack Peck wants the Fund Drive Committee to meet with this group.

Entertainment; No report.

Fire Prevention; No report.

Fund Drive; Jack Kenney reported that we received \$63,433.00 last year. The committee will meet in the next two weeks to get this year's drive underway.

House; Bob Brand reported that he is getting prices on bar stools.

Kitchen; New dishes are in. Take care of them.

Sick and Welfare; Nick Tochelli has been down with pneumonia.

Sports; No report. Bill Evans questioned if the baseball uniforms had been returned to the Property Clerk. There was no one at the meeting with an answer.

Delegate Report

FASNY; No report.

Monroe County; Jack Fitzgerald reminded everyone of the quarterly meeting in Hilton on the 30th of January and the bowling tournament.

Western; Bill Zimmer noted that there was a quarterly meeting in Dansville on the 11th.

Northern Central; Don Fox noted that there was a quarterly meeting in Walcott on the 26th of January at 1:30 PM.

Old Business

Bill Evans question on what happened to the suggestion that Roy Bergen made to tape record the meetings.

Jack Peck told Bill that nothing had been done at this time and asked if he wanted the question to be taken to the Advisory Committee.

After much discussion on the benefits and adversities of use of a tape recorder, Bob Brand made a motion we do not use a tape recorder at meetings and Paul Kolb seconded the motion. The motion was passed by the members.

Old Business

Bill Evans then questioned if the department had made a decision on what room was going to be named for Vin Lawler. Jack Peck said the question was on the agenda for the January Advisory Committee meeting.

Bill Evans noted that the January news letter was going to come from the computer.

New Business

Jack Peck noted that there would be a Fund Drive meeting on Thursday evening 1/9/86 at 7:30PM at Station #1.

Jack then brought up the Fairport Elks annual recognition dinner. This year we will not place a name in for this award. The officers feel that the Elks have ~~lost~~ lost the true meaning of the affair.

Chief's Report:

Peter Kenney thanked the Entertainment Committee for a excellent Christmas party. The cleanup crew did an exceptional job after the party was over.

Tom Beck noted that we had started to use the new radio procedure and this was written up and placed at all base stations for members to use. Station #2 will have the needed frequencies soon and at that time they will again acknowledge calls from there. Some of the truck radios are being changed around and three new radios will be ordered in June. Tom said that the GYM at the old Crosman Arms plant had invited the department to come and try out the facilities on the 11th of January. Signup sheets are on the bulletin board. The Advisory Committee will look into the cost of the members. Tom had applications for the officers to join the County Chiefs Association and stated that the Third Battalion Officers Banquet would be February 15th at Burgandy Basin Inn. The department would pay for the members ticket and the quest would cost \$26.00.

Tom said that Peter Kenney and himself attended the Village Days meeting. At this point they do not have much planned. They are talking of bringing in a professional planner to put the program on. When the idea of having the fire department parade in conjunction with their event was mentioned it knocked them off their feet. They were not ready for this and the chairman of their event suggested that they group come and watch us this year to get a idea of what has to be done to cope with the extra people this would generate.

It was noted that the Village could lose it's liability insurance in the near future. If this happens there would be no civic functions such as parades or festivities in the Landing or elsewhere in Village. We will have to wait and see on this problem. This also could cancel our parade season.

Tom Beck told the members that the committee that wanted the ice machine ~~did~~ not come to the chiefs and discuss the problem with them. At this time there is no room to put the ice machine in either hall therefore we will not accept the machine from Happy Ice. There is room in the freezer of the refrigerator at each hall to handle four bags of ice for emergency situations.

Tom then gave the monthly fire report noting we responded to forty two alarms. Tom Than gave the yearly report showing that we answered two hundred and sixty nine alarms in 1985. Ninety seven of these were in the Village and one hundred and seventy two were outside of the Village. The complete report is attached to the minutes.

At this time we received an alarm for a fill in to the East Rochester Fire Hall.

Bill Evans made note that the meeting was to halt in the event of an alarm. President Peck told Bill that all business had been taken care of and that the fillin could be of a long duration so he was going to finish the meeting.

50/50 winners were Pete Kenney and Bob Brown

Roll Call showed 65 members present, 23members absent, 14 members excused and 3 members in the Military Service.

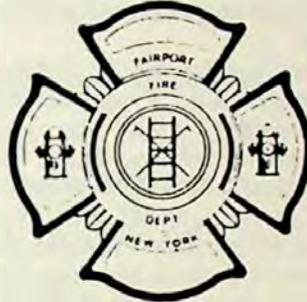
The meeting was adjournde after the closing prayer on a motion by Al Scheuer and a second by Dennis King. at 8:25 PM.

The Fire Department

VILLAGE OF FAIRPORT, NEW YORK

Post Office Box 66124
Fairport, N.Y. 14450

716-223-9220
716-223-6680



JOHN E. PECK
President

JOHN H. FITZGERALD
1st Vice President

EUGENE F. SOMMERS
2nd Vice President

DONALD H. FOX
Secretary

CLIFTON PALMER
Treasurer

WILLIAM KOVAL
Sgt.-At-Arms

THOMAS C. BECK
Chief

PETER J. KENNEY
1st Asst. Chief

THOMAS SANTILLO
2nd Asst. Chief

ROBERT A. BURKE
Property Clerk

W. SCOTT COPP
Communications Officer

REV. WILLIAM A. KERR
Chaplain

MONTHLY ALARM SUMMARY

FOR MONTH Year Total, 1985

269 Total Alarms 97 Village (District 1) 172 Town (District 2)

164 Total Hours 33 Minutes
Average Per Call - Hours 36 Minutes

6347 Total Firefighters
Average Firefighters Per Call 24

BREAKDOWN BY ALARMS

<u>24</u> Structure Fires	<u>13</u> Flush	<u>4</u> Fuel Spill/Leak
<u>10</u> Automatic Alarms	<u>9</u> Box Alarms	<u>2</u> Furnace
<u>8</u> Motor Vehicle Accidents	<u>10</u> Code 3	<u>1</u> Gas Pump
<u>11</u> Trash/Dumpsters/Rubbish	<u>8</u> Rescue	<u>3</u> Gas Grilles
<u>13</u> Grass	<u>6</u> Wires	<u>2</u> Railroad Ties
<u>15</u> Automobile	<u>13</u> Water Problems	
<u>58</u> Investigation	<u>12</u> Mutual Aid	
<u>8</u> Chimney	<u>5</u> EMS/OXYGEN	
<u>10</u> Fumes	<u>11</u> Electrical	
<u>7</u> Assist/Sheriff/lock outs	<u>6</u> HAZARDOUS COND.	

Regular fire training programs are conducted each Thursday from 7:00 - 9:00 PM

Current Fire Department roster carries 103 firefighters.

Respectfully submitted,

Thomas C. Beck, Chief

Lawler dead at 95

Fairport loses a friend

"He was everyone's friend."

It was a brief and simple statement which summed up what the late Vincent J. Lawler, a longtime Fairport resident and public servant was.

Mr. Lawler, of 19 Fifth Avenue, Fairport, died Friday at his home. He was 95.

"I was a pall bearer for Vinny this morning," Fairport Mayor Vincent G. Kennelley said following services for the longtime Fairport municipal commissioner on Monday. "I'm proud to have been asked by his daughter to do it because he was a great man."

Mr. Lawler had worked for American Can in Fairport and retired as a shipping supervisor in 1955 after 46 years there. A former Fairport Village Board member, he was appointed to the Fairport Municipal Commis-

sion in 1955 and served on the commission until last April, a post he held for 30 years.

According to Kennelley, Lawler was retained as an honorary commissioner after he stepped down from the position. His longevity was due to his ability to get along with everyone, Kennelley said.

"Vinny was everybody's friend. I sincerely mean that," Kennelley said. "Even though he was a democrat, he was retained by every mayor who succeeded him, including Stauber who appointed him."

"I think that says a lot."

Mr. Lawler served as Fairport's Department's Chief during the 1930s and served as a fire fighter for more than 52 years. He also served as a member of the board of directors of the Fairport Municipal Commission.

(Continued on page 2)

• Lawler, Vincent J.

FAIRPORT, Jan. 10, 1986. Survived by daughter, Loretta Greene, a granddaughter, Cheryl (Greene) Lewis, of Royal Oak, MI; several nieces and nephews including Rev. Harold Gardner.

Friends are welcome to call at the family home, 19 Fifth Ave., Fairport, Sat. evening, 7-9 and Sun., 2-4 and 7-9. Mass of Christian Burial Mon. morning at 10 o'clock from Church of the Assumption. Entombment White Haven. Those wishing may contribute to the Perinton Ambulance Corp. Arrangements by Richard H. Keenan Funeral Home.

Fairport Herald-Mail, Fairport, New York, Wednesday, January 15, 1986

Vin Lawler joined the DeLand Hose Company on September 9th, 1915. He served seventy years and four months. The Training Room at Station #1 was named in his honor. Vin gave one of man's most valuable possessions, His Time.

Lawler

(Continued from page 1)

of Fairport Savings and Loan Co.

A member of the Assumption of Our Lady Parish and the Rochester Council of the Knights of Columbus, Mr. Lawler had a village electric station named after him in 1968, in honor of his years of devoted service to the community as head of the municipal commission.

The Municipal Electric Utilities Association of New York (MEUA) extended their honors to Mr. Lawler in 1972 by naming him man of the year.

Mr. Lawler was also remembered by Fairport General Manager of Operations and Administration Robert Vaisey. "I have a very soft spot in my heart for him," Vaisey said. "He had been my boss since I've been here. He was always a very, very good gentleman."

Vaisey, who also served as a pall bearer at Monday's services, said Mr. Lawler was "extra active" and was known for giving kids in Fairport jobs at American Can.

"Every community needs a man like Vincent J. Lawler," Vaisey said.

"We'll miss him. That's a fact."

"He was a devoted man, a devoted church, to his family, to his community," remembered Kennelley. "He was recognized for his deep knowledge and his knowledge of the Fairport Municipal Commission. I can't say enough about him."

"Vin Lawler was just Vin Lawler," he said.

Mr. Lawler is survived by daughter, Loretta Greene; a granddaughter, Cheryl (Greene) Lewis; several nieces and nephews including the Reverend Harold Gardner.

Mass of Christian burial will be held Monday morning from 10 o'clock at the Church of the Assumption. Interment will be at White Haven Cemetery with arrangements by the Richard H. Keenan Funeral Home.

Those wishing to contribute to the Lawler's memory may give to the Perinton Ambulance Corp.

The February meeting of the Fairport Fire Department was called to order at the East Church Street Fire Hall at 7:05 PM by it's President Jack Peck. Bill Koval lead the members in the pledge of allegience to the flag and the Rev. William Kerr asked us all to remember the seven astronauts who lost their life this past week.

The minutes of the previous meeting were read and two corrections were noted. Peter Kenney was not the winner of the 50/50, it was Tom Beck. Al Scheuer did not second the motion to adjourne the meeting. After the corrections were noted the minutes were accepted on a motion by Charlie Baxter and a second by David Pittinaro. The motion was carried.

Bills totaling \$5489.15 were presented to the members and were ordered paid on a motion by Scott Copp and a second by Rick Taft. Carried.

Correspondence;

Fireman of the Year information from Western New York.

Delegate credentials from Western New York.

Schedule of events from the Fairport Schools and the Chamber of Commerce.

Notice of East Rochester's ham raffle on the 15th of March.

Donation of \$10.00 in the name of Vincent Lawler from Naomi Goyette.

Thankyou card from the Lawler Family.

Letter of nomination for Jack Prince for Director of the MCVFA from Hamlin Fire Department. This was tabled until a later date on the request of Don Fox.

FASNY dues notice. Moved to be paid by Ed Welch and a second by Bob Burke.

Letter of thanks from the Richard Keenan Family for the Fire Departments response to their emergency. The card contained a check for \$500.00.

Paul Kolb made a motion that we return the check to the Keenans and this was seconded by Dave Eagan. Paul Gizzi suggested that we give the money to a charity if the Keenans would not accept the check back. Jim Schrader then explained that the Keenans wanted us to have the check. This was their way of expressing their gratitude for the job we had done at their fire. It was impossable for them to thank every indivigual that helped so this was the way they decided to do it.

Frank Tucceri then suggested we keep the money and purchase some needed equipment and note that it came from the Keenan Family. At this point Paul Kolb recinded his motion and Dave Eagan withdrew his second.

Treasurers Report;

Balance on hand 1/1/86	\$30,126.00
Income for January	643.00
Expenditures	7,853.00
Balance on hand 1/31/86	\$26,717.00

There is a balance of \$111.90 in the 50/50 club.

The treasurers report was accepted on a motion by Vin Kennelley and a second by Jack Kenney.

Committee Reports:

Advisory; Ed Welch gave a report of the investigation by Bob Brand and Mike Schuth on the purchase of bar stools. Bob and Mike brought back the prices on many styles and it was decided to purchase plain stools with no backs or swivel seats. On a motion by Ed Welch and a second by Ray Oldenburg it was voted to purchase ten (10) stools at the cost of \$105.00 each.

Ed stated that the Committee had picked the Training Room to be named after Vin Lawler. The Hose Company will purchase a plaque to hang in the room to explain this honor.

Jack Peck told the members that some preliminary prices in the area of \$5000. were received to redecorate and furnish the lounge room. He also mentioned that the purchase of a dishwasher could cost between \$2500.00 and \$5000.00 These will be phased in due to the cost.

Appreciation Days; Tom Beck addressed the members and noted that the last time he spoke to them that he mentioned the Village had a big questionmark if there would be insurance. Since then the Village has decided to pay the increased premium to have insurance. Parades in the Village will be allowed on merit. Now comes the hitch. The Village Trustees will be passing a law prohibiting the sale and consumption of alcoholic beverages on Village property. This would curtail us from selling beer at the tent after our parade or departments having beers at the parade line-up area. The sale of the beer is our main source in income to pay the expenses of the parade and without it the cost of the event and problems with groups trying to bring in beers could put a strain on the Fairport Fire Department. He noted that it was the consensus of the officers of the department, advisory committee and the appreciation days committee that we forget the parade this year and sit back and watch and see what comes in the future. It was also their suggestion that we keep all the equipment we have accumulated for future use. Bob Burke then made a motion to suspend the parade this year and this motion was seconded by Jack Kenney. The motion was carried by the membership.

Committee Reports:

Vin Kennelley Then told the members the problems the Village is having in obtaining insurance. Due to the fact that the Village owns the water and the electric companies, this makes the premiums higher. Vin noted that in the future the ban on beer could be eased.

Tom Beck said we would still be attending parades as in the past. We will be able to take the trucks and have beer on them for before the march. Rick Taft then suggested that we do not take beer with us where beer is not being served.

Audit Committee; No report. Cliff Palmer informed the committee the books were ready for inspection.

Band; No report.

By-Law; No report.

Communications Officer; No report.

Computer; Working with the Fund Drive Committee.

Entertainment; Jack Kenney reported that the Annual Banquet would be held at Sweets on the 22nd of March. There will be a open bar from 9 to 12 PM. Reservations must be back on time or you will have to get permission from the Chief or President to Attend the function.

Fire Prevention; Mike Derleth reported that the group will again take part in the Chamber of Commerce Fair at Perinton Square on March 7th and 8th. He will need help and anyone interested see him.

Fund Drive; March 20th there will be the stuffing detail. There will be no meal with this detail. the second stuffing will be on May 1st. Door to door will be the week of May 19th and the following week if needed.. The line officers will have men assigned to them and it will also their responsibility to keep the records of their streets updated.

Kitchen; No report.

Property Clerk; Bob Burke noted that Rubens Royal will have a representative at the fire hall to measurer members who need new uniforms or parts of uniforms. The date will ne February 13th.

Sick and Weelfare; Don Fox reported that Vin Lawler of the Hose Company passed away on the 10th of January. He was a member of the department for seventy years and had served as Chief in 1938 & 39 and was President in 1951 thru 1953. Don then gave a update on the Monroe County Coordinator Mike Eadden who was in the hospital fighting Luekemia.

Sports; Ray Oldenburg stated that the Fire Police and Buffalos bowling teams were in a fight for first place in the Third Battalion League. There is a need for bowlers for the State Tournament.

Delegate Reports:

FASNY; No report.

Monroe County; Jack Fitzgerald reminded the members of the County Bowling Tournament.

Western New York; No report.

Northern Central; Don Fox noted that they had their quarterly meeting on January 26th at Walcott. It was made known at this meeting that the telephone companies are asking that programable scanners be banned due to the fact they can be tunned into telephone channels for mobile phones. More information will be coming.

Old Business;

Jack Fitzgerald moved that a page of the minutes be set aside in the memory of Vincent Lawler. This motion was seconded by Don Fox and carried.

Bill Broomfield questioned the where abouts of the chair cussions at Stewart Hall. He was informed they were out being repaired and should be back in place by the weekend.

At htis point the meeting was interupted from 8:23 PM until 9:30 PM due to a alarm at the old Crosman Arms Building for a water problem.

When the meeting resumed Bill Evans questioned the action of the Chief in refusing to accept the ice machine offered by Happy Ice. He asked if the fire department was a democracy or a dictatorship.

Chief Beck then told the members why the decision was made. He explained that the fire department was part of the Village. When the chiefs are elected they are acted upon by the Village Trustees and more or less become employees of the Village of Fairport. It is not a question of power but responsibility in the decisions made by the Chiefs. It is not onley their thoughts on what has to be done to the halls but also must be approved by the Village, the owner of the fire halls. In this event it was felt that there was no place to place the machine in the fire halls at this time. Tom mentioned there was a great deal of talk going on over this and reminded the members of his remarks when he became Chief. If you have a problem, come and talk it out before the problem gets out of hand.

After a short heated discussion over the desisions of the Chiefs and Advisory Committee Jim Schrader reminded the members that the Advisory Committee is made up of past officers and a elected representative of ech Company. These people can bring back suggestions on questions and it is up to the membership to weigh the answee. If the members do not understand the answee given then it is time for them to start to ask questions here at the meeting not at the bar after the meeting is over.

New Business:

Dave Eagan questioned why the chain of command in the line officers had changed ? It was the practice to have the Captain from the Chief of the Departments Company as the senior Captain.

Tom Beck then explained that the future chiefs could be from any of the three (3) Companies with multiple chiefs from one (1) Company. The formula used was the attendance of the officers at fires and drills. The Captain with the most alarms and drills was named the senior Captain. This formula was used for all ranks. This program should also give the line officers more incentive to reach the rank of senior officer.. Tom also noted he put this program in front of the line officers at one of their meetings and they accepted the idea.

Peter Kenney then backed up the Chief and noted that he was intending to use this program next year if it was not done this year. The Chiefs feel this is a fair program and it is going to stay.

Chiefs report:

Chief Beck noted that the top 52 men on the alarms answered list received pagers. This year there will be some changes due to the fact that some of the members without pagers answered more alarms than the members with them. He will be contacting those involved soon.

Tom then related to the fact that Monroe County Fire Coordinator, Mike Sadden is in the hospital in Minneapolis and will be there for some time. He underwent a bone marrow transplant. The expense on the family is quite heavy and the fire departments of the county are trying to help with these expenses. He asked that we donate \$100.00 to be added to the same donations from the other companies in the Third Battalion plus \$100.00 from the Battalion fund to make up a gift of \$1000.00. This money would come from the Chief's Budget. On a motion by Fred Peck and a second by Jerry Doser the request was carried.

Again this year Pittsford has invited Fairport to attend the Saint Patricks Day parade in Rochester on March 15th with their unit. Those planning to attend must use the sign-up sheet on the bulletin board.

Rob Shiro told of the special rates that the Gym has given the department for a physical fitness program at their facilities. The price will be \$175.00. The Advisory Committee has looked into this program and at the present time it appears that the member is not covered by Firemens Benefits if he is injured. The Chief is going to investigate the coverage problem further. It was suggested that if the user achieved the set goal at the end of the year the department would pick up a portion of the cost.

Tom Beck thanked the members for extending themselves beyond the call of duty at

the Kennan Funeral Home fire. Dick Keenan then expressed his and his family's thanks for the time given by the members.

Tom Beck noted that everyone in the community was talking about the fine job did at this fire. Everyone worked together and the radio use was excellent. It could be a better department if we worked like this all the time.

The Chief reported that we answered 31 alarms in January with a total of 27 hours and 47 minutes at these alarms. We averaged 19 men at these calls.

Tom stated that the Railroad tracks would be closed February 4th making Main Street impassable from 8:30 AM until 3:30 PM.

Peter Kenney congratulated the members who completed the NYS Extracation course this past month. He stated that the people attending the Chiefs Seminar on Saturday who needed rides to Nazareth should be at Hall #1 at 7:45 AM. The impending CPR course may have instructor from other than the Perinton Ambulance. They are having trouble getting instructors at this time.

Tom Santillo reported that the lights on the Snorkel have been repaired. The air system on 348 has also been repaired. At Station #2 there are two (2) cans of soap. One for laundry purposes and the other for motor vehicles. Please watch which one you use and please do not intermix.

Bob Brand mentioned that Tony Pittinaro Jr. pitched in and gave a helping hand at the Keenan fire. He suggested that a letter of thanks be sent. On the order of President Peck a letter will be sent.

50/50 winners Ed Welch and Jack Fitzgerald

Bob Burke mentioned the dress code for the Hose Company banquet would be coat and tie.

The meeting was adjourned on a motion by Dave Poletti and a second by James Schrader after a closing prayer by Don Fox.

Roll call showed 68 members present, 11 members excused, 22 members absent and 3 members in the military service.

The March meeting of the Fairport Fire Department was called to order by it's President, Jack Peck 7:05 PM at the East Church Street Fire Hall. The members were led in the pledge of allegience by Sgt. at Arms Bill Koval and a prayer was offered by Don Fox

The minutes of the previous meeting were read and approved on a motion by Gardner Lewis and a second by Scott Copp.

Bill for \$8061.49 were then presented for the members approval. This was done on a motion by Joe Zimmer and a second by Scott Copp.

Correspondence:

Several advertisements were received and turned over to the proper committee.

Request for a ad in the FASNY program in Syracuse. No action

Request for a ad in the Field Days program at the Fireman's Home. No action

Letter from the Auxiliary on the Easter Egg Hunt for the children.

Letters asking for support from Gerald Hendrickson and Richard Gardner for the position of 2nd Vice President of the Monroe County Volunteer Firemen's Assn.

Letter from Hamlin requesting support of Jack Prince for the position of Director of the Monroe County VFA.

On a motion by Ed Welch and a second by Bob Burke the members endorsed Richard Gardner and Jack Prince . On a motion by Charlie Baxter and a second by Ed Welch the Department also endorsed Bob Burke for the position of Treasurer in the County Firemen's Assn.

Treasurers Report:

Balance on hand 2/1/86	\$26,717.00
Income durring February	5,276.00
Expendatures	10,150.00
Balance on hand 2/28/86	\$21,843.00

There is #137.90 in the 50/50 account.

The Treasurers report was accepted on a motion by Bill Broomfield and a second by Bill Koval.

Committee Reports:

Audit; Richard Keenan reported that the Treasurer's books had been inspected and found in good order.

Advisory; Ed Welch stated that on May 3rd there would be a Testimonial Diner for Don Fox sponsored by the Monroe County Volunteer Firemen's Association on the occasion of Don's retirement from it's presidency. The committee suggested that the department send any member at the cost of \$15.00 and the member would pay for their guest. On a motion by Ed Welch and a second by Jim Schrader the motion was carried. Bob Burke has tickets.

Band; Al Scheuer reported that the band had a meeting and nineteen members showed. He noted that there was still a good number at school and he was looking for a few new members yet.

By-Laws; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; No one under twenty-one (21) will be allowed to drink alcoholic beverages at the Annual Banquet. If they are caught doing so they will face expulsion from the Department. If any member is caught giving them alcoholic beverages, they will face stern action from the Department. If your reservation is not in on time, you will have to get permission from the Chief or President to attend the affair. No show up, you pay for the meal.

Fire Prevention; Mike Derleth requested help on March 7th and 8th at Perinton Square Mall for the annual Chamber of Commerce fair. Fairport, Bushnell's Basin and Egypt will have a booth.

Fund Drive; Gene Sommers noted that on March 20th we would stuff the envelopes. The Line Officers will have their list shortly. The more people that show up, the quicker the job will be done.

House Committee; Jack Peck and Bob Brand will get together and rectify the condition of the chair cushions at Stewart Hall.

Kitchen; No report.

Property Clerk; Yellow T shirts are in.

Sick and Welfare; Roy Bergen and Bob Alvut are recuperating from surgery.

Sports; Ray Oldenburg stated that the Buffalos and Fire Police are still battling for first place in the bowling league. 348 is in 7th place and the Snorkles are in 14th place. Two of our teams bowled in the County Tournament but did not place.

Delegate reports;

FASNY; No report.

Monroe County; Jack Fitzgerald reminded everyone of Don Fox's diner.

Delegate Report:

Northern Central; No report

Western New York; No report.

Old Business:

Dan Schrader noted that the plaque and door marker were in place in the Lawler Training Room.

New Business:

Bill Broomfield brought to the attention of the members that the pool table at Stewart Hall was in bad shape. The House Committee will look into the problem.

Chief's Report:

Tom Santillo reported that the brakes on 344 had been fixed.

Peter Kenney had certificates for all the members who had attended State or County taught courses. He congratulated all the recipients for their effort and time. Drill on the 13th will be on ice rescue. Three of our members will attend a special ice rescue school this weekend and teach the class on the 13th.

Tom Beck asked for an additional \$100.00 for the Third Battalion Mike Sadden Fund to match the other departments. On a motion by Jim Schrader and a second by Al Scheuer the money was given to the fund.

Tom noted that the County Chiefs meeting was in East Rochester on the 12th and would like to see a good turnout from Fairport.

The new radios are in the process of being put into service. The Snorkle has been done.

Tom stated that we answered 22 alarms in February. we averaged 26 men per call and had a excellent showing at the E.R. fire. He cogradulated the members for the expertise shown at the West Avenue fire. Many good comments have been received.

50/50 Winners were Mark Stoianovich and Jack Peck. Jack turned his winnings back to the fund.

The prayer was offered by our Chaplain Bill Kerr and the meeting was adjourned on a motion by Bob Burke and a second by Charlie Baxter.

Roll Call showed 60 members present, 19 members excused, 22 members absent and 3 members in the military service.

The regular meeting of the Fairport Fire Department was called to order by it's President, Jack Peck at the East Church Street Fire Hall at 7:05 PM. The President lead the members in the pledge of allrgianceto the flag and Don Fox offerd the prayer for the evening.

The minutes of the March meeting were read and accepted on a motion by Paul Kolb and a second by Bryan Williams.

Cliff Palmer presented bills totaling \$14,143.45. Tom Santillo questioned the bill for the new license plate for the Chief's car. They have not been received as yet. Bill Evans asked if we were going to renew the contract for service on the copier due to the fact we are looking at new ones. Jack Peck told Cliff to hold off on the contract at this time. Scott questioned the extra bar bill at the Annual Banquet. Jack Kenney said that he authorized the extra time time for the bar to be open. The bills were ordered paid by a motion by Joe Zimmer and a second by Gardner Lewis.

Correspondence:

Card of thanks from Hi Hare.

Card of thanks from Basil Family on Nettlecreek Road for services given.

A letter of appreciation from the Prawel Family on South Main Street.

Donation of \$15.00 from the Summit Heights Womens Assn.

Invitation from Nester Hose of Geneva to their open house celebrating their 100 years of service on April 19, 1986

Invitation from Newark to participate in a Hose Tournament Race on May 17, 1986

Advertisement for a basketball game for the benefit of the Sadden children from Brockport on April 16, 1986

Letter on room reservation at FASNY from Monroe County Vol. Firemen's Assn.

Letter from Louise Slaughter on Article 30.

Letter from the Marty Hynes Memorial Committee asking for a donation for the statue of St. Florian to be placed in the chapel at the Firemen's Home. On a motion by Paul Kolb and a second by Bob Burke, \$50.00 will be sent.

Letters asking for endorsement from the following;

Carl Veltri. President of FASNY, Ken Newton for 2nd Vice President of FASNY and Herb Hartman for Trustee of the Firemen's Home. Bob Burke made the motion that we endorse these men and the incumbent officers of FASNY. This was seconded by Charlie Baxter.

Letter from Alabame Fire Department seeking the endorsement of Charles Bauer as Secretary of Western. Letter from Warsaw asking support for Francis Head as 2nd Vice President of Western. Motion by Ed Welch that we support these men and the incumbent officers was seconded by Ed Francis and passed.

Treasurer's Report;

Balance on hand 3/1/86	\$21,843.00
Income for March	14,919.00
Expenses for March	11,297.00
Balance on hand 3/31/86	\$24,337.00

Motion by Vin Kennelley and a second by Jack Kenney was carried to accept the Treasurer's report was carried.

Committee Reports:

Advisory; Ed Welch noted that the committee was looking into the purchase of a new copier. The present one was not built for the work load that it is doing at the present time. Bill Evans made a excellent presentation to the committee on several types we could use. Ed asked for imput from the members on what features they desired on a new machine. Ed then recomended that the Department send \$100.00 dollars to the CAPDAA to support the Senior Bash the students at Fairport High School will have in June. This money will come from the 50/50 fund. Ed Welch presented the motion and Dave Gropp made the second. The motion was carried. Ed then asked the various committee chairmen to have their budgets ready to present at the August meeting od the Advisory Committee.

Audit; No report.

Band; No report.

By-Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Jack Kenney noted that 223 people attended the Annual Banquet. There will be a outing after the Northern Central Parade at DePacific's in Farmington. Jack tossed out the possibility of a bus for this parade. He asked the members to bring back their thoughts at the next meeting. Jack then thanked the younger members for the tact they showed at the Annula Banquet.

Fire Prevention; No report.

Fund Drive; Jack Kenney thanked everyone that showed up to stuff the envelopes for the Fund Drive. At the present time we have received back 535 returns totaling \$7991.00.

House; Bob Brand report that it will take 8 to 12 weeks for the bar stools to be delivered. They are trying to match the covering of the furnituer at Stewart Hall.

Kitchen; No report

Property Clerk; Bob Burke stated that new members could get light weight jackets for \$11.00. He also noted that he had tee shirts at \$5.00 each.

Sick and Welfare; Don Fox was to see Hi Hare and reported that he is still suffering from respiratory problems. If any of the members are in the area he would be happy to see them.

Sports; Ray Oldenburg stated that the Buffalos and Fire Police are fighting for first place in the bowling league and will have a show down this coming Friday. Michael Kenney has been spearheading the Buffalos with totals of 728, 718, 680 and 600 during the month of March. Ray invited the members to attend the match at Clover Lanes.

Delegate Reports:

FASNY; No report.

Monroe County; Don Fox reported that the Annual Meeting would be held in Gates on the 24th of April and asked all delegates to attend.

Western; Meeting on April 12, 1986 at Dansville.

Northern Central; Meeting at Canandaigua on April 27, 1986.

Old Business:

Bob Burke reminded the members that he had tickets for Don Fox's testimonial banquet on May 3rd. The members ticket is paid by the Department and there would be a cost of \$15.00 for their guest.

New Business:

Bill Evans asked for help to identify some old pictures of events around the Fire Department. Bill also showed a new tee shirt that are available at a cost of \$4.75. Delivery time will be two (2) weeks.

Chief's Report:

Tom Beck made note that the Line Officers meeting would be the 14th of May and not the 15th as was scheduled in the News Letter. There will be a detail to remove the hydrant stakes on Saturday at 9:00 AM. Parker Street bridge will be closed until further notice as of May 8th. Tom stated that the air system in Station one was in operation. He thanked Jerry Doser for the donation of materials and time to install this system. Tom then passed out a list of parades that we would attend this year. There are three (3) parades which will be decided by the number of people who want to attend. A signup sheet will be on the bulletin board and the one with the most interest will be put on the list.

Chief's Report:

Tom Beck asked Jim Erbland to come to the head table at this time. He then presented Jim with a plaque representing twenty-eight (28) years of service to the Fairport Fire Department. Jim was not present at the Annual Banquet to receive this award. Tom then read a letter from Beauregard the first presenting us with a new Beauregard the third for Stewart Station. Tom turned his care over to Bill Evans. Tom Santillo reminded the members that when they disconnect the air supply hose on the trucks to let them up easy. If they are just yanked out and let go, they will fly in all directions causing injury or damage to other equipment. Tom also noted that the right side booster reel had been removed from 342 to make room for the four (4) inch appliances.

Peter Kenney gave the schedule for the burning detail on the house at Hamilton and Whitney Roads. He also noted that there would be a short class on the new four (4) inch hose in the training room after the meeting. Getting CPR instructors is still a problem and the current cards will expire this month.

Tom Beck reported that we responded to twenty-five (25) alarms in March. There was an average of 23 members answering each alarm. In these alarms were four (4) calls for chimney fires. He also reported that we have received a printout from the State giving an overall view of the past year. The majority of our fire calls occur in the hours of 4 thru 8 PM.

Winners of the 50/50 were Herb Gropp and Loren Pelton.

Roll Call showed 50 members present, 14 members excused, 35 members absent and 3 in the military service.

After a closing prayer by Don Fox the meeting was adjourned on a motion by Bryan Williams and a second by Scott Copp

Respectfully Submitted,
Donald H. Fox, Secretary

The regular meeting of the Fairport Fire Department was called to order by President, Jack Peck at 7:04 PM. The meeting at the East Church Street Hall was opened with the pledge to the flag and a prayer by the Rev. Wm. Kerr.

The minutes of the last meeting were presented to the membership and passed with no corrections or additions on a motion by Charlie Baxter and a second by John Felker.

The Treasurer then presented bills totaling \$6,454.53. A motion by Gardner Lewis to pay the bills was passed after a second by Joe Zimmer.

Correspondence;

Cards of thanks from Lorreta Green and Don Fox

FASNY membership certification.

Update on bills from the fire service in the State Legislature.

Northern Central, Banquet, parade, memorial service and general convention information.

Western New York, First Aid contest information.

Request for ad in Northern Central Convention Book. No action

Request for ad in Monroe County Year Book. Full page for \$50.00 was taken on a motion by Charlie Baxter and a second by John Felker.

Treasurers Report;

Balance on hand 4/1/86	\$24,337.00
Income for April	24,468.00
Expenses for April	3,806.00
Balance on hand 4/30/86	\$45,332.00

The Treasurers report was accepted on a motion by Scott Copp and a second by Paul Kolb.

Committee Reports;

Advisory: No report

Audit: No report

Band: Al Scheuer reported that the band will be ready to go when the first parade date arrives. The band could have forty (40) people marching this year. They have been having good turnouts for practice on Tuesday evenings.

By-Law: No report

Communications Officer: No report

May 7, 1986
5

Committee Reports:

Computer; No report

Entertainment; Al Scheuer noted that there will be sign up sheets on the bulletin boards for those interested in taking a bus to Northern Central. If there is enough interest we will get transportation.

