



FPT FIRE DEPT
MINUTES 1995-1999

 **Wilson Jones**

Minute Book
395-11

Outfit
0395-11
WITH FILLER 903-10-25

MADE IN MEXICO







Treasurer; ----- Clifton Palmer
 Sergeant at Arms; ----- Scott Davis
 Property Clerk; ----- Matt Wells
 Communications Officer; ----- John Wagner

Delegates;

FASNY: President and Chief
 Monroe County Firemen; Don Fox
 Northern Central;
 Western New York; Ed Welch

The President will appoint delegates to the open positions.

It was noted that 91 members voted with one void ballot. The ballots were turned over to the Secretary. President Wells then released the Election Committee and thanked them for a job well done. This was the first time we had polls open for the membership to vote for an extended period of time. It worked very well.

President Ron thanked all the members for their cooperation. He thanked his committees for the excellent job they have done over the past two years. He also stressed that we all have to back our newly elected officers to keep Fairport as one of the finest fire departments in the state.

The meeting was adjourned at 8:45 P.M. on a motion by Scott MacCollum and a second by Perry Lusk. The closing prayer was given by Don Fox.

Roll Call showed 71 members present, 2 in the Military Service and 30 absent.

Respectfully submitted;
 Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

January 6, 1995

The January meeting of the Fairport Fire Department was called to order at 7:03 P.M. by it's President, Scott Copp at the East Church Street Fire Hall. Mark Stoianovich led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Jim Schrader and a second by Charlie Baxter.

Bills totaling \$18,339.78 were presented for the members consideration for payment. These bills were ordered paid on amotion by Tom Santillo and a second by Gordon Chapel.

It was moved by Dave Poletti and seconded by Tom Santillo that we pay the annual expenses of \$1,200.00 to each of the assistant chiefs.

Communications:

Several thank you notes from the widows for their Christmas fruit baskets and a thank you from the Russell Family for our work at their building fire on South Main Street. Also a thank you from the neighbors on Honeysuckle Terrace in the Pines of Perinton resulting from their recent fire.

Meeting notices from Monroe County Firemen, Northern Central and Western.

Notice from the Village Trustees on the following new members; Hose Company, Monica Jenks and Christopher Minster. The Protective Company, Curtis "al" Burrell, David Neal and Bradley Moreland.

Dues notice from FASNY, These were ordered paid on amotion by Charlie Baxter and a second by Ron Wells.

Dues notice from Northern Central, It was moved we pay the Department and individual dues by Bryan Williams and seconded by Tim Kennelley.

A request for an ad in the Monroe County Firemen's Yearbook. Moved by Tom Santillo and seconded by Stan Austin to take a fullpage at a cost of \$60.00

Letter from County Firemen announcing the resignations of Jim Princehorn and Carl Brant as Directors.

Treasurer's Report:

Balance on hand 12/1/94	\$79,769.77
Income for December	\$ 1,395.64
Expenses for December	\$16,191.53
Balance on hand 12/31/94	\$64,516.91

Committee Reports

Advisory; Phil Wright announced that budget totals will be allotted to the various committees very soon. It will be very close to last year's amount if not the same.

Audit; No report.

Band; The band will have year end party this Saturday at Station #1.

By-Law; No report. The President reminded everyone that any changes must be submitted in writing.

Communications Officer; Steve Schalabba noted that the maps have been sent for framing. The box system should be implemented soon.

Computer; No report.

Election; The ballots will be destroyed on January 11, 1995.

Entertainment; The Annual Banquet will be March 11, 1995 at the Green Lantern Inn. Jim Schrader stated that the left over food from the Christmas Party was sent to the Open Door Mission in Rochester. As usual, Bob Alvut transported the food. Jim asked that he be reimbursed, but Bob would not accept any funds. The membership gave Bob a rousing round of applause.

Explorer; Marc Rosenzweig stated that we have twelve members at this time.

Fire Prevention; Al Boezi asked for the members help. Anyone requesting tours, contact Al.

Fund Drive; Phil Wright noted that the committee is looking at a new mailout flyer. The schedule is being worked on now.

House; No report;

News Letter; No report.

Northern Central; Don Fox gave a complete rundown on the events for the convention in June. It was noted that Fairport will march and the Annual Village Inspection will be held prior to the parade.

Property Clerk; Matt Wells stated that Ruben Royal will be at Station #1 on January 12th to measure for uniforms or uniform parts. New uniforms must be approved by the Chief or President.

Sick and Welfare; Don Fox noted that Charlie Clark has had a stroke and is in Thompson Hospital In Canandagua. Gardner

Lewis is moving to the Baptist Home. Carl Brant lost a brother in an auto accident in Canada over the holidays.

Sports; Dave Pittinaro announced that he can get another four spots for the bowlers golf outing in May. Contact Dave if interested.

Delegates Reports:

FASNY; No report.

Monroe County Firemen; Next meeting in Brockport on January 26th at 6:30 P.M.

Northern Central; Next meeting in Marbletown on January 29th. The Fairport Committee should be present.

Western; Next meeting is in Alexander on January 8th at 1:00 P.M.

Old Business:

Jim Schrader questioned some of the figures paid weekly on the proposed Sick, Welfare and Death Program. Don Fox explained that the fee was not higher for injury in the line of duty due to the VFBL and Department insurance coverage. In addition adjustments are needed, the committee has the power to make higher payments.

New Business:

Don Ferraro questioned who paid for the party and who was invited to the party for Doug Crane at Station #2. Ron Wells stated that Doug bought the pizza for all those who helped load up the truck for his move to Cleveland.

Loren Pelton then gave a report on the operations of the Perinton Fire Marshall's Office for 1994. They answered 96 requests from town fire departments. Fairport requested their services 33 times in 94. One alarm owner was fined \$100.00 for excessive alarms in our area. There are 255 alarm permits on file to date. The past year seen 151 of these alarms sounded.

Chief's Report:

3C-34 **Mike Protz**

Mike reminded everyone to keep the trucks clean and report any problems or missing equipment.

We will be finding some EMS equipment on our vehicles marked PVA. Leave it where you find it. We will be working with Perinton Ambulance on equipment needs.

The compartments on 3418 are being looked at for some revamping to meet the needs of additional equipment and better storage of the present equipment.

3C-24 Ray Fegley

We have five new members. They will go through a six week induction course taught by Al Boezi and Rick Taft. They then will complete their essential course starting in February. Until they have completed all their schooling, they will only ride on the rescue truck.

There will be some changes coming through that will not please everyone. This is normal but we all have to work and pull together to make the Department work. If you have a problem, tell the Chiefs or President.

Ray gave the following class certificates for the Fire Rescue Operation course. Bill Evans, Scott Coop, Roger Cox, Rick Bishopp, Brian Sens, Jennifer Hendrickson, Julie Jordan, Charlie Oldenburg and Paul Feeley.

Members who have signed up for the Fire Fighter Safety and Survival course have the time schedule in their mailboxes. If you make it, let Ray know now.

Those who missed classes in the past Essential Class, see Ray for makeup dates.

There will be a signup sheet on the bulletin board for the Chief's Seminar at Kodak. There are two or three openings which will be allotted on a lottery basis.

3C-14 Jerry Davis

Chief Davis announced the following committees that will answer to the Chief.

Sale of 3424; Don Fox

Refurbishing 3418; Mike Protz

Refurbishing Stewart Station; Al Scheuer

Refurbishing Station #1; Open

New pumper for June 1996; Dave Gropp

The assignment of line officer number was done on a basis compiling data from alarms, drills, years of service, incident command and command post operations courses completed.

The new chiefs vehicle is in service. 3428 will be back in Fairport by this Saturday. (new suburban)

There will no longer be parking in front of the fire halls. At Station #1, the spaces at the front of the parking lot will be left open for alarm responders. Those at the hall for visits or meetings, park in the rear.

The two spots by the flag pole and the spot in front of the maintenance door is reserved for the chiefs only.

THESE RULES APPLY TO EVERYONE !!!!!!!

Good and Welfare:

President Copp reminded the members that the House Rules have not changed. Please read them and become familiar with them.

A new application package is being composed and be in use by the end of the month.

50/50 Winners:

Jack Fitzgerald, Steve Schlabba and Don Fox

The meeting was adjourned at 8:21 P.M. on a motion by Brian Owens and a second by Fred Peck.

Roll Call showed 50 members present, 1 in the Military Service and 56 member absent.

Respectfully Submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

February 6, 1995

The February meeting of the Fairport Fire DEpartment was called to order at 7:03 P.M. by it's President Scott Copp at the East Church Street Fire Hall. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved on a motion by Frank Jenks and a second by Dave Pittinaro. It was noted that someone is taking the public minutes. If you want a copy, make one and put the original back.

Bills totaling \$11,275.48 were presented for payment. The bills were ordered paid on a motion by Dave Pittinaro and a second by Al Boezi.

Communications:

Information on the FASNY, Northern Central and Western Conventions.

Several ads.

Several thank you notes.

Information and ad request for the Firemen's Home Field Days Request for a donation to the Senior Bash. It was moved by Stan Austin and seconded by Steve Schalabba that we donate \$100.00.

Treasurers Report:

Balance on hand 1/1/95	\$63,622.08
Income for January	\$ 367.96
Expenses for January	\$ 9,180.79
Balance on Hand 1/31/95	\$54,735.41

The Treasurer then gave his 1994 report. It contained 45 pages with a total 2098 transactions totaling the grand amount of \$535,257.36. The books are at the auditor.

Committee Reports:

Advisory; Scott MacCollum made a report on the following. He asked for approval to purchase two cartridges for the copier at a cost around \$600.00. This was approved on a motion by Stan Austin and Gordon Chapel. (our boys from Xerox). Next was the approval to have our old minute and roll call books rebound. This was approved on a motion by Jim Schrader and a second by Carl Brant. Keith Henderson approached the board about some assistance with the newly formed Western New York Search Dogs rescue team. He has been offered space at the festival for Northern Central Convention.

Scott Copp then introduced the new membership application. It conforms with all the new rules and

regulations set down by the State and Federal Governments. This has been designated by the Village as the official document.

Phil Wright then introduced the proposed budget for the Department. Phil gave an overhead presentation and after some brief questions, a budget for \$125,110.00 was passed on a motion by Dave Pittinaro and a second by Al Boezi.

Audit; All books have been reconciled and in good order.

Band; No report.

By-Law; No report.

Communications Officer; John Wagner asked that the serial numbers for all pagers given out be given to him and the name of the person receiving the pager. The mao books are being printed and be in service soon.

Computer; No report.

Entertainment; Earl Ervay gave the rundown on the annual banquet to be held March 11th at the Green Lantern Inn. Please return you reservations as soon as possible.

Explorers; No report.

Fire Prevention; Al Boezi asked for help with the daytime tours. See Al if you can help. Open House will be October 8th

Fund Drive; Everyone's help will be needed.

Sick and Welfare; Charlie Baxter and Bob Brown are home from the hospital. Charlie Clark is undergoing rehab from his stroke. Gardner Lewis now resides at the Baptist Home.

House; President Copp announced that the Village is going to paint parts of both halls and resurface the apparatus floors at both halls. Cost is in excess of \$40,000.00.

Newsletter; No report.

Northern Central; Don Fox stated that everything is falling into place. Returns for participation are starting to come in.

Property Clerk; No report.

Sports; No report.

Delegates Reports:

FASNY; No report.

Monroe County Firemen; Don Fox asked all delegates to plan on attending the April Annual Meeting. Loren Pelton is seeking office and we should be there in force to vote.

Northern Central; No report.

Western; No report.

Old Business:

None.

New Business:

Phil Wright asked that the elder member of the Wells family come to the front. Phil presented Ron with Lincoln Bust book ends and a picture from the Civil War era. Ron is a Civil War Buff.

J.P. Mead is no longer in business. With a motion by Ken Matthews and a second from John Wagner, it was ordered that we purchase a membership at Sam's Club. for discount purchases.

There is a letter posted from Doug Crane. Please take time to read it.

Chief's Report:

3C-34 Mike Protz

3414 is in getting some paint work done. 3413 and 3416 will respond on all mutual assistance calls with Egypt.

Hepatitis "B" shots are available. See Mike for more information.

A number of tools and appliances are missing. If you find this or extras, notify Mike of same.

3425 has been repaired.

3C-24 Ray Fegley

March will be OSHA training. Plan on attending. The schedule is posted.

Drill attendance is up considerably. Keep up the good work.

The State Chiefs Seminar is scheduled for February 25th at Kodak. Those who have signed up will go.

There will be a "confined space" course March 11th that will be held in Wolcott.

3C-14 Jerry Davis

All the telephone lines have been restricted from long distance calling. The Chief, President, Treasurer and the Fire Station Administrator have special calling codes. If you must make a call, see them. Also remember, these lines are not for personal use. Make them calls at home. Please use the 233-9664 for all necessary calls.

The suburban (3428) should be finished soon. The cost for the rear cabinet and striping will come from the Major Equipment funds.

3410 will go in soon for paint repair and new stabilizer pad covers.

Advertisement for bids on 3424 have gone out. Opening of the bids is scheduled for April 1st.

Any hydrant use must be reported to the water authority and they will come and service the hydrant.

Special transportation has been arranged for Gardner Lewis (50 years) and Charlie Clark (70 years) for our Annual Banquet.

It was questioned if we could give escorts for the High School teams when they win sections or State championships. This will be looked into.

It was requested that the spare rack for turnout gear be brought to Station #1 from Stewart Station.

50/50 Winners:

Dave Pittinaro, Steve Schalabba and Stan Austin.

The meeting was adjourned at 8:50 P.M. on a motion by Marc Rosenzweig and a second by Dave Doser.

Roll Call showed 38 members present, 1 in the Military Service and 69 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

March 6, 1995

The March meeting of the Fairport Fire Department was called to order at 7:10 P.M. by it's President Scott Copp at the East Church Fire Hall. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Chaplain Bill Kerr gave the opening prayer.

It was moved by Dan Piccarelli and seconded by Rick Taft that the minutes of the February meeting be accepted as written. The motion passed.

Bills totaling \$7,067.78 were presented for payment. These were ordered to be paid.

Communications:

Several letters seeking endorsement for candidates for organizational office.

Thank you cards from Charlie Baxter and Mike Hoffer.

Donations to the Catherine Frizelle Memorial Fund.

Treasurer's Report:

Balance on hand 2/1/95	\$54,799.25
Income for February	\$ 8,027.39
Expenses for February	\$ 7,067.78
Balance on hand 2/28/95	\$46,771.56

Committee Reports:

Advisory; The Auxiliary has requested to have a fund raising event such as a breakfast to support their outside activities. We now have a Wegmans Shoppers card. We still need a purchase order on all purchases.

Audit; The statements have been reconciled and found in good order.

Band; First parade will be St.Patrick's Day in Syracuse.

By-Law; No report.

Communications Officer; the new map books will be in service soon. the dispatcher will use our new system when the books are placed into service.

Computer; No report.

Entertainment; Annual Banquet at the Green Lantern Inn will be March 11th. Jim Schrader reminded everyone of their obligation if they stated they were attending.

Explorers; No report.

Fire Prevention; No report.

Fund Drive; Phil Wright stated that the first mailing is ready to go. He thanked all those who helped stuff the envelopes. Second mailing in April and Door to Door the weeks of May 8th and 15th.

It was noted that several of the merchants have received calls asking for donations in the name of Fairport Fire Department. It has been turned over to the police.

House; No report.

Newsletter; No report.

Northern Central Convention; Loren Pelton stated the returns on the program book are starting to come in.

Property Clerk; No report.

Sick and Welfare; No report.

Sports; Keith and Jennifer Henderson along with Julie Jordan came home with second place in the downhill at Bristol on Firemen's Day. They covered the course in full turnout gear and a fifty foot length of hose.

Delegates Reports:

There were no reports.

Old Business:

The history book is very near completion. It will be available by the Northern central Convention. The last chance to have your picture taken will be Sunday, March 19th at 7:00 P.M. at Station #1.

New Business:

It was questioned why more funds were not allocated for training ?

Chief Davis stated that this years budget was adjusted due to the reduction in fund drive returns. Future budgets will have an increase.

Chief's Report:

Do not write on the dust on the trucks. The dust acts in the manner of sandpaper and leaves scratches in the paint

Buckets marked SCBA are for the cleaning of air packs and are not to be used for automobile washing.

3418 will be in service by the end of the month.

3418 is scheduled for some remodeling.

3C-24 Ray Fegley

Ray noted that the Chiefs Seminar was very good. He is requesting more funds in next year's budget for training so more can attend these training seminars.

There will be a confined space rescue course on March 11th at Wolcott.

3C-14 Jerry Davis

When 3418 is placed into service, 3424 will be retired. It is hoped that it will be sold by April 1st.

Plans are underway for a Mass Casualty drill involving a train in Fairport. More on this as it develops.

Jerry presented a program for entrance way rugs at \$60.00 per month. It was moved by Dave Poletti and seconded by Dave Pittinano that we adopt the program. Carried.

Both halls will have painting and a new covering for the floors in the month of April. Please be alert to these projects and the problems they will create.

Station maintenance problems should be left in Jerry's mail box.

Please do not give the home phone number out to anyone. Give them the 223-9220 number and the message will be put in his mail box.

We will have standby crews in both halls during Canal Days due to the traffic problems and street closings.

The Fire/Police have permission to shut down any street if they feel the safety of the firefighter is in need of it.

Jerry thanked the members for their attendance at fire and drills. We had fifty alarm in February.

50/50 Winners:

Dave Doser, Matt Wells and Scott MacCollum.

The meeting was adjourned at 8:00 P.M. on a motion by Rick Taft and a second by Dave Poletti. Chaplain Kerr gave the closing prayer.

Roll Call showed 43 members present, 1 in the Military Service and 63 members absent.

Respectfully submitted;
Stan Austin, Acting Secretary

3C-24 Ray Fegey
 Ray noted that the Chief's Seminar was very good. He is requesting more funds in next year's budget for training seminars. Note can attend these training seminars.

There will be a confined space rescue course on March 14th at 7:00 AM. The course will be held at the station. The cost of the course is \$100.00. The course will be held at the station.

3C-14 Jerry Davis
 When 3C-14 is placed into service, 3C-14 will be retired. It is hoped that it will be sold by April 1st. Jerry Davis

Plans are underway for a Mass Casualty drill involving the station. The drill will be held on April 1st at 7:00 AM. The drill will be held at the station. The cost of the drill is \$100.00. The drill will be held at the station.

Both Jerry and I will have painting and a new covering for the floors in the month of April. Please be alert to these projects and the problems they will create.

Station maintenance problems should be left in Jerry's hands. Jerry will be responsible for the station's maintenance. Please do not give the phone number and the address to the public. The mail box.

We will have standby crew in both halls during the month of April. Please be alert to these projects and the problems they will create.

The Fire/Police have permission to shut down any street in the city. The Fire/Police have permission to shut down any street in the city. The Fire/Police have permission to shut down any street in the city.

Jerry thanked the members for their attendance at the February 1st drill. We had fifty sign in February.

1050 Winners:
 Dave Doser, Matt Wells and Scott MacCollin

FAIRPORT FIRE DEPARTMENT

Regular Meeting

April 4, 1995

The April meeting of the Fairport Fire Department was called to order at 7:05 P.M. by it's President Scoot Copp at Stewart Station on East Whitney Road. Scott led the members in the pledge to the flag and Stan Austin gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Charlie Baxter and a second by Al Scheuer.

Bills totaling \$16,950.87 were presented for payment. The bills were ordered paid on a motion by William Crane and a second by Charlie Baxter.

Communications:

Letter from the Village of Fairport announcing that Scott Weston has been appointed a member of the Protectives.
Thank you notes from several people who attended the banquet.
Information on the Western and Northern Central conventions.
Letter on the Fire Fighters Legislative Day at Albany.
Request for several endorsements to regional offices.
Information on the Erie County Equipment Show.
Letter for the County Auxiliary Past President's Banquet.

Treasurer's Report:

Balance on hand 3/1/95	\$46,771.86
Income for March	\$22,900.32
Expenses for March	\$14,167.89
Balance on Hand 3/13/95	\$30,110.60

Committee Reports:

Advisory; Scott MacCollum noted that we are looking at a new uniform supplier. We have been asked to have a rest station for the Fairport Perinton Crop walk at Jefferson Avenue and Sayrault Roads.

Audit; No report.

Band; The band has started practice and was given a fine reception at the Syracuse St. Patrick's Day Parade.

By-Law; No report. The committee was reminded of the new proposal on the Sick, Welfare and Death program.

Communications Officer; No report.

Computer; Phil Wright asked permission to purchase a new backup drive for the archive system. This was approved on a motion by Satn Austin and a second by Dave Pittinaro.