Fire Prevention; No report

Fund Drive; Charlie Baxter reported that \$37,905.00 has been received to date. He thanked everyone for the good turnout to stuff the second mailing. We will be going door to door starting May 19th. The line officers have their lists of the men assigned to them and will be contacting their personal soon.

House; Doug Crane noted that he had taken the cushions from Stewart Hall to some upholsterers and could not match the covering. The committee is trying to find the manufacturer of the furniture to see if they can duplicate the covering. In the meantime they will contact the person who did the recent covering to see if they have the old covering still in their shop. The bar stools still are not in the hand of Marple Furniture. They will be delivered as soon as they come in.

Kitchen; No report

Property Clerk; No report

Sick and Welfare; Don Fox noted that Bryan Williams was in the General Hospital recuperating from abdominal surgery.

Sports; Doug Crane stated that there would be baseball practice on Sunday morning at 10:00 AM. Due to the members being away bowling this weekend the game scheduled for Sunday will be played the following Sunday afternoon. We will also play the regularly scheduled game Sunday morning making it a double header Sunday.

Delegates:

FASNY: No report

Monroe County: Don Fox reported there would be a seminar for schools in the county on May 22nd. This seminar is for grade K thru 3 and will be held at the Museum on East Avenue. If anyone has free time that day help could be used.

Northern Central: Don Fox noted that the plans for the convention are moving along in good fashion promising a good convention.

Western New York: Bill Zimmer noted that the next meeting would be in Dansville on June 8, 1986.

Old Business:

None

New Business:

Bill Evans stated that he needed the money for the tee shirts the men ordered this evening. He also stated that some of the information he is getting for the news letter is incorrect. Please check information out before handing it in and no later than the 20th of the month. If anyone wants to help on the news letter please contact Bill.

Chiefs Report:

Tom Beck related to a meeting that was held with the Fire Coordinator, 911 personal and the chiefs of the fire departments that recently tried the use of chanle 3. This project will be carried on for one more month to get a better look at the results. The procedure is in the recent news letter. Main Street will be closed from May 12 thru the 17th for work on the rail road tracks. The next County Chiefs meeting will be in West Brighton on the 14th and the chief will leave the hall at 7:00 PM for those who want a ride. Tom noted that the radios to be changed in the trucks have been done. The new radio for Station 2 will be in service as soon as the new mounting arrives. No interest was shown for the extra parade so the list stands as is. Tom thanked everyone for the attendance at the burning detail. This old house was a good training tool. We have received several invitations to waterball and drills. Anyone interested in competing in these events contact the Chief. Our injury insurance has been renewed but it does not cover members over 65 years of age. They will fall under the coverage of the VFBL. When engaged in sporting events, the members is not covered by insurance.

Tom Santillo noted that two new storage boxes have been made to hold the new 4" hose adapters. There will be a detail to remove the hose from 342 on Tuesday and later in the week we will put the 4" hose on 342.

Peter Kenney presented Fire-Police certificates to Joe Zimmer, Carl Brant and Bob Brand. Peter noted that there would be some interesting training films after the meeting.

The records show that we responded to 29 alarms in April. These included four chimney fires and a two story structure, a tree house that burned as the result of a brush fire.

50/50 winners were Jack Peck and Tom Santillo

Roll Call showed 54 members present, 11 members excused, 35 members absent and 3 in the military service.

The meeting was adjourned at 8:00 PM on motion by Bill Koval and a second by Jim Mykins after a closing prayer by Rev. Kerr

Respectfully Submitted
Donald H. Fox, Secretary

The regular meeting of the Fairport Fire Department for June was called to order at 7:05 P.M. by President Jack Peck at the East Church Street Hall. The members pledged allegiance to the flag and Don Fox offered a opening prayer in the absence of the Chaplain.

The minutse of the May meeting were presented to the members and accepted with no corrections or additions on a motion by Ray Siegfred and a second by Scott Copp.

The Treasurer presented bills totaling \$23,747.31 for consideration. In this amount was the deposit of \$10,000.00 in the major equipment fund and payment to the Companies their annual fee. This year the payment to the Companies was figured on \$75.00 per man on the membership list. They received the following, Hose \$2500.00, Protectives \$2500.00 and the Hook and Ladder \$3300.00. The minimum a Company can receive is \$2500.00.

Dave Poletti questioned the balance in the major equipment fund. Cliff Palmer said that there was \$13,638.00 in the account.

Jim Schrader then questioned when we passed the new formula for Company fees. Cliff noted that it was included in the Annual Budget that the membership passed. The bills will be paid on a motion by Roy Bergen and a second by Paul Kolb.

Correspondence:

Cards of thanks from the following;

Mrs. John Kraai

The Family of John W. Gropp

Citizens Alliance to Prevent Drug and Alcohol Abuse

Ontario Volunteer Emergency Squad (donation in memory of John Gropp)

LAFASNY for the use of the Fire Hall for a sectional meeting.

MCVFA Fire Prevention Committee for our participation in the school seminar.

Notice of the formation of a loan cupboard for handicap aids by the Volunteers of America.

Acknowledgement of oor endorsements of FASNY officers.

Letter from Monroe County Volunteer Firemen's Association giving the facts on the bus trip to the FASNY Convention in Syracuse and the President's Installation Banquet also in Syracuse.

Treasurer's Report:

Balance on hand 5/1/86	\$45,332.00
Income for May	22,602.00
Interest	447.00
Misc.	25.00
Expenses for May	9,849.00

Treasurer's Report:

Balance on hand 5/31/86

\$58,473.00

Cliff then stated that of the five or six checking accounts that we have, there are twenty-three checks outstanding for the amount of \$16,463.00 at this time. The report was accepted on a motion by Charlie Baxter and a second by Jim Mykins.

Committee Reports:

Audit; No report.

Advisory; No report.

Band; Al Scheuer reported that the band had a good turn-out at Mendon and won second place. There were many comments how the band has improved by several outsiders at the parade. Al explained that the high bill at Rubens Royal was due to the addition of new members and the deterioration of some of the old uniforms.

By - Law; Bob Burke noted that the committee will meet with the Village Attorneys on Tuesday, June 9, 1986 to update some of the By -Laws. He asked that all members of the committee to attend.

Communications Officer; No report.

Computer; No report.

Entertainment; Jack Kenney stated that there would be no bus to Canandaigua for the parade. We will go to DePacific's right after the parade. There will be a one hour open bar with a buffet to follow. This will start at 8:00 P.M. or when we arrive.

Fire Prevention; No report. Bill Evans noted that there a people around the Village passing out information cards on "America Burning". This is just a sales gimmick to sell expensive smoke detectors.

Fund Drive; Jack Kenney thanked everyone for a excellent job. We have received \$60,189.21 to date. Some \$9000.00 of this was received on the door to door part of the drive. This is a average return of \$14.50 per house to date. Jack then had a few words for those who think the committee just sits in the Hall on their backside. There are a lot of hours spent on this event that the members do not see. They spend a lot of time getting ready doing such things as checking out new and old street addresses and prepaing the mailout lists. Gene Sommers then gave a break down of the Company attendance. The Hose Company had 50%, Hook and Ladder had 65% and the Protectives had 63% of their men show to go door to door.

House; No report.

Kitchen; No report.

Property Clerk; Bob Burke asked the members to remember to bring their gloves to the parades. Many have forgotten them and they are expensive.

Sick and Welfare; Don Fox reported that Bryan Williams is recovering from surgery and John Snider tore his ankle apart playing baseball.

Sports; Ray Oldenburg reported that the baseball team is doing good. The annual golf tournament will be at Victor Hills on August 10th. We have been assured a

Committee Reports:

Sports; 10:30 starting time. We will then come back to the Fire Hall for supper and prizes. Sign up sheets will be on the bulletin boards. The plan was adopted on a motion by Bill Broomfield and a second by Joe Zimmer.

Delegate Reports:

FASNY; No report.

Monroe County; Jack Fitzgerald reminded everyone of the trip to the FASNY Convention. If interested see Don Fox.

Western; Bill Zimmer reported that the quarterly meeting would be in Dansville on Sunday, June 8th.

Northern Central; Don Fox gave a run down of the coming convention to be held in Canandaigua.

Old Business:

Jack Peck with the help of Ben Shiro has found the closest match of material for the chairs at Stewart Hall. The cost of repair will be the area of \$240.00. They will have samples at the next meeting. Gordie Chapel then suggested that we get a price to cover the entire piece of furniture. Jack said he would bring back a price.

The President then brought up the subject of the PIG PEN conditions that he found at Stewart. Some members had left their leftovers in the waste basket and they had turned ripe. When you have food there, please empty the remains in the garbage containers on the apparatus floor. If conditions do not improve, the Halls could be closed.

Jack then made it known that the Drill Sergeant is the Chief's representative while in the line of march. The uniform will be Class A unless otherwise noted. When we go to a parade it is to have a good time and to put a good show on for the people and to win. We march from start to finish at the best of our ability. Dan Schrader noted that the firemen won best appearing at Mendon. The Ladies Auxiliary won second best appearing and best color guards. The band took second place. Bill Evans stated that the tee shirts would be in this week, he hopes. He has a new golf shirt with our logo at a cost of \$15.00. Cliff Palmer then informed Bill that he made a \$10.10 error in the Department's favor on adding his bill that he presented for payment.

New Business:

Jack Peck asked if anyone has seen the Ladies Auxiliary's bingo game. It was in the room at Stewart Hall that we cleaned a short time ago. If found please notify him.

Dave Poletti then asked for the storage room to be changed around to give access to the air exchange equipment for service work.

Jack Peck noted that he had nothing but praise about our facilities and equipment while the LAFASNY people were at Church Street Hall for their meeting.

Chief's Report:

Tom Santillo wants all the members to check their turnout coats and check for the material they are made of. If it is Cotton Duck, notify him. Tom also reminded the members to be extra careful in responding to alarms. The incident in the City of Rochester where a young child was killed by an ambulance has the public more aware of emergency vehicles and their speed. BE CAREFUL.

Peter Kenney presented CPR cards to members who attended the course. He stated Dave Rearson will teach CPR at our Hall during the Summer until we have our own instructors certified. There is sign - up sheet on the bulletin board for those interested in Hurst Tool training. Drills not listed in the news letter are the following, June 5, Drafting. June 12, MVA drill. June 19, Maintenance and June 26 will be a foam drill. Peter reminded the members that the three Chiefs and Evans, Crane and Taft will be going to the Concord for the Chief's Convention. If anyone wants information on equipment contact these people before they go and they will get the information for you.

The month of May we responded to 19 alarms. Eight were in the Village and eleven in the Town. There was good participation by all, keep up the good work.

50/50 Winners- Gordie Chapel and Paul Singer

Roll Call showed 70 members present, 10 members excused, 28 members absent and 3 in the military service.

The meeting was adjourned at 8:32 P.M. after a prayer by Don Fox on a motion by Dave Pittinaro and a second by Jerry Doser.

Respectfully Submitted

Donald H. Fox, Secretary

The July meeting of the Fairport Fire Department was called to order by it's President, Jack peck at 7:04 PM at the East Church Street Fire Hall. Sgt at Arms Bill Koval lead the members in the pledge to the flag and in the absense of the Chaplain, Don Fox offered the opening prayer.

The minutes of the June meeting were presented to the members and was accepted with no corrections or additions on a motion by Dave Eagan and a second by Ken Matthews.

The Treasurer presented bills totaling \$10,751.06 for consideration by the members. The bills were ordered paid on a motion by Jim Schrader and a second by Phill Wright.

Correspondence:

Card of thanks from Bryan Williams.

Informational report from Senator Daniel Patrick Moynihan.

Invitation to the Albion golf tournament.

Information on Western parade.

Information on Wyoming County fire Chief's flea market.

Request from Egypt Explorers for volunteers to be victims in their upcoming disaster drill.

Invitations for musters in Bushnells Basin, Genesee Country Museum and SPAAMFAA to be held in Rochester.

Letter from the Hook and Ladder Co. advising of the resignation of Randy Williamson,

Letter from Monroe County pertaining to legislation.

Request from the Fairport Football Booster Club for a ad in their program. A half page at the price of \$70.00 was purchased on a motion by Jerry Doser and a second by Paul Kolb.

Treasurer's Report:

Balance on hand 6/1/86	\$58,473.00
Income from Fund Drive	15,521.00
Interest	1,525.00
50/50	30.00
Village payment	600.00
Expendatures	15,799.00
Total on hand 6/30/86	\$49,115.00

Cliff noted he had received a check for \$9,469.77 from the 2% fund in todays mail. The report was accepted on a motion by Dave Pittinaro and a second by Charlie Baxter.

Committee Reports:

Advisory; Bob Burke reporting in the absense of Ed Welch made note that all budgets should be in the hands of the committee for it's August meeting. Bob then presented to the members a proposal to purchase a used dish washer. The department had received from the Silver Lake Christian Camp a offer to sell us a washer three or four years old with trays and wash tray a Hobart dish washer for \$750.00. After a short discussion the washer was purchased on a motion by Bob Burke and a second by Bill Evans.

Band; No report.

By - Law; Bob Burke presented a recomendation (attached at the end of minutes) to have the Line Officers elected from the department rather than the three Companies. Much discussion followed with thoughts that this would eliminate the companies, would this make for better line officers and could this become a clique. It was pointed out that the companies could still retain their officers for company functions only. Ray Oldenburg suggested that we should wait untill after the companies have their meetin in September before we do anything with this change. Bob Alvut questioned if a proxy vote could be made on the vote. The present By -Laws require the member to be present to vote. Tom Beck then related to the problems of getting new members, the same thing is happening in the companies. It is getting to a point that the companies are placing members in the line officer position who do not meet the qualifications of the department. This could help this problem. The changes will be mailed to the members in the news letter for August.

Communications; No report

Computer; No report.

Entertainment; Jim Schrader reported that the committee is looking into several places for next years banquet.

Fire Prevention; Tom Beck stated that the department is going to take part in the Operation Edith on October 7th. The Town Fire Marshall, Loren Pelton will assist in the program. More information will follow.

Fund Drive; Charlie stated that to date we have collected \$64,524.21 with a net proffit after expenses of \$60,375.00. This is a average of \$17.86 per donation from 1091 returns.

House; No report.

Kitchen; No report.

Sick and Welfare; John Ellis was in the hospital in Dansville recovering from a heart attack.

Sports; Signup sheets for the golf tournament are on the bullitin boards. They will come down at the August meeting. Only the eight members who won the entry to the 3rd Battalion tournament will be paid for, Others pay their own way.

Delegate report:FASNY; No report.

State Chief's; Tom Beck thanked the department for sending him to the convention, and noted that people from Monroe County played a important role in the seminars. Fire Ground Command and the Fire Related Youth seminars were received well and taught by our people from Monroe County. He also noted that the displays were excellent.

Monroe County; Jack Fitzgerald reminded the members of the trip to the FASNY Convention on August 15th. Reservations must be in by July 16th.

Western; Bill Zimmer gave a report on the quarterly meeting at Dansville. He noted that the convention would start on July 20th at Dansville.

Northern Central; Don Fox gave a report on the convention that was held in Canandaigua. The main thought of the legislative representative that were there was to curb the inflation of insurance costs. Several excellent seminars were presented and the incumbent officers were re-elected.

Old Business:

Bill Evans noted that he had a few tee shirts left and was going to order some more. Contact him if you want one.

New Business:

Jack Peck stated that we received a donation of 2000 cups for the bar from Wilson Farms Stores. He also had some free general admission tickets for the Red Wing game on July 12th courtesy of Hastings Oldsmobile.

Paul Kolb suggested that we look into the purchase of a cold chest to be used for ice storage when we need it. It seems we are always borrowing one from one of the members. Jack Peck will get a price.

Entrepreneur Bill Evans then introduced his newest product, and golf shirt. It would have a emblem that could have the department name or the members name. Bill said that Jack Fitzgerald could even get frogs on his. The cost will be \$17.00. Contact Bill for further details.

Dave Politte suggested that we have exhaust fans installed in the meeting room. The room needs more ventalation than the air circulators provide.

Tom Beck presented to the members the specifications for a new grass fire truck. This vehicle would be used for the same functions as the present truck but would have several changes in the body. Costs could range from \$30,000.00 to \$35,000.00. He would like permission to ask for quotes to get a firm figure before purchasing. A motion by Chuck Korff to do same was carried after a second by Mark Rosenzweig.

Chief's Report:

The County Chief's Equipment Seminar and steak roast will be August 6th. The cost will be \$12.00, see him for tickets.

The 3rd Battalion clam bake will be September 28th at Camp Hocomo. The cost will be 25.00 dollars and also see him for these tickets.

Tom stated that 347 now has a rear seat and will be shared by the department with the Fire - Police. When the truck reaches the scene, the driver should check in ^{with} the officer in charge of the Fire - Police to see what their needs are.

Chief Beck noted that starting July 8th we will be responding with the Egypt Fire Department on all structure related fires. We will be told what piece of equipment we should respond. It will be a pumper or our pumper - tanker. This assignment will be between the hours of 7:00 AM and 6:00 PM. Jerry Doser then asked the Chief if they were taking advantage of us. Tom replied that this was happening in several other districts in the County. Tom told Jerry he would talk with after the meeting on this matter. Tom noted that he would ask Egypt for some of their map books to be placed on the trucks.

Tom stated that the members would be receiving a letter on the East Rochester parade. Bus transportation from the Church Street Hall would be provided to the members. Those wishing to drive themselves should stop at the Hall and find out the location we are lining up at. Dress will be colorful shorts and a tee shirt. Each member is to bring his helmet and dress crazy like. The Village has set up a replacement schedule for the rolling stock of the department. 342 will undergo refurbishing in 1987 and replacement for the Snorkel will be looked at in 1989-90.

There was 32 alarms in the month of June. We averaged 22 members at each call and spent a total of 12 hours and 13 minutes on these alarms.

Peter Kenney announced the dates for the Fire Academy training. These dates will be posted for the members to sign up. Peter has acquired a miniature fire coat from one of the exhibatures at the Chief's Convention. This will be used for fire prevention in the schools and open house.

50/50 winners were Loren Pelton and Joe Zimmer

Roll Call showed 52 members present, 35 members absent, 14 members excused and 3 members in the military service. The meeting was adjourned on a motion by Chuck Korff and a second by Scott Copp after a closing prayer by Don Fox.

Respectfully Submitted

Donald H. Fox, Secretary

Fairport Fire Department

SUBJECT: Proposed change for "Election of Line Officers."

DATE: April 7, 1986

CONSTITUTION

ARTICLE II OFFICERS of the FIRE DEPARTMENT

2.1 The officers of the Fire Department shall consist of a President, First Vice President, Second Vice President, Secretary, Treasurer, Sergeant-at-Arms, Property Clerk, Communications Officer, Chief, First Assistant Chief, Second Assistant Chief, three (3) Captains, three (3) First Lieutenants, three (3) Second Lieutenants, and Delegates to outside organizations.

ARTICLE IV DUTIES of OFFICERS

4.13 Captains, First Lieutenants, Second Lieutenants: It shall be the duty of this group of officers, to assist the Chief and Assistant Chiefs as deemed necessary. In the absence of the Chief and Assistant Chiefs, the highest ranking officer shall take charge.

Known AS DEPARTMENTAL LINE OFFICERS,

BY-LAWS

ARTICLE I TERM of OFFICE

1.1 The term of office for the Chief, First Assistant Chief, Second Assistant Chief, Captains, First Lieutenants, Second Lieutenants, President, First Vice President, and Second Vice President shall be for a period of one (1) year and no member shall hold more than two (2) successive terms for any single office.

Capt 1st Lt

DEPARTMENTAL

ARTICLE IV QUALIFICATIONS for CHIEF and LINE OFFICERS

4.3 To qualify for an office as Second Lieutenant a member must meet each of the following:

- a. Have served three (3) years active service in the Fairport Fire Department.
- b. Have attended twenty-five percent (25%) of all alarms and drills in the previous twelve (12) months.

- c. Have qualified as an operator/driver for each piece of fire apparatus.
- d. Have completed the Essentials of Firemanship course
- 4.4 To qualify for an office as First Lieutenant, a member shall have served a full term of office (one year) as a Second Lieutenant.
- 4.5 To qualify for an office as Captain, a member shall have served a full term of office (one year) as a First Lieutenant.
- 4.6 Line officer rank, within each of the three offices, shall be determined by the member's previous twelve (12) months attendance at alarms and drills as accumulated by the Chief.

Dail Huggins, 1st Lt.
Robert Shim 2nd Lt.
Charles Kooff CAPT.
W. Scott Copp 1st Lt.
David Whittman 2nd Lt.
Michael C. Kenney Capt
Raymond Leigh 1st Lt - 4/4/80
Dan Page
Jerry Davis 2nd Lt.

The regular meeting of the Fairport Fire Department for the month of August was called to order by it's President, Jack Peck at 7:05 PM. The meeting was held at the East Church Street Fire Hall and was opened with the pledge to the flag and a opening prayer by Don Fox in the absence of the Chaplain.

The minutes of the previous meeting were presented to the members and accepted with no changes on a motion by Gardner Lewis and a second by Scott Copp.

The Treasurer presented bills totaling \$4900.77 for consideration. The bills were ordered paid on a motion by Jerry Doser and a second by Joe Zimmer.

Correspondence:

Letter of thanks from the Allyn Family of Whippletree Lane for our assistance.
 Letters from our State Legislators in response to our request of support of certain bills before them in Albany.
 Letter from Comstock Foods with a sizable donation.
 Acknowledgement from Perinton Ambulance for our donation in the name of David Felker.
 Information on the retirement party for Jim Schrader and Roy Bergen.
 Letter from Speedy Cleaners offering all members a 10% discount on cleaning.
 Letter from Monroe County Fair offering a discount on Firemen's Day.
 Information on the quarterly meetings of Northern Central VFA.
 Western New York VFA banquet notice. On a motion by Ed Welch and a second by Jerry Doser, the delegates will attend if they have met the requirements of the Department.

Treasurer's Report:

Balance on hand 7/1/86	\$49,115.00
Income for July	11,597.00
Fund Drive	1,285.00
Parades	235.00
Expenses for July	7,649.00
Balance on hand 7/31/86	\$49,980.00

The report was accepted on a motion by Paul Kolb and a second by Bill Broomfield.

Committee Reports:

Advisory; Ed Welch advised the members that the Band Committee had come before the committee asking permission to go to the State Parade in Albany. Permission was granted with the stipulation that it did not cost the Department any expenses. Ed also explained that because of their success in recruiting new members this past

year , the Band will exceed their budget by a small amount. Ed also noted that ~~the~~ dishwasher we voted to purchase might not be compatible to Fairport electric. The dishwasher runs on 220 volts and the voltage in the Fire Hall is only 208. Ed ~~the~~ presented a new formula for the Sick Committee. In the future the committee will send a donation in the event of the death of a brother or sister. The other regulations of the committee did not change.

Band; Al Scheuer reported that the band had 45 members and that they would be playing concerts at the Baptist Home and the Village Gezebo in the next two weeks. Al invited the members to attend and show their support and appreciation to this group for their excellent work this past parade season. He also noted that the band had been invited to play in the Labor Day parade and will do so at no cost to the Department.

By - Law; Bob Burke read the proposed By - Law change to the members. (appears at the end of the July minutes and in the August news letter) Much discussion followed and the clarification on requirements was requested to be added. The By - Law Committee will bring back the needed changes.

At this time the meeting was interrupted by a fire call for a boat fire in the driveway on Margo. There was a pause in the meeting from 7:48 til 8:20 PM. When the meeting resumed the question was asked, "What happens to the Company officers ??" Bob Burke stated that the Company officers status will become a problem of the Companies. If elected they will only have status in their Company. Ed Welch then made the motion to delay the vote on the changes until the October meeting. This was seconded by Fred Peck and carried on a show of hands vote. The committee will mail the changes to all the members as required.

Communications Officer; No report.

Computer; No report.

Entertainment; The committee is finalizing the annual banquet with more information to follow. There will be family picnic this year due to the poor showings in the past years.

Fire Prevention; Mike Derleth noted that there have been a steady flow of groups touring the fire halls. The group will be visiting the schools during Fire Prevention Week and setting up Open House in that week also. Mike then presented a proposal to purchase a VCR for use in Fire Prevention and other aspects of the Department. This would come from the Fire Prevention budget. The motion was seconded by Fred Peck to purchase the machine for \$280.00 with a \$120.00 maintenance contract. The motion was carried.

Fund Drive; Jack Peck reported that we are nearing the \$66,000.00 mark.

House; No report

Kitchen; No report.

Committee Reports:

Property Clerk; Bob Burke noted that members could still purchase jackets and to see him for the details.

Sick and Weelfare; Don Fox reported that Betty Chittenden, wife of our past Chaplain passed away this past week. Funeral arrangements are incomplete at this time.

Sports; Ray Oldenburg gave his report at the beginning of the meeting due to a previous engagement. Ray gave the instructions for the golf tournament to be held on the following Sunday. He noted that the baseball team had advanced to the finals in the league playoffs only to lose to Brighton. The team again did a splended job in representing our Department. Uniforms are to be turned in ASAP and in a clean condition to the Property Clerk.

Delegate Reports:

FASNY; No report.

Monroe County; Jack Fitzgerald noted that there was still seats left for the bus trip to the FASNY Convention in Syracuse on the 15th. Anyone interested see him or Don Fox for details.

Northern Central; No report.

Western New York; Ed Welch gave a very comprehensive report which is attached to the end of the minutes.

Old Business:

Huchster Bill Evans stated that the peddlers booth would be open for business after the meeting. Pete Kenney asked how much the Department is to realize from his sales. Village Trustee Jerry Doser inquired if he had purchased a Peddlers Permit from the Village Clerk.

Paul Kolb brought back a price of \$22.00 for portable coolers to be used for many functions by the Department. Paul made a motion that we purchase two (2) of these coolers. Fred Peck seconded the motion and the motion was carried.

New Business:

President Peck asked the members to please flush the toilets after use. He has been getting reports that this is not being done at the present time. This make a very unpleasant condition for cleaning and visitors.

Chief's Report:

Tom Santillo stated that the air horns on 343 are inoperable until further notice. The specifications for the grass fire truck should be back this week and advertised for quotes.

Pete Kenney asked those interested in training on the Hurst Tool to sign up on the training list at Church Street Hall's bulletin board.

Tom Beck noted that arrangements with Penfield have been set up for the coverage of Whitney Road during construction. Stewart Station will proceed down Whitney as far as possible. Church Street equipment will come through O'Connor Road and Penfield will respond from Baird Road. The Chief reported that we responded to 23 alarms in the past month with an average of 25 people responding. The most serious call was on Whippletree Lane where a young boy tried to set fire to a neighbors house. The young lad used gasoline as a last resort which could have proved fatal if the fumes had exploded. The boy has been referred for professional help.

The winners of the 50/50 were Tom Koval and Don Fox

Roll Call showed 52 members present, 33 members absent, 15 excused and 3 in the Military Service.

The meeting was adjourned at 9:07 PM on a motion by Jerry Doser and a second by Scott Copp.

Respectfully Submitted

Donald H. Fox, Secretary

SUBJECT: _____

BLDG. No. _____

DEPT. _____

DATE _____

I attended the Western New York Convention
in Danville on Thursday, Friday, ~~Saturday~~
July 27, 28

Convention involved at 9 A.M. at the Moose Club
with normal introduction of local dignitaries.
Congressman Jack Kemp spoke briefly ^{for Dept} on ^{his} ^{personal}
efforts to increase ^{personal} tax exemptions to \$2K. He feels
that tax reform package is a good ^{one} start but
is not perfect. He also states that each ^{year}
at Reapers State of the Union message he
recognizes four people for some outstanding
contributions to every day life. This year he
is asking President Reagan to select some one
from the Volunteer Fire Service. of course it
would be nation wide.

Firemen Recognition Day at State Fair
will be on Tuesday. Also Onondaga County
is sponsoring Fire Prevention Booth. They would
like to involve other counties - if anyone

SUBJECT: _____

BLDG. No. _____

DEPT. _____

DATE _____

would like to work a day in the booth. I can
put you in touch with someone to assign you
Herb Thomas.

There wasn't much on 2^o this year as the
Chairman left the Western Convention to attend a
Central Convention.

However all delegates to the state should
attend the 2^o Forum at Syracuse to be held
on Wednesday afternoon:

There were 6 people nominated for 2-V.
4th withdrew so there was a contest between
Francis Head from Warsaw and Leo Zigler
of Dunkirk. Head ^{is} was the new V.P. by
294 to 132 ballot

New secretary is Weston Bauer.

Due to severe chills down the morning
convention were canceled.

The September meeting of the Fairport Fire Department was called to order at 7:05 P.M. by it's 1st Vice President Jack Fitzgerald in the East Church Street Fire Hall. The members were led in the pledge to the flag by Sgt. at Arms Bill Koval and in the absense of the Chaplain, Don Fox offered an opening prayer.

The minutes of the previous meeting were read and approved with no corrections or additions on a motion by Gardner Lewis and a second by Roy Bergen. Carried

Bills totaling \$3,997.58 were presented for approval. The bills were ordered pay-ed on a motion by Jerry Doser and a second by Jack Kenney. Carried.

Correspondence:

Thank you note from the Perinton Volunteer Ambulance for our help on a call in the Pines of Perinton. It was suggested that we carry clothes pins on the trucks in the future.

Letter from the Village stating that Donna Millecan was appointed to the Department. Notice of Northern Central Legislative caucus in Union Hill on September 21st.

Letter from Louise Slaughter acknowledging receipt of our request for support of legislation before her.

Letter from Northern Central regarding Annual Banquet in Waterloo on October 18th. On a motion by Roy bergen and a second by Jim Erbland it was voted to send the delegates to thsi dinner.

Letter from Monroe County with information on the Legislative Trip to Albany on the 25th and 26th of October. On a motion by Ed Welch and a second by Dan Piccarelli, it was voted to send the Monroe County delegates to this meeting.

Notice of Monroe County dues for the Department and members. Dave Pittinaro made a motion to pay both the Department and members dues. This was seconded by Paul Kolb and was carried.

Treasurer's Report:

Cash on hand 8/1/86	\$49,980.00
Income for August	1,515.00
Expenses for August	3,467.00
Balance on hand 8/31/86	\$47,891.00

A motion was made by Bill Broomfield to accept the Treasurer's report and was carried after a second by Joe Zimmer.

Committee Reports:

Advisory; Ed Welch made a motion that the Department again invite the Norwood Band to stay at Stewart Hall during next years FASNY Convention in Rochester. Jerry Doser seconded the motion and it was carried by the body present.

Audit; No report.

Band; No report.

By - Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Jack Kenney reported on our Annual Banquet. We will have hamburgers at the Hawk's, a boat trip on the Canal from Parker Street to Church Street bridges return to the Fire Hall for a beer and then go home. Logans will be the site for the Annual Banquet on the first Saturday in April for the years 1887 and 1988. Sweets new owner could not come up with a firm price so the committee sought a new place to meet our accomadations. Jack noted that the price of our favorite, Surf and Turf is at about \$31.00 per couple without a open bar. It might be time to look at some other minue soon.

Fire Prevention; Mike Derleth reported that oprn house will be October 5th from one P.M. til Four P.M. with a work detail in the morning. The group will visit schools that week also and Mike is looking for help.

Fund Drive; Jack Kenney reported that we are over \$66,000.00 in donations to this date. He will need help the first week of October to check apartment houses to get the proper number of units and their addresses.

House; No report.

Kitchen; Tom Santillo noted that the dishwasher we wanted to purchase could be converted to the house voltage. It will be delivered soon.

Property Clerk; No report.

Sick and Welfare; Don Fox reported that Bill Koval is on the mend from recent surgery. Jim Mykins is at the present time undergoing tests for respertory problems. A memorial service for Betty Chittenden, wife of our former Chaplain will be held at the 1st Baptist Church on September 4th at 2:00 PM. It would be nice if some of the members showed up to remember her and Hugh in his time of need.

Sports; Ray Oldenburg reported that the golf tournament was a great success. Forty four members and four exempts competed. The winners of the tournament were Bill Zimmer, Herb Gropp, Ed Francis and Henry Broomfield. Ray also presented to the Department a picture of the Little League team we sponsored.

Delegates report:

FASNY; Cliff Palmer and Don Fox gave a report on the convention that was held in Syracuse last month. The convention was a routine event with no surprises. Carl Veltri of Barnard was elected President.

Monroe County; No report.

Northern Central; There will be a quarterly meeting at Union Hill on Sept. 21st.

Western New York; There will be the annual Testimonial Banquet at Alexander on the 19th of September with the quarterly meeting on the 21st at Dansville.

Old Business: None.

New Business:

Stan Austin suggested that the members going to the memorial for Betty Chittenden wear their dress uniform.

Scott Copp reminded everyone that he had tickets for Jim Schrader's and Roy Bergen's retirement dinner on the 11th of September at Burgandy Basin.

Chief's report:

Tom Santillo reported that the pony motor on 340 was out of service until further notice. The radio in 345 is bad and we are to use the house portable until it is fixed for the truck radio. Bids on the grass truck will be opened on the 26th of this month and brought back to members at the October meeting for consideration.

Peter Kenney that on September 14th there will be a burning detail. The members are asked to be at their respective halls at 6:45 A.M.. The Third Battalion Clam Bake will be Sunday, September 28th. The tickets are \$25.00, see Chief Beck if any members wishes to go. The Department has a table at the Annual Fire Safety luncheon, see himself or Mike Derleth for information. We will be sending fillins to Egypt this Sunday for a burning detail. A Essential of Firemanship course is going to be held at Fairport starting this Wednesday and continueing for about the next four months. Pete congratulated Bill Evans for completing the EMT course. Pete noted that any member wanting to take extra courses, the Department will pick up the expense if it relates to Department use. Scott Copp is scheduling Hurst Tool training programs. If not trained and you want to learn the tool, sign up on the list posted on the bulletin board in Station #1.

The 50/50 winners this evening were Paul Smith, Carl Brant and Ivan Masclee.

Don Fox moved that we donate \$25.00 to the charity wished by the family of Betty Chittenden from the 50/50 fund. The motion was carried after a second by Stan Austin.

Don also reminded all the members who own property in the Village to see him after the meeting to sign their property exemption certificates.

The meeting was adjourned at 8:30 P.M. after a prayer on a motion by Paul Kolb and a second by Randy Marra.

Roll call showed 58 members present, 33 members absent, 11 members excused and 3 members in the military service.

Respectfully Submitted,

Donald H. Fox

Secretary

The October meeting of the Fairport Fire Department was called to order by it's President, Jack Peck at 7:05 PM.. Held at the East Church Street Hall, the meet- was opened with the pledge to the flag by the members and a prayer by our Chap- lain.

The minutes of the September meeting were presented to the members and accepted as read on a motion by Gardner Lewis and a second by Scott Copp.

The Treasurer presented bills totaling \$9,087.99 for consideration. Jack Peck questioned the bill for parts to outfit the dishwasher costing \$785.00. He will contact Carl Brant to get a answe. The remainder of the bills were ordered pay- ed on a motion by Joe Zimmer and a second by Jim Mykins.

Correspondence:

Calendar of events from the Fairport Schools.

Calendar of on-going events at the Fairport School buildings.

Request from the United Cerebral Palsy Assn for volunteers in various areas of their programs.

Homecoming parade from the Fairport Schools giving our location in the parade.

Donation of \$50.00 from the Monroe County Council, VFW in name of the Perinton VFW Post.

Donation of \$50.00 from Sandra Tamalenus of 694 Macedon Center Rd. for services rendered in their time of need.

Donation of \$100.00 from the Penfield - Perinton Kiwanis Club.

Copy of the Fairport - Perinton Community Information Didectory from the Fairport Library to make corrections if needed for the new directory.

Request from Northern Central for a ad in their annual yearbook. A full page ad at the cost of \$50.00 was taken on a motion by Dave Pittinaro and a second by Bob Burke. This ad will be filed after the new officers are elected in December.

Treasurer's Report:

Balance 9/1/86	\$47,891.00
Income for September	
Fund Drive	320.00
Interest	1,280.00
Misc.	21.00
Village Payment	600.00
Total income	2,225.00
Expenses for September	6,869.00

Treasurer's Report:

Placement of monies in CD account

5,000.00

Balance on hand 9/31/86

\$37,555.00

Cliff then explained that the budget for next year before any cuts is in the neighborhood of \$134,505.00 with a estimated income of \$103,245.00. The Treasurers report was accepted on a motion by Charlie Baxter and a second by Bill Koval.

Committee Reports:

Advisory; Ed Welch reported that we received only one bid for the new grass truck. More information will come in the Chief's Report. Ed noted that prices for a new Television set and cabinet are being investigated to compliment our new VCR. As yet no prices for the Microwave ovens for both halls have not been received. Ed then stated that the chiefs are looking into a new computer system. It was noted that our present system has not met our needs. The system being looked into is program for the fire service and would meet all our needs with out the extra cost of hireing a programmer.

Audit; No repoer.

Band; Don Ferraro reported that the band members had a good time at their annual party after the parade season. He thanked the members who helped put on the event. Don stated that the band will rehears monthly durring the winter with a Christmas Concert possible.

By - Law; Jack Peck presented the newest change. He stated that each member would be limited to two minutes of debate on the issue. Bob Burke then read a revision in response to the question if a member was a 2nd Lt. five years ago, could he consider running for 1st Lt. The revision read as follows. "and must meet all requisites as stated in Article 4.3". Don Ferraro noted that he felt that the way of selectin seniority within the officer ranks was unfair. Not all work in the Village and are at a disadvantage to the ones that due. Why not select the Chiefs in the same manner. Bob Burke noted that the Department By-Laws spell out the selection of our Chiefs but does not contain this for line officers at the present time. A vote was then taken by paper ballot and the By - Law change was defeated on a vote of 26 yes and 35 no. Roll call was taken at this time and 61 members were present.

Communication Officer; No report.

Computer; No report.

Entertainment; No report.

Committee Reports:

Fire Prevention; Mike Derleth thanked everyone for the fine turnout for Open House. He noted that help was needed for the school program , Operation Edith and the Halloween Parade later this month.

Fund Drive; No report.

House; No report.

Kitchen; No report.

Property Clerk; Bob Burke noted that Ruben Royal did not show this past Thursday to measure for the jackets members wanted. He will contact them and make arrangements for another time.

Sick and Welfare; No report.

Sports; No report.

Delegates:

FASNY; No report.

Monroe County; Jack Fitzgerald reminded everyone of the Legislative Conference in Albany on the 25th and 26th of October. Don Fox made the members aware of the quarterly meeting to be held in Webster on the 30th of October.

Northern Central; Ed Welch reported that the quarterly meeting in Union Hill was well attended by Fairport. Treasurer Bill Courneen is recuperating from a prolonged illness. The Annual Banquet will be held in Waterloo on the 18th of October.

Western; Ed Welch stated that Fairport was also well represented at their Annual Officers Installation Banquet in September.

Old Business: None.

New Business;

President Peck alerted the members that the picture of Cal Stewart that hangs in Station #2 will be removed to be referbished.

Don Ferraro again questioned the way the line officers were assigned seniority. He suggested that the By - Law Committee look into what could be a fair way to give the officers a chain of command. Bob Burke reminded the members that any By - Law change had to be presented in wrighting. After much debate, Chief Beck stated that under State Municipal Law the Chief has many powers. This one of them and will continue until otherwise decided.

New Business:

Peter Kenney then took the floor and expressed his desire for a new vehicle as ~~the~~ new incoming Chief. He stated that he would like a four wheel drive , Blazer ~~type~~ vehicle. He then proceeded to explain the advantages it would give him. The cost with the trade in of the present car would be in the neighborhood of \$8700.00. Peter then made a motion that we purchase said vehicle and his motion was carried after a second by Doug Crane.

Chief's Report:

Tom Santillo reported that all equipment was in working order. He noted that we received only one (1) bid on the new grass truck. That was way over estimate, and was for \$46,000.00 from Saulsbury. The answer he received from the prospective bidders was that not enough time was given. New bids will be sent out giving the bidders more time to evaluate the proposal.

Pete Kenney gave the members the list of drills for the month of October. Included is a drill on Silo Fire Rescue. This will be taught by our members who recently attended such a course at Alfred University. Pete also made known that all radios that have problems must be in the hall by Sunday evening. The radios are picked up on Monday morning by the repair contractor.

Tom Beck thanked the members for their cooperation for the past months in the radio procedure trials. We will continue to work on the same mode with one big change. Our home base will now repeat any important message on both Channel five (5) and three (3). Tom Stated that the village Budget covers six (6) new portable radios, and there will be an additional twenty (20) bought with the \$10,000.00 we received from the State of New York. These radios will be Two (2) channel models. New running procedures for Mutual Aid fill ins will be a code Two status. No lights or siren. Chief Beck noted that the radio in Stewart Station was in operation with three channels. They are Channels 5, 3 and 2. Tom asked the members for help on Operation Edith. Loren Pelton the Town of Perinton Fire Marshall has put a lot of work into this project and we should make it a success. All equipment will be on the road in the various sections of our district.

50/50 winners; Mike Derleth, Paul Kolb and Jack Peck.

The meeting was adjourned at 9:05 PM on a motion by Jim Erbland and Jim Crane after a closing prayer by our Chaplain. Roll Call showed 65 members present, 6 members excused, 29 members absent and 3 in the Military Service.

Respectfully Submitted;

Donald H. Fox, Secretary

The November meeting of the Fairport Fire Department was called to order by it's President, Jack Peck at 7:05 P.M. at the East Church Street Fire Hall. Bill Koval lead the members in the pledge to the flag and Don Fox offered the opening prayer.

The minutes of the October meeting were presented to the members and were accepted with no changes on a motion by Rick Taft and a second by Paul Kolb.

The Treasurer presented bills totaling \$2,718.71 for consideration. Included in these bills was a bill for \$63.28 for dishwasher parts. This bill replaces the bill of \$785.00 presented last month. The bills were ordered paid on a motion by Joe Zimmer and a second by Scott Copp.

Correspondence:

News letter from the Chamber of Commerce

Card of thanks from Oscar Klienhenz, our member at the Firemen's Home on the Hudson for his birthday gift.

Calendar of events from Fairport Schools.

List of new officers from Perinton Ambulance.

Letter asking for a ad in a centennial book to celebrate Caladonia Fire Departments 100 years of service. A motion for no action was made by Bill Zimmer and seconded by Jim Mykins.

A request from the Firemen's Home for a donation to the Endowment Fund. A \$50.00 donation was sent on a motion by Paul Kolb and a second by Al Scheuer.

Treasurers Report:

Balance on hand 10/1/86	\$37,555.00
Income for October	1,010.00
Expenses for October	4,334.00
Balance on hand 10/31/86	\$34,006.00

The Treasurer's report was accepted on a motion by Scott Copp and a second by Rick Taft.



Committee Reports:

Advisory; Ed Welch presented the budgets and explained the added costs in some. The big change in the budget was the combining of the Fire Prevention and Open House budgets into one under Fire Prevention. On a motion by Stan Austin and a second by Dave Eagan, a \$134,505.00 budget for 1987 was approved. Ed then reported that he had been approached about a cordless microphone for the meeting floor. He noted that the committee suggested that the members use the microphone at the front of the meeting room. Ed stated that pop dispenser would be too costly and the work on the dishwasher was progressing. The committee would look into a new computer after the first of the year.

Audit; No report.

Band; Al Scheuer reported that the band is still having rehearsals.

Communications; Two automatic phone dialers have been purchased from the radio rooms. They will be installed soon. The street directories are being updated.

Computer; No report.

Entertainment; No report.

Fire Prevention; No report.

Fund Drive; Charlie Baxter noted that we collected \$66,620.00 this past year. After expenses of \$3,366.00 we netted a total of \$63,254.00.

House Committee; No report.

Kitchen; No report.

Property Clerk; No report.

Sick and Welfare; Don Fox noted that Ivan Masclee was in the hospital for surgery. Peter McDonough, former Mayor of Fairport was in Genesee Hospital recovering from a heart attack. Cards for Ivan and Peter were signed by the members. Get well cards for Bill Courneen, Treasurer of Northern Central and Gene Braun former Secretary of FASNY were also signed and sent. Both are recuperating from long illnesses.

Sports; Cliff Palmer stated that the Fire Police team was in first place followed by the Buffalo's in third place in the Third Battalion Bowling League.

Delegate Report:FASNY; No report.

Monroe County VFA; Jack Fitzgerald and Ed Welch reporting for the members that attended stated that much was gained in the past year. Most of the present requests to be presented are in the field of public safety. Ed noted that at the quarterly meeting at Webster, the County announced that there would be two (2) seminars for the children next year to be held at Nazareth College. They will also have a seminar for teachers to explain the new text that is being printed for Learn Not to Burn. Dates will be announced in the near future. In relation to the FASNY Convention in Rochester next year Ed stated that he was the chairman of special events, Bob Burke was the Treasurer, Don Fox was the Secretary and Jack Fitzgerald was the chairman of the Memorial Service. Ed also noted that Don Fox had been appointed to the FASNY Fire - Police Committee. The next meeting of Monroe County will be January 31, 1987 at Pittsford Station #2.

Northern Central VFA; Don Fox reported that the next meeting will be at Barnard Exempts on January 21, 1987.

Western New York VFA; No report.

Old Business:

Jack Peck stated that the picture of Cal Stewart that hangs in Stewart Station could not be retouched. The committee is looking into finding the negative and having a new picture made.

Our President noted that on election day there would be a proposal to legalize some forms of games of chance. He asked everyone to consider a yes vote on this proposal.

Jack also thanked everyone for the turnout at the Halloween Parade for the distribution of the cider and donuts.

Al Scheuer questioned what was being done to redo the furniture at Stewart Station. Jack Peck related that the fabric could not be matched and it would be too costly to refurbish the entire set. The furniture will remain the way it is at the present time and will be replaced sometime in the future when funds are available.

New Business:

Jack Peck asked if anyone would be interested in tending the bar for the Ladies Auxiliary at their Christmas party on December 6th. They would receive their meal in return for their services,

New Business:

Vin Kenelley then related to a phone call he received from Mr. Harold Wagner, a long time resident of the Village asking if he could see him. When Mr. Wagner met with Vin, he stated that he has always admired how the members of the Fairport Fire Department have served the people of the community. With this he presented to Vin a check in the amount of \$500.00 to be given to the department.

Chief's Report:

Tom Beck noted that we responded to thirty-four (34) junk calls in the month of October.

50/50 Drawing:

Winners were; Tom Koval, Charlie Baxter and Keith Boden.

Dick Keenan thanked all the members who took part in the Lyons Club Bowlathon last month. They helped make it a huge success.

Roll Call showed 53 members present, 12 members excused, 35 members absent and 3 in the Military Service.

The meeting was adjourned after a prayer at 8:07 PM on a motion by Ed Francis and a second by Rick Taft.

Respectfully Submitted,

Donald H. Fox
Secretary

The Annual Meeting of the Fairport Fire Department was called to order at 7:00 PM by it's 1st Vice President, Jack Fitzgerald at the East Church Street Fire Hall. The meeting was opened with the pledge to the flag and a prayer asking for guidance in the evenings deliberations.

The minutes of the November meeting were read to the members and accepted with no changes on a motion by Fred Peck and a second by Bill Broomfield,

Bills: Bills totaling \$4,317.55 were presented for consideration. On a motion by Charlie Baxter and a second by Gardner Lewis, the bills were ordered paid.

Correspondence:

Board of Education calendar

Perinton Chamber of Commerce news letter.

Thankyou card from Ivan Masclee

Dues notice from Northern Central. This was ordered paid on motion by Ray Oldenburg with a second from Fred Peck. The motion was carried.

Request for a ad in the Western Convention Book. Tabled and sent to the Advisory Committee for action.

Recognition of a donation made to the First Baptist Church for Betty Chittenden.

Letter from the Fairport Exempts listing their new officers. President, William Zimmer, Vice President, Jack Kenney, Treasurer, Henry Broomfield and Secretary, David Venton.

Several other pieces of mail was received and passed on to the proper committee.

Treasurer's Report:

Balance on hand 11/1/86	\$34,006.00
Income for November	924.00
Expendatures	1,501.00
Balance on hand 11/30/86	\$33,330.00

The Treasurer's report was accepted on a motion by Bob Brand and a second by Fred Peck.

Committee Reports:

Advisory; Ed Welch noted that the dishwasher is in and working. Anyone who is interested in how the machine works see him for instructions. Ed stated that Dave

Venton representing the Fairport Exempts requested that the fire department help the Exempts purchase light weight jackets. They asked for a 50/50 split on the cost. This would cost the fire department between \$400.00 and \$500.00 and would come the Presidents budget. Ray Oldenburg made a motion to purchase the jackets and this was seconded by Fred Peck and carried. Ed also noted that the committee has recommended the purchase of a new 25" TV and micro wave oven for Station #1. Bill Evans questioned if a micro wave oven was to be purchased for Stewart Hall. Ed responded that at this time no. All food preparation was to be done at Station #1.

Audit; No report.

Band; Don Ferraro reported that the band had played a Christmas Concert at the lighting of the Village Christmas Tree and were received very well. Rehearsals will begin in late January for the summer parade season.

By - Law; No report.

Communications Officer; No report

Computer; No report

Entertainment; No report.

Fire Prevention; No report

Fund Drive; Charlie Baxter noted that we received \$231.00 in donations in November bringing the total for the year to \$63,485.00

House; No report

Kitchen; No report.

Property Clerk; Jackets that were ordered will be in this Thursday.

Sick and Welfare; Don Fox noted that Dave Poletti was in attendance after surgery on his back. Ivan Masclee is doing fine after his surgery.

Sports; Ray Oldenburg reported that the Fire Police bowling team had slipped to third place. The Buffalo's after a fine 2997 scratch series was now in second place. 348 is in sixth place and the Snorkels are in thirteenth place. Ray reminded all the bowlers to get their information together for the State Tournament in Elmira. Ray also noted that he had forms for the Monroe County Tournament.

Delegate Reports:

FASNY; No report

Monroe County; No report

Northern Central; No report

Western; No report

Old Business:

Bill Broomfield questioned what was going to be done to repair the pool table at Stewart Hall. Jack Fitzgerald said he would look into the problem.

New Business :

Stan Austin, Charles Beck and Vin Kennealley asked that Charlie Clark come to the front of the meeting. On behalf of the Protectives, they presented Charlie a plaque with a clock in recognition of his fifty-eight (58) years as their Secretary. It was related that over the past sixty-one (61) years that Charlie has been a fireman, in his younger years he was always the first in the hall to answer a call. Vin Kennealley noted that he was not only dedicated to the fire department but also to the community and his church. At one time if you did not buy your car at Charlie's agency, you did not get into the fire department. Charlie then related to some of the old times, He noted that back a few years the Protectives had their annual banquet at the Cottage Inn. The cost was .35¢ per plate and that after the meal the owner passed cigars out to the firemen. They had a fine meal of chicken and biscuit.

David Poletti then thanked the members for the thoughtfulness shown him and his family during the time of his fathers death and his illness. While he was laid up in the hospital, a group of Fairport firemen moved his family into their new home.

Elections:

Roll Call showed 79 members present at the beginning of elections with two more members showing up during the election. Paul Kolb and Bill Broomfield were appointed tellers after Jack Fitzgerald explained the rules to be followed.

Position	Candidate	First	second	
Chief	Peter Kenney	Robert Burke	Bill Evans	*
1st Asst, Chief	Thomas Santillo	Ed Welch	P. Peck	*
2nd Asst. Chief	David Eagan	Ken Matthews	Loren Pelton	
	Michael Kenney	Ed Welch	Perry Peck	
	David Poletti	Ken Mathews	Ray Siegfred	
	Fred Peck	Perry Peck	James Aparo	

On the fifth ballot, David Politte was elected 2nd Asst. Chief.

President	John Fitzgerald	Robert Burke	Bill Evans	*
1st. V. President	Gene Sommers	Ken Matthews	Jim Mykins	*
2nd. V. President	Douglas Crane	Perry Peck	Fred Peck	*
Secretary	Donald Fox	Robert Burke	James Aparo	**
Treasurer	Cliff Palmer	Ken Matthews	Jim Mykins	*
Property Clerk	Robert Burke	Ronald Jensen	Bill Evans	*
Communications Off.	Gordon Chapel	Ken Matthews	Jim Mykins	*
Sgt. at Arms	William Koval	Ed Wlech	James Aparo	*

Elections:

Position	Candidate	First Second	Second
Delegates:			
Monroe County	Ed Welch	Ray Oldenburg	Fred Peck *
	Donald Fox	Robert Burke	Jim Schrader *
FASNY	The President and Chief will pick a delegate.		
Western	Ed Welch	Ray Oldenburg	Fred Peck *
	William Zimmer	Ray Oldenburg	Fred Peck *
Northrn Central	Donald Fox	Robert Burke	Ron Jensen *
	Jack Peck	Ed Welch	Perry Peck *

The President will appoint alternates to the various conventions.

* Secretary cast one ballot ** 1st Vice President cast one ballot

Jack Fitzgerald then released the tellers and thanked them for a job well done.

On a motion by Scott Copp and a second by Chuck Korff, the members voted to pay the honorariums due.

Don Fox then related to some medical and financial problems Neil Marvel, a friend who has done many things for the department at no cost is having. Paul Kolb made a motion to donate \$50.00 to the fund being established. This was seconded by Stan Austin and carried.

Chief's Report:

Pete Kenney reminded everyone of the Chiefs Seminar on January 31, 1987. Pete then made a motion that any cancelation would have to be four (4) days in advance or pay. This was seconded by Scott Copp and carried. Tom Santillo is in charge. Tom Beck noted that we responded to 30 alarms in November. Most outstanding were the calls to a school bus that had turned over on it's side and a chemical reaction at the American Can. Tom then thanked the members for the cooperation given him over the years he has served as Chief.

50/50 winners: Gene Sommers, Mike Goyette and Scott MacCollum.

Roll Call showed 81 members present, 11 members absent, 9 members excused and 3 members in the military service.

The meeting was adjourned on a motion by Ray Oldenburg and a second by David Pittinaro at 9:15 PM after a prayer by our Chaplain Bill Kerr.

Respectfully Submitted,
Donald H. Fox, Secretary

The regular meeting for January was called to order by the President, Jack Fitzgerald at 7:05 PM at the East Church Street Fire Hall. The members were lead in the pledge to the flag by Sgt. at Arms Bill Koval and Don Fox offered the opening prayer.

The minutes of the previous meeting were read to the members and accepted as read on a motion by Paul Kolb and a second by Bryan Williams. The motion was carried.

The Treasurer then presented bills totaling \$14,852.47 for consideration. This amount included the purchase price of \$8,700.00 for the new Chief's car. Ed Welch questioned where the bill for the subscription to Fire Chief magazine. He noted that he had not seen it around the halls. Pete Kenney stated that the chiefs receive the book, read it and pass it down the ranks. A motion by Rick Taft and a second by Ron Wells to pay the bills was carried.

Correspondence;

Thankyou note from Perinton Food Shelf for our donation (\$200.00)

Thankyou note from the United Pentecostal Church of West Columbia Texas and the family of George Bergen (Roy Bergen's brother) for the donation in his memory.

Letter announcing the quarterly Northern Central meeting at Barnard.

Letter from Monroe County announcing openings at the Annual Meeting for officers.

Calendar of events from Fairport Schools.

Western New York VFA Bowling Tournament information.

Donation of \$150.00 from Niel Hirsh.

Donation of \$100.00 from Russell family of West Church Street.

Donation of \$100.00 from Sara Kuhnert of Packetts Glen.

Dues notice from FASNY.

Dues notice from Western New York VFA.

On a motion by Ed Welch and a second by Joe Zimmer the members ordered the dues to both organizations paid.

Jack Fitzgerald then noted that his term as Monroe County VFA Director was going to expire in April. Anyone interested in this position please contact him.

Treasurer's Report:

Balance on hand 12/1/86	\$33,330.00
Income	1,893.00
Expenses for December	6,795.00
Balance on hand 12/31/86	\$27,868.00



Treasurer's Report;

Balance on hand 1/1/86	\$103,611.00
Income for 1986	107,225.00
Total available for 1986	210,837.00
Expenses for 1986	79,224.00
Major equipment expenses	7,125.00
Total expenses for 1986	86,351.00
Balance on hand 12/31/86	\$124,487.00

A complete listing of expenses are listed at the end of the minutes for this months meeting. Cliff noted that he had written 565 checks from six different accounts this past year.

The Treasurer's report was accepted by a rounding applause.

Committee Reports;

Kitchen; Ed Welch asked the members to take care when using the equipment in the kitchen. Recently the door to the freezer was left open causing it to over-work.

Sports; Ray Oldenburg noted that we were to see Ed Welch for instructions on the use of the dishwasher. At our last party the men spent four hours washing dishes because Ed could not get the machine to work. Ray noted that our bowlers are giving a fine showing in the Third Battalion League. All the teams remain in the same position as last meeting. Ray reminded everyone of the Monroe County VFA Tournament in February.

All other committees had no report.

Delegates Report:

FASNY; Jack Fitzgerald asked for help to man a color guard for the Memorial Service at the FASNY Convention in August. It will be on Friday, the 21st at 9:00 AM.

Monroe County; Don Fox reminded the delegates of the meeting on January 29th at Pittsford Hall #2 at 6:30 PM.

Northern Central; Meeting at Barnard on January 11th at 1:30 PM

Western New York; Meeting at Elba on Sunday, January 11th at 2:00PM.

Old Business:

None.

The Fire Department

VILLAGE OF FAIRPORT, NEW YORK

Post Office Box 66124
Fairport, N.Y. 14450

716-223-9220
716-223-6880



JOHN E. PECK
President

JOHN H. FITZGERALD
1st Vice President

EUGENE F. SOMMERS
2nd Vice President

DONALD H. FOX
Secretary

CLIFTON PALMER
Treasurer

WILLIAM KOVAL
Sgt.-At-Arms

THOMAS C. BECK
Chief

PETER J. KENNEY
1st Asst. Chief

THOMAS SANTILLO
2nd Asst. Chief

ROBERT A. BURKE
Property Clerk

W. SCOTT COPP
Communications Officer

REV. WILLIAM A. KERR
Chaplain

MONTHLY ALARM SUMMARY

FOR MONTH OF JANUARY - DECEMBER, 1986

TOTAL ALARMS 340 VILLAGE DISTRICT 146
TOWN DISTRICT 194

TOTAL TIME: HOURS 199 MINUTES 51
AVERAGE PER ALARM HOURS 0 MINUTES 35

TOTAL FIREFIGHTERS: 2455 AVERAGE PER ALARM 22

ALARM BREAKDOWN:

<u>17</u> Structure	<u>15</u> Flush
<u>60</u> Automatic Alarms	<u>6</u> Box Alarms
<u>6</u> Motor Vehicle Accidents	<u>8</u> Code 3
<u>10</u> Rubbish/dumpsters	<u>19</u> Rescue
<u>11</u> Grass	<u>11</u> Wires
<u>11</u> Automobile	<u>22</u> Water Problems
<u>45</u> Investigation	<u>34</u> Mutual Aid
<u>7</u> Chimney	<u>7</u> ELECTRICAL
<u>29</u> Fumes	<u>2</u> DANGEROUS CONDITIONS
<u>13</u> Assist	<u>1</u> HAZ. MAT.
<u>1</u> PROPANE TANK	<u>1</u> BOAT FIRE

Training programs are conducted every Thursday from 7:00 to 9:00 PM.
Current Fire Department roster carries _____ firefighters.

1 TELEPHONE POLES
1 ANIMAL RESCUE
1 TRACTOR
1 TREE FORT

Thomas C. Beck
Chief

ASSIST PVA - 13
RESCUE/EMS - 19
MUTUAL/EBYPT - 22

DELAND HOSE CO.,
NO. 1, INC.
1877

FAIRPORT HOOK & LADDER CO.,
NO. 1, INC.
1881

FAIRPORT PROTECTIVE ASSOC.,
NO. 1, INC.
1888

ALL NUMBERS IN THIS REPORT MUST BE ROUNDED TO THE NEAREST DOLLAR

ANNUAL REPORT ON
REVENUES AND EXPENDITURES OF FOREIGN FIRE INSURANCE PREMIUMS
The Fire Department
Village of Fairport
(NAME AND TYPE OF ENTITY)

Fairport, New York 14450
NAME OF TOWN OR CITY WHERE LOCATED

Monroe
NAME OF COUNTY WHERE LOCATED

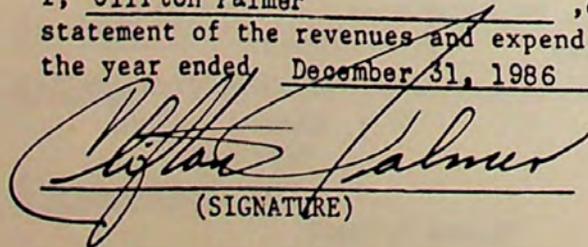
NAME OF DISTRICT WHERE LOCATED (IF APPROPRIATE)

For the Fiscal Year Ended December 31, 1986
(Date)

	<u>EDPCODE</u>	
Balance: <u>January 1, 1986</u> (Date - Beg. of Year)	A8021	\$ <u>3,517</u>
Revenues: <u>Foreign Fire Insurance</u>	-	<u>\$27,089</u>
<u>Interest</u>	-	<u>366</u>
Total Revenues	A8022	\$ <u>27,455</u>
Total Balance and Revenues		\$ <u>30,972</u>
Expenditures:		
<u>Banquets & Parties</u>	-	<u>\$16,077</u>
<u>Club Room</u>	-	<u>5,502</u>
<u>Insurance</u>	-	<u>2,370</u>
<u>News Letter</u>	-	<u>625</u>
<u>Uniforms</u>	-	<u>2,822</u>
Total Expenditures	A8024.....	\$ <u>27,396</u>
Balance: <u>December 31, 1986</u> (Date - End of Year)	A8029.....	\$ <u>3,576</u>

(SEE INSTRUCTIONS ON REVERSE SIDE)

I, Clifton Palmer, certify that this report is a true and accurate statement of the revenues and expenditures of foreign fire insurance premiums for the year ended December 31, 1986.
(Date)


(SIGNATURE)

4 Chesterton Court
Fairport, New York 14450
(ADDRESS)

Treasurer
(TITLE)

(716) 425-3549
(TELEPHONE NUMBER)

Please mail report to:

Attention: Jeffrey Madej, Associate Examiner
Office of the State Comptroller
Division of Municipal Affairs
State Office Building
Albany, NY 12236

The Fire Department

VILLAGE OF FAIRPORT, NEW YORK

Post Office Box 66124
Fairport, N.Y. 14450

716-223-9220
716-223-6680



JOHN E. PECK
President

JOHN H. FITZGERALD
1st Vice President

EUGENE F. SOMMERS
2nd Vice President

DONALD H. FOX
Secretary

CLIFTON PALMER
Treasurer

WILLIAM KOVAL
Sgt.-At-Arms

THOMAS C. BECK
Chief

PETER J. KENNEY
1st Asst. Chief

THOMAS SANTILLO
2nd Asst. Chief

ROBERT A. BURKE
Property Clerk

GORDON CHAPEL
Communications Officer

REV. WILLIAM A. KERR
Chaplain

TREASURER'S REPORT - 1986

Page 3

Budgeted income	\$ 93,625
Actual income	107,225
Income exceeded budget by	\$ 13,600

Major under estimates:

Appreciation Days	\$ 4,011
(Appreciation Days account closed. Balance returned to General Fund. \$4,511 placed in a CD for seed money in the event Appreciation Days is renewed. CD balance 1/31/86 - \$4,830).	
Donations	1,195
Fund Drive	6,245
Interest Income	2,327

Budgeted expenses	\$121,690
Actual expenses of budgeted accounts	79,224
Expenses over budgeted by	\$ 42,466

Major over estimates:

Capital Improvements	\$ 30,158
Entertainment	1,679 *
President 2%	4,158 *
President General Fund	2,336
Property Clerk	1,554 *
Sports	1,034

* 2% Accounts overbudgeted \$ 7,391 - \$ 3,815 more than the December 31, 1986 closing balance.

DIE LAND HOSE CO.,
NO. 1, INC.

1877

FAIRPORT HOOK & LADDER CO.,
NO. 1, INC.

1881

FAIRPORT PROTECTIVE ASSOC.,
NO. 1, INC.

1888

Undudgeted expenses - Major Equipment Account \$ 7,125
 Income exceeded expenses by \$ 20,868
 Sales Tax paid in 1986 \$ 42.40
 Credits for returned pop cans \$ 793.07
 Approximately 565 checks were written on 6 accounts.

EXPENSE DETAIL

	% of Total Expenses	Amount
Outside Organizations:	2.2%	\$ 1,876
Ladies Auxiliary		Association Dues
Year Books		Exempts
Chaplain		
Administrative Costs:	3.6%	3,135
Administrative Supplies		Chief's Office
President's Expense		Computer
Copier		Post Office Box
Honorariums		Secretary
Treasurer		
Uniforms:	3.7%	3,229
Dress		Work
Jackets		Fire Police
Alterations		Badges
Collar Pins		Gloves
Stripes		Proterty Clerk Misc. Exp.
Member Information and Welfare:	3.8%	3,315
Insurance		News Letter
Sick Committee		
Public Relations:	4.6%	3,946
Fire Prevention		Open House
Donations		Halloween Parade
Home Comming Parade		Little League
Advertising		
Capital Improvements:	5.6%	4,842
Dishes		Silverware
Bar Stools		Dish Washer
Television Set		Micro Wave
Major Equipment:	8.3%	7,125
Station 2 Radio		Air Bags
First Aid Kits		Air System
Chief's Car		

New Business:

Bill Evans reminded the Hose Company members to return their reservation for the Annual Banquet ASAP.

Jim Erbland reminded the Fire-Police to get their reservations in for the dinner at Egypt on January 22nd.

Chief's Report:

Tom Santillo noted that the signup sheet for the Chief's Seminar was down from the bulletin board and anyone wanting to go must see him this evening. He also noted that there was going to be a Ice Rescue Seminar at the Fire Academy on February 27, 28 and March 1st. Antone interested see him. Quotes for the new brush truck will be in soon and will be presented to the members at the February meeting. Antone who has a special drill they would like on drill night, present the idea to him.

Peter Kenney in his first Chief's report noted that we responded to 32 alarms in the month of December. This brought our total to 340 for the year 1986. This was up over the 277 of the previous year. A recap of all alarms follows the minutes. He noted that we only had two code fives in 1986. Keenans Funeral Home and the house on West Avenue. He asked the members to try and make a extra effort to make calls. The size of the department do not reflect to the number of members responding to alarms. We should have more people at alarms. He notes that some members will have their pagers recalled. These are awarded on the number of calls made the past year. Peter then reminded the members that there will be no auto repairs done at Station #2. Anyone caught will be delt with through him and the President. The next County Chiefs meeting will be at Egypt on the 14th. The Chief car will leave Fairport at 7:30 PM.

50/50 winners: Tom Santillo and Herb Gropp.

Roll Call showed 64 members present, 11 members excused, 25 members absent and 3 in the military service.

The meeting was adjourned at 8:55 PM on amotion by Bryan Williams and a second by Ken Matthews.

Respectfully Submitted,
Donald H. Fox, Secretary



The Fire Department Village of Fairport

POST OFFICE BOX 66124 FAIRPORT, N.Y. 14450-6000

Officers, Delegates and Committees for 1987

Chief	Peter J. Kenney	President	John H. Fitzgerald
1st Asst. Chief	Thomas Santillo	1st Vice-Pres.	Eugene Sommers
2nd Asst. Chief	David D. Poletti	2nd Vice-Pres	Douglas Crane
Communication Off.	Gordon Chapel	Secretary	Donald H. Fox
Property Clerk	Robert Burke	Treasurer	Clifton Palmer
		Sgt at Arms	William Koval
		Chaplain	Rev. William Kerr

Delegates to area firematic organizations.

<u>FASNY</u>	<u>Monroe County VFA</u>	<u>Northern Central</u>	<u>Western New York</u>
John H. Fitzgerald	Donald H. Fox	Donald H. Fox	Edmund Welch
Peter J. Kenney*	Edmund Welch	John E. Peck	William Zimmer
	Carl Brant*	Robert Brand*	Al Boezi*
	Rick Taft*	Gordon Chapel*	Paul Singer*

* Denotes alternate delegate

Committees for 1987

* denotes Chairman of committee

<u>Audit</u>	<u>Band</u>	<u>By-Law</u>	<u>Computer</u>
Richard Keenan*	Al Scheuer*	Robert Burke*	Paul Gizzi*
Donald H. Fox	Donald Ferraro	Paul Gizzi	Gregg Kramer
Charles Beck	Robert Shiro	Stan Austin	
Dennis King		Scott Copp	
		Ed Welch	
		Ronald Wells	
<u>Entertainment</u>	<u>Fire Advisory</u>	<u>Fire Prevention</u>	<u>Fund Drive</u>
G. J. Schrader*	3 Chiefs	James Mykins*	Gene Sommers*
Jack Kenney*	3 Presidents	Michael Derleth	Jack Kenney
Ray Oldenburg	Secretary		Charlie Baxter
Paul Kolb	Treasurer		James Aparo
Al Scheuer	2 past Pres. & Chiefs		Doug Crane
Nick Tochelli	Robert Burke		
	Stan Austin		
	Paul Gizzi		
<u>House</u>	<u>Hitchen</u>	<u>Sick and Welefare</u>	<u>Sports</u>
Robert Brand*	Ed Welch*	Donald Fox*	Ray Oldenburg*
Paul Kolb	Bob Alvut	Joe Zimmer	Herb Gropp
Keith Boden	Bill Koval	Gardner Lewis	Doug Crane
Mike Schuth	Bob Burke		
	Jack Kenney		

Fire-Police

Carl Brant, Capt. Robert Brand, 1st Lt. Daniel Piccarelli, 2nd Lt.