Entertainment; No report.

Explorer Post; No report.

Fund Drive; Charlie Baxter stated that we have received a total of \$32,356.00 to date. It was suggested that we put an article in the paper that we will be doing door to door.

House; Al Scheuer stated that some of the physical fitness equipment is in need of repair or replacement. He asked that some input be given to him about our needs and use.

News Letter; No report.

Northern Central Convention; Don Fox gave a brief rundown and Loren Pelton gave a report on the Program Book. He asked the members to sell booster ads.

Property Clerk; No report.

Sick and Welfare; Don Fox noted that Joe Zimmer is in the hospital. The problem is not known.

Sports; Baseball starts April 30th. Our home field will be Fellows Road Park. The golf dates were announced and sign up sheets will be posted.

Delegate Reports:

FASNY; Don Fox noted that the convention will be held in Watertown. He has four rooms reserved but must use them by April 20th. Delegates are asked to contact Don with their intentions.

Monroe County Firemen; Don Fox stated that the Association has endorsed all the incumbent candidates in the Regional organizations. Don moved that we endorse these candidates also. This was seconded by Al Scheuer and carried.

Northern Central; No report. Fairport will host the April 30 quarterly meeting.

Western; Things are moving in their normal way.

Old Business:

None

New Business:

The President thanked the members (4) who showed up for the work detail to prepare for the painting of Station #1.

It was suggested that we schedule these details for the day time hours when some people are available.

This Thursday will be the last chance to have your picture taken for the History Book.

It was suggested that announcements over the radio be made at a later hour. Some radios will not open in certain work areas.

There are cases of pop and juice in the cooler that are marked "FIRE". These are for fire scenes, **DO NOT USE**. If you need these items for an event, contact the beverage committee

Jim Schrader questioned the new service pin. Scott Copp stated that the members will receive them every five years. They will receive them on their anniversary. All members will have them within five years.

Chiefs Report:

3C-34 Mike Protz

3410 died again. It had to be towed in from the alarm on Jefferson Avenue this afternoon. East Rochester will send their aerial on all structure related calls.

Keep you turn out gear clean. Mike has some special soap for this purpose. Keeping them clean makes them last longer.

Commercial cleaning was questioned. It takes five to six weeks for this and we do not have replacement gear.

Maintenance needs workers on Thursday nights. We might have some Sunday work projects if we don't get the help.

3C-24 Ray Fegley

Ray passed out training certificates for Confined Space, Chiefs Seminar and Safety and Survival to the members who attended the classes.

Training and alarm attendance is improving. We averaged over 50 members at last months OSHA training sessions. We have compiled 1458 hour of training this year already.

Extra money has been added by the Department and the Village budget to the training funds. Several programs are going to be offered. Watch the bulletin boards for more information and dates.

3C-14 Jerry Davis

Jerry also touched on the additional fund that have been placed in the training budget.

The State Mayors Association will hold a meeting on this month at Station #1. Drill on that night will be at Stewart Station.

The fire halls will be torn up for the next five to six weeks for painting and new floor treatment. Everyone is asked to remove their turn out gear. The halls will be sealed when the floors are done. If you walk on them and cause any damage, you but the floor. (\$16,000.00)

We had a complaint about reckless driving at an alarm. This turned out to be a representative of Perinton Ambulance causing the problem. Jerry reminded everyone that the blue light gives you not right to disregard traffic rules.

OSHA makeups will be posted or go to another department and bring back certification from the instructor.

Jerry thanked the members who did an outstanding job at the White Water Races in Manchester/Shortsville this past Sunday. They received many compliments.

The chiefs are putting together a criteria for sending members to special training.

President:

Scott Copp asked permission to purchase a locker that can be secured for Mike Protz to store equipment. This was approved by the members.

50/50 Winners:

Curt Burrell, Ron Wells and Bill Evans

The meeting was adjourned at 8:09 P.M. on a motion by Charlie Baxter and a second by Monica Jenks.

Roll Call showed 50 members present, 1 in the Military Service and 56 absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

May 1, 1995

The May meeting of the Fairport Fire Department was called to order at 7:10 P.M. at the East Church Street Fire Hall by President, Scoot Copp. Sergeant At Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by David Pittinaro and a second by Stan Austin.

Bills totaling \$4,635.20 were presented for payment. On a motion by Charlie Baxter and a second by Gordon Cahpel, the bills were ordered to be paid.

Communications:

Several ads.

Information that the National Volunteer Fire Council and the Monroe County Volunteer Firemen's Association are doing their solicitations. County Firemen are doing businesses only (not in Fairport) and the Council solicits everyone. Information on the Northern Central Banquet. It was moved to send the delegates and head table. The motion was made by Ed Welch and seconded by Stan Austin.

Treasurer's Report:

Balance on hand 4/1/95	\$46,771.86
Income for April	\$60,810.99
Expenses for March and April	\$24,481.71
Balance on hand 4/30/95	\$81,541.65

Committee Reports:

Advisory; Scott MacCollum stated that the Wegman's Shopper Club Card must be used for all purchases at Wegmans. The parade list is out and Scott noted that there will be a picnic at Keenan's cottage for the Geneva parade.

Audit; Ron Wells noted that all accounts have been reviewed and are in good order.

Band; Don Fox stated that the Band is ready to start their season and are looking forward to a good year.

By-Law; Gordon Chapel presented the proposed change to set up the Sickness, Welfare and Death program.

Communications Officer; Box Alarm system is now working and the new map books are in use.

Computer; No report.

Entertainment; No report.

Explored Post; No report.

Fire Prevention; No report.

Fund Drive; Charlie Baxter stated that we have received \$61,015.00 todate. This is about \$1,000.00 ahead of last year's total at this time. Phil Wright stated that Door to Door would start May 8th at 6.00 P.M. from Stewart Station. A crew will be needed at Stewart Station this Thursday to put the labels on the solicitation card. Jerry Rusinko questioned as to when the new members will receive their ID cards ???

House; Al Scheuer presented a program to purchase two new chairs for the radio room and a VCR at Stewart Station. He also asked for new 18" wide tables for the training room at Station #1. He would like permission to purchase two remotes for the TV's when needed. Total cost will be in the area of \$1,300.00 and is in the budget. This was approved. Al stated that he is looking at new state of the art equipment for the weight room. Some will on display and use of the members soon. Al was asked to get the clock in the lounge at Stewart Station fixed.

Kitchen; No report.

News Letter; No report.

Northern Central; Don Fox gave a complete rundown of the vents for the convention. He stated that help will be needed from all the members. More will be posted and in the members Mailboxes.

Property Clerk; Matt Wells asked the members to check their uniforms and make sure they are in good order. Let him know now if you need uniform parts.

Sick and Welfare; Don Fox reported that Joe Zimmer is still in the hospital. His condition is not good. Joe is at the Highland Hospital. Lets send some cards.

Sports; Bob Brand noted that the softball team won their first game against West Webster 10 - 8. The Fire Police bowling team won first place in the 3rd Battalion Bowling League. The Little Brass Nozzle baseball game (Little League) between Fairport and Egypt is this Saturday at 3:45 P.M. Lets get out and support our teams.

Delegates Reports:

FASNY; No report.

Monroe County Firemen; Don Fox noted that room reservations for the FASNY Convention in Watertown must be in by this Wednesday. There will be a bus trip to Watertown on Friday of Convention week.

Northern Central; There was a very successful meeting held in Fairport this past Sunday.

Western; No report.

Old Business:

President Copp presented Cliff Palmer with his plaque representing twenty-five years of service to the Fairport Fire Department. Cliff was not present at the Annual Banquet. Ed Welch was recognized for his thirty years of service.

New Business:

Ron Wells asked for help from the Fire Police for the 4:30 P.M. detail at Cobbs Lane while the trucks are at the Town Barns. He also need three people for the Macedon Center parade.

Chief's Report:

3C-34 Mike Protz

May 7th we are asked to man a support station for the Crop Walk at Jefferson Avenue and Ayrault road in the afternoon. Help is needed.

Check the fuel and oil levels after every call. This is not being done and must be.

3410 and 2427 are having mechanical problems. Check for fluid spillage under 3410 and the motor on 3427 needs a good tune up.

We need some new people for Scott Pack repair and the department will send them to school. See Mike if interested.

For safety equipment or Hepatitis "B" shots, see 3C-34.

3C-24 Ray Fegley

Ray passed out recent training certificates to the members who have attended training seminars.

Egypt will be hosting a State course in Accident Extrication. We can send five people. See Ray for details.

We are now doing the Hurst Tool refresher for our members.

There will be no drill during the weeks that we are doing the Door to Door portion of the Fund Drive.

A pumper will go to the Little League field this Saturday for the Little Brass Nozzle game. John Moreland will be in charge.

3C-14 Jerry Davis

Jerry stated that we will be receiving a new flag from the Town of Perinton.

We are working with the Village concerning the ordering and the delivery of a new pumper in June of "96". Dave Gropp will chair the committee.

The new parade list is in everyone's mailbox. We need some ideas for the East Rochester parade.

There has been a study of the mileage markers along the Railroad right-a-way to insure the proper response.

A new radio procedure has been posted. No code numbers will be used. Plain language only. Please review.

The floors in both Stations will be completed this week and we will move the equipment back Sunday morning starting at 9:00 A.M. Lunch will be served.

Jerry stated that he has set down a member from driving for thirty (30) days for leaving his truck at the scene of a incident. This member had been warned on other occasions.

DRIVERS ARE TO STAY WITH THEIR VEHICLE UNLESS RELIEVED BY A OFFICER.

If anyone has a problem, don't discuss them in the club room area. Come to the Chief.

President Copp stated that the Halls will be closed for the hours that the Door to Door portion of the Fund Drive is in operation.

50/50 Winners:

Jerry Rusinko, Ron Wells and Charlie Baxter

The meeting was adjourned at 8:20 P.M. on a motion by Stan Austin and a second by Scott Weston.

Roll Call showed 41 members present. 1 member in the Military Service and 67 members absent

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

June 5, 1995

The June meeting of the Fairport Fire Department was called to order at 7:05 P.M. by President Scott Copp at the East Church Fire Hall. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Chaplain Bill Kerr gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Ron Wells and a second by Charlie Baxter.

Bills totaling \$11,984.00 were presented for payment. On a motion by Frank Jenks and a second by Ron Wells, the bills were ordered paid.

Communications:

Information on the Western and FASNY Conventions.
Donations from Tropel Corporation and the Raytec Group.

Treasurer's Report:

Balance on hand 5/1/95	\$81,541.65
Income for May	\$20,366.46
Expenses for May	\$11,341.16
Balance on hand 6/1/95	\$90,566.95

Committee Reports:

Advisory; Scott MacCollum that the May meeting was mainly concentrated on the Northern Central Convention.

Audit; Ron Wells noted that all the accounts have been reconciled and found in good order.

Band; No report.

By-Law; Gordie Chapel presented the proposal to establish a Sick, Welfare and Death Benefit program. This proposal was passed. There were proposed changes to the proposed program that will be brought back with corrections at the July meeting.

Chaplains; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; No report.

Explorer Post; The post will have a popcorn concession at the Department's festival.

Fire Prevention; Al Boezi stated that over 600 classes have been given tours or instruction since the first of the year. He thanked everyone for their help.

Fund Drive; Charlie Baxter noted that we stand at \$80,101.75 to date. This is about \$3,500.00 more than we had at this time last year. Phil Wright thanked everyone for their help.

House; Al Scheuer noted that a new style exercise bike is in the weight room for trial. The new chairs for the radio room at Stewart Station will be arriving soon. The new VCR is on order and the new tables should be delivered any day.

Year Book; Al asked the members who he named to contact him so that they could select the picture they want in the year book.

News Letter; No report.

Property Clerk; Matt Wells asked that any member who has extra sets of color buttons or gloves to return them to him. The cost of new ones are going out of sight.

Sick and Welfare; Don Fox noted that Joe Zimmer is now living at the Penfield Nursing Home. Don asked the members to stop by and see Joe.

Sports; The softball team is doing well at this time.

Northern Central Convention; Don Fox gave a rundown on the planned events. At this point in time everything is ready to go. All we need now is the weather to cooperate.

Delegates Reports:

FASNY; No report.

Monroe County Firemen; They will sponsor a bus trip to the FASNY Convention on Friday August 25th. More details later

Western; Next meeting in Alexander thus Sunday.

Northern central; Convention in Fairport this weekend.

Old Business:

None.

New Business:

Ray Oldenburg moved that we send three (3) teams to the 3rd Battalion Golf Tournament. The motion was carried.

Scott Copp then presented the Department with a new flag from the Town of Perinton.

Shirley Hull (mother-in-law of Chief Davis) planted the flower gardens at both halls. Lets keep them watered and looking nice.

Chief's Report:

3C-34 Mike Protz

3410 is having problems going into pump gear. This will be repaired in the next couple of days.

3413 has several colors of hose in the Mattydale lays. New hose is being ordered to replace worn and damaged hose.

The new turnout gear is being delayed due to the testing of new reflective materials.

Everyone is asked to promptly return borrowed equipment. There are still 12 portable pumps missing.

3C-24 Ray Fegley

No report.

3C-14 Jerry Davis

A NYS Aircraft Rescue Training Course is being offered starting June 8th. See Chief Davis for more information.

The Village has given permission to plan a new pumper. It will be in the 1996-1997 budget and can not be delivered until after June 1 of 1996. Special arrangements are being made to go to early bid if some money can be saved with the delivery date to after June 1 of 96.

Jerry thanked everyone for the fine job done done at the fires on O'Connor Road and Beardsley Street. Both of these fires had a very good start before being reported and the building were fully involved upon arrival.

Jerry then gave a rundown of the fillins for the days of the convention and festival.

The Third Battalion is purchasing new funeral drapings to replace ours. They feel that we have been very generous in letting all the companies use them and they are starting to show their use.

In the future, towels in the halls are to be used on Fire Department equipment only. Members must bring their own

towels to use on their cars. Use of department towels could cause the lose of car washing privileges

The new floors have been completed. Some problems have been found with the floor at Station#1 and they are doing a 60 day study to solve the problems.

The Third Battalion Parade will be at Cheshire this year. There will be busses provided for this parade leaving from East View Mall. More information soon.

Jerry asked that we have a good showing for the Northern Central parade.

Jerry noted that he and the other chiefs have been given permission to purchase equipment at the Chiefs State Convention if they find something we need. This is a first.

All three chiefs will be attending the convention. It will be posted as to what Captain will be in charge of the Department. He will have a vehicle at his disposal.

Jerry then presented a plaque to Curtis Burrell from the Monroe County Fire Bureau. Curt just finished the County's Recruit Training Program and finished at th the top of his class.

Scott Copp reminded the members that only the Chief or a appointed representative will release information on an incident. The fire on O'Connor Road will result in a loss that will be in the millions of dollars. The insurance company does not concur with the determination and had investigators at the scene. Some of our people gave them their views of the fire not knowing who these people were.
Do not give information to anyone.

50/50 Winners;

Paul Smith, Keith Henderson and Rick Taft.

The meeting was adjourned at 9:00 P.M. on a motion by Jim Erbland and a second by Peter Kenney.

Roll Call showed 50 members present, 1 in the Military Service and 57 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

July 10, 1995

The July meeting of the Fairport Fire Department was called to order at 7:05 P.M. by its President Scott Copp at the Eats Church Street Fire Hall. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on motion by Dave Pittinano and a second by Scott Weston.

Bills totaling \$33,217.72 were presented for the memberships consideration for payment. This total included a \$12,000.00 transfer of funds to the Major Equipment Fund. The bills were ordered paid on a motion by Stan Austin and a second by Matt Wells.

Communications:

Thank you letters from the Fairport High School Bash, BOCES, Kim Welch, Gary Steel and the family of Lauren Suter.

Donations in the memory of Norma Palmer's mother Doroth Davis.

Donation from the Friends of Fairport Education.

Information on the musters at Genesee Country and Cobbs Hill Notification of the County Firemens Assoc. meeting.

Letter from the Village of Fairport with the appointment of the following to the Department. In the Protective Company, Kyle Connelley, Jeffrey Sens and Michael Muldoon. The Hook and Ladder's new member is David Compton.

Letter requesting the sponsorship of a hole for the Vincent Kennelley golf tournament. Moved by Bob Brand and seconded by Jerry Doser that we sponsor this event.

Information on the Red VerWeire testimonial banquet to be held on September 8th at Logan's. It was moved to send four from the head table and the Monroe County delegates by Ed Welch and seconded by Jack Fitzgerald.

Treasurer's Report:

Balance on hand 6/1/95	\$90,566.95
Income for June	\$19,400.38
Expenses for June	\$32,955.16
Balance on hand 6/30/95	\$77,012.17

Committee Reports:

Advisory; Scott MacCollum stated that the Ladies Auxiliary wants to have a Chicken Bar-B-Q on September 30th. Some members questioned why? It was noted that all profits will

be donated to a charity in the community. There will be no expense to the department and the vast majority of tickets will be done in a presale of the vent.

A better alerting system for the Ladies Auxiliary when needed for a Code Able is being evaluated.

Audit; Ron Wells stated that all the books have been reconciled and all are in good and proper order.

Band; Don Fox noted that the band is have a good year and have won prizes in every parade they have been in.

By-Law; No report.

Communications Officer; John Wagner noted that the truck portable radios have had the truck number engraved in the case. New pagers and portable radios will be ordered soon.

Computer; No report.

Entertainment; No report.

Explorer Post; Rick Bishopp stated that the group helped at the VFW Carnival and they will visit the Marine Tug Fire Department on July 11th.

Fire Prevention; No report.

Fund Drive; Phil Wright stated that after expenses we netted in the area of \$78,000.00 this past year. This is slightly below our estimates.

Sick and Welfare; Don Fox gave a report on Dick Clements who had a motorcycle accident and Joe Zimmer who is in the Penfield Nursing Home.

House; No report.

News Letter; No report.

Northern Central; Don Fox gave a preliminary report on the recent convention hosted by Fairport. Many letters of thanks and congratulations were received from various organizations and individuals. Don thanked everyone who helped make this event the success it was. A complete report will be posted when all the bills are paid. Don stated that we will show a deficit on this event.

Property Clerk; No report.

Sports; Bob Brand stated that signup sheets are on the bulletin boards for the annual golf tournament. The cost will be \$10.00 for members and \$20.00 for Exempts.

The Little League team had their annual outing at the

fire hall and they enjoyed the picnic served by the committee.

The Fairport softball team won the 3rd Battalion League championship for 1995. Members of the team were Bob Brand, Jennifer and Keith Henderson, Julie Jordan, Brian Owens, Dave Gropp, Willie Crane, Tim Kennelley, Charlie Oldenburg, Mike Protz, Brian Sens, Paul Feeley, Tom Koval, David Neal, Brad Moreland, Jeffery Sens and Michael Gropp. The team had a impressive 11 and 2 record.

Delegates reports:

FASNY; No report.

Monroe County Firemen; Don Fox reminded the members of the July meeting in Chili and of the bus trips to the FASNY Convention in Watertown and the trip to Albany for the annual Legislative meeting and trip to the Firemen's Home.

Northern Central; Next meeting will be held in Lyons on September 24th.

Western; Convention to be held in Alexander on July 27 thru the 29h.

Old Business:

None

New Business:

Mike Protz stated that the sign on the front of Station #1 is in need of immediate repair.

Ray Oldenburg praised this years softball team for the fine sportsmanship and cooperation shown by it's members. It reminded him of the teams of old. Ray also expressed his appreciation for the work done by the Fire Police.

Chief's Report:

3C-34 Mike Protz

Truck maintenance is not being done. Ewe need more people on Thursday evenings to do this work. It may become necessary to assign members to maintenance on drill nights.

3427 and 3413x have had the needed repairs completed as of this date.

3C-24 Ray Fegley

No report.

Mike thanked everyone for the fine job done at the fatal accident at Alpine Knoll. The handling of the EMS and the Mercy Flight operations came off without a hitch.

3C-14 Jerry Davis

Jerry passed out information on the Loyal Order of Moose that was left for the members

The Chief expressed his concern over the turnout at parades. He would like to see a better showing. He also noted that other departments are having the same problem with people coming to these special events.

The air conditioners have been fixed at both halls. Please keep the doors closed to keep the rooms cool and not to labor the cooling equipment. There is money in the Village Budget to air condition the line officers room and the computer room. If enough funds are available the lounge at Stewart Station will be also included for air.

There will be no driving to alarms. AS OF THIS DATE, ANYONE DRIVING TO ALARMS WILL BE SUSPENDED. There are some instances that will occur that will allow driving to the scene but very few.