DE LAND HOSE CO.,
NO. 1, INC.

1877

FAIRPORT HOOK & LADDER CO.,
NO. 1, INC.

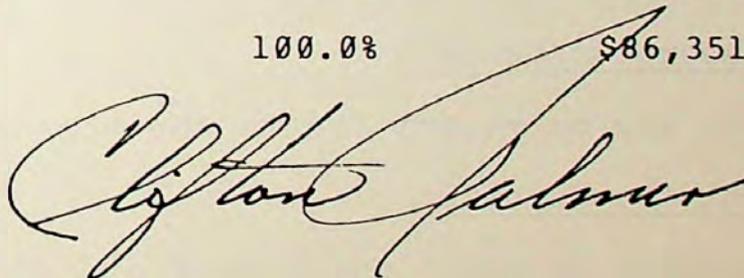
1881

FAIRPORT PROTECTIVE ASSOC.
NO. 1, INC.

1888

EXPENSE DETAIL

	% of Total Expenses	Amount
Firematic:	10.6%	9,108
Chief's Expense	Photographer	
Seminars	Communications	
Fire Police	Maintenance	
Recreation:	56.6%	\$48,900
3rd Bat. Clambake	East Rochester Parade	
Line Office Banquet	After Drill Snacks	
Christmas Party	Annual Banquet	
Company Annual Meetings	Parade Parties	
Entertainment Comm. Exp.	Fire Police Party	
Delegate Expenses	Beer	
Cable TV	Coffee	
Ice	Liquor	
Magazines	Pop	
Pop Corn	Bowling	
Golf	Softball	
Companies	County President's Dinner	
Band	Kitchen	
$\$48,900 / 102 \text{ members} = \$479.41 \text{ per member}$		
All other	1.0%	875
	100.0%	\$86,351



Treasurer

The February meeting of the Fairport Fire Department was called to order by it's President, Jack Fitzgerald at 7:01 PM in the East Church Street Hall. The members were lead in the pledge to the flag by Sgt. at Arms Bill Koval and the Rev. William Kerr offered a opening prayer.

The minutes of the January meeting were then read and approved as written on a motion by Scott Copp and a second by Nick Tochelli.

Bills:

Due to the absence of the Treasurer, no bills were presented. On a motion by Charlie Baxter and a second by Joe Zimmer, all bills needing to be paid for the good of the Department were to be paid.

Correspondence:

Calendar of Events from Fairport Schools.
Proceedings of the Northern Central Convention, and committees.
Sponsorship agreement from Fairport Little League.
Letter from the Muscular Dystrophy Association on promotions.
Letter from Monroe County notifying us of a Fire Police training course on April 11, 1987 at West Webster.
Bowling Tournament invitation from Fairville Fire Department.
Invitation from the Geneva Fire Department for a cocktail party honoring Carlton Nagelee, their past Chief on February 28, 1987.
Request for a ad in the FASNY Program Book.

The sponsorship of the Little League team was passed on a motion Ray Oldenberg and a second by Gordon Chapel.

It was voted to take a $\frac{1}{2}$ page ad in the FASNY Program Book on a motion by Ed Welch and a second by Bill Zimmer.

Treasurer's Report:

There was no report due to the absence of the Treasurer.

Committee Reports:

Advisory; Ed Welch noted that cleaning products for the dishwasher had been delivered. Dispensors for these products will be installed on 2/6/87. Ed stated that three (3) bids for the grass fire truck had been received. The low bid from Hill Top in Lima was for the amount of \$42,754.00. We will have to pay \$14,000.00 up-front to purchase the chassis or add \$600.00 to the bid. It was the content-ion of the Advisory Committee that we purchase the truck from Hill Top. Scott Copp questioned if it would be feasible for us to con-tract out the work on portions of the truck and do some of the work ourselves. Tom Santillo noted that we would have a difficult time if we had to have warrenty work done. Having the truck done by Hill Top means that we have to go only to one place to have all warrenty work completed. On a motion by Jim Schrader and a second by Roy Bergen, the membership voted to purchase the truck from Hill Top. Delivery will be ninty (90) days after the chassis is delivered.

Committee Reports:

Advisory; Ed Welch also noted that the Chiefs wanted to purchase a life size rescue dummy and place drop bars and lights with a power pack on one (1) of the LaFrances. The cost of the dummy is \$450.00 and the work on the truck will be \$1900.00. It was noted that the Village is going to outfit the other LaFrance with the drop bars and the lighting package. On a motion by Ed Welch and a second by Ken Matthews, the purchases were passed. It was also noted that the committee did not feel steak knives were needed for the kitchen.

Audit; No report. The President informed the committee that the Treasurer was ready to have his books audited.

Band; Rehearsal will be starting this month.

Communications Officer; No report.

Computer; No report.

By-Law; No report.

Entertainment; Jack Kenney noted that the Annual Banquet will be on April 4th at Logans. More information to come.

Fire Prevention; We will be participating in the Chamber of Commerce show at Perinton Squar on March 6th and 7th. The committee will need help.

Fund Drive; Gene Sommers stated that the committee has been meeting and is ready to go.

House; Waiting on price to repair the pool table at Stewart Hall.

Kitchen; No report.

Property Clerk; The members needing dress uniform parts or new uniforms contact him tonight. He needs six (6) orders to get additional baseball type jackets. Anyone interested see Bob Burke.

Sick and Weelfare; Don Fox noted that Ivan Masclee is in attendance after surgery. Several members have been down with the flu.

Sports; No report.

Delegates Report:

Monroe County; No report.

FASNY; County Committee will meet with the FASNY Executive Committee on 2/7/87 to set up August convention details.

Northern Cenrtal; No report.

Western; Ed Welch noted how Governor Cuomo vetoed the Hazard Abatement bill on the threat of loosing funds from the unions if passed. Senator Bragman will introduce a bill to delay the cpmpliance of the OSHA standards for one (1) year. Ed reminded the members of the competition in First Aid and Fire Police at the Western Convention.

Old Business: None.

New Business:

Bill Evans stated that the Hose Company clam bake will be held on September 19th at Webster Park. He also noted that there will be a bus trip to the Chief's Conference this June 15th thru the 18th. See him by March 1st for reservations.

Chief's Report:

Tom Santillo stated that the canal bridge on Main Street will be closed on February 16th for rebuilding. It will be closed for about eight (8) months. Parker Street bridge will reopen on February 4th. At this time the weight restriction is not known. The rest of North Main Street will be closed for rebuilding starting on April 1st. There will be limited access. (This could be a big joke) Tom then presented certificate for the members who have completed State Training programs. He also noted that the people who have signed up for First Aid and CPR training are expected to be at their respective classes. If you miss, you have to make up the missed lesson at some other time and place.

Chief Kenney advised the members that he has been in contact with the Gates Fire Department regarding the purchase of used pagers radios. These radios are in good condition and can be purchased for \$75.00 each. He noted that this would not cancel the purchase of the new pagers when the State funds arrive. Ken Matthews made a motion that we purchase twelve (12) of these pagers. After a second by Rick Taft the members passed the motion. The Chief noted that the County Chiefs will meet in Laurelton and the Third Battalion will meet in Egypt this month. There were 19 alarms answered in January. The average time at a alarm was 42 minutes with a average of 23 men at a call. In the last month 51 members did not answer a call or attend a drill. This has to improve. In the future a list of alarms answered and drills attended will be posted on the bulletin board.

50/50

The winners were, Ray Seigfred, Dan Piccarelli and Bill Koval. It was suggested that we give the proceeds from the 50/50 to Ed Welch to get a shave.

Roll Call showed 71 members present, 18 members absent, 10 members excused and 3 in the military service.

The meeting was adjourned after a closing prayer on a motion by Gardner Lewis and a second by Chuck Korff. at 8:07 PM

Respectfully Submitted
Donald H. Fox, Secretary

The regular meeting of the Fairport Fire Department was called to order by it's President, Jack Fitzgerald at 7:03 PM at the East Church Street Fire Hall. The members pledged allegiance to the flag and Don Fox offered a opening prayer.

The minutes of the February meeting were presented to the members and were accepted as written on a motion by Paul Kolb and a second by Jim Mykins.

Bills totaling \$21,401.16 were presented for consideration. This total reflects two months of expenditures due to the absence of the Treasurer at the January meeting. The bills were ordered paid on a motion by Scott Copp and a second by Jim Mykins that was carried by the membership.

Correspondence:

Letter from the Audit Committee stating that the books of the Treasurer were in good order. They also noted that the audit should be done by a professional person.

Fairport Schools Board information sheet.

Schedule of events from Northern Central VFA.

Information on the Western New York VFA Convention.

A letter of thanks from the Miller family of Thornfield Way.

Letters requesting endorsement for positions in Northern Central and Western. These were tabled until May at the request of Don Fox.

Letter from the Weedsport Fire Department requesting an ad in the Northern Central Convention Book. On a motion by Bob Burke and a second by Loren Pelton no action was taken on this item.

Treasurer's Report:

Balance on hand 1/1/87	\$27,868.00
50/50 income	47.00
Interest	423.00
Fund Drive	360.00
Misc.	2.00
Expenditures	10,045.00
Balance on hanr 3/2/87	\$18,655.00

Cliff noted that his bond should be raised to \$420,000.00

The report was accepted on a motion by Gardner Lewis and a second by Charlie Baxter. Cliff stated that in April he would be on vacation for two weeks and Don Fox would have the check book if funds are needed.

Committee Reports:

Advisory; No report. Bob Burke asked the members for input into the committee.

Audit; Report filed with the Secretary and read with correspondence.

Band; There are fifty members in the band this year, Rehearsals are in progress at this time egting ready for the Summer.

Committee Reports:

By - Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Jack Kenney stated that the Annual Banquet will be at Logan's on S. ottsville Road on April 4th. Cash cocktail bar will be from 6:30 until 7:30 PM. Durring the meal and recognition after dinner, no beverages will be served from the bar. After the dinner there will be a three (3) hour open bar. The management will contact the committee if they feel someone is under age or had too many to drink. Coffee will be served at 11:00 Pm. Surf and Turf will be the menu for the evening. All reservations must be received by mail by March 15th. No phone calls. No show, you will pay \$35.00.

Fire Prevention; Jim Mykins asked the members for help at the Chamber of Commerce fair at Perinton Square on March 6 and 7.

Fund Drive; Charlie Baxter noted that we were starting \$1224.00 in the hole. This is what it cost for the materials to start the drive. This is for two (2) years of supplies. Envelopes will be stuffed on March 19th and door to door will be the last two weeks of May.

House; No report.

Kitchen; Ed Welch reported that a new cabinet has been place under the counter in the kitchen for the silverware. The refrigerator has been moved to the room off of the kitchen.

Property Clerk; Bob Burke noted that anyone needing new uniforms or uniform parts to contact him now. He will be placing a order soon for light weight jackets.

Sick and Welefare; Don Fox noted that Ed Francis is recouperating from a stay in the hospital.

Sports; Ray Oldenberg noted that the 348 bowling team devistated the Buffalos the last time they bowled. 348 had a high game of 1080 with a 2957 three game total. (nice bowling) It was also noted that Mike Kenney had a 682 series. Standings at the present are the Buffalos in 2nd place, Fire Police in 3rd , 348 is in 5th place and the Snorkels are in 12th place in the Third Battalion Bowling League.

Delegate Reports:

FASNY; No report.

Western; No report.

Northern Central; No report.

Monroe County; Don Fox explained the seminar for school children in grades K thru 3 that is being put on by the Association. He noted that help in the way of Fire Police and guides are needed. Fire Safety groups from all over the United States are comming to view this program.

Old Business:

Bill Evans reminded everyone of the trip to the N.Y.S. Fire Chiefs Convention in June. See him if you are interested in going.

New Business:

Ken Matthews suggested that we give or sell at a reasonable price the old grass truck to some other department. He also suggested that it be kept as a utility truck. Chief Kenney explained that the vehicle belongs to the Village and they will have to dispose of it. The money realized from the sale will be passed back to the department in extra money to purchase needed equipment.

Jim Schrader suggested that the Advisory Committee investigate the recommendation of the Audit Committee on the use of a professional accounting firm.

Bill Evans noted that more photo albums are completed. Do not remove the pictures. If you want a copy contact him, there are negatives of most pictures.

Bill also noted that the news letter was not in a perfect print this month due to a breakdown of the copier. He will print only what is given in writing. No hearsay.

Chief's Report:

Tom Santillo presented several certificates of achievement in Water Rescue, 1st Responder and Essentials. He noted that a new 1st Responder course will begin Thursday and last for fifteen (15) weeks. He reported that the water problem we responded to on Indian Trail caused \$33,000.00 worth of damage.

Peter Kenney noted that a new vehicle running procedure was enforced. All equipment will come to a complete stop at red lights and stop signs, trucks will stay within the posted speed limits, personal in the jump seats and the cab will be expected to don the air packs that are there. Station portables will be put back in the charger the way they were found. One of the officers is in charge of the charging of the units.

342 runs as a tanker. In the event of a fire in the non-water area 345 will move first and 342 will move second on all calls. All fills will come from Station #1 from 6:00 AM til 6:00 PM Monday thru Friday.

The new brush truck chassis has been ordered and the hope is that the truck will be delivered before the grass fire season.

We are getting bids to refurbish 342. If the cost is out of proportion to the price of a new truck, we could see a new vehicle in its place. We also have now received the permission to form a committee to plan a new ladder truck with delivery in 1989.

Pete thanked all the new bodies that are showing up for Thursday drills. Many more small jobs are being completed.

We answered 29 alarms in February with one working fire on DeLand Park "B". We are averaging 29 members to a call.

Chuck Korff noted that all the residents of County Clair were very impressed with the care and consideration shown in the time of their water delima.

Chief's Report:

Stan Austin cautioned everyone about the home built in the winter that do not have a backfill near thrie cellar walls. These can present a safety problem when covered with a thin coating of ice over a deep hole filled with water and debree.

50/50 Winners; Bob Burke, Vin Kennelley and Bryan Williams.

Scott MacCollum noted that one of our new officers handled a delicate problem with the expertise of a vetran at arecent fire. This was the first time we all seen Don Singer blush.

It was noted that we received the Babe Nash Memorial Trophy for the second year in a row. It was presented at the Third Battalion Line Officers Banquet.

The meeting was adjourned at 8:27 PM on a motion by Chuck Korff and a second by Nick Tochelli.

Respectfully submitted
Donald H. Fox, Secretary

Roll call showed 65 members present, 25 members absent, 9 members excused and 3 in the military service.

The April regular meeting of the Fairport Fire Department was called to order by it's President, Jack Fitzgerald at 7:06 PM. Bill Broomfield lead the pledge to the flag and Don Fox offered a opening prayer.

The minutes of the March meeting were read and accepted with no corrections or additions on a motion by Jim Erbland and a second by Ray Siegfred. The motion was carried.

In the absence of the Treasurer, Don Fox presented bills totaling \$15,733.53. Included in these bills was the cost of the annual banquet. The bills were ordered paid on a motion by Gardner Lewis and a second by Jim Schrader. The motion was carried. Due to the absence of the Treasurer there will be no Treasurer's report this meeting.

Correspondence:

Letters and cards of thanks from the following; Ed Francis, Jack Peck, Bill Evans, Hi Hare, Bill Oliver (a \$10.00 check included), Fairport Schools and Continuing Developmental Services Inc.

Letter from Western with information on the Queen's Pageant.

Letter from Northern Central with information on the banquet to be held at the annual convention in Weedsport.

Information on the 175th anniversary celebration for the Town of Perinton.

Program for the Fire Police seminar at West Webster on 4/11/87

Invitations to antique musters at Attica and Genesee Museum.

Calendar of event from the Fairport Central Schools.

Letter from the Monroe County Ladies Auxiliary announcing the Past President diner honoring outgoing President Pat Fox of Fairport.

Books of chances from the Perkinsville/Wayland Convention Committee.

Request for fund from the United Way. A motion to take no action was made by Jack Peck and seconded by Jim Schrader. Carried

Letters asking for endorsement from the following:

Monroe County VFA asking support for Carl A. Veltri from Barnard for the position of President of FASNY. On a motion by Ray Siegfred and a second by Jack Peck a letter will be sent.

Point Pleasant F.D. asking for support of Paul Mascari for Director of the MCVFA. Motion by Ed Welch and a second by Gardner Lewis to support Paul was carried. A letter will be sent.

Letter from Branchport asking support of Gordon Snyder for Second Vice President of Northern Central. On a motion by Don Fox and a second by Bob Burke the Department supported Gordon and all the incumbent officers of Northern Central. A letter was sent.

Letter from East Rochester requesting support of Roger Allen for the position of Director of MCVFA. No action was taken on this due to Ed Welch being his opposition.

Committee Reports:

Advisory; Bob Burke noted that Mike Hunzek came before the committee requesting that new furniture be purchased for the sitting room at Church Street Hall. Money for this has been set aside in the budget and the House Committee will bring back prices for consideration at the next meeting. Bill Evans met with the committee and put forth a plan to purchase fire extinguishers for the members to have in their cars. The committee is going to investigate this more before

Committee Reports:

Advisory; taking action. It was suggested that we take a ad in the 175th Anniversary tabloid being printed for the Town Of Perinton by the Fairport Herald. It was thought this will be a good way to project our cause to the people of Perinton. The cost of a half page ad will be \$225.00. On a motion by Jim Erbland and a second by Gardner Lewis, the motion was passed to purchase a half page in the book. Bob then presented a plan to purchase two Cellular Phones, one for the chief's car and one for the rescue truck. The cost will be \$1770.00. After much discussion Mike Derleth made a motion to purchase the phones. After a second by Ray Siegfred, a show of hands passed the motion. The vote was 39 yes and 15 no.

Audit; No report.

Band; No report

By-Laws; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; No report. The members gave the committee a rousing hand for the job they did on the annual banquet.

Fund Drive; Charlie Baxter reported that \$15,117.50 had been received to date. We have 885 returns averaging \$17.68 per return. The stuffing for the second mailing will be April 23rd.

House; No report.

Kitchen; No report.

Property Clerk; Bob Burke stated that there would be a information sheet put up for the people who needed new I.D. cards.

Sick and Weelfare; Don Fox noted that Ray Oldenberg had suffered a heart attack and was now at home and could have visitors.

Sports; No report.

Delegate Reports:

FASNY; Don Fox spoke on the reasons FASNY was against the proposed pension plan that was being pushed by the District Officers Assn.

Western; Ed Welch stated that everything was quiet. Plans for the convention in Elba are almost complete.

Northern Central; There will be a meeting in Weedsport on 4/26/87

Monroe County; Don Fox reported that the annual election was to be held in Chili on April 30th. He asked that all delegated members attend to vote for our candidate Ed Welch. He also pointed out that help will be needed at the Childrens Seminar on May 29th at Nazarth College. The one held in March was a hugh success.

President Fitzgerald reminded everyone of Pat Fox's diner and also announced the the Monroe County Senior Citizens of the Fire Service

would meet at the Church Street Hall on Sunday, April 11th.

Bob Brant asked for help from the fire police for this date and reminded those who had signed up for the fire police seminar to attend.

Old Business:

Bill Broomfield questioned when the pool table at Stewart Hall was going to be fixed. Bob Brant noted that the person who always did the work had passed away. He is looking for someone to do the job.

New Business: None.

Chief's Report:

Tom Santillo reported that there was no news on the brush truck. Pete Kenney noted that there would be hands on training on the new K12 saw and other new tools in the next drill nights. Asked everyone to get familiar with the new tools and their location on the trucks. Some of the items that are new are the following; ladder belts, longer short "4 hose in driver compartments, halon extinguishers on 44 and 45 and our rescue dummy, "Rescue Tom". Peter announced that the three chiefs, Don Ferrao, Mike Derleth and Tom Beck will comprise the committee to design our new ladder truck. Pete then asked for a motion to purchase a fire proof cabinet for maintenance to store flammable products. A motion by Al Schauer and a second by Jim Schrader was carried. The Third Battalion Line Officers will meet at Fairport on April 15th and the County Chiefs will meet here on April 8th. Help will be needed to set up the hall. All line officers should be present at these meetings. The air system at Stewart Station is ready to use. Gates has a addition thirteen pagers for sale at \$75.00 each. This purchase would enable every members to have a pager with some in reserve. A motion by Ken Matthews and a second by Jim Schrader to purchase same was carried. Peter then introduced the idea of having a Donkey Baseball game with East Rochester. We could make it a game with food and beer to be purchased with the proceeds going to the burn center at Strong Hospital. A motion by Ken Matthews and a second by Dan Schrader was carried. Peter will take care of the details. The parade list will be in the May new letter. A list of optional parades will be posted and the ones with the most interest will be attended, if enough sign up. Plaques have been ordered to place the names of those who receive the Merit and Heroism awards.

We answered 34 fire calls in March. We averaged 30 men per call. We had one code 5 on Park Street that was ruled arson. Pete thanked everyone who shoveled the mud and water on County Clair.

50/50 Winners:

Ed Francis, Bill Evans and Keith Boden

Pete Kenney reminded that the members will wear their I.D. cards when out in public such as open house, fund drive or fire prevention programs.

The meeting was adjourned at 8:37 PM on a motion by Ray Siegfred and a second by Jim Schrader. The Rev. Bill Kerr offered the closing prayer.

Roll Call showed 65 members present, 21 members absent, 13 members excused and 4 in the military service.

Respectfully submitted,

Donald H. Fox, Secretary

The regular meeting for the Fairport Fire Department was called to order by it's President, Jack Fitzgerald at 7:06 PM at the East Church Street Hall. Sgt. at Arms Bill Koval lead the members in the pledge to the flag and our Chaplain, Bill Kerr offered the opening prayer.

The minutes of the previous meeting were presented to the members for approval. On a motion by Jim Schrader and a second by Stan Austin the minutes were approved as read.

The Treasurer then presented bills totaling \$9153.62 for consideration. Jim Schrader questioned the purchase of placemats fro the Senior Citizen Fire Group. Jack Fitzgerald noted that the supply of placemats in the kitchen was low and he had purchased some new ones to supplement the supply. Jerry Doser then questioned if it was not Department policy to have all purchases made with a purchase order? If so why isn't being done. President Fitzgerald noted that there was a breakdown on this policy but this would be corrected. Bob Burke noted that the bill from Penfield Trophy contained a clock plaque as part of the bill. He believes this is a mistake as does Penfield Trophy Shop. The bills were ordered paid on a motion by Joe Zimmer and a second by Jim Schrader. The motion was carried.

Correspondence:

Thank you cards from the following; Town Supervisor Jim Smith, Pat Fox , Ray Oldenberg, Mr. and Mrs Evans and Bill and Carol Connell. Information from both Northern Central and Western concern their conventions.

Letter from Gates Chili endorsing Ed Welch for Director of MCVFA Request for ad in the Fairport Football program. It was voted to take a half page at a cost of \$70.00 on a motion by Bob Brand and a second by Stan Austin.

Request for funds for the Senior Bash. After some discussion, a motion by Bob Burke and a second by Ray Siegfred to donate \$100.00 was passed.

A letter requesting the endorsement of Bob North for Home Trustee to be sent to Western was moved by Bob Burke and Jack Kenney to take no action.

Treasurer's Report:

Balance on hand April 1, 1987	\$32,124.00
Income for April	38,995.00
Expenses for April	13,209.00
Balance on hand May 1, 1987	\$57,130.00

The report was accepted on a motion by Jim Erbland and a second by Gardner Lewis.

Committee Reports:

Advisory; Bob Burke informed the members that the House Committee will have a report on new furniture for the sitting room at the Church Street Hall at the June meeting. Bob then stated that the committee would not support the proposal presented by Bill Evans on the purchase of fire extinguishers for all the member's cars. Bill then stated his case to the membership. The total cost of the plan would be in the area of \$2500.00 not including the cost of upkeep in the future. It was noted that there were no extra money in the budgets to offset this item this year. Bill then made a motion we purchase the extinguishers and this was seconded by Jim Mykins with the thought that the money could come from the Appreciation Weekend account. The motion was defeated.

Audit; No report.

Band; Al Scheuer stated that the band had about fifty members this year. They have gained some new adult members that will help the unit. They have received their new arm patches and are having new tuba covers made by Pat Fox. They played a concert at the Penfield Nursing Home and will play at the opening of the Fairport Little League.

By-Laws; Bob Burke noted that new up-to-date copies of the By-Laws would be available after the meeting.

Communications Officer; No report.

Computer; Paul Gizzi noted that the committee is looking into new avenues to solve the computer problem. More information will be coming in the future.

Entertainment; Jack Kennek stated the price of the Annual Banquet was \$9210.50. Logans is booked for next year but they are looking at two (2) other spots that would give us more room. Jack noted that cost is soon going to be a factor on what kind of a meal we would be having at the banquet. The price keeps getting higher and higher.

Fire Prevention; No report.

Fund Drive; Charlie Baxter noted that we had received \$41,677.50 as of April 27th. This amount is ahead of last year at this time. Gene Sommers then stated that the officers had groups and we would start door to door on May 20th at 6:30 PM at Stewart Hall. When a group is done with their assigned area they would then help the other groups. Doing this will get the job done faster. Lists of the groups will be posted on the bulletin boards

House; Bob Brand noted that the pool table at Stewart Hall will be fixed on Monday the 13 of May

Kitchen; No report.

Property Clerk; ID photoes will be taken after the meeting.

Sick and Welfare; Don Fox stated that Ray Oldenberg was recovering from his heart attack and that Stan Austin had hand surgery.

Committee Reports:

Sports; Ray O. denberg thanked everyone for the cards and visits while he was laid up. Plans for the golf tournament were underway and he needed a deposit of \$100.00 for the course. The tournament will be the second Sunday in August. Doug Crane noted that the Third Battalion Baseball League will start on Sunday. Bill Broomfield is president of the league this year. Doug stated that a \$150.00 league fee had to be sent to the league.

Delegate Report:

FASNY; The convention in Rochester will begin on August 18th. Help is still needed. Don Fox then noted the new members of the FASNY officers due to the death of Bud VanWyne and Siegfred Lestmiester.

Monroe County; Jack Fitzgerald stated that Ed Welch was elected Director at the Annual Meeting. Ed then thanked everyone for their support. He noted that help was needed at the Childrens Seminar at Nazareth College on May 29th.

Western; Conventiom in J^Uly at Elba.

Northern Central; Convention on June 4, 5, and 6 at Weedsport.

Old Business: None.

New Business:

Bill Evans explained a purchase offer received on smoke detectors. The information will be posted.

Ed Welch noted that Bob Brand won \$100.00 in the Toronto Weekend contest run by the Monroe County Volunteer Firemen's Association.

Bob Brand stated that he needed fire police for the Childrens Seminar at Nazareth and for the Memorial Day Parade.

Chief's Report:

Tom Santillo presented information on a EMT course to be held at the U. of R. It will run from September 1987 until August 1988. It will be held two (2) evenings a week in three (3) hour sessions. Fire Police course certificate were presented to Vin Kennelley, Bob Brand, Jack Kenney and Don Fox. Bob Faugh will present a class on emergency driving soon. A pump operators course will be offered in August as part of drill.

Pete Kenney noted that all the trucks now have safety cones. They are to be used whenever the truck is stopped. Use them, they are for your protection.

The chassis for the brush truck has not been delivered. Most of the other equipment for the truck has arrived.

The parade schedule is out. Extra parades are listed. If we get 35 men for the northern Central and 25 for the others we will attend.

Peter has a scrap book with history of the Department from around 1900 to the present. Attempts to copy the material will be made

Chief's Report:

The new pagers have been delivered and have been given to the members. The ones from Gates will be here soon. A arrest has been made on the Park Street fire. A 10 year old, Matt Wells, a explorer scout from Egypt will handle the radio at Church Street Hall. He does a excellent job. He will be covered Boy Scout insurance.

Pete requested a good turnout of men for the Childrens Seminar. We responded to 31 alarma in April. 14 in the Village, 14 in the Town and 3 mutual assists. He noted that manpower shrinks durring the hours of Midnight until 7:00 AM. He asked if some of the members who turn over in bed could get up and respond to the alarm. Pete noted that we were going to test some of the new types of turn-out gear. We will test them for a year and take the imput from the members with the gear as to what we purchase.

50/50 winners:

Phill Wright, Jerry Doser and Paul Kolb

Jack Fitzgerald then introduced a new member from the Hose Co. Lee Ward.

Roll Call showed 62 members present, 18 members absent, 19 members excused and 4 in the military service.

The meeting was adjourned at 8:40 PM on a motion by Ray Siegfred and a second by Bob Brand.

Respectfully submitted
Donald H. Fox, Secretary

The regular meeting of the Fairport Fire Department for June was called to order by it's President, Jack Fitzgerald at 7:07 P.M.. Sgt. at Arms, Bill Koval lead the members assembled at the East Church Street Fire Hall in the pledge to the flag. In the absence of the Chaplain, Don Fox offered a opening prayer.

The minutes of the May meeting were read to the members and accepted as presented on a motion by Scott Copp and a second by Ray Siegfred.

The Treasurer presented bills totaling \$31,016.92 to be paid. These bills were ordered paid on a motion by Joe Zimmer and a second by Stan Austin.

Correspondence:

Letter from FASNY acknowledging Carl Veltri's endorsement.
Northern Central dues list for members.
Letters asking endorsement of Earl Fagner as Treasurer of Northern Central, and Dennis Randall for the same position.
Letter from Tropel thanking us for our services.
Invitations to antique musters in Albion and Macedon Center.
Information on the Western Convention,
Letter asking support of the Law Enforcement Torch Run for the Special Olympics. (information put on bullitin board)

Treasurer's Report:

Balance on hand 5/1/87	\$57,430.00
Income for May	19,163.00
Expenses	13,174.00
Balance on hand 6/1/87	\$65,959.00

The Treasurer's report was accepted on a motion by Gardner Lewis and a second by Loren Pelton.

Committee Reports:

Advisory; Jack Fitzgerald asked Bob Brand to give a report on the prices received for furniture in the sitting room at Station #1. Bob noted that they had contacted three (3) furniture companies. The companies were Lauers, Marple and Flanigans. The best price received was from Flanigans for \$5600.00. Bob then moved that we add \$400.00 for painting the room before the furniture was delivered bringing the total to \$6000.00 and that we purchase the Furniture from Flanigans. This was seconded by Stan Austin and carried. President Fitzgerald also noted that the pool table at Stewart Hall had been repaired.

Band; Al Scheuer noted that the band had over thirty members at the first two parades. They finished second at the Mendon parade.

Communications Officer; No report.

Computer; Chief Kenney stated that there will be a meeting with the Village and the software supplier to see if the packages we need will be compatable with the Village's computer. The Village has stated that there is plenty of room in their machine and we could use it. More information to come.

Committee Reports:

Entertainment; No report.

Fire Prevention-Open House; No report.

Fund Drive; Jack Peck stated that the door to door had been covered. He thanked everyone who showed up for a fine job.

Kitchen; No report.

Property Clerk; No report. Bob Burke and his wife Agnes were out celebrating their thirtyth wedding anniversary.

Sick and Weelfare; No report.

Sports; Golf tournament will be August 9th at Victor Hills.

Delegate Reports:

Monroe County; Ed Welch thanked Jim Mykins, Don Fox, Bill Zimmer, Joe Zimmer and Carl Brant for their assistance at the Childrens Fire Prevention Seminar at Nazareth College. He also introduced the new County Firemen's Assn. news letter.

FASNY; Jack Fitzgerald noted that there would be a lake cruise on August 17th in conjunction with the FASNY Convention in Rochester. Tickets are \$20.00 and open to the firefighters who want to go. Ed Welch moved that we send the President and Chief to this event. This was passed after a second by Jack Peck.

Western New York; Quarterly meeting in Elba on June 14th.

Northern Central; The Convention will be in Weedsport June 4th thru 6th. Don Fox noted that the Fireman of the Year would be Rick Spalty from West Webster, a former member of Fairport.

Old Business: None.

New Business:

Vin Kennelley questioned the rumors that the chiefs had met with the Perinton Town Supervisor concerning a Town Fire Department. Chief Kenney stated that while he was at the Town Hall looking over boundry line and discussing Mutual Assistance procedures the topic of a Town Fire Department was brought up in discussion. The Town is going to ask the State Department of Fire Prevention and Control to do another study of the Town fire protection. It is the concern of the Chiefs of the various departments in the Town that we are duplicating too much equipment. The present departments would not lose their identity and would be in a organization such as in Henrietta. Pete also noted that Egypt will run a pumper tanker on all our calls from 6:00 A.M. til 6:00 P.M. Monday thru Friday in our no water district. This will remain in efect until we can put our four (4) pumpers on the road to these calls.

Chief's Report:

Dave Poletti asked that all equipment malfunctions be reported immediatly in written form. Anyone with defective turnout gear is also to see Dave to have them corrected.

Chief's Report:

Tom Santillo stated that we would be training at the Fire Academy again this year. We will go there on June 3rd for pit fires and he suggested that all the new members attend. We need a crew of eight to function at the academy.

Pete Kenney noted that there was a request for help from the Fire Police for security work at the FASNY Convention. Pete also requested money to purchase from the members their personal pagers that they have loaned the department over the years. He wants to pay \$100.00 to the members for their pager. Pete put this in the form of a motion and it passed after a second by Ed Welch.

Pete stated that he has sent a letter to the Village requesting them to designate the bar area at Station #1 and the Kitchen Meeting room at Stewart Hall as smoking areas. There will be no smoking at the bar during meetings.

50/50 winners were Paul Smith, Bill Evans and Cliff Palmer.

Roll call showed 59 members present, 30 members absent, 11 excused and 4 in the military service.

The meeting was adjourned at 8:20 P.M. on a motion by Ray Siegfred and a second by Bob Brand.

Respectfully submitted,

Donald H. Fox, Secretary
Fairport Fire Department

The July meeting of the Fairport Fire DEpartment was called to order at 7:05 p.m. by it's First Vice President, Gene Sommers at the East Church Street Fire Hall. Sgt. at Arms, Bill Koval lead the members in the pledge to the flag and Don Fox offered the opening prayer.

The minutes of the previous meeting were presented to the members and accepted as written on a motion by Ray Oldenberg and a second by Mike Protz.

The Treasurer presented bills totaling \$30,647.50 for the members consideration. On a motion by Bill Zimmer and a second by Bob Brand, the bills were ordered paid.

Correspondence:

Letter from the Village of Fairport advising the appointment of the following as new members;

Shawn D. McCarthy, Protectives

Paul F. Feeley, Protectives

Doratheia K. Bauer (Dorie), Hook and Ladder

Many advertisements.

Necrology list from Western New York VFA.

Minutes of the Northern Central Convention and the Western quarterly meeting.

Thankyou from the Senior Bash Committee for our support.

Thankyou from Fairport Baseball (Little League) for the bands participation in the opening day ceremonies. Check for \$25.00

Treasurer's Report:

Balance on hand 6/1/87	\$65,959.00
Income for June	17,185.00
Expenses for June	31,960.00
Balance on hand 7/1/87	\$40,040.00

Cliff stated that he would have to cash in some certificates in the next month to cover the \$34,000.00 needed to cover the cost of the new grass fire truck.

The report was accepted on a motion by Bill Zimmer and a second by Phill Wright.

Committee Reports:

Advisory; No report.

Audit; No report.

Band; Al Scheuer noted that the band won second place at the Macedon Center parade. They also were received well by the people at the Village Days concert.

By-Laws; No report.

Communications Officer; No report.

Committee Reports:

Computer; No report.

Entertainment; No report.

Fire Prevention-Open House; No report.

Fund Drive; Gene Sommers stated that we have grossed \$73,802.00.

House; Bob brand noted that the new rug in the TV room will be installed on this Wednesday and he would need help on Tuesday evening to remove the furniture. He also noted that after the 4th of July parade the club room area was left in disgrace. One of the taps on the beer also leaked all over the floor. He asked that evryone police themselves and area in the club room before they leave the hall.

Kitchen; Ed Welch noted that bids to replace the ceiling tile are being received. Ed also stated that someone removed the heat lamp from the popcorn machine and the light from the refrigerator.

Sick and Welefare; No report.

Sports; Ray Oldenberg stated that one more golfer was neede for the 3rd Battalion Tournament on July 19th. Ray then made a motion that we send \$30.00 as our supporting fee to the tournament committee. This was seconded by Joe Zimmer and passed. Ray also reminded the members of the Fairport tournament on August 9th at Victor Hills. Sign up sheets are on the bullitin board.

Delegate Reports:

FASNY; Ed Welch stated that everything is going well in preperat-ion for the State Convention. He asked for help in the beer stand at Logan's for the clam bake on August 19th. Help is still needed for the Security force. Jack Fitzgerald in a note stated that he needs four (4) men for the color guard for the memorial servive on Friday, August 21st. See Jack or sign up on the sheet located on the bullitin board.

Monroe County; Don Fox noted that the quarterly meeting will be on July 15th at Gates #3 on Coldwater Road.

Western; It was noted that their convention will start July 23rd at Elba.

Northern Central; Don Fox stated that Weedsport did a excellent job hosting the convention. Don then gave a short report on the happenings at the convention. He has a copy of the minutes if anyone wants to read them.

Old Business: None.

New Business: None.

Chief's Report:

Tom Santillo stated that we responded to thirty-five (35) in the month of June. He thanked everyone for the good job on Timway Court at the code 5 house fire. He noted the excellent stop at the Box Factory and noted that the sprinkler system has been shut down during renovations.

There will be a Essentials of Firemanship in Webster starting August 10th on Monday evenings.

The County Chief's steak roast will be at Logan's on August 12th. We will be attending the Fire Academy on Wednesday evening for the smoke house. We need eight (8) people or he will cancel.

The brush truck will be delivered in about two weeks. The ladder truck committee will be looking at a truck in Webster this week.

In the next few months we will have some of the manufacturers bring their equipment to Fairport for demonstrations. If any of the members have ideas for the new truck, put them in writing and present them to the committee.

Pierce will be giving the Village a bid to replace the entire body on 342. The cost will be in the neighborhood of \$100,000.00

Crews are needed for a burning detail in Egypt on July 12th.

We will be having Initial Attack and Pump Operators courses in Fairport soon. We have two houses to burn and would like to use them in conjunction with the State courses.

Tom stated that we need a better turnout at parades. This has been very poor so far this year.

Tom thanked Bob Brand, Mike Schuth and Keith Boden for the new paint job on the TV room.

July 13th is the last day for members to have their pager purchased by the Department.

There is a new Hazmat Directory in the radio room with all the information on what our local firms have in their buildings.

50/50 Winners:

Tom Santillo, Paul Kolb and Ken Matthews

The meeting was adjourned at 7:55 p.m. on a motion by Bill Koval and a second by Rick Taft.

Roll Call showed 41 members present, 23 members excused, 37 members absent and 4 in the military service.

Respectfully submitted
Donald H. Fox, Secretary

The regular meeting of the Fairport Fire Department for August was called to order by it's President, Jack Fitzgerald at 7:05 PM at the East Church Street Fire Hall. Sergeant at Arms, Bill Koval lead the members in the pledge to the flag and Don Fox offered the opening prayer in the absense of the Chaplain.

The minutes of the previous meeting were read and accepted as written on a motion by Charlie Baxter and a second by Scott Copp.

Bills totaling 37,391.91 was presented to the members by the Treasurer. This total reflects 30,587.00 for the new brush truck. The bills were ordered paid on a motion by Paul Kolb and a second by Bill Koval. A question was raised about the bill for blue lights. Chief Kenney noted that blue lights will be purchased for members that needed them and the cost would present a hardship.

Correspondence:

Information on the Western New York Officer Installation Banquet.
Information on the Antique Muster in Rochester September 12th.
Letter from Don Boyle, FASNY Legislative Representative regarding legislation that needed support from the fire service. Letters have been sent ot our representatives.
Sever ads

Treasurer's Report:

Balance on Hand 7/1/87	\$40,040.00
Income	
2% insurance fund	14,930.00
other income	2,103.00
Total income	17,033.00
Expendatures	38,347.00
Balance on hand 8/3/87**	\$53,518.00

** The Treasurer stated that he had withdrawn a large amount from our reserve fund to meet present and upcomming capitol expenditures.

The report was accepted on a motion by Jim Schrader and a second by Bill Broomfield.

Committee Reports:

Advisory; Jack Fitzgerald reporting in the absence of Bob Burke noted that the committee would like to see the cieling tiles in the kitchen replaced at a cost of \$250.00. The Village would do the work. This was approved on a motion by Paul Kolb and a second by Scott Copp. It was also noted that the committee is looking into the purchase of some new rectangular tables for the halls. The old ones are starting to show their age. The copier is going to be repaired under our service agreement fro the time being. It was suggested that the purchase of a new one be put into next years budget.

Chief Kenney then approched the membership for the purchase of a new mini ram and special tips for the Hurst Tool at a cost of \$1,800.00. This was approved on a motion by Scott Copp and a second by Paul Kolb. Pete stated that the Buffalo is in need of a complete new braking system. The cost will be around \$1,000.00.

This was approved on a motion by Jim Schrader and a second by

Jerry Doser.

Committee Reports:

Audit; No report.

Band; Al Scheuer stated that the band had won second place at Webster and Farmington. They also received a award for the Kiwanas Paraed in Rochester. The band will be playing at the FASNY Band Concert and have several other engagements aroud the community for special events and concerts

By-Law; No report.

Computer; No report.

Entertainment; Jim Schrader noted that there is a sign-up sheet on the bulletin board for those going to the party after the State Parade at the Green Lantern. If you sign up and don't show, you pay. The committee is looking into a clam bake later in the year. More to come on this subject.

Fire Prevention; No report.

Fund Drive; Charlie Baxter stated that we have grossed \$74,482.00 thus far.

House; No report.

Kitchen; No report.

Property Clerk; No report.

Sick and Welefare; No report.

Sports; Ray Oldenburg stated that tee off time will be at 11:00 AM Ray then announced the times the teams would have their tee off. He asked the members not to be late. The Buffalo will be there with beer, but no beer would be served in the club house. A dinner will follow at the Fire Hall. Ray then presented a new plaque to be hung in the hall for the tournament. It had the names of last year's winners engraved on it. Bill Broomfield noted that the baseball season was over and that Mendon won the league. The All-Stars will play the West Side on August 15 at Sportsman Field near Brockport. Bill thanked Bob Alvut and Jim Mykins for the fine job they did cooking at the two (2) outings had at the ball games. Rumor has it that Bob Alvut consumed twenty (20) hot dogs at one of these outings.

Delegates:

FASNY; Jack Fitzgerald and Don Fox gave a run down of the Convent-
ion to held in Rochester August 17th thru 23rd.

Western; Bill Zimmer gave a copmrehensive report on the past Con-
vention. He noted that Del Reynolds of Henrietta was elected the
new second Vice President.

Northern Central; Don Fox stated that things were quite and a
meeting was scheduled September 27th.

Monroe County; No report.

Old Business: None

New Business:

Bill Evans stated that Deputy Chief Larry Vaughan of the Brockport Fire Department expressed his appreciation for the truck we sent to them at the time of their fire to fill in their hall.

Don Fox noted that he had the FASNY 87 pins for sale. The cost is \$3.00 per pin.

Chief's Report:

Tom Santillo stated that the new brush truck had the gold leafing done on it and it was in the maintenance bay drying with a dehumidifier going in the room. Please stay out until it is dry.

Dave Poletti asked the members to sign up for safety glasses or goggles on the bulletin board. These will be prescription. First aid kits are being placed on 343, 345 and 347 in the next few days. The roasting lights on the rear of 344 will be replaced by the lights on 342 when it goes for rebuilding.

Pete Kenney reminded the members who sold their pager to the Department to sign the release of the pager to the Department. He noted that this was the last night to get tickets for the Chief's Steak Roast. Pete asked for help on the following,

A. Fire extinguisher demonstration on August 9th at Perinton Ambulance at 1:00 PM.

B. Tour of the Fire Hall on August 7th at 11:45 AM

C. A new chairman of Fire Prevention and Open House. Jim Mykins has left the Department and moved to Florida. A meeting for the Open House will be held on Monday, August 10th and anyone with suggestions should attend.

Pete noted that some flack has been received by the brush truck committee. Now is not the time to complain, everyone had a chance to have input into the truck but did not come forward. The truck is here and is going to stay the way it was designed.

We answered 27 alarms in July with one code 5 on Potter Place. We responded to Webster for their building fire and again removed a young boy's leg from the overflow gutter on the pool at Minerve DeLand Jr. High. Pete thanked everyone for the fine work done during the month but pointed out that attendance is dropping.

Bob Shiro will be in charge of the Fire Academy drill on the 5th. If we do not have eight (8) people signed up to go we will cancel the drill.

East Rochester has invited us to march with them on August 21 in the Palmyra Parade. They will supply the band and we are to bring the beer. It was the feeling of the members that we should go.

50/50 winners

Mike Derleth, Jim Crane and Charlie Oldenburg

Pete Kenney noted some changes in the Pump Operators and the Initial Fire Attack courses to be at Fairport. He also noted that Dave Gropp and Bob Shiro have been working as advisors with the Egypt Explorer Post. They have had meetings in Fairport to get the post members familiar with our equipment due to the fact that many of the members become Fairport members. The post is in need of members and Pete asked that referals be made if some one knows of interested people.

The meeting was adjourned at 8:17 PM on a motin by Scott Copp and a sceond by Loren Pelton. The closing prayer was offered by Don Fox.

Roll Call showed 53 members present, 17 members excused, 30 members absent and 4 in the military service.

Resprctfully submitted,
Donald H. Fox, Secretary

The September meeting of the Fairport Fire Department was called to order by its President, Jack Fitzgerald at 7:09 PM. The meeting at the East Church Street Hall was opened with the pledge to the flag lead by Sgt. at Arms Bill Koval and a prayer by Don Fox.

The minutes of the August meeting were read and accepted as written on a motion by Ray Oldenburg with a second by Rob Shiro.

The Treasurer presented bills totaling \$10,235.46 for payment. This was ordered done on a motion by Scott Copp and a second by Jim Schrader.

Correspondence:

Several ads.

Acknowledgement letter from Assemblyman Paul Tonko.
Information on the Operation EDITH program for October 7, 1987
Information on the Northern Central Banquet and quarterly meeting.
Invitation from Brockport's Capen Hose to attend the dedication of their antique museum on September 20, 1987

Notice of County Chiefs meeting.

Thankyou card from Brockport for the big fire fillin.

Donation of \$500.00 from the Perinton VFW.

Dues notice and information on Legislative trip from Monroe County.

On a motion by Bob Burke and a second by Ray Seigfred, Monroe County delegates will be sent to the Legislative trip.

On a motion by Carl Brant and a second by Rob Shiro, the Department and members dues to Monroe County were ordered paid.

Treasurer's Report:

Balance on hand 8/1/87	\$53,815.00
Income for August	864.00
Expenses for August	7,743.00
Major expense account	100.00
Balance on hand 9/8/87	\$47,156.00

The Treasurer's report was accepted on a motion by Jim Schrader and a second by Bill Broomfield.

Committee Reports:

Advisory; Bob Burke reminded all committee chairmen to turn in their budgets before the September meeting of the Advisory Committee. Bob then asked the members to donate \$150.00 towards the picnic at the Firemen's Home on the Legislative Trip. Pittsford will also donate a like amount to offset the expenses. This was passed on a motion by Ray Oldenburg and a second by Joe Zimmer. Bob then showed the members four (4) styles of winter jackets. they ranged in price from \$36.00 to \$72.00. Don Ferraro suggested that we look into a Woolen type of jacket. He noted that Rob Shiro had gone to get a sample. Bob Alvut then made a motion that the Department purchase the chosen jacket with a 50/50 split with the member. This was seconded by Dick Keenan. Due to several other meetings going on and inattention the motion was rejected.

Committee Reports:

Audit; No report.

Band; Al Scheuer gave a year end report on the band's activities. They competed in 10 parades, winning prizes in several. They attended 18 rehearsals and 8 non-paid concerts in the community. The committee came in \$1,500.00 below it's budget. Al thanked the Department for the annual steak roast for the members and noted that this was the 15th year in operation. The band brought good P.R. (not our Asst. Chief) to the Department. Jack Fitzgerald then read a letter commending the band for it's awesome sound generated in the State Parade in Rochester. The letter came from a spectator who lived in Rochester. The membership gave Al and his committee a well deserved round of applause.

Al thne brought up a sour note. It seems that some of the Department members have been giving the band members a hard time about being paid. If anyone has any grips please bring them to the committee or the Department meeting and not to the band members. Jim Schrader noted that things like this can realy kill a good thing not only in the band but the Department also. Stan Austin moved that a letter from the Department be sent to the band members thanking them for a super season. This was seconded by Jim Schrader.

By-Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Jim Schrader gave the details on the clam bake to held at Burgundy Basin Inn on the 22nd. of S^eptember. Letters are in the back of the room with all the details and reservation form. Goodies from 6:30 PM til 8:00 PM and then a full course meal with all the trimmings. \$25.00 for no shows.

Fire Prevention and OPen H^ouse; The new chairman, Bill Evans noted that the committee had lost some ground over the past couple of years. He stated that it was time to start in a new and upward direction. The committee needs help. Anyone interested please sign up on the sheets that will be posted. New people will be trained. Some of the activities will be; 11/1, Station clean up; 11/2, Fire Prevention luncheon at Logan's; 11/3, equipment clean up; 11/4, Open house at Station #1 from noon til 4:00 PM. Cocktails after. Several new inovations will be scheduled this year. 11/5 thru 11/9 will be school instruction. 11/7, will be the EDITH Drill at 6:00PM. A special Halloween program is being planned.

Fund Drive; Cliff Palmer stated that we grossed \$75,161.00 in the Annual Fund Drive. The net of this figure was \$70,668.00 after all expenses.

House; No report.

Kitchen; No report.

Property Clerk; No report.

Committee Reports:

Sick and Weelfare; Don Fox noted that Ray Oldenburg was at the meeting and recuperating from surgery. Regrets were expressed to Phill Wright on the death of his brother in Calafornia.

Sports; Ray Oldenburg noted that the golf tournament was finnally played with Bob Burke, Jack Fitzgerald, Cliff Palmer and Ron Jensen emerging as the winners. He stated that he had some prizes for members who did not return to the Hall. Ray then thanked everone for their cards and calls but noted that he had lost twelve pounds, and begged everyone to slow down when they pass him on the road so as not to blow him over.

Delegate Reports:

FASNY; Jack Fitzgerald filed a report with the Secretary. He thanked the members who took part in the Convention in Rochester. He noted that three (3) Departments from the Third Battalion walked home with parade prizes. This was something to be proud of.

Monroe County; Don Fox reminded the delegates of the Albany Trip. Ed Welch thanked all the members who helped him at the Convention.

Western New York; Don Fox noted that their Installation Banquet will be on the 19th of September with a quarterly meeting the next day in Elba at 10:00 AM. This is the Legislative meeting.

Northern Central; Bob Burke reported that their quarterly meeting would be in Walcott on the 27th at 2:00 PM.

Old Business: None.

New Business:

Bill Evans reminded the Hose Company members to make their reservations for their clam bake on the 19th of September.

Al Scheuer reminded the Hook and Ladder boys that their jackets were in. The only error was that Bob Alvut's jacket came without a patch.

Rob Shiro then showed the members a sample of the woolen jacket he had talked about.

Bill Evans then reintroduced a motion to buy new jackets. Bill moved that the Department purchase on a 50/50 basis new jackets to be delivered by January 1, 1988. The Property Clerk and a commitee will select the style and present it to the members at the October meeting. This motion was seconded by Rob Shiro and carried.

Chief's Report:

Dave Poletti noted that the new mini ram was in service. The new tips for the Hurst Tool have not been delivered at this time. Please sign up for safety glesses or goggles. See Dave after the meeting. These will be mandatory after January 1, 1988.

Tom Santillo stated that the new brush truck was in service. Bids for the old truck will be opened on October 12th with the truck going to the Fire Department with the best bid.

Chief's Report:

Tom requested that all Minator II chargers be returned to him. There is a possible defect and they are to be returned to the factory. New batteries will be handed out to keep the radios in service without the charger. Please keep the rechargeable batteries to be used again when the chargers are returned.

Tom stated that a physical fitness program was available at MCC along with a EMT course. He then presented certificates to Lee Ward and Dave Gutzmer for completing the Essential of Firemanship. Tom then questioned if all the 1st responders had received their certification cards. If not, see him.

There will be a burning detail on Sunday. All members are to report to the halls at 6:45 AM.

Tom stated that we really looked good at the State Parade. He noted that he wanted to see this kind of spirit and turn out next year.

Pete Kenney thanked the members for sending the chiefs to the boat trip during the State Convention, they had a real good time. There are copies of the picture taken before the E.R. parade on the front table for the members to take.

There will be a Pump Operator course at Fairport beginning October 24th. The teacher will be Adrian Moffett.

Pete pointed out that we will be send in truck to fill in at E.R. on the 19th, the same day as the Hose Clam Bake. If the alarm blows,

please make that extra effort to make the call. We are getting too complaisant on answereing or calls. Some day when we think it is a junk call we are going to get caught with our britches down. As of October 1st, no members will ride on the tail board of the trucks. We will use 347 and 348 to transport the extra manpower. On January 1, 1988 only OSHA approved helmets will be worn and no firefighters with beards will enter a building with a Scott Air Pack.

August was a busy month with 42 alarms. We averaged 22 members at a call. This is not enough members at a call. Everyone should respond. We all joined to serve the community and personal grudges should not be carried over to fire calls.

Next years budget will contain money for Physical Fitness training. A program will be set up where the member will receive a partial payment towards the program expense. More information soon.

50/50 Winners; Paul Kolb, Don Fox and Mike Protz.

Stan Austin asked the Protective Entertainment Committee to meet with him after the meeting.

The meeting was adjourned at 9:12 PM on a motion by Rick Taft and a second by Mike Derleth.

Roll Call showed 54 members present, 19 members excused, 27 members absent and 4 in the Military Service.

Respectfully Submitted,
Donald H. Fox, Secretary

The regular meeting of the Fairport Fire Department was called to order by it's President, Jack Fitzgerald at 7:05 PM. The meeting was held in the East Church Street Hall where the members were lead in the pledge to the flag by Sgt. at Arms Bill Koval and a prayer by our Chaplain, Bill Kerr.

The minutes of the previous meeting were read to the members for approval. After a correction on the month of the Fire Prevention programs, the minutes were approved on a motion by Scott Copp and a second by Gardner Lewis.

The Treasurer presented bills totaling \$7,972.33 for consideration. These were ordered paid on a motion by Charlie Baxter and a second by Vin Kennelley.

Correspondence:

Thank you card from the Florence Kopp family.

Letter of appreciation from the following;

a. Mid-Lakes Navigation for pumping out their boat at the marina.

This letter contained a check for \$100.00.

b. Tropel Corporation for the Hazmat spill.

c. The Thomas Reynolds family for our assistance at a auto accident.

Letter from the Webster Fairport Elks asking for a designee for a recognition award at their annual awards dinner.

From Northern Central, Dues notice, minutes of the annual convention and a listing of the new officers and committees. There also was a request for a ad in their annual year book.

On a motion by Dick Keenan and a second by Mike Protz, the dues were ordered paid.

On a motion by Bob and a second by Charlie Baxter, a full page ad for \$50.00 was taken in the annual year book.

Treasurer's Report:

Balance on hand 9/1/87	\$47,156.00
Income for September	2,674.00
Expenses for September	9,413.00
Balance on hand 10/6/87	\$51,190.00

The new balance reflects a \$10,000.00 deposit in the checking account from the reserve funds to meet expected bills.

The report was accepted on a motion by Scott Copp and a second by Dave Pittinaro.

Committee Reports:

Advisory; Bob Burke reported that the committee had a very productive three hour meeting going over the proposed budgets. All Committee Chairpeople will receive a copy of their proposed budget with changes if any. If the Chairperson is not pleased with the changes, they may come to the October meeting of the Advisory Committee and plead their case. The budget will be presented to the Department for approval at the November meeting.

Audit; No report.

Band; No report.

Committee reports:

By-Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; No report.

Fire Prevention, Open House; Bill Evans stated that the Open House was a great success. We had seventy (70) members present for the affair. We had in excess of seven hundred and fifty (750) people go through the Fire Hall that afternoon. The smoke room was the main attraction of the day. Bill asked the members to submit any thought they had to improve the event in writing to him. Bill then presented the schedule for other events during the month and asked for help from those who could be available.

Fund Drive; Charlie Baxter stated that we received \$76,285.00 to date. From this there was \$4,493.00 in expenses leaving us with a net of \$71,792.00.

House; President Jack Fitzgerald asked the membership if anyone had any information on how one of the new chairs in the TV room had been broken.

Don Ferraro stated that he had broken the chair. He noted that while sitting the legs collapsed under him.

Chief Kenney then asked why the door to the room was suddenly closed and a few minutes later someone came out with a report that the chair was broken. The Chief questioned if there was horse-play going on when the chair was broken.

Mike Derleth and Al Scheuer, who were present at the time the chair broke both stated that the story Don Ferraro stated was true. Mike, Al and Don all suggested that the castors on the bottom of the chairs be taken off. The chairs will not move on the new rug.

Tom Santillo suggested that we contact Mr. Shiro and show him the problem. Flanigans should rectify the problem. He also felt that the chair should not be broken so easily.

Kitchen; No report.

Property Clerk; Bob Burke introduced the two (2) jackets chosen by the committee. One was a short woolen jacket and the other was the type we purchased eleven (11) years ago and that we have been using since. The woolen jacket will cost \$70.00 to \$75.00 plus \$3.00 to have the department emblem embroidered on the jacket. There would also be a \$60.00 loom setup charge for the emblem. This jacket comes with a zipper or snap to close the jacket and a large collar. (no hood) The other jacket would cost \$72.00 and be the same style we have now. John Moreland asked if there would be any disadvantage in buying both style jackets. Bob answered no.

Dave Pittina's question the delivery time and if the Exempts were included in this deal. Bob noted that the woolen jackets could be here in less than six (6) weeks and the other style would be in six (6) weeks. Bob noted that the Exempts were not included in the proposal.

Mike Protz moved that we allow the members to choose the type of jacket and the Department pays fifty percent (50%) of the cost. This was seconded by Scott Copp and passed.

Committee Reports:

Sick and Weelfare; Don Fox noted that Hi Hare was recovering from pneumonia and Roy Bergen's sister had passed away in Texas.

Sports; No report.

Delegate Reports:

FASNY; Legislative meeting in Albany and the annual meeting of the State Parade Rules Committee would be held on October 24th and 25th. President Fitzgerald noted that he would be attending both.

Monroe County; Don Fox reminded those who wanted to attend the Legislative meeting to see him after the meeting. The County will be going to the Firemen's Home while in Albany to dedicate a statue of Saint Florian, the patron saint of the Fire Service in memory of the late Marty Hynes. A picnic will also be put on at the Home by the Monroe County group.

Western; Bill Zimmer noted that some of our members attended the installation banquet in Batavia on September 19th.

Northern Central; Bob Burke noted that no new legislation came out of the meeting in Walcott at the quarterly meeting on the 27th of September. They will resubmitt the bills from the previous year that were not acted upon by the Legislature. Bob also had apettition for the members to sign requestiong the passage of bill S2906 requiring all homes in the State to have smoke alarms.

Old Business:

Cliff Palmer noted that the request to raise the Treasurer's Bond to \$250,000.00 was turned down by the insurance company. He received a questionair from the company and one of the questions was, do we have a independent addit of our books. Cliff suggested that we start thinking of having this done.

New Business:

Al Scheuer presented his views of the recent letter sent to the members reminding them of their obligation to the Fairport Fire Department. (letter on following pages) Al noted that in the letter the authors did not include the word "volunteer". He suggested that in our quest to become more professional like, we have lost sight of the word volunteer. Some members can only give what they are achieving due to work or family schedules. This should not be held against this indivigual member. Al also noted that some of our officers do not handle problems in the proper manner causing hard feelings with some of the members. The officers are elected to lead and with the proper respect to the members, the members would be willing to follow and work with the officers. Al also pointed out that on some occasions the will of the membership has been ignored by the head table. Al suggested that the Chiefs and President be seen going door to door durring Fund Drive and maybe some of the other members would show up for this crucial function. It is time for our elected leaders to show some example for the members to follow.

Chief's Report;

Tom Santillo noted that two (2) Fire Departments have shown a interest in the old grass fire truck. Alton and West Vally have submitted bids to be opened October 12, 1987. The money received will go to the Village and be put into the Fire Department budget for excess money for equipment needed. Tom thanked everyone for the excellent job at Tropel. He thanked Scott Copp and Bill Evans for the exceptional tasks they performed at this incident.

Pete Kenney stated that we responded to thirty (30) calls the past month. He noted that we had three (3) MVAs in one week. Pete noted tah a full scale drill will be held at the Baptist Home on the 24th of October. He asked the members to plan on attending.

Mike Derleth quetioned when 344 was going to be back in service ?.

Pete noted that some paint work still had to be done. The parts sent out to be refinished would be returned at a later date. This would not hold the truck up from going into service when the painting is done. He stated that the fron t of the truck was not painted due to the gold leafing and paint was still in good shape. If the paint does not match, the front will be painted. The work done the truck by the Department and the DPW has saved the Village about \$12,000.00.

Fittings for the new leather helmets will be Thursday evening. The member will pay fifty percent (50%) and purchase his own shield.

Ray Siegfred questioned if the helmet would then belong to the member.

Peter answered that the helmet would belong to the member.

Cliff Palmer questioned if the leather helmet deal was necessary. Don't the Village provide the members with the best available. Cliff made it known that we are spending money faster that it is comming in.

Several of the members responded that it was the personal preference of the members on the leather style helmet. Many of the members had leather helmets that have been ruled unsafe by OSHA.

Pete Kenney noted that this was a one time deal and the members would pay \$105.00 for his share plus the cost of his shield. The extra money that the helmet would cost the Village will come from the money received for the brush truck.

50/50 Winners:

Gordie Chapel, Vin Kennelley and David Gutzmer.

Fred Peck then applauded Al Scheuer for his response to the letter sent to the members. Fred then related to some problems he has had in recent months pertaining to riding the trucks.

Tom Santillo told Fred he should of come to the Chief with his problem at that time and Fred answered he tried to, but the Chief was not around at that time.

Scott Copp suggested that Fred was out of order and this problem should be taken up by the Chiefs and Fred.

Chief's Report:

Pete Kenney stated that if the bickering that was going on in the Department keeps up, no one will want to assume a officers position. Pete noted that elections are coming and if anyone thinks they can do the job better, run for that office.

Al Scheuer stated that it was not his intention to take pop shots at anyone. He was only venting his own feelings and he felt that we were a good fire department.

Mike Protz suggested that the letter had it's good and bad points. It did accomplish something. It started to get some of the problems out in the open.

President Fitzgerald then introduced two (2) nwe members. Kevin O'Brien and Paul Feeley.

The meeting was adjourned at 9:25pm on a motion by Paul Feeley and a second by Shawn McCarthy.

Rool Call showed 56 members present, 15 excused, 29 absent and 4 in the Military Service.

Respectfully Submitted,
Donald H. Fox
Secretary



The Fire Department Village of Fairport

Office of the Chief

POST OFFICE BOX 66124 FAIRPORT, N.Y. 14450-6000

Fellow Firefighters;

There is a problem growing in the fire department that is of great concern to the Chiefs and Presidents. The problem is the lack of concern for the fire department by its members. When we joined the fire department we all joined to provide a valuable service to the community by protecting their lives and property from fire or accident, something we as a fire department have been doing for 110 years with great pride.

In recent years the number of people joining the fire department has declined. In addition, there is an alarming decline in response of the members of the department to calls, drills, and work details. For that reason there is more of a burden put on the rest of us to maintain the service that the community has come to expect.

As firefighters we have a responsibility to the Fairport Fire Department in many different ways.

First, we must respond in all emergencies when possible to make sure that all of the necessary equipment responds. Each truck should be manned with a qualified driver, officer, and a crew of trained firefighters to do the job that is expected of them.

Second, we have drills to take part in. These drills include weekly, as well as some special, drills that are needed to accomplish the training that is required. The officers try to plan drills so that everyone can come away with a little more experience at the end of the drill; but lack of attendance at drills hinders the officers because there aren't enough people to complete the drill as they have planned.

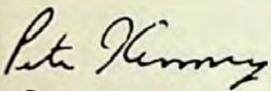
Third, work details are an important part of the fire department. They are needed occasionally to do something for the department that otherwise might not get done. Without everybody's help, the burden is placed on a few people to get the job done.

One very important work detail is the Annual Fund Drive. The Fund Drive brings in a great deal of money to the fire department to be used for many things that we may take for granted, but the Fund Drive is a big job for the few people who take the time to come around to help. Help is needed everyday during the Fund Drive, not by a few people, but by everybody. If you listen to the treasurer's report every month, you know that a fire department is an expensive operation to run. With everyone's help, we will be able to maintain our current level of spending. If not, budgets will have to be adjusted to coincide with the department's income.

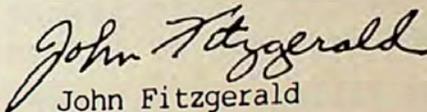
All this doesn't mean that we can't have fun in the process of doing our jobs; but we must remember that the day we receive our turnout gear and radios, there is a great deal of work that go with them.

We hope when you finish reading this letter, you will think about your responsibility to the fire department and come around when we need you, because we really do need you.

Sincerely;



Peter Kenney
Chief
Fairport Fire Department.



John Fitzgerald
Preident
Fairport Fire Department.

ts/pk,jf

The meeting for November of the Fairport Fire Department was called to order by it's President, Jack Fitzgerald at 7:08pm. The meeting was held at the East Church Street Hall and was opened with the pledge to the flag lead by Sgt. at Arms Bill Koval and a prayer by Don Fox in the absence of the Chaplain.

The minutes of the October meeting were then presented to the members for approval. This was done with no corrections or additions on a motion by Scott Copp and a second by Gardner Lewis.

President Fitzgerald then turned the meeting over to the President of the Protectives, Stan Austin. Stan presented the Department with a membership certificate from the year 1894 for membership in the Fairport Protective Association. The members name was Manley Warner and the certificate was signed by Charles L. Peacock, President and George S. Holman, Secretary. He also gave the Department a old bell type dress uniform hat from Lawrence Baum, past chief of Fairport in 1935. This hat was donated by his daughter-in-law Dotis Baum. This memorabilia will be placed in the new show case in the TV room.

The Treasurer then presented bills totaling \$6,342.45 for consideration. These were ordered paid on a motion by Joe Zimmer and a second by Rick Taft.

Correspondence:

Notice from the Village of Fairport of the appointment of Vance Basile as a member of the Hook and Ladder Company.

Letter of thanks from MCVFA for our contribution to the picnic at the Firemen's Home in Hudson.

Card of thanks from OscarKLiенhenze, our member at the Firemen's Home.

Card of thanks from the Castro Lions Club for a donation in the memory of Phil Wright's brother.

Notice of the annula Red Cross Blood Drive.

Copy of the contract between the Village, Fairport Fire Department and the Town of Perinton for fire protection.

Treasurer's Report:

Balance on hand 10/1/87	\$51,190.00
Income for October	619.00
Expenses for October	5,785.00
Cash on hand 11/1/87	\$46,024.00

This report was accepted on a motion by Gardner Lewis and a second by Bill Koval.

Committee Reports:

Advisory; Bob Burke noted that all committee chairpeople had received their budgets. No one came to the committee to protest therefore the budget is set.

Audit; No report.

Band; No report.

Committee Reports:By-Laws; No report.Communications Officer; No report.Computer; No report.Entertainment; No report.

Fire Prevention - Open House; Bill Evans thanked everyone for their help this past month. Outside of Open House and the schools, we had twenty one (21) other programs for Fire Prevention. The Halloween Night caper of giving away candy and firesafety information was well received by the community with many favorable comments. The Halloween Parade was again a huge success.

Fund Drive; No report.House; No report.Kitchen; No report

Property Clerk; Jackets are in the hands of Bob Burke for sizing. See him after the meeting to pick the style of jacket and the size needed. Anyone not wanting a jacket please let Bob know so he will not have to chase you around to get the information. The pop machine at Station #2 will be fixed asap.

Sick and Welefare; Dan Schrader is down with a back injury.

Sports; Ray Oldenburg stated that he hopes to have a Scotch Open this comming summer. The baseball team is planning on going to the State Firemen's Tournament at the Firemen's Home thsi next summer. Bob Burke bowled a 742 series in the Third Battalion Bowling League this past week.

Delegates Report:

FASNY; Don Fox reported on the Legislative Convention and the trip to the Firemen's Home for the picnic and the dedication of the statue of St. Florian in memory of the late Marty Hynes.

Monroe County; Ed Welch noted that the next quarterly meeting will be in Fairport on January 28, 1988. Everyone is welcomed to come. The County Bowling Tournament will be February 13th and 14th at Bowl A Roll on Jefferson Road. There will be a Fire Educators Seminar at Nazareth College on January 15th and 16th. Ed thanked all the members who helped judge the essay contest.

Western; Ed Welch noted that the annual workshop will be November 15, 1987 at Albion.

Northern Centarl; Don Fox stated that William Courneen, the Treasurer Emeritus had passed away this date. He had served as Treasurer from 1914 until this past year. Bill was 102 when he passed away.

Old Business: None.

New Business:

Bill Evans stated that he had sweat shirts for sale. He also asked that a letter of thanks be sent Mr. Singer for the foam products donated to the Department. A letter will be sent by the Secretary.

Scott Copp has information for those interested on the Super Collider. See him after the meeting.

Chief's Report:

Tuesday evening, the 10th a Grumman Aerial Tower will be at the hall for a demonstration. All are invited to attend.