Over the past three or four years we have experienced deficits and lack of participation by our membership in our local parade. The big question is. DO WE WANT TO CONTINUE TO HAVE THIS EVENT ???? IS IT WORTH THE AGGRAVATION ?????

The EVOC driving course is being offered at Fairport later this month. Signup sheets are on the bulletin boards.

We need the resources of the Chaplain for consoling those in need after a tragic incident. We also have a special group available by contacting the OEC dispatcher. These people are trained professionals who donate their time for these incidents.

We have been challenged by East Rochester to a softball game with the looser buying the steaks and beverages. The game would be sometime in August.

Jerry thanked everyone who made the picnic at Keenan's cottage before the Geneva parade a fun time.

It was stated that some people think the Chiefs had a playful time and no business at the State Chiefs Convention. This was wrong. Many purchases were made saving the Department and Village big money.

50/50 Winners:

Frank Ventura, Rick Taft and Phil Wright.

The meeting was adjourned at 8:25 P.M. on motion by John Beck and a second by Keith Henderson.

Roll Call showed 42 members present, 1 member in the military service and 67 members absent.

Respectfully Submitted;
Donald H. Fox, Secretary

Communications:

Several thank you notes and advertisements.
Information on the County Eminent Domain Bill.
Question from the Barbers Club of \$100.00.

It was moved by Don Wells that we send the notice
County Delegation to the Legislative Conference.
Carried by roll call and passed.

Treasurer's Report:

Balance on hand 7/1/52 \$102,110.43
Income for July \$1,000.00
Expenses for July \$1,000.00
Balance on hand 7/31/52 \$102,110.43

Committee Reports:

Advisory: Bill Wright noted that a new call list for "Code
Book" was being prepared. The latter committee is being
formed of the Advisory Committee is being looked into.
Past Chiefs and Residents for some reason fail to make
their collection to the committee. The committee also asked
that the membership approve our 21 annual donation of
\$100.00 for the clinic at the Eminent Domain. This was approved on a
unanimous vote. The committee is being formed. A notice
action by the Board has been established to look into the property on
the subject of the Board for future expansion.

Audit: Don Wells noted that the books have been reconciled
and found in good order.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

August 7, 1995

The August meeting of the Fairport Fire Department was called to order at 7:04 P.M. in the East Church Street Fire Hall by its President, Scott Copp. Sergeant at Arms Scott Davis led the members present in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the July meeting were approved as written on a motion by Dave Pittinaro and a second by Charlie Baxter.

Bills totaling \$12,541.21 were presented to the membership for consideration of payment. The bills were ordered paid on a motion by Bob Alvut and a second by Ron Wells.

Communications:

Several thank you notes and advertisements.
Information on the County Firemen's legislative trip.
Donation from the Settlers Club of \$100.00.

It was moved by Ron Wells that we send the Monroe County Delegates to the Legislative Conference. This was seconded by Ed Welch and passed.

Treasurer's Report:

Balance on hand 7/1/95	
Income for July	\$ 77,012.17
Expenses for July	\$ 37,927.60
Balance on hand 7/31/95	\$ 11,863.33
	\$102,110.43

Committee Reports:

Advisory; Phil Wright noted that a new call list for "Code Abel" was being established by the Ladies Auxiliary. The makeup of the Advisory Committee is being looked at. The past Chiefs and Presidents for some reason fail to make their obligation to the committee. The committee also asked that the membership approve our bi-annual donation of \$200.00 to the picnic at the Firemen's Home in October during the Legislative Conference. This was approved on a motion by Ed Welch and a second by Dave Pitinaro. A new committee has been established to look into the property on the Macedon Center Road for future expansion.

Audit; Ron Wells noted that the books have been reconciled and found in good order.

Band; Don Fox related to the fact that the band has won prizes in every parade this past season. They will be at the gezebo in Canal Park this Thursday for their annual concert and they will be competing in the State Parade in Clayton on August 20th. They will be marching with the Sayville F.D.

By-Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Clambake is September 23rd at Camp Hacomo.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; Charlie Baxter noted we have collected \$83,30.00 to this dates.

House; No report.

Newsletter; No report.

Property Clerk; No report.

Sick and Welfare; Dick Clements is returning to good health in a fine fashion. Some of the Fire Police have been cutting his grass and taking care of the needed work around his home

Sports; Bob Brand noted that the golf tournament was a good time for all. The repeat winners were Charlie and Tom Beck, Tim Kennelley and John Snider. Coming in second were Cliff Palmer, Ron Jensen, Jack Fitzgerald and Davis Neal.

Delegates Reports:

FASNY; Convention is in Watertown on August 22nd thru 26th.

Monroe County Firemen; Albany Trip in October. See Don Fox for details.

Northern Central; Meeting in Lyons on September 17th.

Western; Don Fox presented Frank Ventura with a certificate of recognition for Meritorious Service Under Five Years. Don also reported on the convention in Alexander.

Old Business:

None

New Business:

None.

Chief's Report:

3C-34 Mike Protz

The battery charger socket is broken on 3425. Do not use until fixed. The siamese for the 4" hose on 3413 is being repaired and should be back in service soon.

3C-24 Ray Fegley

The fall Essentials of Firemanship is scheduled to start on September 6th. All new members must take this course. Those who need to makeup classes can also do so during this period.

Those in need of obtaining the needed OSHA training classes are posted on the bulletin board. Training tapes will not be taken from the Fire Hall. Members needing these classes should make arrangements for groups to view these tapes. If these classes are not completed by October, the members turnout gear will be taken away and they will not be allowed to answer fire calls.

3C-14 Jerry Davis

The Lne Officers room and the computer room at Station #1 will be air conditioned. If funds are left, the lounge and the meeting area at Stewart Station will also be air conditioned. These are the last areas in the Fire Halls to be done.

The new truck committee will meet on August 17th. Dave Gropp is chairman and Ray Fegley is Vice-Chairman.

The annual Chiefs' Equipment Seminar and Steak Roast is at Logan's this coming Wednesday. Fairport has eighteen members attending this event.

The cost of the meal at the 3rd Battalion Chiefs meeting is going up in cost. This is due to the purchase of the meals for the two coordinators and the secretary. All nine department share the cost of this event.

Radio SOP's should be reviewed. If you operate the radio, know where all the information needed is located and know how to locate individuals when needed.

The Department, Village and the company who did the floors at both stations will be meeting to discuss the redoing of these floors. They did not come out in the proper conditio as promised.

Jerry gave the alarm attendance for May, June and July. It seems that the members do not like to respond to those pesky automatic alarms, especially in the early hours of the morning. It is important that we respond. Many times we are not getting the needed equipment on the road to the scene.

50/50 Winners:

Brian Owens, Jerry Davis and Jerry Davis.

The meeting was adjourned at 7:45 P.M. on a motion by Tom Koval and a second by Paul Gizzi.

Roll Call showed 38 members present, 1 in the Military Service and 73 members absent.

Respectfully submitted;
Donald H. Fox, Secretary



Jerry gave the alarm attendance for May, June and July. It seems that the members do not like to respond to those early automatic alarms, especially in the early morning hours. It is important that we respond. Many times we are getting the needed equipment on the road to the scene.

2500 Winner: Jerry Davis and Jerry Davis has received the award of honor for the year 1974. Jerry Davis has received the award of honor for the year 1974.

The meeting was adjourned at 7:45 P.M. on a motion by Jerry Davis and a second by Paul Giral.

Roll Call showed 88 members present; 100 members present. The meeting was held at the home of Jerry Davis and Jerry Davis.

Respectfully submitted: Jerry Davis, Secretary and Treasurer. The meeting was held at the home of Jerry Davis and Jerry Davis.

41-34 Jerry Davis

The officers of the company will meet on August 17th. The meeting will be held at the home of Jerry Davis and Jerry Davis.

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FAIRPORT FIRE DEPARTMENT

Regular Meeting

September 5, 1995

The September meeting of the Fairport Fire Department was called to order at 7:00 P.M. by its President Scoot Copp at the East Church Street Fire Hall. Scott Davis, the department's Sergeant at Arms led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved with a change in the names of the 50/50 winners. The motion was made by Ron Wells with a second from Charlie Baxter.

Bills totaling \$5,178.49 were presented for payment by the Treasurer. The bills were ordered paid on a motion by Ray Oldenburg and a second by Ron Wells.

Cliff noted that a new maintenance contract for one (1) year has been taken out with the Xerox Corporation at the cost of \$465.00. This fee will be paid quarterly.

Communications:

Thank you cards and letters from Norene Kennelley, the Ruth Williams family, Gary Steele, Senior Bash Committee and the Fairport Little League.

Invitation to participate in the State Fair's parade.

A news release from FASNY pertaining to the Nation Vol. F.C. Letter from Congresswoman Louise Slaughter supporting the LOSAPs bill in Congress.

Congratulatory letter from State Senator Mary Ellen Jones.

Information on the Northern Central and Western Meetings and annual banquets. It was voted to send the delegates to the Western banquet. The Northern Central banquet will be honoring our own Bob Burke. It was voted to send the head table and delegates. A gift will be obtained by the President.

A letter from the Village introducing Jeffery Smith as a new member of the DeLand Hose Company.

Chief Davis then read a letter from 1st Assistant chief Ray Fegley stating that he was resigning from the department due to work and personal reasons.

Treasurer's Report:

Balance on hand 8/1/95	\$102,110.43
Income for August	\$ 2,767.06
Expenses for August	\$ 5,160.49
Funds available 8/31/95	\$ 98,119.17

The treasurer's report was accepted as read.

Committee Reports:

Advisory; Scott MacCollum stated that the new tables for the training room had arrived and are in use. The tables from the training room will be put into service at Stewart Station and the tables there will be sold by sealed bid for one or all that are put up for disposal. A new pop dispensing system will be installed at Stewart Station to cut down on the can pop that disappears daily.

Audit; Ron Wells stated that all accounts reconcile as of this date.

Band; Don Fox noted that the band won first place in the State Parade. The members wanted to thank the members for the support shown to them. They still have several dates left this year.

By-Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Clam Bake is on September 23rd. Details will be in the members mailboxes.

Explorer Post; Our post will be participating in the County Airport drill and also will visit Rochester's fire headquarters.

Fire Prevention Open House; Open house will be Sunday, October 8th from 1:00 P.M. til 4:00 P.M. Everyone's help is needed to make this a success.

Fund Drive; No report.

House; No report.

News Letter; No report.

Property Clerk; Matt Wells noted that the flags are back in their proper place with the addition of the State, County and Town of Perinton flags.

Sick and Welfare; Don Fox stated that Carl Brant had a heart attack and two arteries has to have endoplast treatment to clear them of their blockage. He is home and visitors are requested to call before going to see him. Joe Zimmer is in the grande Vie nursing home and doing well.

Sports; Bob Brand reported that the team of Charlie and Tom Beck, Peter Kenney and Tim Kennelley won first palce in the Third Battalion Golf Tournament. This is a sweep for Fairport in Golf, baseball and bowling this past year. Bob

asked the members who won golf games at our tournament and do not plan on using them to contact him to trade for other prizes.

Delegates Reports:

FASNY; Cliff Palmer noted that the convention was below par. The Fire Police seminar was lousy and the 2% forum was the same as in past years. No new answers.

Monroe County Firemen; Loren Pelton spoke on Operation Edith and the petition for the abolishment of the two time tax on the Service Awards Program.

Northern Central; No report.

Western; No report.

Old Business:

President Copp stated that the apparatus floor at Station #1 would be redone starting September 27th. All members are to stay off the floor until notified and they are not to bother the people working on the floor. They will also repair the floor at Stewart Station. The contractor acknowledged that the problems with the floor was the fault of his people.

Rick Bishopp questioned how many members were injured due to the slipperiness of the floor.

Scott stated that only one report was filed but he had heard that other members had fallen on the floor.

Chief Davis noted that the equipment would be relocated to Stewart Station,

Mike Protz noted that we were still having trouble with the side door not closing properly. Please make sure it closes and locks.

New Business:

It was moved by Stan Austin that we make a donation to the charity chosen by the family in the death of the son of former member Greg Szeremeta. This was seconded by Ron Wells and carried.

Dave Poletti questioned how we were going to use the games of chance money. It was noted that these funds can only be used for equipment. Guide lines are being sought at this time.

President Copp noted that there would be a special

meeting on Thursday, September 14th for the presentation of names to fill the vacancy of 1st Assistant Chief. The election would be at the October 3rd regular meeting. The Election Committee will make the needed arrangements.

Dave Doser announced the date and time of the Ladies Auxiliary's chicken Bar-B-Q. They will serve this event on September 30th at Station #1. The profits will be distributed to the Dollars For Scholars and the Advent House. Tickets are available from Auxiliary members and several locations in the village.

Randy Marra speaking for the new truck committee asked the members for their ideas. He requested that they be put in writing for the committee to study.

It was noted that all the companies were to meet this month.

Chief's Report:

3C-34 Mike Protz

3422 has a fuel leak. Speedy dry must be kept under the truck to absorb the leaking fuel. It will be repaired when the parts arrive.

3410's voltage indicator shows a big discharge when all the lights are in use. This is normal.

3424 is back from Walker and is for sale. It is located in the bay normally occupied by the van. The van can be moved from the wash bay to wash cars. Please make sure you turn off the master switch on the van.

the siamese located on 3413 is off the load for repairs.

Please be observant for the next couple of weeks. The running boards on all the equipment is being painted.

New turnout gear is being looked at. If you have worn equipment please contact mike.

Mike reminded everyone that the desk on the apparatus floor is not for the storage of turnout gear. Please keep it off the desk.

Tom Santillo will be conducting a ladder training course on 3410. signup sheets are on the bulletin board.

3C-14 Jerry Davis

It was noted the Dave Poletti is the acting training officer until a new 1st Assistant Chief is elected.

There is the possibility of a house burning on October 15th. The Health Department will inspect the house this week and then we will be notified.

August was another busy month with 63 alarms. This past summer has been exceptionally busy.

Jerry then discussed the appointment of a new Hose Company member. It was noted that the Department By-Laws allow new members in June and December only. It seems that the Hose Company Captain took it upon himself to submit this applicant to the Village Trustees on his own accord. Looking at the application, there are no signatures affixed to the application where needed. A letter concerning this matter has been sent to the Hose Company President. It was the consensus of the members present some kind of action must be taken on this matter.

The Chief has had a meeting with Village Manager Ken Moore and it has been decided to contact the buyer of the old 3425 (American LaFrance) to see if they are interested in the present 3424.

The Chief then addressed the matter of Frank Jenks. Frank has been suspended for a period of sixty (60) days for comments made several occasions. This was done according to Article 6.9 of our By-Laws.

Dave Poletti has the OSHA tapes for viewing. This must be done in the halls. Dave has set up makeup classes on the remaining Saturdays and Sundays in September. These classes will start at 10:00 hours at Station #1.

The question of leather helmets has surfaced again. It was suggested that the Department offer a 50/50 program as it has in the past. The purchaser must be a member for at least one (1) year. Members with older leather helmets that have been damaged are eligible for this offer at the discretion of the Chief.

The Chief of the Egypt Fire Association has asked if they could use our hall for their meeting if necessary while their hall is under construction. They meet on the second Monday of the month. We have given them an affirmative answer.

The revised map books are being distributed to the trucks and radio rooms at the present time. He thanked those responsible for the new books.

Bob Alvut questioned the actions of the Captain from the Hose Company in the matter of the new member. He felt it was more of a Department matter than a Company matter. He

feels that the Chief and another officer should meet with this Captain. Some type of disciplinary action should be taken.

The Chief stated that in the future, all applications will be given to the Chief to be advanced to the Village for their consideration of membership. This will eliminate such problems in the future.

Training:

All OSHA training must be completed by October 15, 1995. If not done, the member will not be allowed to attend alarms after January 1, 1996.

There will be a seminar hosted by the Monroe County Safety Officers on September 16th. All members are eligible to attend. Information on this and other training courses are posted and anyone interested see Dave Poletti.

50/50 Winners:

Don Ferraro, Dave Doser and Loren Pelton.

The meeting was adjourned at 8:50 P.M. on a motion by John Wagner and a second by Earl Ervay.

Roll Call showed 46 members present, 1 member in the Military Service and 63 members absent.

Respectfully Submitted;
Donald H. Fox, Secretary

SPECIAL MEETING
SEPT. 14, 1995
21:00 HOURS

CALLED TO ORDER AT 21:00 HOURS BY PRES. SCOTT COPP .

ROLL CALL AT THE START OF THE MEETING SHOW 43 MEMBERS
PRESENT.

SALUTE TO THE FLAG BY LED BY SCOTT DAVIS .

PRES. COPP STATED THE PURPOSE OF THE SPECIAL MEETING WAS TO
NOMINATE A REPLACEMENT FOR THE 3C24 POSITION.

PRES. COPP REVIEWED THE QUALIFICATIONS FOR THE OFFICE OF 3C24.

PRES. COPP OPENED THE FLOOR FOR NOMINATIONS:

ROBERT BRAND WAS NOMINATED BY DAVID PITTINARO FROM THE
HOSE COMPANY.

DAVID POLETTI WAS NOMINATED BY MATT WELLS FROM THE
PROTECTIVES COMPANY.

THOMAS SANTILLO WAS NOMINATED BY RICK TAFT FROM THE
HOOK AND LADDER COMPANY.

PRES. COPP CALLED THREE MORE TIMES FOR NOMINATIONS AND A MOTION
TO CLOSE THE NOMINATIONS WAS MADE BY PAUL FEELEY AND SECONDED
BY BRIAN SENS.

MOTION WAS CARRIED .

PRES. COPP INTRODUCED THE CANDIDATES.

PAUL KOLP ASKED WHAT HAPPENED TO RAY FEGLEY?
PRES. COPP ANSWERED THAT RAY HAD RESIGNED ON HIS OWN FOR
PERSONAL REASONS.

PRES. COPP THAN REVIEWED THE VOTING PROCEDURES.

CHIEF PROTZ STATED THAT HE WOULD ASK 5 PEOPLE PER WEEK TO

CLEAN THEIR TURNOUT GEAR. THIS WOULD NOT BE OPTIONAL.

CHIEF DAVIS STATED THAT THE HOUSE WE HAD TO DRILL ON AND ALSO BURN WAS REJECTED BECAUSE OF THE ASBESTOS HAZZARD.

HE ALSO ASKED MEMBERS TO BE CAREFUL ON THE HYDRANT USE FOR DRILLS. PEOPLE HAVE BEEN COMPLAINING ABOUT RUSTY WATER AND STAINED LAUNDRY.

MEETING ADJOURNED AT 21:09 HOURS

COPY OF ATTENDANCE ATTACHED:

RONALD E. WELLS "FILL IN SECRETARY"

43 Members present
1 Military Service
69 Members Absent

FAIRPORT FIRE DEPARTMENT

Regular Meeting

October 2, 1995

The October meeting of the Fairport Fire Department was called to order at 7:04 P.M. by President Scott Copp at the East Church Street Fire Hall. Sergeant at Arms Scott Davis led the members in the pledge to the flag and the opening prayer was given by Don Fox.

The minutes of the September regular and special meetings were approved as written on a motion by Dave Pittinaro and a second by Charlie Baxter.

Bills totaling \$6,457.34 were presented for payment. These bills were ordered paid on a motion by Willie Crane and a second by Jerry Doser.

Communications:

Letter from the Village appointing Robert Miller as a member of the Hook and Ladder Company. Bob was a member of our Explorer Post.

Several thank you letters.

Endorsement letter from the Shawnee Fire Company. Tabled until April of 96.

Information on the Monroe County Firemen's yearbook solicitation.

Resignation of Paul Singer as Captain.

Request for an ad in the northern Central Year Book. Moved by Ron Wells to take a full page at \$60.00. This was seconded by Charlie Baxter.

Treasurer's Report:

Balance on hand 9/1/95	\$98,119.17
Income for September	\$ 1,134.91
Expenses for September	\$ 5,688.73
Balance on Hand 10/2/95	\$94,191.50

Committee Reports:

Advisory; No report.

Audit; Ron Wells noted that all accounts have been reconciled and are in good order.

Band; No report.

By-Law; No report.

Communications Officer; John Wagner asked all the new

members who do not have pagers to leave their name in his mailbox so that a number of pagers needed can be found.

Computer; No report.

Entertainment; No report.

Explorer Post; The post was part of the airport disaster drill held in September. They did an excellent job. They also have visited Rochester Fire Headquarters and Marine Tug

Fire Prevention; Open House is this Sunday. Everyone's help is needed. We will visit schools on Wednesday, Thursday and Friday of Fire Prevention Week.