The money for the members share of the new leather helmets is due by the December meeting. Pay the Chief.

See Dave Poletti for safety glasses on Thursday evening at the drill. The grass truck was sold to West Valley for \$3001.00. They have taken delivery.

The specks for 342 should be in our hands so that bids can be advertised by the first week of December.

We answered twenty seven (27) alarms in October with a average of twenty two (22) members at a call and thirty three (33) minutes per call.

The Chief's want to thank Bill Evans for the contribution he and his committee made to the Fire Prevention program. Job well done. The drill at the Baptist Home brought out many strong points and many weak points. The cooperation shown by the Home was outstanding and they are anxious to have another drill in the future. We will be evaluating the equipment on the various alarms and the removal of patients.

50/50 Winners:

Bob Alvut, Ray Oldenburg and Cliff Palmer.

Roll Call showed 55 members present, 14 members excused, 34 members absent and 4 in the Military Service.

The meeting was adjourned at 8:00pm on a motion by Kevin O'Brien and a second by Vance Basile.

Respectfully Submitted
Donald H. Fox, Secretary

The Annual Meeting of the Fairport Fire Department was called to order by it's President Jack Fitzgerald at 7:10pm. The meeting was held at the East Church Street Hall and was opened with the pledge to the Flag and a opening prayer by our Chaplain.

The minutes of the November meeting were presented to the members for approval. This was obtained with no corrections or additions on a motion by Gardner Lewis and a second by Charlie Baxter.

The Treasurer presented bills totaling \$7,179.87 for consideration. Some questions were expressed on bills submitted by Bill Evans for Fire Prevention and a bill for binoculars. After a brief explanation on each the bills were ordered paid on a motion by Fred Peck and a second by Stan Austin.

Correspondence:

Several advertisements.

Donation by Mrs. Sara L. Kuhnert of Packetts Glenn for \$500.00.

Bowling tournament information from Western and Taunton Fire Dept.

Letter from Art Mueller of FASNY regarding service awards.

Letters of thanks from United Pentecostal Church of West Columbia Texas, Matthews Family, Bergen Family and the Phill Wright Family.

Letter from the Fairport Football Booster Club with a \$25.00 donation for our assistance this past year.

Letter of thanks with a \$25.00 Check from the Samon Family of Brandywyne Circle for our assistance at their home.

Letter from Fairport Webster Elks on their recognition dinner.

Request from Sag Harbor F.D. for ad in their 185th anniversary book.

The membership voted to take no action.

Request from the Firemen's Home Endowment Fund for a donation. On a motion by Ed Welch and a second by Fred Peck, \$50.00 was sent.

Treasurer's Report:

Balance on Hand 11/1/87	\$46,024.00
Income	1,002.00
Expenses	5,224.00
Balance on hand 12/1/87	\$44,212.00

\$3,240 of expenses came from the major equipment fund

Treasurer's Report:

The Treasurer's report was accepted as read on a motion by Gardner Lewis and a second by Joe Zimmer.

Committee Reports:

Advisory; No report.

Band: Al Scheuer stated that the band had opened the Christmas season by played at the tree lighting in the Village Park. They then retired to Stewart Station to warm themselves.

By-Law; No report

Communications Officer; No report

Computer; No report

Entertainment; No report

Fire Prevention and Open House; Bill Evans asked the members who are planning to attend the seminar in January at Nazareth College to sign up by the 10th of December. We had eleven (11) tours in the fire halls last month. Free fire safety handouts on Christmas Tree safety have been given to the merchants selling fresh trees.

Fund Drive; Charlie Baxter stated that we have grossed \$75,944.00 with a net of \$72,108.00.

Kitchen; Ed Welch noted that we have purchased a new serving cart. The coffee maker is still being left on when not being used. Someday we will respond to a fire in our own hall. The hall was left in a very disorderly manner after the hydrant staking detail.

House; Bob Brand stated that Flanigans are going to replaec the chairs for the table in the next week. When the end tables will arrive is anybody's guess.

Property Clerk; No report

Sick and Weelfare; Don Fox noted that the Ken Matthews family had just gone through some very sad moments in the loss of their infant son. Don has the address for donations to their charity.

Sports; Ray Oldenberg stated that five (5) of the top nine (9) bowlers in the Third Battalion Bowling League are from Fairport. The Fire Police are 2nd, Buffalo's are 3rd, 348 is 4th and the Snorkels are in 8th place.

Delegate Reports:

FASNY; No report.

Monroe County; Ed Welch noted that he would visit Johanna Perrin School on Wednesday to award 1st place in the Fire Prevention Essay Contest for the eighth grade category to Stephannie Gartner.

Northern Central; No report

Western; No report

Old Business: None

New Business:

Bob Shiro noted that several members wanted the inner cuffs on the woolen type jacket. He explained that we needed twenty-four (24) of this type to order them. President Fitzgerald asked the membership who wanted inner cuffs. The majority wanted them thus the woolen type jackets will have inner cuffs.

Charlie noted that Bob Burke had calmed down at bowling. This past Sunday he only totaled 698 scratch.

Chief's Report:

Tom Santillo stated that bids for 342 will be going out on the 16th of December and be returned by December 30, 1987. Bids will be opened on the 11th of January, 1988. Tom then read a list of members who had completed the Initial Fire Attack course. They can pick up their certificates after the meeting. Tom thanked everyone for the excellent job done at the fire in the Pines of Perinton.

Pete Kenney asked the members in the form of a motion to give a \$25.00 donation to the MCVFA Essay Contest winner at Johanna Perrin School. This was passed after a second by Fred Peck.

Peter stated that the snorkel (340) and the heavy rescue (348) will no longer pass safely under the Baird Road underpass. We will not use this route with these trucks in the future. County Chiefs will meet in Pittsford at House #1 on the 10th and the Third Battalion Line Officers will meet on the 16th at Penfield. Pete reminded everyone to sign up for the Christmas party. There will be several

Chief's Report:

new inovations at the party this year.

Total runs for the month of November was 47. We had two (2) code 5 fires with one fatality at the Pines of Perinton.

The new leather helmets will be here in early January. The members that own leather helmets now can wear them until the new ones arrive. Members that beards will no longer wear breathing apparatus after the first of the year.

50/50 Winners:

Al Boezi, Paul Feeley, Jerry Davis and Joe Zimmer.

Annual Elections: Roll Call showed 72 members present
Tellers are Wm. Broomfield and Paul Kolb

<u>Position:</u>	<u>Nominee:</u>	<u>Nominator:</u>	<u>Second:</u>
<u>Chief;</u>	Peter Kenney *	R. Burke	Wm. Evans
<u>1st Asst Chief;</u>	Thomas Santillo *	F. Peck	R. Oldenberg
<u>2nd Asst Chief;</u>	David Politte	R. Siegfred	P. Wright
	Scott Copp	L. Pelton	C. Korff
David Politte won the vote of the membership			
<u>President;</u>	John H. Fitzgerald*	R. Burke	Wm. Evans
<u>1st Vice-Pres.;</u>	Robert Burke	Wm. Evans	R. Jnesen
	Stanley C. Austin	R. Siegfred	P. Wright
Stan Austin won the vote of the membership			
<u>2nd Vice-Pres.;</u>	Douglas Crane *	F. Peck	R. Oldenberg
<u>Secretary;</u>	Donald H. Fox **	R. Burke	G. Doser
<u>Treasurer;</u>	Clifton Palmer *	R. Siegfred	P. Wright
<u>Sgt at Arms;</u>	William H. Koval *	F. Peck	R. Oldenberg
<u>Comm. Officer;</u>	Gordon Chapel *	R. Siegfred	C. Baxter
<u>Property Clerk;</u>	Fred Peck *	R. Oldenberg	V. Kennelley

Delegates:

<u>FASNY;</u>	John Fitzgerald	By-Law appointment
<u>Monroe County;</u>	Donald H. Fox	Wm. Evans
2 delegates	John H. Fitzgerald	Wm. Evans
	Edmund Welch	F. Peck

The members voted Donald Fox and John Fitzgerald as delegates

Elections:Position:Nominee:Nominator:Second:Delegates:Western;

Edmund Welch *

F. Peck

2 delegates

William Zimmer *

E. Francis

Northern Central;

John E. Peck *

F. Peck

2 Delegates

Donald H. Fox *

Wm. Evans

*--- Secretary cast one ballot

**-- President cast one ballot

President Fitzgerald dismissed the tellers and ordered the ballots destroyed.

Charlie Baxter moved that the honorariums be paid. This was passed after a second by Scott Copp.

The meeting was adjourned at 9:03pm on a motion by Jim Schrader and a second by Vin Kennelley.

Roll Call showed 73 members present, 19 members absent, 11 members excused and 4 in the Military Service.

Respectfully submitted;

Donald H. Fox, Secretary

The regular for January of the Fairport Fire Department was called to order at 7:08pm by it's President, Jack Fitzgerald. The meeting was held at the East Church Street Hall and was opened with the pledge to the flag and a prayer.

The minutes of the Annual meeting were then read to the members for their approval. This was given on a motion by Charlie Baxter and a second by Roy Bergen. Stan Austin suggested that we include that the reason bearded members could no longer wear breathing apparatus was for their safety. It was noted that this had been stated in previous minutes.

Clif Palmer presented bills totaling \$7,725.92 for payment. These bills were ordered paid on a motion by Phill Wright and a second by Gene Sommers.

Correspondence:

Seasons Greetings from the 911 Center, R.D. Murry Co. and Rochester Telephone Mobile Communications.

Letter from Monroe County announcing the date of September 10, 1988 as the date for FASNY President Carl Veltri's Testimonial Banquet.

Letter of thanks from Bushnell's Basin for the loan of 347.

Letter of thanks from Vince Lombardi Football and a check for \$25.00 for the tome Doug Crane spent as a medical assistant at their games.

Letter from Spring Brook Fire Company seeking the endorsement of Joseph Gnojek for 2nd Vice President of Western. This letter was tabled to the June meeting.

Dues notice from FASNY and Western. Fasnny was ordered paid on a motion by Scott Copp and a second by Charlie Baxter. Western was ordered paid on a motion by Ed Welch and a second by Bill Zimmer.

Treasurer's Report:

Balance on hand 12/1/87	\$44,212.00
Income for December	1,777.00
Expenses for December	6,050.00
Balance on hand 12/31/87	\$38,518.00

Treasurer's Report Cont.

Clif then gave a comprehensive annual report. The total expenses for 1987 was \$156,314.00. This was apid out from five (5) accounts with some 638 checks. (A complete written report follows the minutes) The budget was exceeded by \$1,955.00. The report was accepted on a motion by Mark Stoianovich and a second by Rick Taft.

Pete Kenney noted that in the next budget the \$56,000.00 that was spent for the new chiefs car and the grass fire truck would not appear.

Ed Welch stated that if we keep exceeding our budget, our reserve funds would disappear fast. Everyone has to participate in the Fund Drive to keep our heads above water.

Committee Reports:

Advisory: No report.

Audit; No report.

Band; No report.

By-Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; No report.

Fire Prevention-Open House; Bill Evans thanked everyone for their assistance in 1987. He noted that many things are planned for 1988 and will need our continued help.

Fund Drive; Charlie Baxter stated that we received \$76,715 gross. After \$4,757.00 in expenses we neted \$71,958.00.

House; President Fitzgerald stated that the chairs for the round table in the TV room. When the end tables will arrive is anyones guess.

Kitchen; No report.

Property Clerk; No report.

Sick and Welefare; No report.

Sports; It was noted that the lowley Snorkels took the mighty Buffalos for eight points in a recent bowling match.

Delegate reports:

FASNY; President Fitzgerald reminded the members of the testimonial banquet for Carl Veltri on September 10, 1988.

Monroe County; Don Fox stated the January meeting would be held in Fairport on Thursday, the 28th at 6:30pm. Everyone is invited.

Western; Ed Welch noted that the quarterly meeting will be held in Albion on the 10th of January.

Northern Central; Don Fox noted that the quarterly meeting would be held in Fairmont on the 24th of January.

Old Business:

Bill Evans noted that the woolen jackets would be held up due to the change in the cuff style.

New Business:

Chaplain Bill Kerr noted that we should let the public know more of the services we give the community outside of putting out fires.

Bill Evans stated that anyone wanting a copy of the pictures on display from the kids party, Christmas party or the barn fire may be obtained from him at the members expense.

Loren Pelton speaking as the Perinton Fire Marshall noted that he had responded to 74 calls the past year. He noted that 80% of his work is Fire Prevention, 10% enforcement and the other 10% is BS. He thanked the department for the car radio and the updating of his portable radio.

Stan Austin stated that a friend of his was a victim of a MVA on Macedon Center Road to which we responded. He wanted to express his thanks for the professionalism showed in treating him.

Stan Austin stated that the Baptist Church on Main Street is looking for a custodian. See him if anyone is interested.

Chief's report:

Tom Santillo noted that the governor on the pump has been removed. In it's place a relief valve has been installed. Ther will be training on this new device on Thursday evening drill. 344 is back in service and the bids on 342 will be opened next week.

Tom requested that the members planning to attend the Fire Chiefs seminar on the 23rd at Nazareth please see him after the meeting. the topic this year is building construction. Anyone who needs Essential of Firemanship also contact him. Tom also noted that there is aproblem with the Fire Police registration with the Department of Justice in Albany. This is being corrected. Road signs deignating "Fire House" are being installed on Whitney Road and will be on East Church Street soon.

Pete Kenney stated that a Smoke Divers course will be offered soon. The Chief would like to see some of our members take this course. It is very physical and demands a person in good physical condition. The Third Batallion Banquet is on the 27th of February at the Holiday Inn in Henrietta. The cost for a quest is \$26.00 and rooms at a special rate will be available. Contact the motel and mention you are with the special group. Please notify Pete as soon as possible about your reservations.

4" intake valves have now been mounted on the right side of pumpers 343 and 344.

The first Thursday of the month will be the night assigned as a Line Officers meeting night. Drill will consist of special tool training and driver refresher courses. Senior members with the knowledge of the equipment will conduct these drills.

Fire scene codes 6,7 and 8 have been eliminated from the radio procedure. You will now say if you need specific utility services.

Peter then introduced the new identification number tags to be issued to all members. The member will leave this tag on the truck that they respond on or if comming directley to the scene will be left on the rescue or with the Safety Officer. This tag is to indentify you as being at the scene if a emergency situation arrises and a body check has to be taken.

Chief's report cont.:

Pete then thanked the special detail for the five (5) hours they spent the previous Saturday on inventory and hose change. Our mask face pieces will have a ring fastened to the top in order to hook them to our coats when not in use. This may help to cut down on damage.

Every member has been assigned to a piece of apparatus for upkeep. The line officer in charge of the truck will notify his group when a detail is scheduled. Fire Police have been included in these groups.

The past year we responded to 378 alarms. A complete breakdown of these alarms appears at the end of these minutes.

Tom Santillo noted that a new position of Training Officer has been established. He will have a committee to work with him in the keeping record on individual training. Anyone interested see him.

Tom also noted that the maintenance group could use some more bodies. See him or Phil Wright if interested.

Tom then brought up the question on physical fitness. Tom made a motion that "The Fairport Fire Department reimburse a individual member an award of \$100.00 towards a membership in a authorized athletic facility upon receipt of a dualy authorized paid bill." Paul Kolb seconded the motion and the membership pass it.

50/50 Winners: Jerry Davis, Don Fox and Paul Kolb (again)

Jack Fitzgerald then thanked Gene Sommers for the time and the effort he has given over the past years to the department. Gene will be moving from the district soon.

The meeting was adjourned at 8:40pm on a motion by Randy Marra and a second by Bill Koval.

Roll Call showed 60 members present, 27 members absent, 16 members excused and 4 in the Military Service.

Respectfully Submitted,
Donald H. Fox, Sceretary



The Fire Department Village of Fairport

POST OFFICE BOX 66124 FAIRPORT, N.Y. 14450-6000

TREASURER'S REPORT 1987

Budgeted income	\$102,745
Actual income	119,972
Actual income exceeded budget	\$ 17,227
Major budget under estimates:	
2% Income	\$ 6,398
Donations	1,020
Fund Drive	8,338
Miscellaneous Income (sale of equipment)	1,700
Budgeted expenses	\$135,605
Actual expenses	137,560
Actual expenses exceeded budgeted expenses	\$ 1,955
Major budgeted miss-estimates:	
Band	\$ 1,469
Capital Improvements	(11,361)
Chief	(3,900)
Entertainment	2,747
Fire Prevention	(3,275)
President - General Fund	5,118
President - 2% Account	4,037
Sports	1,397
Unbudgeted expenses - Major Equipment Account	\$ 18,754
Total expenses - budgeted and unbudgeted	\$156,314
Expenses exceed income	\$ 36,342
In addition to the above expenses \$10,000 was transferred from the General Fund to the Major Equipment account.	
Sales tax paid in 1987	\$ 63
Credits for returned pop cans	\$ 687
Beer credits	\$ 204
Approximately 638 checks were written on 5 accounts.	

TREASURER'S REPORT 1987 CONTINUED

1988 BUDGETS

GENERAL FUND

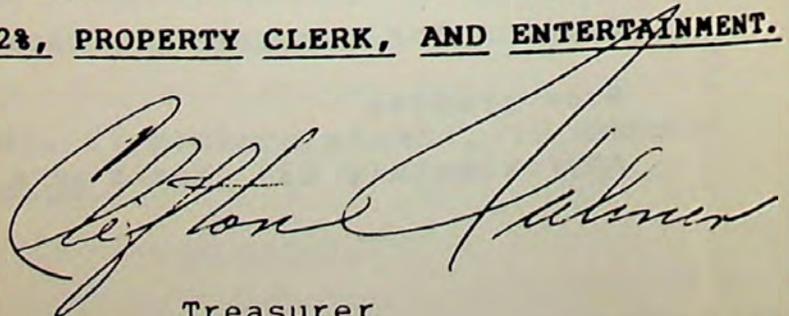
Estimated income	\$ 71,400
Budgeted expenses	67,655
Estimated income exceeds budgeted expenses	\$ 3,745
General Fund transfer to Major Equipment	\$ 15,000

2% ACCOUNT

Estimated income	\$ 37,000
Budgeted expenses	49,295
Budgeted expenses exceeds estimated income	\$ 12,295
December 31, 1987 ending balance	\$ 7,244
Outstanding bills as of December 31, 1987:	
Pepsi-Cola	\$ 476
Flanigan's	5,601
Chase-Pitkins	191
	\$ 6,268
Bills expected from 1/1/88 thru 2/29/88:	
Pride-Odorite	\$ 30
Greater Rochester Cablevision	36
Entertainment Committee's Petty Cash	600
Postage for Newsletter	88
	\$ 754
Total bills 1/1/88 thru 2/29/88	\$ 7,022
Money available to purchase jackets	\$ 222

THERE IS NO MONEY IN THE 2% ACCOUNT FOR PURCHASES UNTIL WE RECEIVE OUT ALLOCATION IN MARCH.

2% ACCOUNTS ARE PRESIDENT 2%, PROPERTY CLERK, AND ENTERTAINMENT.



Treasurer

The February meeting of the Fairport Fire Department was called to order by it's President, Jack Fitzgerald at 7:07pm at the East Church Street Fire Hall. Sergeant at Arms, Bill Koval lead the members in the pledge to the flag and Don Fox offered a opening prayer.

The minutes of the January meeting were read to the members and accepted as read on a motion by Charlie Baxter and a second by Gardner Lewis.

Bills totaling \$8,868.54 were presented by the Treasurer, Clif Palmer. The bills were ordered paid on a motion by Dave Pittinaro and a second by Gene Sommers.

Correspondence:

- A \$100.00 donation from the Granath Family in memory of their daughter Jenny, a young lady who lost her life in a auto accident on Webster Fairport Road.
- Chief Kenney moved that we donate the \$100.00 to the Strong Burn Unit in her name and a letter be sent to the parents. This was seconded by Ray Siegfred and carried.
- Thank you cards from the Smothers Family, Perinton Food Shelf and the Southeast Bible Baptist Church.
- Letter from the Barnard Fire Department thanking us for the help at their recent lumber yard fire.
- Request from the United Way for names of outstanding volunteers in the community for recognition in June.
- Calendar of events from Fairport Central School District.
- Letter from the Western Parade judges advertising their skills.
- Indivigual due notice from Northern Central.
- Minutes of the Northern Central meeting in September.
- Information on the field days at the Firemen's Home in August.
- Information on the Western Convention.
- Request for a ad in the Western Convention Book. No action
- Request from the State Fire Police for a ad in their convention book. No action
- Letter requesting endorsement of Jack Hurlbert for Second Vice-President of Western. Tabled until June.
- Letter requesting endorsement of Dennis Randall for Home Trustee. Tabled until April.
- Letter announcing the testimonial dinner for MCVFA Past President Bob North. On a motion by Ed Welch and a second by Paul Kolb, the department will send the head table and MCVFA delegates.

Treasurers Report:

Balance on hand 1/1/88	\$38,518.00
Income for January	1,025.00
Expenses: Budgeted	7,292.00
Major equipment fund	2,190.00
Balance on hand 1/31/88	\$32,159.00

Clif noted that some drastic cuts had to made to the budget to bring it in line with our projected income. The report was accepted on a motion by Gardner Lewis and a second by Bill Koval.

Committee Reports:

Advisory; No report.

Audit; No report.

Band; No report.

By-Law; No report.

Communications Officer; No report.

Computer; Stan Austin offered his services to teach those who were willing to learn the use of the present computer.

Entertainment: Jack Kenney stated that the Annula Banquet will be at Burgundy Basin on March 19, 1988. Invitations will be mailed soon. When the committee receives a return they will mark it as such on a list on the bulletin board. Please check and make sure your name is checked. No reservations, no dinner. This year's banquet will be a combination sit down and buffet. Jack also noted that if you don't show and don't have a good excuse, you will pay at the rate of \$33.00 per person.

Fire Prevention - Open House; Bill Evans stated that the committee had a meeting following the Seminar sponsored by the Monroe County Firemen's Association. Several excellent programs were presented and the committee hopes to carry some of the information over to our program. The following will be the program format.

1. Educate our own personal in Fire Prevention
2. School Program concentrating on a new program for the 1st grade.
3. A community speaking program.

Bill noted that we will again have a booth at the Chamber of Commerce Fair at Perinton Square on March 4th and 5th. Help is needed.

Fund Drive; Charlie Baxter stated that we have received \$415.00 to date this year.

House; Bob Brand questioned what we were going to do with the small trees in front of the halls. Chief Kenney stated that three of the members had asked for them. Dan Piccarelli made a motion that they be palnted on the West side of Stewart Station on the parking lot perimeter. This was seconded by Bob Brand and carried. Bob noted that one of the new chairs had a arm comming loose. It was suggested that the President contact Ben Shiro to look at the problem.

Kitchen; No report.

Property Clerk; No report.

Sick and Welefare; No report.

Sports; No report.

Delegate Reports:

FASNY; Don Fox reported that letters are being sent to our Federal Representatives concerning the Federal Traffic Safety Act. Under this law all drivers of our fire equipment would have to have class three drivers licenses by 1991.

Western; Ed Welch that there was a presentation at the meeting in Albion on a new type of safety check valve for all kinds of pressure vessels.

Northern Central; Second Vice President, Ken Newton of FASNY presented a preview of the new recruitment program of FASNY.

Monroe County; Don Fox expressed their appreciation for Fairport hosting their January meeting.

Old Business:

Dave Pittinaro asked the status of the new jackets.

Bill Evans noted that we still are waiting for the wool jackets.

Bob Burke noted that the jackets ordered from Ruben Royal are in.

Bob Alvut noted that the Explorers are having a pasta dinner at the Egypt Fire Hall on February 16th. Matt Wells has tickets.

New Business:

Bill Evans noted that at the next department meeting on March 7th, the TV room will be named after two members with sixty or more years of service in the Fairport Fire Department. The men to be honored are Hi Hare and Chatlie Clark.

Ed Welch reminded the Hook members that their meeting will be on March 1, 1988 at Hall #1 starting with dinner.

Chiefs Report:

Dave Poletti stated that when using the telescoping lights on 344 and 345 the RPM's must be 1000 so as not cause damage to the converter. On 346 the advance throttle switch must be used.

Dave noted that Churchville Fire Equipment inspected and repaired all our breathing apparatus. Dave then showed the members the proper way of cleaning the face pieces. Instructions and special equipment will be placed in the halls. He also stated that when changing tanks a wrench will no longer be needed. Hand tight will make the connection a proper one.

The installation of battery conditioners is being done for all equipment with the exception of 340.

The leather helmets are in for those who paid for them. The front pieces are also in but will be given to the individual when he pays the extra charge.

Tom Santillo presented certificates to members who completed the Pump Operators course and attended the State Chief's Seminar.

Chief's Report:

Tom noted that he, Dave Poletti and Tom Beck visited the E1 plant in Florida. Slides of the plant and equipment will be shown after the meeting. The Village has given permission to replace the Snorkel in 1989. Please send any suggestions to the committee by way of the box in the communications center.

The bid to rebody 342 was \$126,000.00. The Village has thrown out the bids and asked us to have the rig refurbished instead of rebodied.

The road side signs stating "Fire House" have been installed on Whitney Road. They will not be installed on Church Street due to the many signs that are there now.

The Village and the department are seeking financial funding from the State and Federal Government for the purchase of new turn out gear.

There will be a meeting of the Safety Committee after the meeting. Michael Kenney is presently heading the committee.

Pete Kenney noted that we responded to 45 calls in the month of January. They ranged from dynamite in the basement to a large brush fire.

The ID tags are working well. There are "D" rings in the cab of the pumpers and on the rear of the rescue to attach these tags. Bob Burke is in the process of updating the map books and needs help. See him if you can give some time. The Hazmat book for the district needs to be updated.

The new turn out gear that was ordered is starting to come in. Each of these suits were fitted to the person they are issued to. Pete noted that while looking back in the run books for some information that he noticed that just a few year ago we were turning out forty to sixty men on a alarm. What has happened to make the difference today???

50/50 Winners:

Dan Piccarelli, Vin Kennelley, Tom Beck and Charlie Baxter.

Roll Call showed 57 members present, 18 members excused, 28 members absent and 4 in the Military Service.

The meeting was adjourned at 8:35pm on a motion by Charlie Baxter and a second by Paul Kolb.

Respectfully submitted;
Donald H. Fox, Secretary

The regular meeting of the Fairport Fire Department for March was opened at 7:15pm by its President Jack Fitzgerald. The pledge to the flag was led by Sgt. at Arms Bill Koval and an opening prayer by our Chaplain, Bill Kerr.

President Fitzgerald then noted that we were going to deviate from the normal procedure of the meeting. Jack then introduced Carl A. Veltri, President of the Firemen's Association of the State of New York and Arthur Mueller, Chairman of the Firemen's Association's Publicity and Recognition Committee. Charles Clark with sixty-three years service on March 18th and E. Hiram (Hi) Hare with sixty years service this date were presented with certificates for their service. Carl and Art then presented certificates to the three Companies and the department for accomplishing a hundred years of service to the community. President Fitzgerald then announced that the TV lounge at the East Church Street Hall henceforth would be known as the E. Hiram Hare/Charles Clark Lounge. The presidents of the DeLand Hose Company and the Protective Association then presented the department with a plaque and a door plate to designate the naming of the room. A short reception followed.

The meeting was resumed at 8:05pm. On a motion by Bob Brand and a second by Ed Welch, the minutes and the Treasurer's report were not read.

Correspondence:

Only the correspondence that needed action was presented. Other will be presented at the April meeting.

Sponsorship of the Little League Team at \$180.00. This was moved on a motion by Ray Oldenberg and a second by Dave Pittinaro.

FASNY Convention book ad. No action on a motion by Dave Pittinaro and a second by Vin Kennelley.

Northern Central request for an ad in the Farmington Convention Book. A half page ad at \$50.00 was moved by Ray Siegfried and seconded by Ed Welch.

Letter seeking endorsement for 2nd Vice President of Monroe County VFA from Tom Eiswerth of Pittsford. Ed Welch moved that we support Tom and the incumbent officers. This was seconded by Carl Brant.

Committee Reports:

Advisory; Bob Burke stated that we had been offered a price of \$350.00 to wall paper the TV lounge. This is the cost of the paper. The work would be donated by Jeff Newcombe. On a motion by Al Scheuer and a second by Ron Jensen the papering will be done. Bob noted that the Kitchen Committee had received a price of \$240.00 for a 8 cu. ft. freezer in the kitchen. This would replace the refrigerator. This was approved on a motion by Ed Welch and a second by Paul Kolb. Dave Pittinaro then moved that we donate the old refrigerator to the VFW. This was seconded by Bob Brand and carried.

Audit; No report.

Band; Rehearsals will start March 15th.

By-Laws; No report

Communications Officer; No report.

Computer; No report.

Entertainment; Nick Tochelli noted that four (4) members have as yet to make reservations for the banquet.

Fire Prevention Open House; Bill Evans thanked everyone for their cooperation at the Chamber of Commerce Expo.

Fund Drive; Stan Austin stated that on the 15th there will be a envelope stuffing dinner at 6:30pm.

House; Bob Brand asked the member to put the pool cues back when done playing pool and not in the corner of the room. Bill Broomfield stated that he had put the pool cues in the corner because they had the tips broken off. President Fitzgerald will see that the pool cues are fixed.

Kitchen; No report

Committee reports:

Property Clerk; No report.

Sick and Weelfare; It was noted that Jim Shand was recovering from his accident and Ivan Masclee was resting at home after a engina attack.

Sports; Ray Oldenberg asked for \$250.00 entry fee to the Third Battalion Softball League. This was seconde by Ray Siegfred and passed. Ray stated that the bowling league is nearing the finish of the season and three of the top five teams in the league are from Fairport.

Delegate Reports:

No reports from any of the delegates at this time.

Old Business:

Garry Reed questioned why the new jackets are not being given to all the members who have them comming. The jackets are in and some of the members have received them. President Fitzgerald will look into the problem.

New Business:

Ken Matthews suggested that a phone answering device be place on our line at the East Church Street Hall. Bob Burke noted that the Advisory Committee is looking into this request.

Clif Palmer asked that the members using the computer to leave his discs alone. They could not be replaced if erased or misplaced.

Tom Santillo suggested that we be more carefull in the upkeep of the halls. Recently they have been left in a mess.

Chief's Report:

Several members received certificates for firematic courses that they had taken.

Chief Kenney stated that we responded to 26 alarms in February. Drop cords for the charging of the truck batteries are being completed. Some of the trucks are using them now. Scott Air packs are now back on 347.

The St. Patrick's Day parade will be March 12 th 12:30pm. We will line up on Sibley Place.

Roll Call showed 66 members present, 17 members excused, 19 members absent and 4 in the military service.

On a motion by Charlie Clark and a second by Hi Hare, the meeting was adjourned at 8:45pm

Respectfully submitted,
Donald H. Fox, Secretary
Fairport Fire Department

President Fitzgerald opened the April meeting of the Fairport Fire Department at 7:10pm at the East Church Street Fire Hall. William Broomfield lead the members in the pledge to the flag and Don Fox offered a opening prayer.

The minutes of the March meeting were read to the members and were accepted as read on a motion by Ron Wells and a second by Charlie Baxter.

Bills totaling \$15,587.68 were presented to the members for consideration. Half of this amount was for our Annual Banquet. On a motion by Ray Siegfred and a second by Ron Jensen, the bills were ordered paid.

Correspondence:

Cards of thanks were received from the following; the Raymond L. Sommers family; J. Micky Flynn family; Bob Norht, MCVFA President; Hi Hare; Major Anthony Ciaccia, M.C. Sheriffs Dept.; Ed Riley; James Smiht; Paul Schwartzman; Arthur Mueller and Girl Scout Troop #383 with a \$5.00 check.

Northern Central Convention information.

Respose from Louise Slaughter on the drivers license issue.

Notice of the opening for Secretary of the MCVFA due to the death of Jim Parks.

Letter from the Fairport Lacrosse Club announcing their annual can and bottle drive.

Letter on Northern Central quarterly meeting in Farmington.

Letter from Alexander requesting support of John O'Niel for the position of 2nd Vice President of Western. This was tabled until a later date to take action.

Letter from Fairport High School DECA Club requesting funds to send astudent to a confrence. A motion by Charlie Baxter to take no action was seconded by John Moreland and passed.

Letter from the Senior Bash Committee requesting funds. On a motion by Bob Brand and a second by Ron Wells to send \$100.00 .

Correspondence:

Letter from Genesee Brewery on price changes.

Letter from MCVFA requesting a sponsoring ad in their annual year book. On a motion by Dave Pittinaro and a second by Charlie Baxter, a half page ad for \$50.00 was purchased.

Tickets from the Caladonia Fire Department for a drawing at their carnival. They will be left on the bar for the members to purchase.

Treasurer's Report:

Balance on hand 3/1/88	\$
Income for March	21,804.00
Expenses for March	15,089.00
Balance on hand 4/4/88	\$35,389.00

The Treasurer's report was accepted on a motion by Ron Wells and a second by Gardner Lewis.

Committee Reports:

Audit; No report.

Advisory; Bob Burke stated that it was the feeling of the committee that at future meetings the Treasurer's report should be read. Bob noted that they are looking into the purchase of a telephone recorder for the fire hall. Bob explained a suggestion to send members from the department as a whole to conventions when a Company can not fill the position. On a motion by Bill Evans and a second by Charlie Baxter, this policy was adopted. Bob then informed the members the committee has been looking at a new copier. He then quoted prices they had received. A motion was made by Bill Evans and seconded by Jim Schrader to let the committee purchase the copier they feel will fit our needs. Vin Kennelley reminded the members we should buy American made products. A computer committee headed by Paul Gizzi will purchase a new computer for the department next year.

Band; Practice is on Tuesday evenings at Stewart Hall. They will play at opening ceremonies for the Little League on May 7th.

Committee Reports:

By-Law; No report.

Computer; No report.

Communications Officer; No report.

Entertainment; Paul Kolb noted that the Annual Banquet cost the department \$8,704.00.

Fire Prevention, Open House and First Aid; Bill Evans noted that the committee had visited the Hollingham Rise community and gave a demonstration on evacuation and smoke detectors. May 26th will be a Family Safety Night for the department. More in the news letter. Last month there were nine (9) tours at the fire halls. A protection kit is available for all members who want them to protect them at EMS calls. A video library is being started and at present we have several tapes to be used at the halls only.

Fund Drive; Stan Austin reported that we have received \$26,171.00 to date. This \$2,700 over last year at this time. We will stuff envelopes for the second mailing on April 21st and go door to door the weeks of May 9th and 16th.

House; The wall paper will be put up in the Hare/Clark Lounge this weekend.

There were no reports from the Kitchen, Property Clerk, Sick and Welfare and Sport Committees.

Delegates:

Northern Central; There will be a meeting in Farmington on April 17th at 2:00pm

No reports from the other organizations.

Old Business:

Don Ferraro questioned why our Past Chiefs were not introduced at the Annual Banquet.