Fund Drive; Phil Wright will be seeking opinion on if we should continue the door to door activity of the fund drive. He reminded everyone that this portion brings in about \$12,000.00 and another \$20,000.00 in mail ins.

House; Jerry Doser replaced the drain line for the beer cooler and did the usual fine job. Thanks Jerry.

News Letter; No report.

Property Clerk; No report.

Sick and Welfare; Don Fox related to the recent passing of Past Chief Gardner Lewis and fire fighter Fred Adams of the Exempts. A page in the minutes will be dedicated for each. Don noted that Carl Brant is doing well and Scott Copp is back on his feet after a bout with food poisoning. It was also noted that former member Ralph Wood is undergoing treatment for colon cancer.

Sports; No report.

Delegates Reports:

FASNY; No report.

Monroe County Firemen; Quarterly meeting to be held at Spencerport on October 26th.

Northern Central; Annual banquet honoring Bob Burke at Waterloo on October 21st,

Western; No report.

Old Business:

None.

New Business:

The results of the election for 1st Assistant Chief was announced. With no majority of the eighty-eight votes cast, the candidate with the least amount of votes will be dropped. Thomas Santillo was removed from the ballot. On vote between Dave Poletti and Robert Brand, Bob Brand was the member chosen for the position.

President Copp introduced our new member Bob Miller.

Don Ferraro suggested that we look at changing the election process. We should award the election to the candidate who receives the most votes and not require a majority. He was advised to put his suggestion in writing and give it to the By-Law Committee.

Randy Marra speaking fore the new truck committee asked for ideas from the members. They were asked to put their suggestions in writing.

Chief's Report:

3C-34 Mike Protz

No report.

3C-14 Jerry Davis

Jerry reminded the members not to sit on the wall heaters. One at Stewart Station is falling off the wall in the meeting area.

Towels are again growing legs at Stewart Station. If this keeps up, the car washing will be stopped.

October 15th is the deadline for all members to make up their OSHA obligations. If these courses are not completed, the member will not be allowed to respond to alarms after January 1, 1996.

Jerry introduced a new repair request form for repairs around the halls. They are to be filled out and returned to the mailbox.

Phones are for department business only. Personal calls are to be made only in an emergency and they are to be kept short.

The floor at Station #1 has been redone. We will move the equipment back this Thursday.

There will be a meeting of the three chiefs from the departments that cover the Town of Perinton with Town officials to update the Town's Master Plan.

Scott Copp has attended a meeting to establish a town wide fuel depot at the Fairport school bus garage. The town, village, Egypt Fire Department, Perinton Ambulance and our department will participate. This move has to be approved by the State.

50/50 Winners:

Frank Ventura, Brian Sens and Ron Wels.

The meeting was adjourned at 8:25 P.M. on a motion by Randy Marra and a second by Ray Oldenburg. Our Chaplain, Rev William Kerr gave the closing prayer.

Roll Call showed 59 members present, 1 in the Military Service and 52 members absent.

Respectfully Submitted;
Donald H. Fox, Secretary

Chaplain's Report:

3C-14 Jerry Davila is secretary
October 1988 is the deadline for all members to pay up their dues. If these dues are not paid by the deadline, the membership will not be allowed to report in 1989.
Jerry introduced a new topic to discuss for the next meeting. They are to be filled out and turned in to the neighbors of Egypt village. Those are the department's only financial calls.
The floor at Station 21 has been returned to the equipment back this Thursday.
There will be a meeting of the three clubs this Thursday. They will cover the town of Valley and the village to update the Town's Mayor.

● **Lewis, Gardner J.**

FAIRPORT: Sept. 18, 1995. Survived by 2 sons and 2 daughters. Rev. Warren (Jane) Lewis of OH; Phyllis (Dominic) Menaguale, Paul Lewis both of FL, Nancy Costanza of Farmington; 10 grandchildren; 24 great grandchildren. A member of the Fairport Fire Dept. for 50 years.

Friends are welcome to call at the Richard H. Keenan Funeral Home, 41 S. Main St., Fairport Wed. 2-4, 7-9 where services will be held Thurs. at 10am. Interment at the convenience of the family. Those wishing may contribute to the First Baptist Church of Fairport or Perinton Ambulance Corp.

Gardner Lewis was a truly dedicated fire fighter. He joined the Fairport Protective Company on April Fools Day back in 1945. (4/1/45) Gardner rose through the ranks and served as Chief of the Fairport Fire Department in 1967 and 1968.

His most memorable fire had to be the Cottage Hotel on a cold Saturday morning in February of 1968. The hotel was a total loss and he had the misfortune of having a fatality at this alarm. The weather was cold with a heavy wet snow.

Gardner was responsible for the implementation of the Fire Prevention program in the Fairport Fire Department with visits to the schools, presentations at the local service clubs and our open house.

He was a faithful member of the Monroe County Firemen's and Chiefs Associations holding committee appointments in each. Gardner served as a fire policeman in his later years giving the same enthusiasm as he did in his younger years.

Gardner was liked by young and old alike. He never had a bad word for anyone. Gardner will be missed.

● **Adams, Fred**

Fairport. October 2, 1995. Survived by his wife, Hazel; daughter, Jane (Steve) Gray; granddaughter, Heather Yacono; 4 sisters, Ruth Clifford, Ethel McMahon, Laura Martz, and Margaret Burse; 2 brothers, Donald and Thomas (Helen) Adams; several nieces and nephews and many friends. A member of the Fairport Fire Department.

Friends are welcome to call at the Richard H Keenan Funeral Home Inc. 41 S. Main St., Fairport Wednesday 2-4, 7-9 where services will be held Thursday at 10am. Interment Oakwood Cemetery. Those wishing may contribute to the Perinton Ambulance Corp.

Fred Adams joined the Fairport Protective Company #1 on March 1st, 1935. For many years Fred served the Fairport Fire Department and Exempt Association.

The old Gamewell alarm bell in the East Church Street Fire Hall club room is a lasting remembrance of his dedication to the Fairport Fire Department. Fred refinished the bell and cabinet in the mid 1980s.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

November 6, 1995

The November meeting of the Fairport Fire Department was called to order at 7:05 P.M. by President, Scott Copp. The meeting was held at the East Church Street Station. Scott Davis, Sergeant at Arms led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Charlie Baxter and a second by Dave Pittinaro

Bills totaling \$5,069.44 were presented for payment by the Treasurer. These bills were ordered paid on a motion by Gordon Chapel and a second by Roy Bergen.

Communications:

Cards of thanks from Ed VerWeire, Georgetown Commons, Ladies Auxiliary, Dudley School and Perinton Food Shelf.

Information on the Low Interest Loan Fund from Senator Bragman.

Information on the FASNY training seminar at Alexander

Donations in memory of Gardner Lewis

Request from Gates Chili for the endorsement of Chris Dunn for 2nd Vice-President of Monroe County Firemen's Assoc.

Dues notice from the Monroe County Firemen's Association. Move by Ed Welch and seconded by Jim Schrader to pay the Department and individual dues. Motion carried.

Treasurer's Report:

Balance on hand 10/1/95	\$94,191.50
Income for October	\$ 926.13
Expenses for October	\$ 5,439.64
Balance on Hand 11/6/95	\$90,274.34

The account was accepted as read.

Committee Reports:

Advisory; Scott MacCollum noted that the committee has been busy working on the 1996 budget. Phil Wright will have more on this later in the meeting. Several ways to save money around the fire halls is being discussed. Another question is wether or not to hold our annual parade and festival.

Audit; Ron Wells noted that all accounts have been reconciled and are in good order.

Band; Don Fox stated that their last concert for the year

will be the Saturday after Thanksgiving for the traditional Christmas Tree lighting at 4:00 P.M.

By-Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; No report.

Fire Prevention; No report.

Fund Drive; Phil Wright discussed the possibility of not going door to door next year for the Fund Drive. The loss of this revenue would mean a drastic reduction in our spending on all accounts. Members will be asked to sign up or turn down the door to door at our annual election in December. A letter to the businesses will be mailed this month.

House; Al Scheuer is looking into some new equipment for the physical training room. The VCR at Stewaryt Station is broken and will be repaired.

Kitchen and Club Room; No report.

News Letter; No report.

Northern Central; Don Fox gave a final report on the Northern Central Convention.

Property Clerk; No report.

Sick and Welfare; Don Fox stated that the only member that is on the mend is Jennifer Henderson who had surgery on her wrist. She is progressing in good fashion.

Sports; No report.

Delegates Reports:

FASNY; Jasck Fitzgerald gave a report on the annual FASNY Legislative Conference in Albany October 29th.

Monroe County Firemen; No report.

Northern Central; No report.

Western; Annual workshop in Dunkirk on November 12th

Old Business

Don Fox requested permission to destroy the ballots from the election held in October. Permission was granted

and these were destroyed after the meeting with Ron Wells as a witness.

Al Scheiuer stated that the final proofs will be done this weekend for our Year Book. It is hoped the book will be completed by the end of the year.

Ed Welch questioned if we still make a donation to the Perinton Food Shelf. The answer was yes in the amount of \$20.00.

New Business:

The Hook and Ladder Company was reminded to appoint a Trustee for the Sick, Welfare and Death Committee.

It was moved by Jim Schrader and seconded by Roy Bergen that we send a letter to FACT 12 concerning the derogatory and demeaning remarks made by the announcers of the Northern Central parade. It was noted by Village Trustee Ferraro that this matter was discussed and accessed by the Village Board also.

Nominations:

President;	-----	Wm. Scott Copp
1st Vice-President;	-----	Phil Wright
2nd Vice-President;	-----	Scott MacCollum
Secretary;	-----	Donald h. Fox
Treasurer;	-----	Clifton Palmer
Property Clerk;	-----	Matthew Wells
Communications Officer;	-----	John Wagner
Sergeant at Arms;	-----	Scott Davis
Chief;	-----	Jerry Davis
1st Assistant Chief;	-----	David Poletti
		Robert Brand
2nd Assistant Chief;	-----	Michael Protz

Delegates:

FASNY;	-----	Chief and President
Monroe County Firemen;	-----	Donald H. Fox & Loren Pelton
Northern Central;	-----	Donald H. Fox & William Evans
Western New York;	_____	Edmund Welch & Loren Pelton

Nomination information attached at end of these minutes

Chief's Report:

3C-34 Mike Protz

Two (2) new saws will be placed into service within the week. One is for 3416 and the other for the quint 3410.

The ladders have been tested and only the ladder on 3425 failed. This was due to wear on the rungs from

vibrating on the ladder holder. This is a new ladder and the problem was related to the manufacturer of the ladder rack. They are looking into the problem.

3410 was also found to be slow in the necessary time for the aerial ladder to be raised. This problem is to be repaired also.

3418 is going to Conway Truck to try to correct the oil leak. While out of service, the Hurst Tool will be located on 3414. If a rescue is needed, call for one on Mutual Aid.

More personal is needed to be trained on the Cascade System. If interested, see Mike.

3C-24 Bob Brand

The monthly training schedule is posted for the months of November and December.

The SOP Committee will have it's next meeting on December 16th.

The County Coordinators office wants all the water rescue teams in the county to meet so that a inventory of equipment, needs and training can be recorded. This will give the county and the departments a good idea of what is available if the need arises.

3C-14 Jerry Davis

3414 will be first out on all calls from Station #1. Other changes in the responses will be placed in the members mailboxes in the near future. Your cooperation would be appreciated.

The new truck committee and the Chief will be approaching the Village Board with the proposition to buy two (2) new pumpers. A large savings can be obtained by purchasing two trucks at this time.

In the future, the expenses for the assistant chiefs motor vehicles must be justified with a receipt for the necessary and approved expense. The limit will be \$1,200.00.

The Town of Perinton is going to update it's master plan for emergency services. Meetings have been scheduled to work on this plan involving all emergency service organizations. Their plan is not to consolidate the fire departments into one but to have a better handle on our needs and to provide the best service possible.

People are working on the sale of the American LaFrance pumper. Several sales groups are being contacted.

In the past weeks there has been some suspicious fires in the Village. Village police and the county arson squad are investigating.

The door to door solicitation of the Fund Drive is very important. The lose of these funds could curtail several important events or purchases for the department. Think very hard when you make your next month.

Twelve (12) members did not complete their required OSHA training. As of January 1, 1996 they will not be allowed to respond to fire calls until they obtain the needed Next years OSHA training will commence in March.

Many addition ads and periodicals are received in the mail. Extras are left on the desk in the radio room for the taking.

Good and Welfare:

Randy Marra reporting for the new truck committee gave the members a rundown on what the new trucks will be like. They will be on a commercial chassis with a body similar to that of 3425 with some miner modifications.

Scott Copp explained the new fuel depot to be located at the school bus garage. The Village, Town, ambulance, fire departments and school will use this facility. Keys will be issued and each driver will have a pin number for the pump use. All transactions will be computerized for proper billing.

Cliff Palmer stated that in the future, all purchases at Wegmans will need the shoppers club card or the purchaser will have to pay for what they bought.

Scott Copp asked the members to carry the chairs when putting them away and not drag them across the floor. They scratch the wax and cause more work for the custodian. A new chair dolly is being looked at.

50/50 Winners:

Scott Copp, Al Scheuer and Bill Evans.

The meeting was adjourned at 8:30 P.M. on a motion by Dave Pittinano and a second by Dave Doser.

Roll Call showed 41 members present, 1 in the Military Service and 66 members absent.

Respectfully Submitted;
Donald H. Fox, Secretary

...the past week there has been some ...
...the ...
...investigating.

...the ...
...of ...
...of purchases for the department. ...
...next month.

...at about ...
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...and ...

Fairport Fire Department

► Decision for Dept. to make at December meeting

» The '96 budget proposal needs your input

- Are the members of the Dept. willing to participate in the Annual Door to Door portion of the Fund Drive ??

» We will propose 2 budget scenarios for decision on the '96 Budget -

+ One:

- Will be based on a normal Fund Drive campaign (including Door to Door) with projected income level based on previous levels
 - Spending levels will be primarily unaffected

+ Second:

- Will feature an income which will be reduced with the prospect of a not reaching the previous Fund Drive totals if we forgo the Door to Door portion
 - Budgets will be based on reduced spending levels
 - If income is not as low as anticipated, the additional income will be made available on an as needed basis

► The Question to decide is which avenue to follow ??

» If we support Door to Door ??

+ How do we encourage participation of larger numbers of members than previous years ?

- If people don't participate do we penalize those that don't help in any manner ??
- Or do we reward those that do help out ??

+ In the event we don't have adequate participation and fail to meet the proposed income -

- First
 - All budgets will be reduced to reflect income loss
- Second
 - Do we penalize those individuals that chose not to help ?
 - Do we penalize the companies and other groups in the dept. that receive moneys from Fund Drive income ?

» If we decide to not participate in Door to Door ??

+ Less money will be available

- Spending will be terminated as necessary determined by available funds and by the Advisory Board
 - No reserve funds will be used for dept. business

Chief Jerry Davis; Ron Wells for the Protective Company

1st Asst. Chief David Poletti; Ron Wells for the Protective Company
Robert Brand; Keith Henderson for the DeLand Hose Company

2nd Asst. Chief Michael Protz; Rick Taft for the Hook & Ladder Company

President Wm. Scott Copp; Keith Henderson for the DeLand Hose Company

1st V. President Phil Wright; Ron Wells for the Protective Company

2nd V. President Scott MacCollum; Ron Wells for the Protective Company

Secretary Donald H. Fox; Keith Henderson for the DeLand Hose Company

Treasurer Clifton Palmer; Ron Wells for the Protective Company

Property Clerk Matthew Wells; Ron Wells for the Protective Company

Communication Off. John Wagner; Keith Henderson for the DeLand Hose Company

Sgt. at Arms Scott Davis; Rick Taft for the Hook & Ladder Company

DELEGATES

MONROE CO. Donald H. Fox & William Evans; DeLand Hose Company

FASNY Chief and President

WESTERN Edmund Welch and Loren Pelton

NORTHERN CENT. Donald H. Fox and William Evans

The nominations for Civil Officers was closed on a motion by
Baxter and a second by Jim Schrader. The nominations for the
Officers was closed on a motion by Jim Schrader and a second
Gordon Chapel. The Delegates nomination was closed on a motion
Jim Schrader and a second by Dan Piccarelli.

FAIRPORT FIRE DEPARTMENT

Annual Meeting

December 11, 1995

The Annual Meeting of the Fairport Fire Department was called to order at 7:02 P.M. by President Scott Copp at the East Church Street Fire Hall. Sergeant at Arms Scott Davis led the members present in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Dave Pittinano and a second by James Schrader. The motion was carried.

Bills totaling \$7,445.23 were presented for approval of payment. The bills were ordered paid on a motion by John Wagner and a second by Paul Kolb. This motion was carried.

Communications:

Thank you card from Norma Palmer.
Several holiday greetings cards that were posted.
Letter from the hose Company in reference to members leaving it's membership.
Request from the Fairport Baseball Booster Club asking for a donation to their cause. This refused on a motion by Ed Welch and a second by Perry Peck.
Endowment Fund request. It was moved to donate \$25.00 on a motion by Stan Austin and a second by Paul Kolb.
Request from the American Cancer Association for a donation. This was turned down on a motion by Dave Pittinano and a second by Peter Kenney.

Treasurer's Report:

Balance on hand 11/1/95	\$90,279.34
Income for November	\$11,029.33
Expenses for November	\$14,426.69
Balance on hand 12/11/95	\$86,857.78

Cliff then gave a report on the Northern Central Convention and festival.

The Treasurer's report was accepted as given.

Committee Reports:

Advisory; Scott MacCollum stated that the committee has been busy wrapping up the projects for 1995. Letters have been mailed to the local businesses in conjunction with the annual fund appeal. Scott then presented a list of proposed donations from our budget line of \$400.00. They were the American Cancer Association, \$50.00; Perinton Food Shelf, \$200.00; Advent House, \$150.00. A very lengthy discussion

followed with the members view that we should keep our donations in our community. The donation to the Cancer Society was voted down on a motion by Ed Welch and a second by Jim Schrader. It was approved to send the Food Shelf \$200.00 and the Advent House \$150.00. Dave Pittinaro then moved that we send \$50.00 to the family that lost a son and all of their possessions in a tragic fire in West Sparta near Dansville. This was seconded by Paul Kolb and passed.

Audit; Ron Wells stated that the accounts have been reconciled and found in good order.

Band; No report.

By-Law; No report.

Communications Officer; No report.

Computer; Phil Wright stated that two (2) new computers have been put into operation replacing two (2) of the older units that have been malfunctioning. Some new programs have also been added.

Entertainment; Chief's Christmas Party this Thursday.

Explorer Post; No report.

Fire Prevention; Al Boezi expressed his appreciation for all those who have helped the past year making the program a success. A new Chairman for this committee will be needed next year due to Al going through the Line Officers position. Anyone interested see the President. We will be looking at a joint program next year with Egypt and Bushnell's Basin.

Fund Drive; Letters to the local businesses were mailed today. We have been given non-profit status by the Post Office. This will give us a considerable savings on our mailings. This was a long and hard battle but Cliff won the battle.

House; Al Scheuer noted that the VCR at Stewart Station is broken and will be fixed this week.

News Letter; No report.

Property Clerk; No report.

Sick Committee; Jim Erbland is home recuperating from recent surgery.

Sports; No report.

Delegates Reports:

FASNY; No report.

Monroe County Firemen; No report.

Western; Next meeting January 14th in Dunkirk.

Northern central; Next meeting in Hopewell on January 14th.

Old Business:

None

New Business:

Ed Welch made note that at times we are taking advantage of the Department with all the perks for doing a work detail.

Chief Davis stated that what perks are given are a small reward for those who do give a little extra to do these special jobs.

Phil Wright then gave an extensive presentation of the proposed 1996 budget. Two proposals were presented. One with Door to Door and the other without Door to Door. After some discussion, Paul Kolb moved we keep the Door to Door portion of the Fund Drive. This was seconded by John Wagner and carried. The budget with the Door to Door will be the governing budget for 1996.

The officers are looking at asking the Egypt and the Bushnell's Basin Fire Departments to join with Fairport in a joint Fire Prevention program. The potential of a joint program has endless bounds with the personal and the programs available from all the Departments.

President Copp then asked the membership for an endorsement from the Department for Don Fox to seek re-election as Trustee to the Firemen's Home in 1996. It was moved by Ed Welch and seconded by many that we back Don in his bid.

Moved by Bill Evans and seconded by Stan Austin that we pay the administrative expenses. The motion was carried.

The question on how available the Village Fire Marshall is ????. Chief Davis noted that he will respond after hours if he is available and thinks he is needed.. If he is not available and the situation merits a Fire Marshall, one from the Ton of Perinton can be summoned.