New Business:

Bob Brand stated that a representative from the N.Y.S. Police would be at the Fire Police meeting on April 14th.

Chief's Report:

None.

Roll call showed 45 members present, 14 members excused, 44 members absent and 4 in the Military Service.

A motion to adjourn was made at 8:35pm by Ray Siegfred and seconded by John Moreland.

Respectfully submitted;
Donald H. Fox, Secretary

The regular meeting of the Fairport Fire Department for May was called to order at 8:00pm by it's President, Jack Fitzgerald. (the meeting started one hour late due to a fire call) The meeting was held at the East Church Street Fire hall and was opened with the pledge to the flag and a prayer.

The minutes of the previous meeting were presented to the membership for their approval. The minutes were accepted as read on a motion by Ray Oldenberg and a second by Gardner Lewis.

Bills totaling \$9,073.19 were presented for consideration of payment. After some questions on two bills, they were ordered paid on a motion by Vin Kennelley and second by Gardner Lewis.

Correspondence:

Cards of thanks from the winners of the smoke detector and the fire extinguisher given away at the Chambers Expo.

Letter from the Village approving Michael Bates and Phillip T. Bosche Jr. as members of the DeLand Hose Company.

Letter from the VFW announcing the starting time of the Memorial Day parade.

Letter from the Red Cross noting the Annual Blood Drive.

Letter from Senator D'Amato and Congresswoman Louise Slaughter regarding the drivers license requirements.

Letter from Monroe County Firemen's Assn. with information on the Annual Convention Meeting and a list of suggested endorsements for the State and Regional fire associations. On a motion by Bob Burke and a second by Loren Pelton the State slate was endorsed. Northern Central candidates were endorsed on a motion by Jack Peck and a second by Charlie Baxter. Bill Zimmer moved that we endorse the Western slate and this was seconded by Ed Francis.

Treasurer's Report:

Clif Palmer presented the members with a brochure on insurance from the Volunteer Fire Insurance Service. This was turned over to the Advisory Committee.

Treasurer's Report cont.:

Clif stated that he had received the Treasurer's Bond Insurance in the amount of \$150,000.00. This does not meet the amount required by the By-Laws but we will ride with this until the question of getting a outside audit is reconsiled.

Cash on hand 4/1/88	\$35, 389.00
Income for April	41, 283.00
Expenses for April	4,108.00
Cash on hand 5/2/88	\$71,931.00

This total does not include the money invested in the money market. The net worth of the Department at this time is \$118,000.00. The report was accepted on a motion by Ray Oldenberg and a second by Paul Kolb.

Committee Reports:

Advisory; Chief Kenney presented a motion to buy at a cost of \$5,600.00 a Omni Rescue Tool. The tool would back up the Hurst Tool and can be used to accompany the Hurst Tool at accident scenes. This is a gas powered tool and would be carried on the equipment out of Stewart Hall. This was seconded by Paul Kolb and carried.

Audit; No report.

Band; No report.

By-Law; No report.

Computer; Paul Gizzi announced the new committee. It is their aim to come back to the Department with the computer needed in the Fall. The committee is looking for input from the members.

Entertainment; No report.

Fire Prevention, Open House and First Aid; Bill Evans noted that several tours had been given at the Halls. May 26th will be a Family Safety night. The committee will be working at the

Committee Reports cont.;

Fire Prevention cont.; MCVFA Childrens Seminars in May and June. Help is continually needed to make the programs work. All trucks now have first aid kits. There is a supply of Kool Pops in the freezer to be used at fire during the summer. Bill and Bill Kerr attended a conference on Stress and more information will be forthcoming. The meeting was very informative.

Fund Drive; Charlie Baxter stated that as of April 27th we have received \$47,214.00. Of this amount, \$3,699.00 has been used for expenses. Stan Austin proceeded to explain the procedure to be used for the door to door activities.

Kitchen; No report

House; No report.

Property Clerk; President Fitzgerald asked the members in need of uniforms to see him or Stan Austin after the meeting.

Sick and Welfare; No report.

Sports; Ray Oldenberg stated that there was a three way tie for first place in the 3rd Battalion Bowling League. The Buffalo's, Snorkels (both Fairport teams) and a team from Pittsford. Bob Burke had the three game high (742) and Mike Kenney carried a 201 average. A excellent showing by Fairport. Bill Broomfield reported on the softball league. Bill asked permission to use Stewart Hall for a hot dog roast after the double header at Fellows Road Park on June 19th. This was granted.

Delegate Reports:

Monroe County; Ed Welch gave a comprehensive report on the Annual Meeting. A discussion the way the solicitor for the County Year Book was representing himself as a member of the Fairport Fire Department followed. On a motion by Tom Beck and a second by Scott Copp, a letter will be sent ^{by the Chief} to the County Association with a stern message concerning the misrepresentation by the solicitor

Delegate Reports cont.:

and a request to change their solicitation to some other time so as not to interfere with the many department fund drives going on at this time of the year.* This motion was carried. Ed also reported on a Service Awards program (pension plan for the volunteers) that has been presented by FASNY. * It was also moved that a ad be placed in the local Penny Saver announcing that we are not soliciting over the phone for our Fund Drive.

Northern Central: Bob Burke noted that the Convention would be in Farmington on June 9 thru 11.

Western; Bill Zimmer stated that the last meeting centered on the preparations for the convention in July.

FASNY; No report.

Old Business: None.

New Business:

Dan Piccarelli asked if a roof could be put over the grill at Station #1. Pete Kenney stated that this was in the capitol expense program and would be looked into. Bob Alvut noted that the grill needed some repair.

Ray Oldenberg noted that there would be a party for past Chief Steve Spolio of East Rochester on May 12th at the Country House. Tom Santillo has tickets.

Bill Evans then explained how the new mail box system that will be in the radio room will work. There will be more in the news letter at a later date.

Chief's Report:

Tom Santillo presented Ray Oldenberg a certificate for the State Fire-Police Course.

Chief's Report cont.:

Tom noted that the Chiefs Equipment show at Logan's will be on August 10th. Tickets are \$13.00 and he must have the money by the June meeting.

The Department asked for \$25,000.00 in a State grant. We have received two letters, one stating we will get \$15,000.00 and another stating we will receive \$20,000.00. We will have to wait and see the check before we know the amount to be received.

The specks for 342 are back and being reviewed. Bids will go out soon. The ladder truck committee are making several inquiries to determine the type of truck to fit the needs of Fairport. The members have not come forth with many suggestions. If the truck does not satisfy the members when it is ordered, there should be no complaining.

Chief Peter stated that we will test hose on May 21st at 8:00am. They will try to test all the hose in one day if the members show to help.

344 is now equiped with four inch hose and a trash line that is carried in the booster bed. Pete suggested that the members check out the new equipment when placed on the trucks.

Pete noted that for a short time period, Dave Pittinaro will be handeling the turn out gear and Rob Shiro will be taking care of the truck repair.

Pete announced that we will be going to ten (10) parades this year. They will be sent in the next news letter. As in the past, anyone wanting to take a truck to another parade, may do so with the proper crew.

Radios are in demand. Anyone not using his or her radio is asked to turn it in. Pager will be reassigned to the members soon on the basis of alarms answered.

We responded to 27 alarms in April including three workers.

50/50 Winners:

Bob Alvut, Joe Zinmer, Bill Broomfield and Ray Oldenberg.

Dave Pittinaro asked the members who received leather helmets to turn their old helmets in.

Roll Call showed 65 members present, 19 members excused, 24 members absent and 4 in the Military Service.

The meeting was adjourned at 9:40pm on a motion by Michael Kenney and a second by Phil Wright.

Respectfully submitted
Donald H. Fox, Secretary

June 6, 1988

The June meeting of the Fairport Fire Department was opened at 7:05pm by President Fitzgerald at the East Church Street Fire Hall. The members were lead in the pledge to the flag by Sgt. at Arms Bill Koval and a prayer was offered by Don Fox.

The minutes of the previous meeting were presented to the members for approval. On a motion by Joe Zimmer and a second by Rick Taft, the minutes were accepted as read.

The Treasurer presented bills totaling \$25,738.53 for approval. These bills include the payments to the three Companies. major equipment fund and the Ladies Auxiliary. Payment of the bills was approved on a motion by Nick Tochelli and a second by Scott Copp.

Correspondence:

Letter from Senator Patrick Moynihan regarding the drivers license requirements in the Federal Transportation Safety Law.
 Information on the Federal Death Benefits from FASNY.
 Several advertisements.
 Letter from the Fairport Auxiliary informing the department that they would not have a marching unit this year.
 Information on the Northern Central Convention.
 Information on the Western Convention.
 Letter from the Village on the appointment of Susan Singer. (Hose)
 Request from the insurance company carrying our Treasurer's bond for a outside audit of our records.
 Letter from the Fairport Football Boosters asking us to take a ad in their program. A half page ad at the cost of \$70.00 was authorized on a motion by Vin Kennelley and a second by Paul Kolb.

Treasurer's Report:

Balance on hand 5/1/88	\$71,931.00
Income for May	23,740.00
Expenses for May	6,528.00
Balance on hand 5/31/88	\$89,083.00

The Treasurer's report was accepted on a motion by Roy Bergen and a second by Charlie Baxter.

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Committee Reports:

Sports; The sports committee requested to be first due to a award to be made. Tracy Smith of the State Firemen's Bowling league was present to present a trophy to Dave Gropp for first place in the All Events at the State Tournament in 1988. Unfortunatley Dave was not present to accept the trophy. It will be given to him at the July meeting.

The department golf tournament will be August 7th at Victor Hills. A discussion then persued on why the baseball team awas not going to the State Tournament at the Firemen's Home. Bill Evans moved that we send the team to the tournament next year, The budget committee is to figure extra money in the sports budget for this trip. This was seconded by Don Singer and passed.

Advisory; No report.

Audit; No report.

Band; No report.

By-Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Jack Kenney stated that we will have a party after the State Parade in Utica. We will also have bus transportation. Signup sheets will be posted.

There will be a clam bake at the Basin Inn in September. Next years banquet will also be at the Basin Inn on March 11, 1989.

Fire Prevention, Open House and First Aid; Bill Evans stated that 32 families showed up for the Family Safety Night. It was a very interesting program enjoyed by all.

Fund Drive; Charlie Baxter reported that we have received a total of \$72,072.00 surpassing last years total. We are averaging \$16.00 per return.

Committee Reports cont.:

House; No report.

Kitchen; No report.

Property Clerk; No report.

Sick and Weelfare; No report.

Delegates:

FASNY; Don Fox reported on the legislative bills that have passed the State Assembly and have been signed by the Governor. The most important was the Smoke Detector Bill requiring smoke detectors in all homes in the State.

Monroe County; Don Fox noted that there will be a meeting in July at Point Pleasant.

Northern Central; Bob Burke noted the convention will be in Farmington the following weekend.

Western; Bill Zimmer stated that a meeting in Albion was scheduled for the 12th of June.

Old Business:

Bill Evans questioned if the disclaimer of the solicitations of the County Associations solicitor was put in the local paper. He see the one from Monroe County but not from Fairport. President Fitzgerald stated that he would contact the person who was to put the ad in the paper and find out why it was not done. Don Fox then explained how this problem came about and the remedy taken by the County Assn and Spotlight Musicals.

Old Business cont.;

Ray Siegfred questioned the status of our 2nd Asst. Chief. Pete Kenney stated that he and Tom Santillo will contact him and find out his intentions.

Ray Oldenberg then moved that the head table meet with David to find out his future plans. This was seconded by Paul Kolb and carried.

Ray Siegfred then questioned the Chief if there was any resolution on the letter about facial hair.

Peter answered "not yet".

New Business;

Bill Evans noted that the new mail box system will be in soon. He reminded the members that they will have to check their box periodically to get Department information.

It was also suggested from the floor that the names of the members be removed from the Fund Drive mailing.

Chief's Report;

Tom Santillo noted that today was the dead-line to order tickets for the chiefs steak roast on August 10th.

Bids for 342 will be let on June 22nd and be opened at the July Village Trustees meeting.

The ladder truck committee will meet this Thursday to make the choice of the ladder or tower type of truck.

Tom presented Shawn MacCarthy with his State certificate for the Initial Attack course.

Pete Kenney noted that the radio return has been good. He thanked the men for the work done testing hose.

Pete introduced a letter announcing the solicitation of funds to build a Fallen Firefighters monument at the Montour Falls Training Center. They are asking a donation of \$1.00 per member. Peter moved that we send this request. This was seconded by Ray Oldenberg and carried, Money is to come from Chiefs budget.

June 6, 1988

Chief's Report cont.;

The Chief stated that we responded to 29 alarms in May. We had 6 in the Village and 23 in the Town. He asked the men to please bear with the Egypt runs.

Pete noted that several of the line officers and chiefs will be at the Chiefs Conference at the Concord this coming week.

Fred Peck then questioned if the new members could order jackets.

President Fitzgerald said yes, but on a 50/50 basis.

Ed Welch thanked the members who took part in the County Associations Childrens Expo.

50/50 Winners;

Tom Santillo, Dan Piccarelli and Paul Kolb.

Roll Call showed 62 members present, 12 members excused, 32 members absent and 4 members in the Military Service.

The meeting was adjourned at 8:55pm on a motion by Jack Peck and a second by Ray Seigfred.

Respectfully submitted,
Donald H. Fox, Secretary

The regular meeting of the Fairport Fire Department was held at the East Church Street Fire Hall. President Jack Fitzgerald called the meeting to order at 7:10pm with the pledge to the flag and a opening prayer.

The minutes of the June meeting were read to the members and accepted as read on a motion by Vin Kennelley and a second by Phil Wright. The motion was carried.

Bills totaling \$9,901.43 were presented for payment. Scott McCollum quetioned the bills for the vidio rental. Bill Evans Stated that the equipment was used to compile information at the Chief's Confrence. The bills were ordered paid on a motion by Scott MacCollum and a second by Bill Koval. The motion was carried.

Correspondence:

Thank you card from Ed "Red" VerW^eire.

Letter from the Rochester Red Wings with tickets at a price of \$3.00 each for the Support Rochester Olympians Night at the Ball Park.

Letter from the Village announcing the appointment of the following. Hose Company; Richard Rogers.

Protective Company; Raymond Fagley, John Derleth, Robert Friedberg, Thomas McCullough and Marisa Grittini.

Notice of the Antique Muster at Genesee Country Museum.

Information on the SPAAMFAA Convention.

Letter from Monroe County VFA on their July quarterly meeting and information on their bus trip to the FASNY Convention in Utica.

Several advertisements.

Treasurers Report:

Balance on hand 6/1/88	\$89,093.00
Income for June	8,646.00
Expenses for June	18,760.00
Cash on hand 6/30/88	\$69,230.00

The Treasurer's report was accepted on a motion by Gardner Lewis

Treasurer's Report Cont.:

and a second by Mark Stoianovich. The motion was carried.

Committee Reports:

Sports; Ray Oldenberg presented the All Events trophy from the State Firemen's Bowling Tournament to Dave Gropp. Ray reminded the members of the Third Battalion and Fairport Golf tournaments that will take place in the next few weeks. Ray noted that the baseball team had made the play-offs.

Advisory; No report.

Audit; Clif Palmer advised the Department that he and the committee had met with a CPA. She had made several suggestions regarding our record system. It was suggested that we go to a One Wright System, ask the bank to return our checks and have our accounts end on the last day of the month. Clif noted that the bank could not return our checks due to the type of account and they gave the same reason for not being able to end our accounts on the last day of the month. The Audit Review requested by the Insurance Company will cost in the area of \$1,700.00 and any additional work will be at a rate of \$75.00 per hour. Ray Oldenberg moved that we go along with her suggestions and go to a One Wright System, This was seconded by Ed Francis and the motion was carried.

Band; No report.

By-Law; Dave Pittinaro speaking for the Line Officers informed the members that they would request a change in the By-Laws that would have the Line Officers elected from the Department ranks rather than the Companies as done now. It was pointed out that in no way the Companies would be done away with. Several members raised many interesting questions. It was pointed out that Department By-Laws supercede Company rules when there is a conflict. A letter from the Protectives was read in favor of the proposal. Don Ferraro reminded the members of his feelings on selecting the senior officers on attendance. He feels it should be on ability.

Committee Reports Cont.:

By-Laws cont.; It was also suggested that the changes be presented in sections so the members can have a choice of all or some of the proposed changes. The proposal will be given to the By-Law Committee for presentation.

Communications Officer; No report.

Computer; Bill Evans stated that two of the members attended the Chief's Conference and looked at several systems. A report on the committee's choice will be returned in the Fall.

Entertainment; The busses for the State Parade will leave at 6:30am. Sign up sheets will be on the bulletin Boards. September 7, 1988 will be the date for the Clam Bake at Burgandy Basin Inn.

Fire Prevention, Open House and First Aid; No report.

Fund Drive; Charlie Baxter noted that we have received \$74,009.00.

Kitchen; No report

House; No report

Property Clerk; No report.

Sick and Welfare; No report.

Delegate Reports:

FASNY; No report

Monroe County; Covered in correspondence.

Northern Central; Jack Fitzgerald will give the Secretary the report when received from the NCVFA Secretary.

Western; Convention in Albion July 27 thru 30.

Old Business:

Dave Poletti asked for the floor to explain his current problems and to answer any questions from the members. He wanted to stop the many rumors that are going around the Department. He told the members that he was having divorce problems and has three young children that take priority. The Department at this time has to take a back seat til the Fall. He stated that he would do what he could but can not make any commitments at this present time.

Mike Protz questioned if he was going to take a leave of absence and if he was going to run for Chief in December.

Dave stated that decision would be made in time for the Department to select a qualified replacement if he decided not to run.

Bill Evans questioned if he was going to handle the responsibilities of his office or if the Captains were going to handle them.

Dave noted that the people that have been assigned these jobs are doing a comedable job. They will continue in this capacity until he returns. Many of the members had several questions which were answered by Dave. It was pointed out that we have had Chief Officers in the past that could not assume their duties due to illness or other reasons and we have survived. Vin Kennelley moved that we give Dave a leave of absence until September and support his and his families needs. This motion was seconded by several of the members present and soundly carried.

Stan Austin asked the members to get to the Property Clerk and get any parts of their uniform that are needed.

Bil Evans questioned again what happened to the letter that was to have been put in the local paper in regards to the solicitor for the Monroe County Firemen's Assn.

President Fitzgerald said he would look into the problem. He does not have a answer at this time.

New Business:

Paul Kolb noted that we need more bullitin boars space.

Ed Welch noted that there might be some openings on the Hook and Ladder Buffalo Bills trip in September.

Dave Pittinaro reminded the members to make sure the halls are locked up when they leave.

Ed Welch questioned why the pools sticks have not been fixed.

Loren Pelton reported that as Perinton Fire Marshal, he has responed to 61 situations in the first six months of the year.

Vin Kennelley expressed his displeasure on the purchase of a Jap copying machine. He wanted to know why.

Stan Austin then explained that it was the best price, warrenty and service aggrement received from the bids received.

President Fitzgerald asked the members to purchase the 25 tickets for the Red Wing ball game on the 10th of July for \$75.00. This was done on a motion by Ed Welch and a second by Dave Pittinaro. The motion was carried and the tickets were offered to the members on a first come basis.

Chief's Report:

Tom Santillo stated that bids to refurbish 342 had been opened and R.D. Murry was the low bidder at \$55,693.00. The Chiefs have asked the Village to accept this bid with the inclusion of the best booster tank if one is needed.

Tom also noted that the Ladder Truck Committee had selected a E1 Ladder Tower as the truck to fit our needs the best. It is hoped that bids can be advertised this September with delivery after July 1st of 1989.

There will be a 16 week training course for the members. It is suggested tah all members attend.

Tom noted that two weeks ago a group from Canandaguia came down to look at the hall. Before they arrived he had to clean several

July 5, 1988

Chief's Report Cont.:

Places to make the hall presentable. Please clean up after you make a mess!!!!!!!

Pete Kenney stated that we will march in proper manners at the East Rochester Parade. He would like to see 100 members in line. He reminded the members of the other parades this month.

In regard to Ray Seigfred's letter on facial hair. The following will apply.

AA. Anyone with facial hair will be tested every three (3) months for a face piece seal.

BB. All members will be tested at least once a year for a good seal. This will start in July Of this year.

Peter thanked the members for sending him and the other officers to the Chief's Conference. Many informational programs were attended and several interesting pieces of equipment was observed. More in the future.

Pete stated that Matt Wells will not be on the radio for the next month. We have to look at our radio procedure. It is bad. Matt will assist on working fires when needed.

Ron Wells noted that rumors are spreading through the Department on the problem that was had in the radio room. It is time that someone enforces the rules or the innocent will suffer.

It was noted that if blue lights are not displayed, you might not get into the fire scene. If you need a light, contact the Chief. If injured at the scene, you must be seen by the ambulance crew on the scene.

We answered 28 alarms in June. Pete thanked the men for the fine job at the barn fire on Perinton Parkway.

Good of the Department:

Ray Oldenberg stated that he noticed that we do not have that old spark when we march.

50/50 Winners:

Don Fox, Ed Francis, Rick Taft and Garry Reed

A moment of silence was asked for the five firefighters that lost their lives in Hackensack, New Jersey over the weekend.

Roll Call showed 59 members present, 45 members absent, 10 members excused and 4 in the Military Service.

The meeting was adjourned at 9:45pm on a motion by Ed Francis and a second by Joe Zimmer.

Respectfully submitted;
Donald H. Fox, Secretary

Secretary's Comment:

The past few meetings have been very difficult to record. The bickering and the language that has been used would have our minutes banned in Fairport. Don Ferraro hit the nail on the head this evening when he stated that we have lost our "commerodity". We are a Department rich in history and tradition and once known as one of the best in the State. Lets hope we have cleared the air and we can get to the problem of finding the love that is suppose to be present in a organization such as ours.

The August meeting of the Fairport Fire Department was called to order at 7:05pm at the East Church Street Fire Hall. President Fitzgerald then called on Sgt. at Arms, Bill Koval to lead the members in the pledge to the flag. Don Fox then offered an opening prayer.

President Fitzgerald then apologized to the members for the atmosphere at the July meeting. He warned the members that such language would not be tolerated in the future.

The minutes of the July meeting were then presented to the members for approval. On a motion by Ray Oldenberg and a second by Gardner Lewis, the minutes were accepted as read.

Bills totaling \$6,062.60 were presented for payment. Joseph Zimmer moved to pay the bills and this was seconded by Vin Kennelley and carried.

Correspondence:

Several adds and informational bulletins.
 Letter from the Rochester Safety Council seeking candidates for their annual recognition dinner.
 Letter requesting Fire-Police for the Cobbs Hill Antique Muster.
 Letter from the Fairport Womens Club with a \$60.00 donation.
 Thankyou from the Senior Bash Committee.
 Acknowledgement from FASNY for our candidates endorsement letter.
 Request from FASNY to support Low Interest Loans to the Fire Service. A letter was sent.
 Information on the Carl Veltri Testimonial Banquet.
 Letter from Western on Past Presidents Dinner.

Treasurer's Report:

Balance on hand July 1, 1988	\$69,243.00
Income for July	19,068.00
Expenses for July	5,932.00
Balance on hand July 31, 1988	\$82,265.00

Treasurer's Report cont.:

Clif noted that our major sources of income have been expended and no large sums will come in until next March. The report was accepted on a motion by Ray Oldenberg and a second by Rick Taft.

Committee Reports:

Advisory; Ed Welch noted that our chiefs have joined the International Chiefs Assn. The Village is sending Tom Santillo to the convention in Washington D.C. Ed moved that Tom be able to take his wife on his expense account from the Department. This motion was seconded by Marc Rosenzweig and carried.

Ed then moved that we purchase ten (10) tickets for the testimonial banquet for outgoing FASNY President Carl Veltri. The member will receive one ticket and he must purchase his guests ticket. This motion was passed after a second by Bob Burke.

Ed asked all committees to have their budgets in by the September Advisory Committee meeting. If no budget is presented, the committee will make up your budget.

Bill Evans asked about the phone answering device. It was stated that the machine will be in service this month.

Audit; No report.

Band; Don Ferraro stated that the band had place 2nd in five parades this season. They will be playing concerts at the Baptist Home and Canal Park this month.

By-Law; No report.

Communications Officer; Gordon Chapel requested that the members return the needed questionnaire that appears in the news letter. A mail box is in the radio room.

Computer; No report.

Committee Reports:

Entertainment; Paul Kolb stated that the busses would leave for the State Parade on August 21st at 9:00am. Anyone going must sign up by August 15th. We need twenty-five (25) to sign up or we will not go. There will be a dinner after the parade in Syracuse with a one hour open bar.

Fund Drive; We have received \$75,306.00 to date.

Kitchen; Ed Welch stated that a new chest will be put in the utility room to handle the excess silverware.

Property Clerk; No report.

Sick and Welfare; No report.

Sports; Ray Oldenberg noted that there are sixty-four (64) members signed up to play golf. Starting time is 10:30am. Please be there 30 minutes before.

Doug Crane noted that a water bell team from Fairport consisting of Bill Evans, Rick Taft, Charlie Oldenberg, Tom McCoullough and himself won second place in East Rochester.

Delegates Report:

FASNY; No report.

Monroe County; Everyone was reminded of the bus trip to the FASNY Convention in Utica on August 19th. Contact Don Fox for details.

Northern Central; No report.

Western; Ed Welch gave a short report on the convention held in Albion the preceding week.

Old Business:

Scott Copp questioned if the By Law Committee had received the changes requested by the line officers. President Fitzgerald noted that he had not given the changes to the committee as yet. They will have them to present at the next meeting.

New Business:

President Fitzgerald asked the members their thoughts on the tickets to the Western Testimonial Banquet. On a motion by Bill Zimmer and a second by Ed Welch, the delegates can attend the dinner and the department will pay for the tickets.

Ed Welch stated that he had some tickets left for the Buffalo Bills bus trip on September 11th. See him after the meeting if interested.

Don Ferraro then reminded the members that a situation such as the explosion in the City of Rochester could happen here. He reminded us not to get complacent.

Mike Protz noted that the Cable TV box in the lounge is broken.

Loren Pelton stated the Pine of Perinton is establishing Fire Lanes. He will be enforcing the regulation with appearance tickets.

President Fitzgerald reminded the members that when they bring a quest into the halls, they must go when the members leave.

Chief's Report:

Tom Santillo stated that we responded to 38 alarms in July. Sixteen in the Village and twenty-two in the Town.

Starting August 6th the phones in the halls will be on a time usage basis. We must log all call and the duration. The only phones that will be able to be used for outgoing calls will be in the radio rooms and the chief's office.

Chief's Report cont.:

Tom requested that the members return the radio information asked for by the Communications Officer as soon as possible. He also reminded the members to return the drill night change forms.

We will receive \$20,000.00 in grant money from the State. This money will help us outfit all active firemen in approved turn out gear.

The ladder truck committee has received the specks for the new E1 Ladder Tower we want to buy. This Thursday, the City of Rochester will have their new E1 Tower at Fairport for us to look at. It is very close to what we will purchase.

Tom then read a very touching letter from the McLaughlin family in response to our efforts when their young child died in a pool accident.

The new Omni Hurst Tool has been delivered. It will be place on 345 after training.

50/50 Winners:

Don Fox, Mike Bates and Don Ferrao.

The Hose Company meeting has been moved to September 14th due to the Department Clam Bake.

Don Fox read a letter from Dave Malucci, a Fairport Fireman who is serving on the USS Vincennes off the coast of Iran. Dave told how the ship came under attack by Iranian Gun Boats and the Vincennes returned fire and sank two and damaged several others. Durring the scurmish, what appeared to be a air attack caused his ship to retaliate. Unfortunately they downed a civilian Airbus flying in the war zone flight path. Dave related how some of the crew felt and gave some of the details on the following investigation.

Roll Call showed 58 members present, 14 excused, 41 absent, 2 on leave of absence and 4 in the Military Service.

The meeting was adjourned at 8:20pm on a motion by Gardner Lewis and a second by Scott McCollum.

Respectfully submitted
Donald H. Fox, Secretary

The regular meeting of the Fairport Fire Department was called order at 7:07pm by it's President Jack Fitzgerald. Bill Koval lead the members in the pledge to the flag and the Rev. William Kerr offered the opening prayer.

The minutes of the previous meeting were then presented to the members for their approval. This was done after a motion by Gardner Lewis and a second by Paul Kolb.

Bills totaling \$16,929.35 were presented for approval. These bills were ordered paid on a motion by Paul Kolb and a second by Paul Singer.

Correspondence:

Several advertisements.

Donation from the VFW of \$500.00

Donation of \$50.00 and a big thankyou for our help in the opening day program of the Little League.

Notice of the Western and Northern Central quarterly meetings.

Letter on the antique muster in Warsaw.

Letter from the North Chittenango Fire Department asking for help in rebuilding their fire hall after a disastrous fire. On a motion by Scott Copp and a second by Dave Pittinaro, \$50.00 was sent out of our 50/50 fund.

Letter on the annual Northern Central Banquet. On a motion by Ed Welch and a second by Bob Burke, the delegates will attend.

Letter from Monroe County on their bus trip to the Legislative Confrence in Albany. It was voted to send the County delegates to this on a motion by Bob Burke and a second by Carl Brant.

Treasurer's Report:

Balance on hand 8/1/88	\$82,265.00
Income for August	1,413.00
Expenses for August	14,828.00
Balance on hand 8/31/88	\$74,431.00

The report was accepted on a motion by Scott Copp and a second by Bill Evans.

Committee Reports:

Advisory; Bob Burke moved that we purchase a phone answering device for Station #1. This was approved after a second from Ed Welch.

Tom Santillo then moved that we purchase four new portable radios for the Fire Police. They are a two (2) channel radio. This was approved after a second by Rick Taft.

Tom then noted that the committee would like to enclose the south west end of the parking lot at Station #2 with a fence to cover up the cars used for drills. After a discussion Tom moved that we purchase the fencing and the Village will install it. This was seconded by Ed Welch and carried.

Audit; no report

Band; no report.

By-Law; Bob Burke presented changes that would elect the line officers from the department floor instead of the company's. A copy of the changes are at the end of the minutes.

Communications Officer; no report.

Computer; Scott Copp stated that the committee has been busy looking at several systems. A presentation will be given to the Advisory Committee in September and the department in October.

Entertainment; Paul Kolb reminded the members of the Clam Bake.

Fire Prevention; Bill Evans presented the program for Fire Prevention Week to the members. Open House will be October 8, 1988. A listing will be in the October news letter. Everyone's help is needed to make the program a success.

Fund Drive; Charlie Baxter noted that we have received \$76,500.00 to this date.

House; Bill Evans stated that the pool cues have been fixed. The Village will mount the stick case in the near future.

Committee Reports cont.;

House; Jim Schrader questioned if some kind of circulation system could be installed in the radio room at Station #2. It was noted that the Village is looking into the problem.

Fred Bergen asked if some additional coat racks could be installed at Station #2. This is going to be done.

Kitchen; no report.

Property Clerk; no report.

Sick and Welfare; no report.

Sports; Ray Oldenberg thanked everyone who helped make the golf tournament a success. Over sixty (60) members attended. The champs this year were Jack Kenney, Charlie Baxter, Dave Gropp and Jim Burns.

Ray reminded the members that bowling starts this week.

Delegates:

FASNY; Jack Fitzgerald gave a brief report on the FASNY Convention that was held in Utica.

Monroe County; Don Fox reminded the members of the trip to Albany and of the banquet for Carl Veltri.

Northern Central; Bob Burke reminded the members of the quarterly meeting on the 25th of September in Wolcott at 1:30pm.

Western; Bill Zimmer noted the Western would have their annual banquet on the 17th of September in Batavia and their quarterly meeting in Albion on the 18th.

Cold Business;

None.



New Business:

Bill Evans noted that sign up sheet for "T" shirts and sweat shirts will be on the bulletin board soon. Code 5 relief packages are made up and kept on the rescue truck and in the cooler.

Dave Pittinaro reminded the members of truck maintenance on this coming Saturday at 9:00am.

The 3rd Battalion clam bake will be on the 25th at Camp Hacomo. We are the host and need members to help.

Mike Protz reminded the members to get their social security number to him. They are needed for state reports.

Chief's Report:

Tom Santillo stated that the new Omni rescue tool is being carried on 342. He noted that it is a back up to the Hurst Tool or is to be used when two tools are needed. He reminded the members not to charge the rescue tools systems until all the connections are made. If done before, the system locks up and valuable minutes are lost while discharging the system.

Tom then passed out several certificates to members who have completed State Training courses.

Tom then expressed his thanks for the trip to the International Chiefs Conference in Washington D.C.

We answered 37 alarms in August with no serious problems.

Speck for the new ladder tower are here and bids should go out soon. 342 will go for its refurbishing work in late October or early November.

50/50 Winners; Garry Reed, Ken Matthews, Bob Burke and Vance Basile.

Gene Sommers then thanked the members for their friendship. He will be leaving the department this month.

Roll Call showed 52 members present, 21 excused, 42 absent, 3 in the Military Service and 2 on leave of absence.

The meeting was adjourned at 8:32pm on a motion by Fred Bergen and a second by Paul Kolb.

SUBJECT: Proposed change for "Election of Line Officers".

CONSTITUTION

ARTICLE II

OFFICERS of the FIRE DEPARTMENT

2.1 The officers of the Fire Department shall consist of a President, First Vice President, Second Vice President, Secretary, Treasurer, Sergeant-at-Arms, Property Clerk, Communications Officer, Chief, First Assistant Chief, Second Assistant Chief, three (3) Captains, three (3) First Lieutenants, three (3) Second Lieutenants and Delegates to outside organizations.

ARTICLE IV

DUTIES of OFFICERS

4.13 (NEW) Captains, First Lieutenants, Second Lieutenants: It shall be the duty of this group of officers, Known as Departmental Line Officers, to assist the Chief and Assistant Chiefs as deemed necessary. In the absence of the Chief and Assistant Chiefs, the highest ranking officer shall take charge.

BY-LAWS

ARTICLE I

TERM of OFFICE

1.1 The term of office for the Chief, First Assistant Chief, Second Assistant Chief, Captains, First Lieutenants, Second Lieutenants, Presidents, First Vice President and Second Vice President shall be for a period of one (1) year and no member shall hold more than two (2) successive terms for any single office.

ARTICLE IV

QUALIFICATIONS for CHIEF and LINE OFFICERS

4.3 (NEW) To qualify for an office as Second Lieutenant, a member must meet each of the following:

- Have served three (3) years active service in the Fairport Fire Department.
- Have attended twenty-five percent (25%) of all alarms and drills in the previous twelve (12) months.
- Have qualified as an operator/driver for each piece of fire apparatus.
- Have completed the Essentials of Firemanship course.

- 4.4 (NEW) To qualify for an office as First Lieutenant, a member shall have served a full term of office (one year) as a Second Lieutenant.
- 4.5 (NEW) To qualify for an office as Captain, a member shall have served a full term of office (one year) as a First Lieutenant.
- 4.6 (NEW) Line Officer rank, within each of the three offices, shall be determined by the member's previous twelve (12) months attendance at alarms and drills as accumulated by the Chief.