Chief's Report:

3C-34 Mike Protz

3418 is back in service after a complete motor overhaul at a considerable expense. he noted that there will still be a small oil leak. This common for Detroit Diesel engines. The vehicle now has an automatic fast idle that engages when the transmission is placed in neutral and the air brake engaged. It will disengage when the truck is placed in a drive condition.

Mike thanked the members who showed up for the maintenance drill. Everyone did a fine job and a tremendous amount of needed work was accomplished.

Drivers are to circulate the pumps in this extremely cold weather.

The equipment bids were opened by the Village last week and are being checked for proper bid specifications before being awarded.

The old first aid kits and oxygen units are going to be eliminated. It was suggested that we donate them to some new or needy fire department or ambulance unit. A possible letter in the Volunteer Fireman could be used.

The Maintenance Department has a set of new tools and a locked cabinet. These tools are for their use only.

Please do not park in front of the fuel pump or in the designated "chiefs parking area".

3C-24 Bob Brand

The State Chief's Training Seminar will be held on February 24th at Kodak. A signup list will be posted in the radio room. Line officers will have first choice to attend.

The first OSHA classes for 1996 will be held on drill nights starting February 29 thru March 28th. Plan to attend now and avoid having to schedule makeup dates.

Makk Stoianovich will be in charge of the training on 3410. He has put together a program that will start in the near future.

Three of our members, Kyle Connelly, Jeff Smith and Jeff Sens have graduated from the Monroe County Recruit Training program. All three did an excellent job.

3C-14 Jerry Davis

Jerry echoed the words of Mike Protz about parking in front of the fuel pumps.

The members were asked not to loiter around Station #1 distracting the Administrator from his tasks.

The Line Officers will have their monthly meeting on the Sunday following the monthly meeting. This meeting will commence at 7:30 P.M.

Jerry stated that he had been to the Village Trustee meeting earlier in the evening. If the prices that were estimated for the purchase of two (2) new pumpers is on line, the Trustees have approved their purchase. Delivery will be possibly in August of 96.

Meetings on the 1996- 1997 budget for the Village will be held soon. Any input from the members will be appreciated and meeting notices will be posted.

We will have a work detail on Wednesday to prepare the hall for Thursday evenings party.

The County Chiefs will meet at Laurelton this Wednesday and the 3rd Battalion will meet in East Rochester on the following Wednesday. Gary Finlasin and Mike Broderick are running for 3rd Battalion Deputy Coordinator.

Jerry thanked everyone for their fine job in 95 and reiterated that their cooperation will be needed in 96 to maintain our fine record.

Elections:

The Election Committee brought back the following results of the annual election. Chief, Jerry Davis (65); 1st Assistant Chief, Bob Brand (62) defeated David Poletti (17); 2nd Assistant Chief, Michael Protz (72); President, William Scott Copp (68); 1st Vice-President, Phil Wright (71); 2nd Vice-President, Scott MacCollum (70); Secretary, Donald Fox (71); Treasurer, Clifton Palmer (74); Property Clerk, Matthew Wells (73); Communications Officer, John Wagner (69); and Sergeant at Arms, Scott Davis (74). The question on to support the annual festival passed to support with 36v yes and 33 no. A total of 79 votes were cast. Vote total is in parentheses after the candidates name.

Delegates to the various firementic organizations are as follows. FASNY, Chief or President; Monroe County Firemen, Donald Fox and Loren Pelton; Northern central, Don Fox and William Evans and Western New York, Edmund Welch.

50/50 Winners:

Prior to the drawing it was moved by the membership that the balance of funds and tonight's income be sent to the Mastin family in Hopewell who lost their three (3) children and all of their possessions in a fire this past week. The winners, Don Fox, Scott MacCollum, Al Burrell and

FAIRPORT FIRE DEPARTMENT

Regular Meeting

January 2, 1996

The January meeting of the Fairport Fire Department was called to order at 7:04 P.M. by its President Scott Copp at the East Church Street Fire Hall. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave an opening prayer.

The minutes of the previous meeting were approved as written on a motion by Dave Pittinaro and a second by Jim Schrader.

Bills totaling \$20,279.72 were presented for payment. In this total was approximately \$13,000.00 for the final arranging and publishing of the Fairport Fire Department history book. The bills were ordered paid on a motion by Stan Austin and a second by Dan Picarelli.

It was questioned if the cost of the entrance rugs could be included in the Village budget and why are we buying material for hall maintenance. These questions will be looked into.

Communications:

Cards of thanks for services rendered from Dewey Jackson (check for \$100.00), Tyler Benson (check for \$50.00) and Norma Hare for her fruit basket.

Information from Newark and Northern Central on their convention in June. It was moved by Stan Austin and seconded by Ken Matthews that we take no action on the ad request from Newark for the convention book.

Information from the Monroe County Firemen's Association on their meeting in January and a request for an ad in their yearbook. It was moved to take a full page ad at \$60.00 on a motion by Jack Fitzgerald and a second by Jim Schrader.

From Western a request for an ad and the annual dues. The ad request was moved for no action by Stan Austin and second by Ken Matthews. It was moved to pay the dues by Jack Fitzgerald and a second by Jim Schrader.

Treasurer's Report:

Balance on hand 12/1/95	\$86,857.78
Income for December	\$ 2,027.85
Expenses for December	\$19,480.61
Balance on hand 1/2/96	\$69,404.72

President Copp then read a letter sent to the Ontario County Red Cross Chapter expressing our disfavor in the use of our donated funds to the Mastin Family Fund for the defense of Mark Mastin for the murder of his children by setting fire to their home in Hopewell.

Committee Reports:

Advisory; Scott MacCollum noted that the past months business will be covered in the Chief's report.

Audit; Ron Wells stated that all accounts have been reconciled and are in good order.

Band; Don Fox noted that the band will have their annual banquet this Saturday at Station #1.

By-Law; No report.

Communications Officer; No report.

Computer; Phil Wright stated that a new fire report program has been installed in the computer. It also has an attendance program in the new feature.

Entertainment; Ken Matthews reminded the members of the Annual Banquet to be held in march.

Explorers Post; No report.

Fire Prevention; No report.

Fund Drive; Phil Wright noted that letters have been sent to the local businesses and we have had 27 returns totaling over \$2,700.00. Planing of the 96 fund Appeal is now in progress. For the general information of the members, Phil explained the new telephone mailbox system we now have in use.

House; The VCR at Stewart Station has been fixed due to the interest of Gary Reed and the good technicians at BOSES.

Kitchen; No report.

News Letter; No report.

Property Clerk; No report.

Sick and Welfare; Don Fox stated that Jim Erbland is doing well and that Joe Zimmer looks great and is hoping to return to his own home in March. Later it was learned that Loren Pelton broke his foot at work.

Sports; No report.

Delegates Reports:

FASNY; No report.

Monroe County Firemen; Meeting at Pittsford Station #2 on Thursday, January 25th at 6:30 P.M.

Northern Central; Meeting in Hopewell on January 14th.

Western; Meeting Dunkirk on January 14th.

Old Business:

Frank Jenks moved that the Secretary destroy the ballots from the December 1995 election after the thirty (30) day waiting period is expired. This was seconded by Ken Matthews and passed.

New Business:

Steve Schalabba questioned if the money in the Games of Chance account was going to be used for the partial purchase of leather helmets for the members who want them.

Chief Davis stated that the question had been discussed. In order to qualify, it would be the Chief's discretion who would be eligible. The member must be a member of his Company for a period of a year and meet its attendance requirements.

Jim Schrader questioned the need of purchasing leather helmets in the first place.

He was told that outside of the tradition in these helmets, it is a reward for those members for their dedication and the leathers last much longer than the helmets now in use.

It was suggested that we use the Service Award criteria that is being used for attendance at social functions.

The question of members entering the rank of Assistant Chief being given a new white leather helmet. After much discussion, it was moved by Ron Wells and seconded by Al Burrell that we purchase our new 1st Assistant Chief a new white leather helmet. The motion was carried.

Al Scheuer questioned if it was possible to purchase weight training equipment from this fund. This will be investigated.

Ken Matthews questioned if we were going to have our annual festival in '96 ?????

Scott Copp stated that not enough people signed up for the event and some of the names on the sheet were placed there without the knowledge of the member. No one has volunteered for general chairman.

It was moved by the President to drop the festival for 1996. This was seconded by Ron Wells and several others. The motion was carried.

Chief's Report:

3C-34 Mike Protz

The ladder rack on 3414 has been repaired temporarily. The hydraulic system in 3410 will be checked out and the needed repairs made.

There will be a turn out gear inspection this Thursday night at drill. We will be ordering twenty (20) new sets and the order must be filed as soon as possible.

Please read the house rules. Beverages are to be consumed only in the designated areas. Smoking only in the designated areas. There will be no smoking on the apparatus. These rules are going to be enforced and violators will be dealt with in the proper manner.

Only two (2) people in the radio room during alarms. More than this causes confusion and creates too much noise in the room.

Attendance will be taken when the equipment is back in service after cleaning and inventory. Inventory will be done after every response. Only after all the equipment has been restored to service and in their proper place will the dispatcher be notified that it is back in service.

It is the responsibility of the Company Captains to see that all assigned equipment is returned when a member leaves the Department.

3C-24 Bob Brand

On January 20th there will be a Hurst Tool class put on by Churchville Fire Equipment. All Line Officers must attend this class.

Everyone who signed up for the State Chiefs Seminar at Kodak on February 24 will be attending.

The new recruit training will begin February 5th. All of our people have been signed into the class.

Al Boezi, Frank Jenks and Paul Feeley will be conducting the Fairport Fire Department orientation class for all new members.

This Thursday's drill will be conducted by RG&E. It will cover natural gas leaks and CO detectors.

3C-14 Jerry Davis

Jerry stressed the importance of checking the trucks after every call and to be sure that you are checked in for the proper attendance records.

Work uniforms (matching shirts and pants) will be worn at drill and all official functions.

Fairport will host the Third Battalion Line Officers in February.

The Village officials will be at Station #1 this Thursday for a meeting with the Presidents and Captains and Department officers to review our current By-Laws.

Rick Bishopp questioned if we had to sign or initial the attendance sheets. This practice was not necessary in Fairport.

Jerry stated that the Village opened bids on the new pumper (s). There are some questions at this time. It is possible that the bids will be thrown out and a rebid made.

A new van is in the 1996 budget for the Fire Police.

50/50 Winners:

Cliff Palmer, Al Boezi aand Steve Schalabba.

Dan Piccarelli questioned the purpose of the history yearbook and its use.

Both Stan Austin and Al Scheuer gave answers to this inquiry. It has been a long four years putting this book together with many setbacks. It should be here very soon. The membership applauded Stan and Al for their hard work on this important project.

The meeting was adjourned at 8:40 P.M. on a motion by Brian Owens and second by Earl Ervay.

Roll Call showed 39 members present, 1 in the Military Service and 73 members absent.

Respectfully submitted;
Donald H. Fox, Secretary



and Jerry Davis 3C-14 of Jerry Davis
Jerry stressed the importance of checking the books
after every call and to be sure that you are checked in for
the proper attendance records.

Work uniforms (matching shirts and pants) will be worn
at drill and all official functions.
Fairport will host the Third Battalion Officers in
February.

The Village officials will be at Station 41 this
Thursday for a meeting with the President and Captains and
Department officers to review our current By-Laws.

Richard Bishop questioned if we had a sign or table
at the attendance sheets. This practice was not necessary in
the past as the sign was not needed. The sign will be
at the Village and the sign will be at the Village.
Jerry stated that the Village opened bids on the new
garage (s). There are some questions at this time. It is
possible that the bids will be thrown out and a table made.
A new van is in the 1986 budget for the Fire Police.

20/50 Winners:

Cliff Palmer, Al Bevil and Steve Schell.
Dan Piccaro questioned the purpose of the history
book and its use.
Both Stann Austin and Al Schunegger gave answers to this
query. It has been a long four years putting this book
together with many setbacks. It should be here very soon.
The membership applauded Stann and Al for their hard work on
this important project.
The meeting was adjourned at 8:15 P.M. on a motion by
Alan Owens and second by Earl Ervy.

Roll Call showed 38 members present in the Military
service and 73 members absent.
Respectfully submitted,
Donald H. Fox, Secretary and Earl Ervy, Treasurer

at 8:00 P.M. by detachments of the Village
of Fairport.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

February 5, 1996

The February meeting of the Fairport Fire Department was called to order by President, Scott Copp at 7:08 P.M. at the East Church Street Fire Station.

Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Dave Pitinaro and a second by Matthew Wells. The motion was carried.

Bills totaling \$4,670.17 for consideration for payment. It was moved by Jeff Jennings to pay the bills and this was seconded by Al Boezi.

Communications:

Several requests for endorsements for the Monroe County Volunteer Firemen's Association and FASNY.

Information on the Western Convention in Dunkirk

Information on the Midseason Legislative meeting and FASNY training seminar in April. To be posted.

Request for support of the Fairport High School Senior Bash. Move by John Moreland to donate \$100.00 was seconded by Ken Matthews and carried.

Dues notice from FASNY. Ordered paid on a motion by Daniel Piccarelli and a second by Scott Weston.

Northern Central Dues notice. It was moved by Steve Schalabba to pay organizational dues only. This was seconded by Matt Wells and carried.

Treasurer's Report:

Cliff gave a very comprehensive review of 1995. Anyone with questions, please contact our Treasurer. This report was accepted on a motion by Ken Matthews and a second by Roy Bergen.

Balance on hand 1/1/96	\$80,316.35
Income for January 1996	\$ 1,215.06
Expenses for January 1996	\$ 4,131.16
Funds available 2/1/96	\$77,400.25

The Treasurer's report was accepted as presented on a motion by Ken Matthews and a second by Matt Wells.

Committee Reports:

Audit; No report.

Advisory; Scott Copp presented a proposal to purchase two (2) cabinets for the pop dispensers at a cost of \$980.00. This was approved on a motion by Ken Matthews and a second by Steve Schalabba. Also noted that the committee is reviewing an accident report form to be used by the department. Scott then gave a rundown on the Fund Drive. Stuffing will be at 9:00 A.M. on March 11th at Stewart Station. The first mailing will be about March 19th. More to come at the March meeting. Scott asked for ideas for a suitable gift for Egypt's fifty year celebration this April. A new magazine is going to be tried. It is called Fire Station. Let Bob Brand know what you think about this magazine.

Band; They will have their organizational meeting and first rehearsal of the year this Tuesday.

By-Law; No report.

Communications Officer; No report.

Computer; Some new software and hardware have been added to the system.

Entertainment; Banquet on March 9th.

Explorer Post; Pasta Dinner on February 17th.

Fire Prevention; Rick Bishopp has several activities scheduled. Anyone interested in helping contact Rich.

Fund Drive; Reported in Advisory Committee report.

House; No report.

Newsletter; No report.

Property Clerk; No report.

Sick and Welfare; Bob "Superman" Alvut was in attendance. Bob thanked everyone who visited him after his fall from his roof. Dan Piccarelli is going in for re-constructive knee surgery this Friday at Genesee Hospital.

Sports; No report.

Delegates Reports:

FASNY; No report.

Monroe County Firemen; No report.

Northern Central; No report.

Western; No report.

Old Business:

Dirty dishes are again being left in the kitchen sink. Please remember, YOUR MOTHER DOES NOT LIVE HERE, CLEAN UP AFTER YOURSELF PLEASE.

New Business:

Property exemption request forms are in the member's mailbox. Only members who reside in the Village are eligible.

Chiefs Report:**3C-34 Mike Protz**

The binoculars from 3414c are missing. Please return them to their proper place.

3425 has had the hydrant box moved to the drivers side and the tools have been relocated to the passenger side in the rear compartment.

We are looking at the purchase of a CO detector.

3C-24 Bob Brand

The required OSHA classes will start on February 29th and continue throughout March.

February 24th is the Chiefs Seminar at Kodak.

3C-14 Jerry Davis

Cots and blankets have been ordered for emergency standbys.

Scott Copp is heading up the project to air condition the line officers and computer rooms at Station #1. In 1996 we will place air conditioning in the lounge and meeting area at Stewart Station.

Bob Brand is in charge of selling the three surplus pumpers.

The two (2) new pumpers should be delivered in late June or early July.

50/50 Winners:

Gregg Kramer, Dave Pittinaro and Steve Schalabba.

The meeting was adjourned at 8:03 P.M. on a motion by Keith Henderson and a second by Kyle Connelly.



Roll Call showed 32 members present, 7 members at Essentials training, 1 in the Military Service and 72 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

Business:

Roll Call:

3C-34 Mike Probst

3C-14 Jerry Davis

2010 Winners:

The meeting was adjourned at 8:03 P.M. on a motion by Keith Henderson and a second by Kyle Conroy.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

March 4, 1996

The March meeting of the Fairport Fire DEpartment was called to order at 7:16 P.M. by it's President Scott Copp at the East Church Street Fire Hall. The meeting was called to order late due to an alarm on West Avenue for a defective fire alarm system.

The pledge to the flag was led by Sergeants at Arms Scott Davis and the Reverend William Kerr, Chaplain gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Dave Pittinano and a second by Ron Wells.

Due to the Treasure's absence, it was moved by Rick Taft and seconded by Charlie Baxter to pay the necessary bills upon their receipt.

Communications:

Information on the FASNY, Northern Central and Western Conventions. It was moved by Ron Wells and seconded by Charlie Baxter to take no action on the request for an ad in the Western Convention book.

Thank you notes from the Relyea family of Dansville and from the Gill family with a \$30.00 donation.

Requests for endorsements from several candidates for office in FASNY and regional organization. The Secretary was given permission on a motion by Jack Fitzgerald and a second by Charlie Baxter to send letters of endorsement for the proper people.

Information on the Mid-Season Legislative meeting and Day in Albany at the State Legislature.

Information on the retirement banquet for Ray Emma , retiring President of the County Firemen's Association. It was moved by Ron Wells and seconded by By Charlie Baxter to send the delegates and their guests to this event.

Treasurer's Report:

Due to the absence of the Treasurer, the report for the month was waived.

Committee Reports:

Advisory; Scott MacCollum noted that cabinets for the pop dispensers will be ordered for both halls. The Fund Drive is to start this month. Don Fox will coordinate the stuffing at Stewart Station starting March 11th at 9:00 A.M. This will continue until all the necessary material is prepared.

There will be a detail for stuffing on Wednesday evening if necessary.

Audit; Ron Wells noted that all books are in order.

Band; Don Fox noted that the band had began their 1996 schedule and their first parade is St. Patrick's Day in Syracuse.

By-Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Ken Matthews reminded the member of the Annual Banquet this Saturday at the Green Lantern. Anyone not being able to attend at the last minute must notify any member of the head able to exempt himself from his obligations.

Explorer Post; Rick Bishopp. on behalf of the Post's membership thanked the members for their support of the Past dinner. The group will be having a membership drive soon.

Fire Prevention; Rick Bishopp thanked everyone for their support on the recent tours and programs.

Fund Drive; The wheels are in motion and be in full swing by the end of the month.

House; No report.

News Letter; No report.

Property Clerk; Parade season is not far off. Check you uniforms for needed repairs and equipment now.

Sick and Welfare; Dan Piccarelli is home and doing fine from recent knee replacement. Super Birdman Bob Alvut is coming along slow after his recent fall.

Sports; No report.

Delegate Reports:

FASNY; No report.

Monroe County Firemen; No report

Northern Central; Next meeting is April 14th in Newark.

Western; Next meeting in Dunkirk is April 7th.

Old Business:

Ron Wells thanked everyone for their concern with the recent operation his grandson underwent. Everything is in fine order at this time.

New Business:

This month's meetings of the Companies are on the following dates.

Hose Company; March 6th.
Hook and Ladder Company; March 5th
Protective Company; March 11th

Dave Pittinaro's annual Department Golf Trip (paid for by those attending) will be May 17 thru 19. There is still room for another foursome. Contact Dave for details.

Chief's Report

3C-34 Mike Protz

3410 is leaking antifreeze at times. If evidence is noticed, contact Mike at once.

There have been complaints about 3414 steering hard.

The above problems are to be inspected by the appropriate repair agency.

The booster line on 3416 has been repaired.

The water vac at Stewart Station has a frayed cord. It will be repaired by Maintenance. We are trying to find a distributor to purchase some new vacs.

Someone cut the end of the washbay hose at Stewart Station despite the posted notice not to touch. Please observe future notice that effect defective equipment.

3C-24 Bob Brand

The drills during the month of March will be the OSHA required drills. Makeup for missed programs will be done on Maintenance drill nights.