October 3, 1988

The regular meeting of the Fairport Fire Department was called to order by 1st Vice President Stan Austin at 7:07pm. The meeting at the East Church Street Hall was opened with the pledge to the flag.

The minutes of the previous meeting were read and approved and presented on a motion by Ron Wells and a second by Bill Evans.

Bills totaling \$12,953.52 were presented for payment. This was approved on a motion by Jim Schrader and a second by Ray Oldenberg.

Correspondence:

Letter from the Hose Company regarding a change in our annual clam bake. This was tabled until the annual meeting.

Letter from Louise Slaughter regarding the exemption of firemen from the Federal Traffic Safety rule requiring class 1 licenses.

Letter pertaining to changing the property tax exemption given to volunteer firemen residing in Villages to include all volunteer firemen.

Flyer on County Coordinator Jack Murphy's retirement party. On a motion by Dave Pittinaro and a second by Scott Copp, the chiefs will be sent to this affair.

Letter from Northern Central requesting a ad in their annual year book. A full page ad for \$50.00 was taken after a motion by Jack Peck and a second by Phil Wright.

Annual individual dues request from Monroe County Firemen's Assn. It was moved by Roy Bergen and seconded by Jack Peck that we pay the dues for all department members.

Treasurer's Report:

Balance on hand 9/1/88	\$74,431.00
Income for September	2,077.00
Expenses for September	7,513.00
Balance on hand 9/31/88	\$58,595.00



Committee Reports:

Advisory; Tom Santillo discussed the purchase of the new chiefs car. Hastings Olds has given us a price of \$3,438.00 after trade in of the present vehicle. The car will be a Delta 88. It was moved by Paul Kolb that we purchase the car and this was seconded by Ray Oldenberg.

Audit; No report.

Band; No report.

By-Law; Before the voting on the changes presented at the September meeting, Bob Burke read a letter from Don Ferraro. (attached at the end of the minutes) The proposed change in the election of the line officers was rejected by the members on a 18 for and 31 against vote.

Computer; A complete report will be presented at the November meeting.

Entertainment; Jim Schrader stated that the committee has reserved Camp Hacamo for the annual clam bake. It will be on September 30, 1989. Jim also raised the question if a annual banquet is needed. The cost is getting out of hand in their estimation.

Chiefs Report; There will be ladder operations course at East Rochester on October 5th. The specs for the new ladder tower are in the Village's hands. Everyone was thanked for their support in September.

Fire Prevention Open House; Bill Evans gave the dates and times for open house and other fire prevention activities. He expressed his appreciation to the Exempts for stuffing the Fire Prevention givaway bags at their meeting. Ed Welch then questioned why we had to have breakfast and a cocktail hour at open house.

Fund Drive; No report.

October 3, 1988

Committee Reports: (cont.)

Hhouse; The committee is looking into a air circulation system for Sstation #2. The new coat racks for Station #2 are on hold due to ttheir high cost. Other avenues are being looked into. The bar rail was broken after the 3rd Battalion Clam Bake. The people that were rresponsible will have it repaired or replaced. Ken Matthews then qqquestioned why more projects are not done by the members.

Kitchen; The kitchen will be cleaned for open house.

Property Clerk; No report.

Sick and Welefare; No report.

Sports; No report.

Delegates Report:

PASNY; No report.

Monroe County Firemen; Ed Welch noted that the two busses will lleave on Friday evening for the Legislative weekend in Albany. lEd also stated that Roger Allen from East Rochester was appointed as a Director to replace Tom Eiswerth who was elected 2nd V.P.

Western; Bill Zimmer thenked the members for sending him to the annual installation banquet.

Northern Central; No report.

Old Business:

Dave Poletti told the members that he was resigning as 2nd Asst. Chief. He thanked everyone for their support over the years. Ray Oldenberg then lead the members in a standing ovation for Dave.

Old Business: (cont.)

Jerry Doser thanked everyone for their support and help when Fairport hosted the Third Battalion Clam Bake in September.

New Business:

Fred Bergen suggested that we purchase three (3) or five (5) year subscriptions to our firematic publications. This could save us money in the long run.

50/50 Winners:

Bill Zimmer, Jim Schrader and Scott Copp.

Roll Call showed 48 members present, 20 members excused, 2 members on leave of absence, 3 in the Military Service and 45 members absent.

The meeting was adjourned at 8:36pm on a motion by Scott Copp and a second by Bryan Williams.

My thanks to Bob Burke for taking the minutes in my absence.

Donald H. Fox, Secretary

Mr. Robert Burke
c/o Fairport Fire Dept.
Fairport, N.Y.

October 3, 1988

Dear Mr. Burke:

Please read this letter concerning the proposed by-law change, at the October 3rd department meeting, as I will be unable to attend.

Thank You.

To the members of the Fairport Fire Department:

Since I have been a member of this department, there have been several attempts at changing the by-laws to elect all line officers from the department floor, rather than from the companies. Each time, it has been defeated.

Electing line officers from the floor may be best for the department, however, I am NOT in agreement of this particular proposal.

This same exact proposal was brought up one year ago, and was defeated because of one clause in it. This section, Article IV, Section 4.6, states:

"Line officer rank, within each of the three offices, shall be determined by the members' previous twelve months attendance at alarms and drills, as accumulated by the Chief."

What this is saying is that, for example, when the three Captains are elected, their rank is determined by whomever had the most attendance. A candidate who works out of town and is most qualified for the job, may lose his rank to someone who works in the village and can make more alarms.

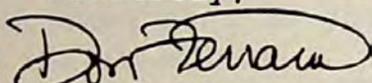
The ranking should be done by voting, not by attendance. I did discuss this at the July meeting, and the By-Laws Committee was instructed to remove that section, however, all they did was make a carbon copy of last years proposal and hand it out.

There is another problem that was not researched if this proposal is passed. There will no longer be any company line officers. Presently, the company officers are in charge of attendance, inquiry, excuses, leave of absence, and the Captain is the highest ranking officer in the company. Someone has to fill these positions. Other positions could possibly be created such as Chairman, Vice Chairman, etc., to take over the duties of the line officers. This is not clear and should be researched with the other companies before we rush into this.

I would like to recommend that this proposal be defeated, and the By-Laws Committee research it more thoroughly, omitting Article IV, Section 4.6, and also meet with the other companies to study possibilities of creating other positions.

Remember, if this proposal passes, the companies will lose all their identity. Let's do it once and do it right, not rushed and incomplete.

Sincerely,


Don Ferraro

P.S. I would also like to recommend that voting be by secret ballot, to get a true vote of everyone's opinion.

November 7, 1988

The November meeting was called to order by President Fitzgerald in the East Church Street Fire Hall at 7:04pm. Jack lead the members in the pledge to the flag and Don Fox offered a opening prayer.

The minutes of the previous meeting were read and approved as written on a motion by Paul Kolb and a second by Bryan Williams.

Bills totaling \$4,961.00 were presented for payment. The bills were ordered paid on a motion by Charlie Baxter and a second by Joe Zimmer.

Correspondence:

Letter from the Village appointing Franklin Jenks to the membership of the DeLand Hose Company.

Letter from FASNY requesting a yes vote on Proposition #1 for the Highway Bond issue.

Letter from Greater Rochester Cable noting a change in our rental cost.

Letters from East Rochester inviting us to their annual turkey raffle and thanking us for a donation radios and the sale of some excess turn-out coats.

Letter from the Monroe County VFA pertaining to their fire prevention training courses in the future.

Letter from the Perry Fire Department looking for the endorsement of Jack Hurlbert for 2nd VP of Western. (tabled until April)

Information on the fitness class at MCC for firefighters.

Information on the Red Cross blood donor program to be held in Fairport.

Notice from Northern Central. Ordered paid on a motion by Jim Kennelley and a second by Paul Kolb.

Requests from the Firemen's Home for a donation to the Endowment fund. \$50.00 will be sent on a motion by Paul Kolb and a second by several other members. This money will come from the general funds.

Treasurre's Report:

Balance on hand 10/1/88	\$58,495.00
Income for October	1,356.00
Expenses for October	7,554.00
Balance on hand 10/31/88	\$54,905.00

The Treasurer's report was accepted on a motion by Gardner Lewis and a second by Mark Stoianovich

Committee REPORTS:

Advisory; Bob Burke stated that the committee is reviewing the budget at this time. they will meet on the 14th of November to finalize the budget for presentation at the Annual Meeting. Tom Santillo then requested that we purchase a new roof saw at the price of \$990.10. The money will come from the major equipment fund. A motion by Scott Copp and a second by Bill Evans was carried to buy the saw.

Band; no report.

Budget; no report.

By-Law; no report.

Communications Officer; no report

Computer; Paul Gizzi stated that the committee has been investigating several avenues to meet our computer needs. There will be a complete report at the January meeting.

Entertainment; no report.

Fire Prevention; Bill Evans thanked everyone who helped at Open House and the training programs at the schools. They were a rousing success. The Halloween program has brought several good comments from parents. They feel their children are much safer out that night with the firemen on the streets.

Fund Drive; Charlie Baxter stated that we have grossed \$77,322 with a net of \$72,791

F.F.D November 7, 1988

Committee Reports cont.:

House; Bill Evans noted that the radio room at Station #2 will have a air conditioning unit installed. BOCES will make some new coat racks for the halls. We will purchase the material.

Kitchen; no report.

Property Clerk; no report.

Sick and Welfare; Don Fox noted that Bill Koval was in Rochester General after suffering a heart attack and Jack Kenney is recovering from eye surgery.

Sports; Ray Oldenberg stated that the bowlers from Fairport are doing well in the Third Battalion League.

Delegate Report:

FASNY; Don Fox gave a report on the Legislative Confrence in Albany and on a court case involving OSHA requirements.

Monroe County; Ed Welch noted that the next meeting would be in Chili on January 26th.

Western; Don Fox stated that the next meeting of Western would be on November 20th at Warsaw.

Northern Central; Don Fox noted that the next meetinf was January 26th at Weedsport. Don then asked the membership to endorse and support Bob Burke for the position of 2nd Vice President of the Northern Central Association. A motion to support Bob was made by Don Fox and seconded by Loren Pelton. The motion was carried.

Old Business:

Clif Palmer noted that a Annual Banquet was deserved by the members. We have so much money to spend and if we have some left over after the members are taken care of, then invite guests.

New Business:

President Fitzgerald introduced our new member, Frank Jenks to the members. He also showed the members our ad in the Fairport Football program.

Phil Wright mentioned that the Protectives will have their Centennial Banquet on Saturday, November 12, 1988 at the Green Lantern.

Ray Oldenberg stated that new bowling shirts are needed. They are included in his budget for next year. The bowlers pay a 50/50 amount.

Stan Austin mentioned that the Christmas decorations would be put up about the second week of December. This resulted in a discussion on why so late and why the new decorations that were passed on last December were not purchased. Money seemed to be the reason. Pete Kenney stated that he had some excess money in the major equipment fund and these decorations could come from there. The committee will look into new decorations and have them up before the first of the month. Bill Evans then moved that we purchase five (5) basketed fir trees for in front of the halls. At the Christmas party they will be raffled off to be picked up after the first of the year. This was seconded by Ray Siegfried and carried. It was also suggested that we could plant the trees around the new fence at Stewart Hall.

Chiefs Report:

Tom Santillo stated that 342 will be out of service for three months to be refurbished. R.D. Murry will do the work starting on November 28th. There will be a detail to take the truck out of service.

Tom also asked the members who were measured for new turn-out gear will be measured again this Thursday.

Pete Kenney noted that we responded to 29 alarms in October. Nine of the alarms were in the Village and twenty in the Town. We averaged 48 minutes per call.

F..F.D.

November 7, 1988

Chief's Report cont.:

Chief Kenney then noted that he had printed information on the NFPA 1500 proposal for those who wanted them. He stated that we must try to comply to keep out nose clean in case of a visit from a inspection team. If we try to comply, they have no complaint.

500/50 Winners:

Ray Siegfred, Mike Bates and Paul Singer

Roll Call showed 56 members present, 9 members excused, 2 members on leave of absence, 3 in the Military Service and 48 members absent.

The meeting was adjourned at 8:35pm on a motion by Ed Welch and a second by Herb Gropp.

Respectfully submitted,
Donald H. Fox, Secretary



The Annual Meeting of the Fairport Fire Department was called to order by it's President, Jack Fitzgerald at 7:09pm at the East Church Street Station. President Fitzgerald appointed Rob Shiro to be acting Sergeant at Arms for the evening. Bill Broomfield lead the members in the pledge to the flag. Our Chaplain, Rev. William Kerr offered a prayer asking guidance in the selection of the officers that will lead us in the new year. A brief eulogy was then given for Bill Koval, our Sergeant at Arms who passed away on November 29, 1988. The Memorial Bell was then sounded after a monent of silence in Bill's memory. The last page of these minutes are dedicated to the memory of Bill.

The minutes of the November meeting were then presented for the members approval. The minutes were accepted as read on a motion by Mark Stoianovich and a second by Ray Oldenberg.

The Treasurer presented bills totaling \$9,488.29 for consideration. These bills were ordered paid on a motion by Roy bergen and a second by John Wagner.

Correspondence:

Letter from the Koval family thanking the Fire Department for their help in the family's time of need. (posted on bullitin board)
Sever ads that were passed on to the respective committees.

Letter of thanks from the Ganett Newspapers and a \$50.00 check for services rendered.

Donations from several people in the memory of Bill Koval.

Letter from the Fairport-Webster Elks on their Recognition Dinner.
Thank you letter from the South Orange Recue Squad for our donation,
Jack Kenney for his gift while laid up and from the Norht Chitt-enango Fire Department for our help.

Information on the Western VFA Bowling Tournament.

Letter of thanks from children on George Street for our visit on Halloween night.

Information on the progress of the Fallen Firefighters Memorial at Montour Falls.

Treasurer's Report:

Cash on hand 11/1/88	\$54,905.00
Income for November	542.00
Expenses for November	4,421.00
Balance on hand 11/30/88	\$51,954.00

The Treasurer's report was accepted on a motion by Paul Kolb and a second by Scott Copp.

Committee Reports:

Advisory; Bob Burke stated that this years budget contains funds to be set aside to implement a physical exercise room to be established in the future. He also stated that new members could obtain winter or summer jackets on a 50/50 payment. Twelve (12) new rectangular tables and three (3) half tables have been purchased to replaced some of the damaged tables in our possession now. Delivery will be soon.

Audit; No report.

Band; No report.

By - Law; No report.

Communications Officer; No report.

Computer; Bob Burke stated that a complete presentation would be made on the proposed computer system for the Department at the January meeting.

Entertainment; Jack Kenney reminded the members to return their response cards for the Chief's Christmas party.

Fire Prevention - Open House; Bill Evans thanked the members for the support shown over the past year.

Committee Reports; (cont.)

Fund Drive; Charlie Baxter stated that we received \$77,542.00 in donations. Operating expenses were \$4,531.00 leaving us a net of \$73,011.00.

Kitchen; No report.

Property Clerk; No report.

Sick and Weelfare; No report.

Sports; Ray Oldenberg noted that the bowling teams and the individual bowlers are leading the league.

Delegate Reports:

FASNY; No report

Monroe County; Ed Welch stated that he is in the process of giving out the Essay Contest awards now. He made several presentations in Fairport along with Loren Pelton and Don Fox assisting.

Northern Central; Next meeting will be in Weedsport on the 29th of January.

Western; Next meeting will be Warsaw on January 9, 1989

Old Business:

Don Fox presented a letter pertaining to the clam bake from the Hose Company that was tabled at the October meeting. It was pointed out that the clam bake was removed from the budget for the year 1989.

Clif Palmer stated the audit of the books would start on December 20th by our auditor.

New Business:

Clif Palmer presented life membership cards to several H.C.

New Business:

All Scheuer, President of the Hook and Ladder presented life membership cards to several of the H&L members. Life members must obtain thirty five years of service.

Budget report; Clif Palmer then presented the proposed budget for 1989. He noted that the Advisory Committee spent many hours at three meetings to come up with the budget. Several cuts had to be made to balance the accounts off. Many in the area of the 2% money received.

Paul Kolb questioned if we were getting less money in the 2%? Clif responde that we will see a slight increase but the cost of everything is going up and the money does not go as far as it did in the past.

Win Kennelley questioned the Fire Police budget. It was explained that most of the Fire Police expenditures is included in the Village Budget.

Clif then explained the projects such as renovation of the radio room at Station 2, new furnishings for the Chief's office and other projects under capitol improvements. This will come from the reserve funds.

The total budget for the Department totals \$141,705.00.

The budget was passed on a motion by Paul Kolb and a second by Charlie Baxter.

President Fitzgerald then introduced two new members at their first meeting, Maris Grittini and Robert Friedberg.

Chief's Report:

Pete Kenney stated that the new fence at Stewart Hall would not be erected until the spring.

He noted that he did not have a fire report for the month of November for presentation at this time.

Chief's Report: (cont.)

Tom Santillo noted that we will host the Third Battalion Drill in Fairport On January 15, 1989. It will be a training seminar on Hazmat and Incident Command. He also noted that some State Chiefs seminars will be held in Fairport in February.

342 is at R.D. Murry's for refurbishing. A complete report on the condition of the truck was received from Murry's and it disclosed some repairs that were not in the specks.

The Village Trustees were to accept the bid at their meeting this evening on our new laddertwoer. The bid for a 95ft E1 tower was \$449,769.00. It will be delivered in late June or early July. Tom thanked the committee for a job well done. The Snorkel will be sold.

Tom then reminded the members we are to act like adults in the Fire Halls. Some defacing of the Christmas decorations and cards received from the children in the schools has occurred.

Tom then asked the members to purchase two (2) new light bars for the chiefs cars. The new lights would be easier to install and would draw less current from the electrical system of the car. The cost would be \$1,987.50 and would come from the major equipment funds. This was passed after a motion by Tom and a second by Ray Oldenberg.

Tom also asked for the purchase of a jumbo siamese connection for our four inch hose at a price of \$615.00. This was also passed.

Peter Kenney then explained the new procedure book that all the members found in their mail boxes. This book explains the procedures of the Department. He thanked the committee for a fine job on the book.

A short discussion on the NFPA proposal 1500 followed. More information on this as it unfolds.

Bob Burke moved that we pay the honorariums. This was seconded by Jim Schrader and carried.

Elections:

President Fitzgerald had distributed a flyer describing the election process. He appointed Paul Kolb, Ken Matthews and Fred Bergen as tellers. Roll Call showed 81 members present.

Chief; Thomas Santill, Nominated by Fred Peck, second by Ray Oldenberg. No other nominations were received and the Secretary cast one vote.

1st Asst. Chief; Ray Seifred, nominated by Ken Matthews seconded by Bob Brown; Scott Copp nominated by Bob Burke and seconded by Bill Evans; David Gropp nominated by Fred Peck, seconded by Dan Piccarelli; David Eagan, nominated by Ken Matthews, seconded by Garry Reed. David Gropp was elected on the first ballot.

2nd. Asst Chief; Scott Copp, nominated by Bob Burke, seconded by Bill Evans; Ray Seigfred, nominated by Ken Matthews, seconded by Bob Brown; Michael Kenney, nominated by Ray Oldenberg, seconded by Dan Piccarelli. Michael Kenney won on the first ballot.

President; Stanley Austin; nominated by Ken Matthews, seconded by Ray Fegley. No other nominations were received and the Secretary cast one vote.

1st Vice President; Douglas Crane, nominated by Ray Oldenberg and seconded by Joseph Zimmer. No other nominations were received and the Secretary cast one vote.

2nd. Vice President; Ronald Wells, nominated by Ken Matthews and seconded by Ray Fegley. No other nomination were received and the Secretary cast one vote.

Secretary; Donald H. Fox, nominated by Bob Burke and seconded by several. No other nominations received and the President cast one vote.



Elections: (cont.)

Treasurer; Clifton Palmer was nominated by Ken Matthews and seconded by several. No other nomination were received and the Secretary cast one vote.

Property Clerk; Paul Feely, nominated by Ken Matthews, seconded by Ray Fegley; Fred Peck nominated by Ray Oldenberg, seconded by Edward Francis; John Fitzgerald nominated by Bob Burke and seconded by Bill Evans. Fred Peck was dropped after the second ballot and John Fitzgerald was elected on the third ballot.

Communications Officer; David Gutzmer nominated by Bob Burke, seconded by Bill Evans; Gordon Chapel nominated by Ken Matthews seconded by Ray Fegley. David Gutzmer was elected by the members.

Sergeant at Arms; Thomas McCullough nominated by Ken Matthews, seconded by Ray Fegley; John Peck nominated by Fred Peck and seconded by Ray Oldenberg; William Broomfield nominated by Al Scheuer, seconded by Vin Kenelley. Bill Broomfield won on the first ballot.

Delegates:

FASNY; Chief and President

Monroe County; Donald Fox nominated by Bob Burke, seconded by Fred Bergen; Scott MacCollum nominated by Ken Matthews, seconded by Ray Fegley; Edmund Welch nominated by Fred Peck, seconded by Ray Oldenberg. Don Fox and Ed Welch were elected.

Northern Central; John Peck nominated by Fred Peck, seconded by ray Oldenberg. Donald Fox nominated by Bob Burke, seconded by Fred Bergen; Loren Pelton nominated by Ken Matthews, seconded by Ray Oldenberg. Loren Pelton and Don Fox were elected

The President thanked the tellers and dismissed them from their duties. Vin Kennelly moved that the ballots be distroyed and this was seconded by Bob Burke.

Fairport Fire Department

Annual Meeting December 12, 1988

A standing ovation was then given Chief Kenney and President Fitzgerald for their accomplishments over the past two years.

500/50 winners:

John Derleth, Herb Gropp, Charlie Oldenberg and John Snider.

Roll Call showed 81 members present 3 in the Military Service and 344 members absent.

The meeting was adjourned and motion by the entire assembly.

10:05pm

Respectfully submitted,
Donald H. Fox, Secretary
F..F.D.



Koval, William H.

FAIRPORT, Nov. 29, 1988. Survived by wife, Jean; 4 sons and 2 daughters, Thomas, Michael of TX, Robert, Susan, Patricia and Richard; granddaughter, Kristin Koval; 3 sisters, Mrs. Robert (Thelma) Fallon, Mrs. Helen Whyte, Mrs. Agnes McEvoy, all of Avon; 2 brothers, John of Hilton, Bud of Holley; nieces & nephews.

Friends are welcome to call at the Richard H. Keenan Funeral Home, 41 S. Main St., Fairport Wed. 7-9, Thurs. 3-5 and 7-9, Mass of Christian Burial Fri. morning at 9 o'clock from Church of the Assumption. Interment, White Haven. Those wishing may contribute to the Fairport Fire Dept. or Perinton Ambulance Corp.

William H. Koval

Bill always had a smile for you, never complained if given a task. You could depend on him at all times.

Member of the Hook and Ladder Company for twenty seven years

Past Line Officer

Sergeant at Arms

Was the caretaker of the Old Main Street Hall and equipment

Loved his Country Music and enjoyed a good time with his fellow firemen.

Bill will be missed by all of us

W. Koval, foreman, dies at 59

William H. Koval was hoping to retire next September from his position with Fairport Electric to spend more time with his newborn granddaughter and, possibly, to move to Florida, but he will never have the chance.

The general line foreman for Fairport Electric died unexpectedly last Tuesday, Nov. 29, at Genesee Hospital after suffering a heart attack. He was 59.

Koval, a well-known member of the community, worked for the Fairport Municipal Commission for 26 years. He was also a member of the Fairport Fire Department for 25 years.

"He was jovial, friendly, and had an affection for country music," recalled Fairport General Manager Robert Vaisey, who knew and worked with Koval for 38 years. "He was just a

Continued on Page 6

6-A-Wednesday, December 7, 1988-The Post

Koval

Continued from Page 3

plain, good man ... Everyone liked him."

That he was well-liked was apparent Friday when a funeral procession traveling to White Haven Memorial Park stretched from Marsh Road to the Interstate 490 underpass, and later on, when a moment of silence was conducted during the village of Fairport's annual Christmas party.

He was laid to rest following a 9 a.m. Mass Friday at the Church of the Assumption.

Koval was born May 17, 1929, in Avon, N.Y., and was reared on the family's farm.

Shortly after graduating from high school, he came to Rochester and met the former Jean Dodd, whom he married on Dec. 9, 1950. Together they would have six children.

He was drafted shortly after their marriage and served for two years in the U.S. Army's 81st Airborne during the Korean War, but didn't see action.

After serving two years of Stateside duty, Koval returned to Monroe County, settling in Henrietta.

There he worked as a lineman for

R.E. Tanner, a subsidiary contractor for Rochester Gas and Electric.

In 1962, after a request from friend Vaisey, Koval started work as a lineman for Fairport Electric.

It was also in that year that he moved his growing family, Henrietta to their home at 1108 Hill Road.

In 1963 Koval joined the Fairport Fire Department. Prior to his joining the Fairport Fire Department, he had about 10 years with the Henrietta Fire Department, his wife said.

Koval was promoted to general foreman in 1970, supervising two and four or five trucks, Vaisey said.

He is survived by his wife, Jean; four sons and two daughters, Thomas, Michael, Robert, Susan, Patricia and Richard; a granddaughter, Kristin Koval; three sisters, Mrs. (Thelma) Fallon, Mrs. Helen Whyte and Mrs. Agnes McEvoy, all of Avon; two brothers, John, of Hilton, and Bud, of Holley; and several nieces and nephews.

Arrangements were made by the Richard H. Keenan Funeral Home, 41 S. Main St., Fairport.

Those wishing may make contributions in Koval's name to the Fairport Fire Department or the Perinton Ambulance Corps.



The Fire Department Village of Fairport

POST OFFICE BOX 66124 FAIRPORT, N.Y. 14450-6000

++ DEATH NOTICE ++

WILLIAM "BILL" KOVAL

Viewing hours are at Keenan's on South Main Street.

Tuesday, November 30, 1988

7:00pm - 9:00pm

Thursday, December 1, 1988

3:00pm - 5:00pm

7:00pm - 9:00pm

Friday, December 2, 1988

9:00am Assumption Church, burial at White Haven

Donations

William + Calabrese Co	25.00
Packett's Grove	25.00
1 Fred Murdoch	15.00
Staff - Taylor Brown	
Genova	37.50
Fallow - Buffalo Rd	10.00
Jackson	20.00
Conroy Jackson	10.00
Mrs J. Jackson	10.00
Koval	10.00
GRAVILL Bills	10.00
White	10.00
Donna Petr Gallan	5.00
Palette	25.00
Sally Keenan	

Harold Catherine Van Shriver
Agnes McEvoy
Mrs. Nick D. Bello

10.00
10.00
20.00

WIND HOSE CO.,
NO. 1, INC.
1877

FAIRPORT HOOK & LADDER CO.,
NO. 1, INC.
1881

FAIRPORT PROTECTIVE ASSOC.,
NO. 1, INC.
1888





The Fire Department Village of Fairport

POST OFFICE BOX 66124 FAIRPORT, N.Y. 14450-6000

HONOR GUARD

for

William H. Koval

Wednesday, November 30, 1988

- 7:00 - 7:30 1. B. Williams 2. M. Ketter 3. D. FERRARA 4. J. FITZ 5. P. Lusk
- 7:30 - 8:00 1. B. Williams 2. D. Gump 3. S. Copp 4. PITTMARK 5. R. Wells
- 8:00 - 8:30 1. ^{Door} M. Sullivan 2. P. Feeley 3. D. Cody 4. M. Sullivan 5. R. Wells
- 8:30 - 9:00 1. " 2. D. Crane 3. D. Cody 4. ~~_____~~ 5. M. Sullivan

Thursday, December 1, 1988

- 3:00 - 3:30 1. ^{Door} H. Gump 2. ^{Door} NON SINGER 3. P. Singer 4. ^{Door} V. MASILE 5. WOJO
- 3:30 - 4:00 1. WOJO 2. " 3. P. Kenney 4. ^{Door} J. Wagner 5. A. Scheuer
- 4:00 - 4:30 1. ^{Door} H. Gump 2. " 3. " 4. T. Beck 5. ^{Door} J. Wagner
- 4:30 - 5:00 1. K. MATTHEW 2. " 3. WOJO 4. T. Beck 5. A. SCHEUER
- 7:00 - 7:30 1. Tom Santillo 2. C. JENKINS 3. J. Copp 4. Mike Hoyer 5. STRAUSTIN
- 7:30 - 8:00 1. K. MATTHEW 2. ^{J. FITZ} ~~_____~~ 3. J. E 4. ^{Door} P. Pritz 5. "
- 8:00 - 8:30 1. D. Fox 2. D. Crane 3. B. BRAND 4. A. Sullivan 5. "
- 8:30 - 9:00 1. Tom Santillo 2. G. PIERGEN 3. G. Reed 4. A. S 5. "

FULL DRESS UNIFORM WITH GLOVES. TWO MEN AT CASKET, THREE AT DOOR

Friday, December 2, 1988

Six Bearers are needed in full dress uniform. Be at Keenan's at 8:00am
Mass will be at Assumption of Our Lady Church at 9:00am and burial will
be at White Haven Memorial Park on Marsh Road, Manhasset Neck

- 1. Tom Santillo 2. S. Copp 3. B. BRAND 4. T. Beck 5. ~~_____~~ 6. P. K. B.

There were 38 men - 31 in uniform at the funeral

January 3, 1989

The regular meeting of the Fairport Fire Department for January was called to order by it's President, Stan Austin at 7:08pm. The meeting was held at the East Church Street Hall and was opened with the pledge to the flag lead by Bill Broomfield and a opening prayer by Don Fox.

The minutes of the December Annual Meeting were presented to the members for approval. This was done on a motion by Gardner Lewis and a second by Mark Stoianovich.

Bills totaling \$12,207.00 were presented for payment. This total included \$3,3992.00 for the purchase of the new chiefs car. The bills were ordered apid on a motion by Joseph Zimmer and a second by Rick Taft.

Correspondence:

Cards of thanks from Hi Hare, Ivan Masclee, the Perinton Food Shelf, and the Neilen Family of Penfield.

\$20.00 Donation from the Summit Heights Womens Club.

\$500.00 Donation from Mrs Kuhnert of Packetts's Glenn.

Several donations in the memory of Bill Koval.

Information on the Monroe County VFA Bowling Tournament.

Northern Central Quarterly News Letter.

Information Bulliten from the National Volunteer Fire Council.

Letter from the Village on new member Steve Schalabba.

Information and a ad request from the Warsaw Fire Department for the Western Convention. No action was voted on the ad purchase.

Dues notice and ad request from the Monroe County Volunteer Fire-

men's Association. Charles Baxter moved we pay the dues and this was seconded by Rick Taft. Ed Welch moved we take a full page ad

at the price of \$50.00. This was seconded by John Fitzgerald.

MAASNY dues notice. It was moved by Vin Kennelley that the dues be paid and this was seconded by Ed Welch.

It was then moved by Ed Welch that a letter of nomination be sent to Monroe County VFA nominating Donald Fox as Secretary and Robert Burke as Treasurer. This was seconded by several members.

Treasurer's Report:

Balance on hand 12/1/88	\$51,954.00
Income for December	2,352.00
Expenses for December	14,776.00
Total on hand 12/31/88	\$41,507.00

Clif then gave a accounting of the 2% money and the annual Treasurers report. These are on file with the Treasurer and Secretary. The report was accepted as presented on a motion by Joe Zimmer and a second by Scott MacCollum.

Committee Reports:

President Stan passed out a list of the 1989 committees. He asked the members to look it over and if any member wanted to serve on a committee, to contact him after the meeting.

Advisory; Tom Santillo presented a plan to try the use of dispensed pop for a six month trial. The use of this type of pop availability could cut the cost of this item by over sixty percent. Pepsi Cola will loan us the equipment at no cost. The only cost will be the beverage, air and cups. We will still have canned pop at Station 2 and available for code five fires.

Audit; no report.

Band; no report.

By - Law; no report.

Communications Officer; no report.

Computer; Paul Gizzi gave a very comprehensive report on the proposed computer for the Department. A overhead presentation showed how the system would work and how it could be purchased over a period of time. Some of the components from the present system would be used with the proposed sysytem. Several interesting questions were asked by the members. The total cost of the system would be \$35,460.00. There would be a maintenance cost of \$2,108.00 per year. Voting on the purchase will be in February.

January 3, 1989

Committee Reports cont.:

Entertainment; Jack Kenney stated that the Annual Banquet will be March 11, 1989. Jack noted that if a realistic number of members are interested, there would be a Super Bowl Party at the hall. The cost would be \$10.00 per couple. You must sign up by January 14th. There will be a big screen TV. Jack thanked the members for their response to the Chief's Christmas party and to the members who did the clean-up after the party.

Fire Prevention-Open House; no report.

Fund Drive; Charlie Baxter stated that the final totals for the Fund Drive for 1988 were \$78,187.00 donated, \$4,851.00 in expenses leaving us with a net of \$73,336.00. This was the largest intake of any of our fund drives.

House; no report.

Kitchen; no report.

Property Clerk; no report.

Sick and Welfare; Don Fox reported that fruit baskets had been delivered to Hi Hare, Ivan Masclee and Dennis King who were ill. Don reported on the condition of Perry Peck's young son who was injured in a auto accident.

Sports; Ray Oldenberg moved that the Department pay half of the entry fee for the bowling teams for the State Tournament. This was seconded by Dan Piccarelli and carried.

Delegate Reports:

AFASNY; Don Fox stated that the Governor signed into law the Volunteer Firemens Awards Program. (pension program) This program will be on a home rule basis.

Delegate Reports cont.:

Monroe County; January meeting on the 26th at Chili #1. There will be a Fire Safety Seminare at Nazareth College on January 14th.

Northern Central; Quarterly meeting at Weedsport on the 29th of January. Stan Austin reminded the Compamies to send in endorsements for Bob Burke as Second Vice President.

Western New York; Quarterly meeting in Warsaw on January 8th.

Old Business:

Don Fox noted that he is receiving many letters from State and Federal elected officials on the NFPA 1500 proposal. It is the consenses that changes must be made before it is adopted. Don stated that we must keep a watchful eye on this proposal so that it is not rushed in on us.

New Business:

Tom Santillo thanked Don Ferraro for installing the radios in the cars of the chiefs. Tom notee that Don spent a considerable time in doing this and would not accept any compensation. Tom moved that we give Don a evening out with a friend on the Department. This was seconded by several.

Jim SChrader questioned if the Advisory Committee is going to look into the pension plan for the volunteers. Stan Austin said they would.

The following parties were announced;

Ray Oldenberg's retirement party at the Country House on January 21st. Tickets are \$20.00 per person. See Charlie Oldenberg for the tickets.

February 4th will be a party for past chief Peter Kenney also at the Country House. Tickets are \$20.00 per person







**TO LOCK
PERMANENTLY**

← Push down spur
with a blunt
instrument. →