Hepatitis "B" shots will be administered on March 21st. Those not receiving shots upon their choice will be required to sign a release.

The State Chief's training seminar was very informative. It cover urban rescue and was presented by a command officer present at the Oklahoma City bombing of the Federal Building.

Bob passed out training certificates for SCBA repair to

the following. Frank Jenks, Rick Bishopp, Jeff Jenings (the fire fighter who killed Bambie) and Al Burell. The course was completed at the State Academy in Montour Falls.

Bob reminded the members that only two(2) members will be in the radio room during alarms

3C-14 Jerry Davis

Training on the new dispatch computer will be done during the month of March. John Beck and Mike Vergarie will be the trainers.

A committee has been formed for the East Rochester Parade. They will come back with ideas for the parade.

The pop machine at Stewart Station is up for grabs. See the Chief if interested.

3413 has been sold pending on Village approval. 3422 could be sold very soon.

After both of the pumpers are sold, the old 3414 will be put into service. We will also look at a mutual assistance response from our neighbors in the event of a structure related alarm.

50/50 Winters

Jerry Rusinko, Phil Wright and Marc Rosenzweig

The meeting was adjourned at 7:51 P.M. on a motion by Bill Evans and a second by Larry Cooper.

Roll Call showed 42 members present, and 70 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

April 1, 1996

The April Meeting of the Fairport Fire Department was called to order at 7:16 P.M. by it's President Scott Copp. The meeting was held at the East Church Fire Hall and was opened with pledge to the flag led by Sergeant at Arms Scott Davis. Don Fox gave the opening prayer.

Due to the lack of a quorum, the meeting will be for information and items included in the budget.

President Copp noted that the minutes of the previous meeting were posted. The membership had no changes as they were presented.

Bills totaling \$13,340.34 were presented for consideration for payment. These bills will be paid as deemed necessary.

Communications:

Several inquiries if we were going to have a parade this summer. All inquiries have been answered.
Letter of thanks from Curtis "AL" Burrell for his award as Fire Fighter of the Year.
Request for band members.
Information on the Northern Central Convention banquet.
Action tabled until May.
Request from the Cancer Society for a donation. Action tabled until May.
Due notice from the nation Volunteer Fire council. This is included in the budget and will be paid.

Treasurer's Report:

Balance on hand 4/1/96 is \$77,400.25. No report was given due to the absence of the Treasurer.

Committee Reports:

Advisory; No report.

Audit; Ron Wells noted that all books have been reconciled and found in good order.

Band; Practice on Tuesday evenings at Stewart Station.

By-Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Any ideas for next year's banquet, see Ken Matthews.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; Phil Wright stated that we have \$26,000.00 in returns at this time. The reminder mailing will be done in a couple of weeks. It is hoped that the Door to Door can be done in one (1) week., May 6 thru 9. The May Department meeting will be held after Door to Door on Monday May 6th. The Fairport Rotary presented us with a check for \$125.00.

House; No report.

News Letter; No report.

Property Clerk; Matt Wells reminded everyone to get their uniforms in shape for the parade season. He asked everyone who had extra sets of collar buttons to return them to him. They are very costly.

Sick and Welfare; Don Fox noted that Bob Alvut is better and the way Dan Picarelli is walking, you can't tell he had an artificial knee seven weeks ago. Marc Rosenzweig is doing well after shoulder surgery.

Sports; Softball will start April 28th. All games will be on Sunday evening as in the past.

Delegates Reports:

FASNY; Don Fox reminded the members of the Mid-Season Legislative conference in Albany April 20, 21 and 22.

Monroe County Firemen; Annual meeting is April 25th at the Barenards Exempts. All delegates should plan to attend.

Northern Central; Quarterly meeting at Newark on April 14th at 2:00 P.M.

Western; Meeting was yesterday at Dunkirk.

Old Business:

Scott Copp stated that he had only one request for the old Pepsi Machine at Stewart Station. It will be donated to Camp DeMolay at Sodus.

Scott then presented Stan Austin with his Twenty-five year membership pin. Stan got so excited that he spilled the Chief's beverage all over the head table and floor. Stan was just like a new pupie with his tail wagging out of control.

New Business:

Stan Austin thanked the Entertainment Committee for the fine job they did on short notice when Fairport hosted the Safety Officer meeting in March.

Chief's Report:

3C-34 Mike Protz

No report.

3C-24 Bob Brant

A pump operators class will start this Thursday.

Safety I and II will be shown this Thursday for those who need their OSHA requirements. OSHA markups will be had on Maintenance Drill nights.

There are several training courses posted. Anyone wanting to attend these courses contact 3C-24.

3C-14 Jerry Davis

Egypt will be celebrating their 50th anniversary at their banquet on April 13th.

As yet no information on the sale of 3422 and 244 has been received.

Please clean the trucks and equipment after every call. We are getting sloppy on this again.

There will be no parking along the curb side of the parking lot. When in the hall for reasons other than alarms, drills and department meetings, everyone will park in the rear lot leaving the front open for alarms.

We will be placing no parking notice on neighbors using our parking area. If this does not work we will turn the problem over to the Fairport Police.

The Chief and the head table will be attending the annual Friends of Fairport Education's dinner and auction. They always remember the Fairport Fire Department with a generous donation every year.

50/50 Winners:

Dan Piccarelli, J. Moreland and Ron Wells.

The meeting was adjourned at 8:07 P.M. on a motion by Jeff Jennings and a second by Jim Erbland.



Roll Call showed 31 members present, 1 in the Military Service and 83 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

May 6, 1996

The may meeting for the Fairport Fire Department was called to order at 8:50 P.M. after a very successful Door to Door Fund Drive collection. The meeting was held at Stewart Station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Dave Pittinaro and a second by Jeff Jennings.

BILLS totaling \$5,334.69 were presented for payment. It was moved by Frank Ventura and seconded by Jerry Rusinko to pay the bills. The motion was carried.

COMMUNICATIONS:

Death notice of Chief Davis's mother-in-law.
Information on the Western and Northern Central Conventions.
Information on the Union Hill Fire Department's safety day.
Information on the Monroe County Firemen's trip to the FASNY Convention.
Information on the Field Days at the Firemen's Home.
Information on the Firefighter's Day at the Monroe County Fair.
Letter from the Village introducing Tim Meister as a member of the Hose Company.

TREASURER'S REPORT:

Balance on hand 2/1/96	\$ 77,400.25
Income for February, March and April	\$ 63,592.54
Expenses for February, March and April	\$ 26,598.27
Balance on hand 4/30/96	\$113,571.67

The report was accepted as presented.

COMMITTEE REPORTS:

Advisory; No report.

Audit; Ron Wells stated that the checking accounts have been reconciled and found in good order.

Band; No report.

By-Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; No report.

Explorer Post; Explorer Chad Oldenburg reported that the Post is cleaning the cemetery on East Church Street as a community project. They recently went through the smoke house in East Rochester. The Explorers are attending Thursday drills.

Fire Prevention; They are working at it.

Fund Drive; Phil Wright stated that we have collected \$67,00.00 to date. The Door to Door tonight garnered \$2,490.00. We will only do Door to Door this week unless we have some of the nights rained out.

House; Al Scheuer reported that we have received an estimate of \$150.00 to fix the old TV from the Club Room area. We have received prices on a new RCA TV from four dealers. It was moved by Ray Oldenburg that we purchase a 31" TV from Netzman's for a price of \$700.00. This was seconded by Al Scheuer and carried. Anyone interested in the old set see President Copp.

Newsletter; No report.

Property Clerk; Parade season is near. See Matt Wells for uniforms or uniform parts now.

Sick and Welfare; Brian Sens broke his shoulder playing softball for the Department team. Marc Rosenzweig is recuperating in fine fashion after a rotor cup operation.

Sports; The softball team has won it's first two games. Lets get out and support them. Home games at Fellows Road Park are as follows; May 12, 5:30 P.M.; May 19, two games at 3:30 P.M. and June 9, at 5:30 P.M. The Golf Tournament will be at Victor Hills on July 28th.. More to come on this event.

DELEGATES REPORTS:

FASNY; Don Fox gave a report on the Mid Season legislative Meeting and Training Seminar.

Monroe County Firemen; Don Fox noted that Loren Pelton was elected as a Director of the Association at their Annual Meeting. Loren then gave a report on the upcoming Children's Expo at Nazareth College on May 31st. Help is needed.

Northern Central; The Convention is in Newark this June.

Western; No report.

OLD BUSINESS:

None.

NEW BUSINESS:

Some of the members questioned when the parade schedule would be posted. Don Fox stated that it would be this week. It was delayed due to the problems in the Chief's family.

The clock in the lounge at Stewart Station will be fixed. The cost will be in the area of \$60.00.

The Ladies Auxiliary has moved their meeting to May 15th due to the Fund Drive activities at Stewart Station this week.

Don Ferraro questioned what the cost of the Year Book was going to be.. He suggested that we look at giving the book free of charge to the members and charging them for extra books. President Copp stated that this was being looked into at this time and there will be an answer at the next meeting in June.

CHIEFS REPORT:

3C34 Mike Protz

There were some uncalled for comments placed on the bulletin board concerning the repair to 3418.. They are having problems locating a center mount brush guard (chrome) to mount the sirens on. As soon as we find one, the sounding devices will be installed. In the future if anyone has a question, see one of the Chiefs.

3410 is still having problems.. It will have it water pump replaced in the next week. This project will put the truck out of service for a day or so.. It takes fifteen hours to replace this unit.

3413 and 3422 have been sold and have left town.. 3424 will be leaving us in June. The two new pumpers will be here in late summer.

3C-24 Bob Brand

No report.

3C-14 Jerry Davis

No report.

50/50 WINNERS:

Ed Welch, Scott Copp and Scott MacCollum.

The meeting was adjourned at 9:38 P.M. on a motion by Paul Gizzi and a second by Ron Wells.

ROLL CALL showed 36 members present, 1 member in the Military Service and 77 members absent.

Respectfully submitted;
Donald H. Fox, Secretary



FAIRPORT FIRE DEPARTMENT

Regular Meeting

June 3, 1996

The regular meeting of the Fairport Fire Department for June was called to order at 7:08 P.M. at the East Church Street Fire Hall by 1st Vice-President Phil Wright. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the May meeting were approved as written on a motion by Dave Pittinaro and a second by Ken Matthews

BILLS totaling \$25,900.73 were presented for consideration of payment. This total included the yearly payments to the three (3) Companies, Auxiliary and major equipment fund. The bills were ordered paid on an motion by Jerry Rusinco and a second by Stan Austin.

COMMUNICATIONS:

Several ads.

Information on the Northern Central Convention.

Letters of thanks from the Visiting Nurse Foundation and the American Lung Association.

Information in the County Firemen's trip to the FASNY Convention.

TREASURER'S REPORT

Balance on hand 5/1/96	\$113,571.67
Income for May	\$ 14,548.88
Expenses for May	\$ 25,366.72
Balance on hand 5/31/96	\$103,632.45

The Treasurer's report was accepted as given.

COMMITTEE REPORTS:

Advisory; Scott MacCollum reported that the Ladies Auxiliary has requested to hold their fund raiser again this fall. The initial date was September 28, 1996. This date is the Department's annual clam bake. The second weekend in October which is the Villages Fall Weekend was suggested. The Exempts also asked for funds for new jackets. They were advised to come back with some firm numbers and prices. The Advisory Committee suggested that there be no stipend required for the Department Year Book. Stan Austin moved that all members presently on the active rooster receive one of these books. All additional books will be sold at a fee of \$25.00. The motion was seconded by Gordon Chapel and carried. The books will be available after the meeting.

Audit; The books have been reconciled and found in good order.

Band; Don Fox stated that he was in need of a driver for the Northern Central Parade to get the band and color guard equipment to the event. Scott MacCollum volunteered.

By-Law; No report

Communications Officer; No report.

Computer; If anyone needs help, contact Phil Wright or Bill Evans.

Entertainment; Ken Matthews asked the members to inform him when supplies are low..

Explorer Post; No report.

Fire Prevention; Rick Bishopp asked for a couple of members for a tour by a preschool group later this week. Open House will be October 6th.

Fund Drive; Phil Wright noted we have completed the door to door collecting about \$6,200.00. We also received \$2,400.00 in the mail the following week. A third mailing will go out later this month.

House; No report.

Newsletter; No report.

Property Clerk; No report.

Sick and Welfare; Don Fox noted that Ron Wells as severely sprained his ankle. Dave Pittinano noted that Mary Bergen is very ill. Remember her in your prayers.

Sports; Bob Brand stated that the softball team is undefeated to this point of the season. The annual golf tournament will be at Victor Hills on July 28th.

DELEGATES REPORTS

FASNY: The Annual Convention will be in Utica. There will be a bus trip to the convention on August 23rd. This trip is sponsored by the Monroe County Firemen's Association and there is no cost to those who go.

Monroe County Firemen; They had a very successful Childrens Expo this past week at Nazareth College. Loren Pelton, Ed Welch,, Bob Alvut and Don Fox participated.

Northern Central; Convention this weekend in Newark

Western; No report.

OLD BUSINESS

The old TV is up for bids. It has been estimated the repair costs to be between \$125.00 and \$150.00. It is a 1986 model. Anyone interested, please give a sealed bid to President Scott Copp in the next couple of weeks.

NEW BUSINESS

None

CHIEFS REPORTS

3C-34 Mike Protz

3428 is back in full service



3410 is still leaking fluids. Some more hoses were tightened today. Please keep watch on it.

3414 still has a faulty jake brake. Use caution.

3418 is still leaking oil. It is going back to Conway Truck.

The new gas detectors are located on 3425 and in the 3C-34 vehicle.

Drivers are reminded to do their truck checks after each run.

Members are asked to keep better track of their hoods and gloves. Of late we have had to replace many mislaid items.

The key to the video cabinet is missing. If anyone knows of it's whereabouts, please return it.

If anyone has a complaint on how things are being done condition of equipment of trucks or halls, come to one of the chiefs.

3C-24 Bob Brand

Drills for June and July are posted.

All members are responsible for their attendance records. After calls, check and see if you have been checked. Some members do not remain to help return the trucks back to service, This has been noticed and some members names have been removed from attending that alarm for this reason.

Bob congratulated six of our members for the completion of the County's recruit training course.

3C-14 Jerry Davis

Jerry thanked the members for the standby duty during Canal Days. Jerry stated that he will be meeting with the Village Manager about some serious conditions that existed during this event. Some streets were blocked and impassable for our equipment.

If we receive a verbal alarm at any of our station, notify the dispatcher to initiate our tones and announce the alarm

Prior to the Northern Central parade this Saturday, there will be a picnic at the Port Gibson Fire Hall. It starts at 1:00 P.M. and food will be served at 3:00 P.M.

One of the chiefs must be notified if equipment is used without prior notice.

Use caution on West Avenue. It is under construction and is impassable at times.

The patio area outside of the club room is being redone. It will be covered with brick pavers and a picnic table will be placed in this area

A dry hydrant will be placed at the Villager Construction on the Old Macedon Road. The lead hydrant will be on Macedon Center Road by the old French's Furniture store.

We will have two very large housing tracts going up very soon. One is on Hamilton Road and the other is on Wakeman Road at Route 31F

New rules for the copy machine will be put into place the first of July. Some members have had their use of the machine canceled.

Fire Police will be checking with the Chamber of Commerce about the 4th of July race and parade. It is up to their group if they want to do traffic duty.

We will be doing something special at the East Rochester Parade. More to come on this event.

The Chief stated that he observed some of our members drinking beverages while in the line of march in Mendon. This will not be tolerated. When this is done, it is degrading to our department.

50/50 WINNERS

Paul Gizzi, Bill Evans and Gordon Chapel

ROLL CALL showed 43 members present, 1 in the Military Service and 68 members absent.

The meeting was adjourned at 8:20 P.M. on a motion by Monica Jenks and a second by Rich Bishopp.

Respectfully submitted;
Donald H. Fox, Secretary



FAIRPORT FIRE DEPARTMENT

REGULAR MEETING

JULY 1, 1996

The July meeting of the Fairport Fire Department was called to order at 7:05 P.M. by President Scott Copp at the East Church Street Station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Chaplain William Kerr gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Ray Oldenburg and a second by David Doser.

Bills totaling \$11,731.18 were presented for consideration of payment. These bills were ordered paid on a motion by Stan Austin and a second by Roy Bergen. The motion was carried.

COMMUNICATIONS

Several cards of thanks.

Several ads that were given to the appropriate committees.

Information on the Western Convention.

Letter thanking Chief Davis for his concern in helping a group during Canal Days.

Letter from the Village of Fairport announcing the appointment of David Gawlick as a member of the Protective Company.

Request to sponsor a golf hole in the Vincent Kennelley Golf Tournament. It was moved by Ray Oldenburg and seconded by Al Burrell that we sponsor the hole for \$50.00.

TREASURER'S REPORT

Balance on hand 6/1/96	\$103,632.45
Income for June	\$ 3,529.62
Expenses for June	\$ 11,200.57
Balance on hand 6/30/96	\$ 95,139.86

The report was accepted as read. Anyone seeking information on the report may contact the Treasurer.

COMMITTEE REPORTS

Advisory; Scott MacCollum gave the following report. Leather helmets and the purchase of a new rescue tool will be discussed in the Chief's Report. The Ladies Auxiliary will hold their Chicken Bar-B-Q on October 12th during Fall Village Days. The members were asked to purchase new entrance rugs. We can realize a savings of about \$200.00 a year over renting them. It was moved by Dave Pittinaro to spend \$520.00 for new rugs. This was seconded by Stan Austin and carried. Scott then noted that plans were in the early stages for a committee to keep the records in accord with the Service Awards Program for use by the Department for social events. It was then noted that three (3) bids had been received for the renovating of the patio area off the club room. Central Landscape was the low bidder for \$1,424.00. It was moved by Roy Bergen and seconded by Perry Peck to have the work done by central. The motion was carried.

Audit; No report.

Band; Don Fox related to the success of the band so far this year. Don noted that he needs a driver to get the band to the Genesee Country Museum on the 4th of July for their concert.

By-Law; No report.

Communications Officer; No report.

Computer; Phil Wright stated that a new program for DOS and Softwide is now available in our system. For more information or other problems, see Phil or John Moreland.

Entertainment; No report.

Explorer Post; Chad Oldenburg stated that the Post will have a Waterball Tournament (nozzle practice) on August 11th at a place to be named. The Explorers have had a ladder and SCBA drill in the past few weeks.

Fire Prevention; No report.

Fund Drive; We have received \$81,300 to date. The third mailing had good results.

House; Al Scheuer noted that the clock in lounge at Stewart Station has been repaired and returned to its spot on the wall. New clocks have been ordered for the apparatus rooms. The equipment in the physical fitness room has been checked out and found in an operational condition.

New Letter; No report.

Property Clerk; No report.

Sick and Welfare; Don Fox reported that Ron Wells is still laid up with his foot and ankle. Fred Peck damaged his Achilles tendon and will be in a cast for twelve weeks. Bob Brown is in general Hospital with a bowel problem.

Sports; Bob Brand gave the following information. Department golf tournament registration sheets are posted. Members \$10., Exempts \$20.00. The Third Battalion Golf Tournament is August 11th. We will send three teams as in the past. The top two teams for our tournament and the third is the Departments tournaments workers. The softball team won the league but lost in the tournament finals. July 2nd will see us treat our Little League team to a picnic at Station #1.

DELEGATE REPORTS

FASNY; No report.

Monroe County Firemen; They will have a trip to the FASNY Convention on August 23rd. See Don Fox for information.

Northern Central; Ed Welch noted that it was a slow and not a well attended convention. They had excellent presenters but no attendees.

Western; Their convention will be in Dunkirk later this month.

OLD BUSINESS

President Copp presented service award pins to the following; Ray Oldenburg, 35 years; Tom Santillo, 20 years and Gregg Kramer 15 years.

Stan Austin recognized Al Scheuer for the input to our Year Book.

NEW BUSINESS

Roy Bergen stated that some of his neighbors were not pleased with our third Fund Drive Mailing.

Don Fox presented the Department with a plaque found at a Flea market by Bill Broomfield. This plaque was given to Charlie Clark's father for his 49 years of service and recognized his service as Chief and President of the Department. It will be placed with the other artifacts we have.

It was noted that Charlie will be 93 years old on the 4th of July.

Ray Oldenburg noted how well the softball team did and how well they got along. Their ability to work together and sportsmanship should be an example for the entire department. It was a pleasure to watch them.

CHIEFS REPORT

3C-34 Mike Protz

Mike requested that we purchase a new rescue tool to replace the ancient Porta Power. It is a hand held, hand pump style unit. The cost is on special now at \$6,000.00. Mike moved to purchase the unit from the Major Equipment Fund. This was seconded by Stan Austin and the motion was carried.

3414 had the center bolt replaced on the rear spring again. The repair shop blamed the cause on the truck hitting curbs.

3416 now has a new chain saw. To compensate, the first aid equipment has been moved. Please check the unit out to find the new location of the equipment.

We will be ordering twenty (20) new sets of turnout gear. If yours is in need of replacement, contact Mike.

New mirrors have been ordered for 3414. When they arrive, the truck will have to go to Syracuse for a couple of days for the installation.

3C-24 Bob Brand

Bob presented certificates of achievement to Al Burrell, Keith Henderson and Julie Jordan for their completion of the Rescue Operation course. Scott Copp has one class to make up to achieve his certificate.

The following training courses will be offered this September. Initial Attack,, Rescue Operation, Monroe County Recruit Class, Incident Command, Command Post Operations, Team Command and Hurst Tool. See Bob as soon as possible if interested. Each class is restricted to a certain number of participants from Fairport.

3C-14 Jerry Davis

Baird Road is closed between West Whitney Road and Fairport Road. This will last about eleven (11) weeks while a bridge over Thomas Creek is replaced.

Leather helmets or a facsimile will be offered to the members. The Department will pay the first \$150.00 and the member will be responsible for the balance. No helmet will be ordered until the addition funds from the member is paid. The three Chiefs will consider all requests and base their opinion on the members standing in his Company.

Please turn off the lights in the stations when the area is not in use. Motion detectors are being investigated for light control in several areas.

We have been in contact with Motorola concerning the radios for the new pumpers that are due in early August. Head sets are being looked at.

Anyone planing on attending the County Chiefs Equipment Seminar at Logans on August 14th please get your intentions back to the Chief.

Mike Vergari our station administrator is on his honeymoon until next Monday. Please police the stations to keep them clean. Mike is investigating the installation of air conditioning for the lounge and meeting room at Stewart Station. Also the staining and replacing of the broken clapboards at Station #1.

We had a complaint from a citizen (a attorney) about the use of air horns. It seems his son was startled by their use and he went over the curb with his bicycle upon hearing it. In the future please use your discretion on using the horns and siren.

The members showing up for the parade are doing very well. We would like to see more members attend these event. East Rochester is coming up July 27th. We will be doing something special so please plan on attending.

50/50 WINNERS

Tom Santillo, Ray Oldenburg and Scott Copp.

The meeting was adjourned at 8:23 P.M. on a motion by Brian Owens and a second by Ken Matthews . Rev Kerr gave the closing prayer.

Roll Call showed 46 members present 1 in the Military Service and 65 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

August 5, 1996

The August meeting of the Fairport Fire Department for August was called to order at 7:10 P.M. by its President, Scott Copp. The meeting was held at the East Church Street Fire Hall. Sergeant at Arms, Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Frank Jenks and a second by Charles Oldenburg.

Due to a previous engagement, Chief Davis gave this report at this point of the meeting.

We have received a \$10,000.00 grant from the New York State Senate due to the work of Senator James Alesi. This money is for the use of the Department for what it sees fit. Jerry asked the members for suggestions on the use of these funds. If not used, the funds or remaining funds will go into the reserve fund.

Stewart Station has had its exterior painted and Station #1 is being painted at the present time. The sign on Station #1 is also being refurbished.

The new pumpers will be on display at the Chiefs Equipment Seminar at Logan's on August 14th and will be delivered to us on August 15th. Bob Brand will be in charge of the detail for training and placing these trucks in service.

This Friday is the Third Battalion Parade in Sodus. We would like a good turnout.

The list for new leather helmets is posted. The Department will pay the first \$150.00 and the member the remainder. The member will select their style of helmet and have a receipt from the distributor to give to Cliff Palmer along with their funds for the balance of the helmet's cost. Only then will a purchase order be issued for the purchase.

It is the opinion of the District Attorney's Office that the two young adults who set the fire on the oxbow are responsible for the cost of replacing the damaged equipment. The Village will pursue the matter in our behalf.

3410, 3414 and 3425 will have some minor body work done over the next couple of weeks.

The Treasurer presented **BILLS** totaling \$15,703.15 for consideration of payment. The bills were ordered paid on a motion by Ray Oldenburg and a second by Jerry Rusinko. Cliff noted that we have received our 2% payment of \$38,396.18

COMMUNICATIONS:

Cards of thanks from the Senior Bash Committee the Owens family for a tour of the station and the American Museum of Firefighting for the contribution of our history book to their library.
Newsletter from the National Volunteer Fire Council
Information on the annual FASNY Legislative trip from the County Firemen's Association.

TREASURER'S REPORT:

Balance on hand 7/1/96	\$ 95,139.86
Income for July	\$ 41,785.96
Expenses for July	\$ 15,038.56
Balance on hand 7/31/96	\$121,629.30

Anyone wishing to see the explanation of all expenses may do so by contacting the Treasurer.

COMMITTEE REPORTS:

Advisory; No report.

Audit; No report.

Band; Don Fox stated that the band is having a very successful season. They will give their annual concert at the Baptist Home this Tuesday and a week from Thursday they will be playing at the Kennelley Canal Park in the Village. They traveled to Clayton at the expense of a Clayton business owner for their Christmas in July parade and made a fine showing.

By law; No report.

Communications Officer; Steve Schalabba stated that the annual update of the map books would begin in the next couple of weeks.

Computer; Phil Wright noted that new computers have been placed in the Line Officers room and the lounge. A selection switch has been placed on the printers in the Line Officers room. Any questions see Phil.

Explorer Post; Charlie Oldenburg noted that the Post will have a Nozzle Practice (Water Ball) Drill this Sunday at 9:00 A.M. Eight (8) other posts will also participate. Help and support is needed.

Fund Drive; It was noted that we have exceeded our \$84,000.00 goal. To date we have received better than \$85,000.00. The third selective mailing did the trick.. A third mailing to the entire district to those we have not heard from is being considered.

Fire Prevention; Rich Bishopp has resigned from the committee due to work and personal reasons. We need a new chairperson as soon as possible due to the upcoming Open House and school program that will be executed early next month.

House; No report.

News Letter; No report.

Sick and Welfare; Don Fox noted that Bob Brown, Fred Peck, Ron Wells and Paul Smith are recuperating from their recent ills.

Sports; Bob Brand noted that there would be a Third Battalion Softball All-star game August 17th. We need four (4) players. The golf tournament was won again by Charlie Beck, John Snider, John Derleth and Tim Kennelley.

East Rochester has challenged us to a softball game on September 1st at 1:00 P.M. in Potter Park. After the game we will return for refreshments. Everyone who shows will play.

The recent golf tournament brought out some very ugly actions by our members. Urinating on the greens, foul language and unruly displays of temper (breaking clubs over their legs or other objects were very evident. A golf cart suffered some damage. Next year a new system will be used to select teams for this tournament due to these problems. that is if we can find a golf course to take us.

DELEGATE REPORTS

FASNY; Convention will be in Utica on August 20 thru 23rd.

County Fire Chiefs; Equipment Seminar at Logans's on August 14th from 3:00 P.M. til. Dinner will be served starting at 7:00 P.M. Our two new pumpers will be on display.

County Firemen's Assoc.: The trip to the FASNY Convention has been canceled. Reservations are being taken for the annual Legislative Trip to Albany in October.

Northern Central: No report.

Western; Don Fox reported on the convention held in Dunkirk. Don then presented Dave Pittinaro a certificate of Honorable Mention for his recognition of a Meritorious Service Award for over 20 years of service

OLD BUSINESS:

None.

NEW BUSINESS:

The stations are receiving an exterior paint job. The sign on Station #1 is being reconditioned and will be put back in place after the painting is done.

The patio is finished. Furniture will be procured soon.

Phil Wright reminded the members to pick up their history books.

CHIEF'S REPORT:

3C-34 Mike Protz

3410 is out of service having new mirrors installed and some minor body repair done.

The truck committee visited the E-One plant in Florida and inspected the new pumpers. They are a really sharp unit. Delivery is expected August 15th.

Bids for new turn out gear have been advertised. When the low bidder is announced, we will start to measure the members who need it.

Mike reminded the members to sign up for their leather or composite helmets.

It was noted that Pittsford Fire Equipment has been sold. Other suppliers are also being looked at to supply our needs.

3C-24 Bob Brand

Bob read a training bulletin from the University of Rochester pertaining to EMS-D training. Anyone interested see Bob.

Drill for the next month are in the hands of the officers and will be posted.

Michael Joyce has completed his essentials training.

The hydrant at Stewart Station has been repaired. We are reminded not to force the closing of hydrants so as to cause damage.

Everyone was reminded that in order to obtain credit for attendance at incidents, you must help place the equipment back in service unless excused by a Chief or Line Officer. It is also up to the member to see that he gets proper credit for alarms, drills and meetings.

There are too many people gathering in the radio room during alarms **ONLY TWO (2) MEMBERS ARE ALLOWED IN THE ROOM DURING ALARMS.**

Several training courses are available locally and at the Fire Academy in Montour Falls. See Bob for details.

Bob thanked all those who helped with the patio.

50/50 WINNERS:

Chuck Garbarino, Brian Owens and Jack Gaudiaso

The meeting was adjourned at 8:28 P.M. on motion by Frank Jenks and a second by Matthew Wells.

ROLL CALL showed 34 members present, 1 in the Military Service and 77 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

September 3, 1996

The September meeting of the Fairport Fire Department was called to order at 7:03 P.M. by 1st Vice President Phil Wright at the East Church Street Fire Hall. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the August meeting were accepted as written on a motion by Michael Joyce and a second by Randy Marra.

BILLS totaling \$11,064.63 were presented for consideration of payment. The bills were ordered paid on a motion by Ray Oldenburg and a second by David Pittinaro. It was noted that the maintenance contract with Xerox for the copier would be renewed and Don Fox was going to investigate the possibility of double coverage on the Band's insurance coverage.

COMMUNICATIONS:

Check in the amount of \$750.00 from the Friends of Fairport Education.

Notice of the annual Fire Prevention luncheon. (covered in budget)

Legislative information.

Letter from Michael Nicholson thanking us for our support in his endeavors.

Webster Fairport Elks request for a candidate for their annual awards.

Notice of meeting change for the County Fire Chiefs.

Information on the Legislative Trip to Albany.

Information on the Northern Central and Western banquets. Moved by Gordon Chapel and seconded by Dave Pittinaro to send the delegates and guests.

TREASURER'S REPORT:

Balance on hand 8/1/96	\$121,629.30
Income for August	\$ 2,386.41
Expenditures for August	\$ 9,775.07
Balance on hand 8/31/96	\$114,582.01

Cliff then gave an accounting of the copier machine use and the cost of the east Rochester parade. (\$1,710.01)

COMMITTEE REPORTS:

Advisory; Scott MacCollum presented a request for an additional \$1,000.00 to be added to the Fire Prevention budget to cover the cost of needed material and the Open House. This was approved on a motion by Stan Austin and a second by Ken Matthews.

Audit; No report.

Band; Don Fox stated that the Band had a very successful year. They won prizes in every event they appeared in. They took second place at the State Parade. The members of the Band want to express their appreciation for the support given to them by the Department.

By Law; No report.

Communications Officer; No report.

Entertainment; Dave Pittinano brought the information on a possible change in our annual banquet format. Dave then asked the members their opinion on this subject. The members indicated that they would like the date changed and they would like to stay at the Green Lantern. The annual clam bake is September 28th at Camp Hacomo. The reservation form will be everyone's mailbox this week. Dave needs an immediate return. No show will mean you pay if you make reservations.

Explorer Post; No report.

Fire Prevention; Kyle Connelly stated that Open House will be October 6th and the committee needs people for the school instruction during Fire Prevention Week. (October 6th thru 14th)

Loren Pelton stated that Operation EDITH will be held on October 9th. Loren is the Chairman of this county wide program.

Fund Drive; Phil Wright stated that we have received in the area \$84,000.00. This total is about \$2,000.00 over last years total.

House and Kitchen; No report.

News Letter; No report.

Property Clerk; Matt Wells asked the members to return the collar buttons and gloves that they borrowed during the parade season.

Sick and Welfare; Don Fox noted that Bob Brown is recuperating from his surgery.

Sports; Bob Brand noted that our teams finished 1st, 3rd and 4th in the Third Battalion Golf Tournament. East Rochester traveled to Fairport for the annual softball afternoon. E.R. won both games at Potter Park. Next year we travel to East Rochester for this event. Everyone had a great time.

DELEGATES REPORTS:

FASNY; Cliff Palmer gave a report on the Convention in Utica. Not much has changed in the rules for the use of 2% funds. The Treasurer is responsible for the accounting of these funds.

Monroe County Firemen; Loren Pelton noted that due to the increase of FASNY dues, the County Firemen's Association must raise their dues. (the County pays all FASNY members dues if they are a member of the MCVFA) Loren also stated that Don Fox was reelected as Trustee to the Firemen's Home and Tom Eiswerth from Pittsford was elected 1st Vice President of FASNY. A new training trailer is being housed at the Bushnell's Basin Fire Station.

Northern Central. Meeting at West Webster on September 22nd at 2:00 P.M.

Western; Meeting at Dunkirk on September 29th.

OLD BUSINESS:

None.

NEW BUSINESS:

Randy Marra thanked the new truck committee for the fine job they did. He reminded the members that the committee is not responsible for the placing of equipment on these vehicles.

Don Fox thanked the members for the support given him in his reelection as Trustee to the Firemen's Home.

The various meeting times of the Companies was then announced.;

DeLand Hose Company, Wednesday September 4th.
Fairport Hook and Ladder; Tuesday September 10th
Fairport Protective Company; Tuesday September 9th.

CHIEF'S REPORT:

#C-34 Mike Protz

The list for new helmets will be left up until Thursday September 5th. Cost for the composite helmet will be \$38.00. The real leather will cost in the area of \$250.00. All money must be in the hands of Cliff Palmer by September 13th or no helmet.

Measurements for new turnout gear will be done this Thursday. See Chief Protz to see if you qualify for new equipment.

The new rescue tool will be here Thursday and training on this tool will be given the Line Officers and a few members that evening at drill.

Two (2) new "Jumbo" Siamese %" hose connectors have been ordered for hydrant hookups.

3C-24 Bob Brand

The last Essentials of Fireman ship for this year will start this week. Dave Gawlick will be attending from our Department.

Special Hazardous Material training at M.C.C. will be posted and anyone interested see Chief Brand.

The schedule for the members who have signed up for training courses are in the members mailboxes. Any questions, see Bob.

September 12th is the date that the doctor will be at Station #1 for the 3rd round of Hepatitis shots. Please be there at 7:00 P.M.

Drills for the month will be posted.

The last OSHA drills will be in October. Last call for this year.

Bob thanked the new truck committee for a fine job.

3C-14 Jerry Davis

Jerry had pictures of the refurbished 3422. The other two trucks are being done now and

have been sold in the Tennessee area. Jerry has the addresses for each of the trucks. if anyone is interested.

Jerry also thanked the truck committee for the superb job they did. The trucks have been loaded with hose and some other appliances. Some equipment still must be mounted. As soon as this is done the trucks will be placed in service. Portable radios may be used if necessary. It seem that the radios for the trucks are lost in Florida. Training for drivers will be held this Saturday at 9:00 A.M. Drivers of 3414 and 3425 are already qualified due to the same pump operations.

Jerry thanked the members for the fine job at the Bluhm Road (Egypt) and the Crystal Springs fires. Jerry reminded the members to be very careful on what they say at alarms. The news media has very big ears and could hear information not to be released.

A Plus Mini Market on Route 31F has donated several toy fire trucks and First Alert smoke detectors to the Department. They will be used for Open House prizes.

Our history books have been presented to the Town of Perinton board members and Historian. The Village Trustees and Historian will receive theirs this month.

David Doser is soliciting door prizes for our clam bake. There will also be a grand prize of \$100.00 also..

The 3rd Battalion Clam Bake is September 15th. reservations for this event are slow in coming back.

The Bluhm Road fire was caused by an electrical outlet strip in the kitchen. The family did not have any type of insurance and the house was a total loss.

Personal vehicles are not to be used to transport Department equipment to or from events or fires in the future. Use Department owned vehicles.

Everyone is reminded to respond to the stations on all alarms. EMS calls are the only exception and then only if you are passing the incident location.

50/50 WINNERS:

Cliff Palmer, Bob Alvut (Bob returned the money) and Loti Carnrite. (Sutton)

The meeting was adjourned at 8:17 P.M. on a motion by Rick Taft and a second by Al Scheuer.

ROLL CALL showed 42 members present, 1 in the Military Service and 71 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

October 7, 1996

The October meeting of the Fairport Fire Department was called to order at 7:11 P.M. at the East Church Street Fire Hall by President Scott Copp. Sergeant at Arms Scot Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the September meeting were approved as written on a motion by Charlie Baxter and a second by James Erbland. The motion was carried.

BILLS totaling \$17,246.34 were presented for consideration of payment. It was moved by David Pittinano and seconded by Matt Wells to pay the bills. This motion was also carried.

COMMUNICATIONS:

Information on the quarterly meeting of the Monroe County Volunteer Firemen's Association at the North Greece Exempts on October 17th.

Minutes of the Northern Central 1996 convention.

Letters concerning events of several local groups.

Letter from the Town of Perinton Historian thanking us for the superbly edited yearbook presented to her for her safe keeping.

Letter from the Senior Living Council of Fairport Perinton for our support of Senior Housing on Durant Place.

Requests from Northern Central for an ad in their Year Book at a cost of \$60.00 for a full page. This was approved on a motion by Jim Erbland and a second by Matt Wells.

Notice of dues from the Monroe County Firemen's Association. Moved by Jack Fitzgerald and seconded by Michael Joyce to pay the dues.

TREASURER'S REPORT:

Balance on hand 9/1/96	\$114,582.01
Income for September	\$ 4,311.91
Expenses for September	\$ 13,845.01
Balance on hand 10/1/96	\$104,203.22

The Treasurer's report was accepted as read. Anyone seeking information on this report may contact the Treasurer for the needed figures

COMMITTEE REPORTS:

Advisory: Scott MacCollum stated that the Fairport Exempts had approached the Department about the purchase of jackets for the Exempt Association. Scott noted that the Advisory Committee is looking at the possibility of the purchase of jackets for the entire department at a 50/50 split. More to come. Heavy duty shelving for the storage room off the Training Room is needed. The cost will be \$225.00 to cover our needs. It was moved by Stan Austin and seconded by Charlie Baxter to purchase the needed shelving. The motion carried.

Audit: All checking accounts reconcile as to the monthly statement.

Band: Don Fox noted that they have had a terrific year. They still have three engagements left. The Red Ribbon Day, Halloween Parade and the Annual Christmas Tree lighting. Next year the

band will celebrate their 25th anniversary. January 4th they will have their celebration banquet at the Green Lantern Inn. At this banquet, they are going to invite all the past band members that can be contacted. Past members will have to pay the expense of their meal.

By Law; No report.

Communications Officer; No report.

Computer; Phil Wright stated that the computers now have the availability of making several "clips". See Phil for more information on this program.

Entertainment; Dave Pittinaro thanked everyone for their cooperation at the clam bake. Special accolads to Bob Brand, Jeff Jennings, Marc Rosenzweig and Dave Doser for their extra efforts. Four members did not show and will be billed accordingly. This event is getting too big for the committee and some new twists are being looked at for the future. The committee was greeted with a rousing round of applause for the fine job they did.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino thanked everyone who helped at the Open House. This will be a very busy week with tours of the Fire Halls and the annual school visits.

Fund Drive; Phil Wright noted that the Business Mailing will be made in November. Funds are still trickling in from the residents of the district. **BUDGETS ARE DUE THIS MONTH** for review by the Advisory Committee at their meeting on October 28th.

House; No report.

News Letter; No report.

Property Clerk; No report.

Sick and Welfare; Don Fox stated that Dave Neal broke his ankle playing football, Loren Pelton injured his leg and Brian Sens had his shoulder operated on.

Sports; Bob Brand stated that the Annual Golf Tournament will move next year to a new location. It will also have a new format being a shotgun start. More to come in the future..

DELEGATES REPORTS

FASNY; No report.

Monroe County Firemen; Meeting October 17th at North Greece Exempts and the Legislative trip on October 25th.

Northern Central; Annual banquet at Waterloo on November 2nd.

Western; No report.

OLD BUSINESS:

Phil Write reminded the members to pick up their Year Books.

NEW BUSINESS:

All members were reminded to check the new rooster and note any changes to the Secretary in the next two (2) weeks. This list will be used by the Election Committee in the Department elections.

The Department received a State Grant from Senator Jim Alesi for \$10,000.00 to be used as the members see fit. Some proposals have been submitted. One is for a new flag pole and memorial garden at Stewart Station. The present pole located there is need of major repair. Also some new shrubbery at Stewart Station. Other ideas are being asked for.

This Saturday the Ladies Auxiliary will have their Annual Chicken Bar-B-Q. Proceeds go to the Advent House and Dollars For Scholars.

CHIEF'S REPORT:

3C-34 Mike Protz

The new helmets are on order and will be delivered in about three (3) weeks. The holdup is the making of the face pieces for the individual members.

The appliance brackets for the new trucks arrived today and will be installed this week.

Some equipment has been sent out for repair and some has been purchased. It will be placed on the trucks upon arrival. This new equipment replaces old worn equipment.

3410 is out of service with major motor problems. If you experience any problems with the apparatus, stop where you are and notify one of the Chiefs.

3C-24 Bob Brand

Halloween will fall on drill night. We will have a pasta dinner before going out into the neighborhoods to give candy to the kids.. Help will be needed to put on this meal. See Bob if you can help.

Please keep away from outside contractors when they are working in the stations. It costs us money and agitates the contractors.

A sign-up list for those interested in joining the Water Rescue team will be posted in the Radio Room.

3C-14 Jerry Davis

Jerry dispelled rumors that we did not have funds to finish outfitting the new pumpers. The funds are there for anything we feel is needed on these trucks.

Jerry read a letter of apology from Sky Way Communications regarding the delay of the installation of the radios in the new trucks.

Jerry then read a letter pertaining to the helpful hand of Dave Poletti at an incident in Seneca Falls at one of his job locations.

Members were reminded to keep to the far right when entering the parking area at Station #1. Some near collisions have occurred with members cutting across the front apron.

Input for the Village 1997-1998 budget should be relayed to the Chiefs now. Your thoughts are are needed.

Both electric generators at our stations have been checked and a preventive maintenance program started with an outside contractor.

50/50 WINNERS:

Matt Gizzi, Tim Miester and Chuck Garbarino

The meeting was adjourned at 8:33 P.M on a motion by Jeff Jennings and a second by Mike Joyce.

ROLL CALL showed 37 members present, one member in the Military Service and 75 members absent.

Respectfully submitted;
Donald H. Fox, Secretary



FAIRPORT FIRE DEPARTMENT

Regular Meeting

November 4, 1996

The November meeting of the Fairport Fire Department was called to order at 7:04 P.M. by President Wm. Scott Copp at the east Church Street Station #1. Sergeant at Arms Scott Davis led the members in the pledge to the flag and the opening prayer was given by Don Fox.

The minutes of the previous meeting were approved as written on a motion Charlie Baxter and a second by David Pittinaro.

BILLS totaling \$13,572.06 were presented for consideration of payment. The bills were ordered paid on motion by Ken Matthews and a second by Jack Fitzgerald.

COMMUNICATIONS:

A letter notifying the Department of the recycling of Ray Fegley as a member of the Protective Company.

Information on the FASNY Fall Workshop.

Information on a survey being conducted by the Fairport Central Schools.

Annual request from the Perinton Food Shelf. \$200.00 will be donated.

Request for support of legislation to equalize compensation for permanently disabled firefighters.

It was moved to support this legislation.

Several ads and letters of information that were given to the proper committees.

TREASURER'S REPORT:

Balance on hand 10/1/96	\$104,203.22
Income for October	\$ 1,815.39
Expenses for October	\$15,,679.65
Total Available 11/1/96	\$ 91,076.87

The Treasurer's report was accepted as read.

COMMITTEE REPORTS

Advisory; Scott MacCollum noted that the committee is now in the process of reviewing the budget for 1997. Only one committee has failed to submit their budget. Most of the budget requests contain an increase in funding for the coming year. The committee supports the purchase of new jackets for the Department, Auxiliary and Exempts. A three season jacket at a price of \$48.50 was suggested. It was moved by Dave Pittinaro and seconded by Ken Matthews to purchase these jackets on a 50/50 price split. Several colors are available and after some discussion, it was moved by Gordon Chapel and seconded by Bill Evans that we purchase charcoal colored jackets. Both motion were carried. It will be announced as to when sizing will be done. The members payment will be made at the time of sizing.

Audit; All the books are in good order.

Band; No report.

By Law; Gordon Chapel presented the first reading of a proposed change to the Sick, Welfare and Death Committee regulations. The work weekly was added to the paragraph pertaining to

members with off duty sickness or injury. A copy of these changes are at the end of this report.

Communications Officer; No report.

Computer; No report.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino thanked the members for their help with Open House and the school program. He will need help on November 30th with a group of 120 people for a complete tour of Station #1. This group will include adults and children.

Fund Drive; Business letter will be mailed later this month.

House; No report.

News Letter; No report.

Property Clerk; No report.

Sick and Welfare; No report.

Sports; No report.

DELEGATE REPORTS:

FASNY; No report.

Monroe County Firemen; No report.

Northern Central; No report.

Western; No report.

OLD BUSINESS:

None.

NEW BUSINESS:

Nomination of Officers for 1997:

Chief; Robert Brand by Frank Jenks and seconded by Dave Pittinaro.

1st Asst. Chief; Michael Protz by Rick Taft and seconded by Robert Alvut.

2nd Asst. Chief; Marc Rosenzweig by Rick Taft and seconded by Robert Alvut.
William Evans by Frank Jenks and seconded by Charles Garbarino.
John Beck by Frank Jenks and seconded by Jerry Rusinko.

President; Phil Wright by Lori Ann Carnrite and seconded by Gordon Chapel.

1st Vice President; Scott MacCollum by Lori Ann Carnrite and seconded by Ronald Wells.

2nd Vice President; David Doser by Frank Jenks and seconded by Jerry Rusinko

Secretary; Donald H. Fox by Frank Jenks and seconded by Monica Jenks.

Treasurer; Clifton Palmer by Lori Ann Carnrite and seconded by Ronald Wells.

Property Clerk; Matthew Wells by Ron Wells and seconded by John Moreland.

Communications Officer; John Wagner by Frank Jenks and seconded by Monica Jenks.

Sergeant at Arms; Scott Davis by Rick Taft and seconded by Robert Alvut.

Organizational Delegates; To remain the same as 1996.

Nomination were closed at this time by the President

CHIEFS REPORT:

3C-34 Mike Protz

The new Siamese ordered for the five (5") inch hose should be delivered next week.

Some compartment door latches on the new pumpers are faulty. They will be replaced as soon as El decides who is responsible for the replacement. Them or Jerome ?????

The front intakes on the pumpers shall be left facing forward at all times except when in use.

The "jake brake" on 3410 operates in the "high" position only. It should be repaired shortly.

Hydrant appliances should be stored on the bottom portion of the left rear compartment of all pumpers. Not on the shelf.

If any problems are encountered in the district, such as hydrants blocked, construction or any other hindrances should be reported to one of the Chiefs.

3C-24 Bob Brand

Drills for the month are posted.

We are going to look at more CPR and EMS programs due to our increasing amount of calls to backup Perinton Ambulance.

Information on a Leadership Program being presented by Monroe Community College is posted. If interested, see Bob Brand.

3C-14 Jerry Davis

There will be a seminar hosted by Fairport Bushnell's Basin and Egypt on the proper use and maintenance of fire alarm systems. This program will be for residential and commercial property owners. Village and Town Fire Marshals, alarm company representatives, Village

Police and the Sheriff Department will participate. It will be held at Station #1 on November 23rd.

The Christmas Party will be December 19th.

Some problems leading to rusting on 3414 and 3425 will be repaired in the near future. The golf leaf on all the trucks has been repaired.

Some minor accidents with the equipment has been apparent of late. Please execute more caution and report these events when they happen. Also make sure the compartment doors are secured before moving the apparatus.

Jerry congratulated the members who successfully completed the exam for career firefighter for the City of Rochester. Several of our members did very well on the exam.

50/50 WINNERS:

Al Scheuer, Don Fox and Roy Bergen

The meeting was adjourned at 8:18 P.M. on a motion by Jeff Jennings and a second by Tim Meister. **ROLL CALL** showed 44 members present, 1 in the Military Service and 67 members absent.

Respectfully Submitted;
Donald H. Fox, Secretary

To: Fairport Fire, Dept Members
From: Gordon Chapel, Bylaws Chairman
Subject: Revision to Department Bylaws/Constitution
Date: Nov.4,1996

The following changes to the Constitution/Bylaws are being presented at the Nov.4,1996 Department meeting and will be voted on at the Dec. Department meeting.

The following changes to the Sick, Welfare and Death Benefit program were recommended by the auditor for the Department.

Proposed changes to the Sick, Welfare and Death Benefit program

#1. Under sickness benefits the following words (indicated in bold) will be added:

Active members of the Fairport Fire Department incurring a disabling * injury in the line of duty will receive a weekly stipend of Twenty Dollars(\$20.00) for a period of time not to exceed twenty six (26) weeks starting the first week of their injury.

Active members of the Fairport Fire Department suffering from a disabling * injury or sickness shall receive a stipend of Twenty Dollars (\$20.00) for a period not to exceed thirteen (13) weeks. Payment shall start after a seven (7) day waiting period.

*** Disabling injury shall be defined as the inability to perform their regularly scheduled work or return to their active duties with the Fairport Fire Department.**

#2. Under funding add the following new paragraph (indicated in bold):

No funds will be transferred to this account unless it falls below it's initial funding level.



TOWN OF PERINTON

1350 TURK HILL ROAD ■ FAIRPORT, NEW YORK 14450-8796 ■ 716-223-0770

TOWN CLERK
RECEIVER OF TAXES

October 29, 1996

Nancy Loughney, Village Clerk
Village of Fairport
31 South Main Street
Fairport, New York 14450

✓ Wm. Scott Copp, President
Fairport Fire Department
East Church Street
Fairport, New York 14450

Dear Nancy and Scott:

I am enclosing the Amendment No. 3 to the contract for Perinton Fire Protection District and the Village of Fairport and Fairport Fire Department for 1997, which the Town Board authorized signing at the Town Board meeting on October 23, 1996.

Very truly yours,

Mary S. Ellsworth
Town Clerk

Enc.



AMENDMENT #3 TO FIRE PROTECTION CONTRACT
BETWEEN THE TOWN OF PERINTON FOR
PERINTON FIRE PROTECTION DISTRICT AND THE
VILLAGE OF FAIRPORT AND FAIRPORT FIRE DEPARTMENT

This agreement made this 23rd day of October, 1996, between the TOWN BOARD of the TOWN OF PERINTON, a Municipal Corporation with its principal place of business at 1350 Turk Hill Road, Fairport, New York, acting as commissioners for the PERINTON FIRE PROTECTION DISTRICT, hereinafter designated as party of the first part, the VILLAGE OF FAIRPORT, a Municipal Corporation with its principal place of business at 31 South Main Street, Fairport, New York, hereinafter designated as party of the second part, and the FAIRPORT FIRE DEPARTMENT, a membership corporation with its principal place of business at 27 East Church Street, Fairport, New York, hereinafter designated as party of the third part,

WITNESSETH:

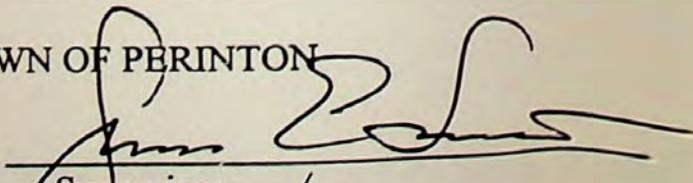
WHEREAS, the parties hereto entered into a contract for the furnishing of fire protection to the PERINTON FIRE PROTECTION DISTRICT dated October 27, 1993, where it was provided that the party of the second part would receive the sum of \$396,194.00 annually from the party of the first part, and

WHEREAS, it is mutually agreed between the parties that the compensation should be decreased from \$402,538 annually to \$381,874 per year effective January 1, 1997,

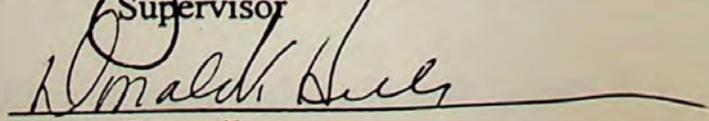
THEREFORE, it is mutually agreed between the parties hereto that in all other respects said contract of October 27, 1993, is hereby ratified and confirmed.

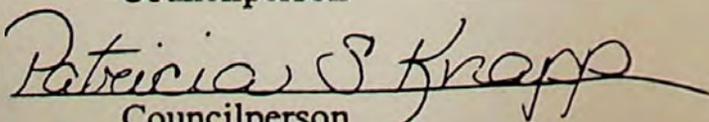
IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this agreement in duplicate, the day and year first above written.

TOWN OF PERINTON

By: 

Supervisor


Councilperson


Councilperson

David C. Glosner
Councilperson

Carolyn H. Saum
Councilperson

Party of the First Part

ATTEST:

Mary S. Cleworth
Town Clerk, Town of Perinton, NY

VILLAGE OF FAIRPORT

By: Clark T. King
Mayor

Party of the Second Part

ATTEST:

Nancy E. Pugh
Village Clerk, Village of Fairport, NY

FAIRPORT FIRE DEPARTMENT

By: William S. Capp
President

Party of the Third Part

ATTEST:

David H. Fox
Secretary, Fairport Fire Department

FAIRPORT FIRE DEPARTMENT

ANNUAL MEETING

DECEMBER 9, 1996

The Annual Meeting of the Fairport Fire Department was called to order at 7:00 P.M. by it's President Scott Copp at the East Church Street station. The pledge to the flag was led by Chuck Garbarino and the opening prayer was given by Don Fox.

The **Minutes** of the previous meeting were approved as written on a motion by David Pittinaro and a second by Bryan Williams.

BILLS totaling \$4,059.35 were presented for consideration of payment. The bills were ordered paid on a motion by Stan Austin and a second by Michael Joyce.

COMMUNICATIONS

Several ads and informational packages that were turned over to the proper committees

Information on the Western NYVFA scholarship fund.

Information on the annual Field days at the Firemen's Home.

Letter of thanks from the Brighton F.D. for our assistance at a recent incident.

Dues notice from the Northern Central VFA. Moved by Ed Welch and seconded by Monica Jenks to pay the dues.

Request for an ad in the Monroe County yearbook. Moved by Ed Welch and seconded by Charlie Baxter to take a full page at a cost of \$60.00.

Request from the Firemen's Home Endowment Fund for a donation. Moved by Fred Peck and seconded by Stan Austin to send \$25.00 from the 50/50 account.

TREASURER'S REPORT

Balance on hand 11/1/96	\$91,076.87
Income for November	\$ 483.36
Expenditures for November	\$ 3,833.30
Balance on hand 11/31/96	\$87,709.79

The report was accepted as read.

COMMITTEE REPORTS

Advisory; Scott MacCollum stated that the committee has been working on a new budget to be presented later in the meeting. Have been working with the Village on a new flag pole at Stewart Station. It is the feeling of the committee that we go along with the wishes of our Treasurer and close out the Games of Chance account. After the new helmets are paid from this account, the balance will be used to help pay for the Department members new jackets.

Audit; All books have been reconciled and found in the proper order.

Band Don Fox noted that they will be celebrating their 25th anniversary with a banquet at the Green Lantern Inn January 4, 1997. Anyone interested in attending, see Don Fox.

By Law; Gordon Chapel read the proposed changes to the Benevolent Committee rules for the second time. Moved by Dave Pittinaro to accept the change and this was seconded by Charles Beck and carried.

Communications Officer; Steve Schalabba noted that several changes are being made or added to the books. Many new streets and subdivisions are in the process of being built in the district.

Computer; No report.

Entertainment; The members were reminded of the Christmas Party on December 19th. Deadline for reservations is December 10th.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino thanked everyone for their assistance with the recent school and fire hall groups.

Fund Drive; Business letters will be mailed within the next week.

House; No report.

News Letter; Dave Pittinano questioned the Fire Police meeting date. Will they hold their meeting on Christmas day ????

Property Clerk; No report.

Sick and Welfare; No report.

Sports; No report.

DELEGATES REPORTS

F.A.S.N.Y.: No report.

Monroe County Firemen; No report.

Northern Central; No report.

Western New York; No report.

OLD BUSINESS

Tom Santillo questioned the progress of new exercise equipment at Stewart Station. He was informed that replacement was in the new budget.

It was moved by several and seconded by everyone that the remainder of the 50/50 funds be donated to the Megan Markus Fund. Megan is a Fairport cheerleader who was seriously injured in an automobile accident while traveling to a sectional championship soccer game.

Cutoff date to order new jackets is December 15, 1996. Dan Piccarelli moved that the Department pay the entire cost of the jackets instead of 50%. Dan was told to contact the Advisory Committee.

NEW BUSINESS

Mark Stoianovich voiced his displeasure with the building of a Memorial Flag pole and garden at Stewart Station. He felt the money received from the State of New York (\$10,000.00) should be used for a Heart Defibrillator. A very lengthy debate followed. Mark was told to

advance his thoughts to the Advisory Committee.

President Copp then asked Chief Davis about the letter from the Perinton Ambulance Corps requesting funds from us for this purchase.

Chief Davis gave an explanation noting funding would be a problem. Also much training would have to be done.

President Copp then questioned if we ever were offered a Heart Defibrillator as a donation from anyone.

The Chief answered no. Some discussion on this type of unit again ensued.

President elect Phil Wright then presented the proposed 1997 budget. This budget contains several capitol improvements and would come in with a \$5,000.00 deficit. Funds to cover the deficit would come from the reserve funds if needed. After a very excellent presentation, Ken Matthews moved we accept the budget as presented. This was seconded by John Wagner and the motion was carried.

The members were reminded to pick up their yearbooks if they have not received them.

CHIEF'S REPORT

3C-34 Mike Protz

Some traffic cones and the binoculars off 3425 are missing. Please put them back !!!!!

3C-24 Bob Brand

We have been asked to assist with the Special Olympics on January 25, 1997. We will be helping the contestants on and off busses and escorting them around the play area. We would be needed from 9:30 A.M. til 1:00 P.M. See Bob if you can help.

A CFRD course being offered by Monroe Community College will be held at the Egypt Fire Hall. It will be held on Thursday evenings starting in January and ending in May. Cost is about \$65.00 and will be reimbursed if the member passes the course.

Bob congratulated all the members who completed the Water Rescue course, the Monroe County Recruit course and the Initial Fire Attack course.

3C-14 Jerry Davis

Jerry again expounded on the letter from Brighton. He was called personally and thanked for the extra effort our people showed in helping to restore Brighton's equipment back to service.

The "Alarm Seminar" was accepted very well. There was about fifty people in attendance. We should look at having smoke alarms and extinguishers at both, this seminar and Open House for the public to purchase.

We have been called to help with a 13 year old fire setter in the district. This problem has been turned over to Arson Investigator Jim Bridges who will work with the Juvenile division and the family.

We used the Red Cross to help place five families from an incident on Alpine Knoll. Water

had seeped into the electric circuit boxes causing a serious problem. The power had to shut off to the entire apartment building.

Some members still need OSHA classes. They will be able to take the needed classes the rest of the month.

Steve Schalabba will handle tickets for the Third Battalion Past Chiefs party. More information in the future.

Jerry thanked everyone for their cooperation over the past two years.

50/50 WINNERS

Vance Basile, Paul Feeley, Jerry Davis and Peter Kenney (aka Tim Meister). All the winners donated their winnings to the Megan Markus Fund.

It was moved by Fred Peck and seconded by Ed Welch that the administrative expenses be paid. The motion was carried.

ELECTIONS

The only position with a contest was that for 2nd Assistant Chief. Candidates were John Beck, Marc Rosenzweig and William Evans. Marc Rosenzweig was elected to this position. A total of the voting is at the end of this report.

The Companies were reminded to get their new officers and committees to Don Fox by the end of the week. Also any corrections for the Department Rooster.

The Secretary was instructed to keep all ballots for 30 days before destroying them.

The meeting was adjourned at 8:55 P.M. on a motion by Matthew Wells and a second by Brian Owens.

ROLL CALL showed 77 members (68%) present, 1 member in the Military service and 35 members present. This was the best showing of the membership in many years.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT 1997 ELECTION RESULTS

TOTAL MEMBERS VOTING

103

ILLEGAL
BALLOT
1

BALLOTS	NOMINEE	YES VOTES	AB-STAINERS	#OF VOTES NEEDED TO WIN	WINNER
CHIEF	R. BRAND	97	5	52	R. BRAND
1ST. ASST. CHIEF	M. PROTZ	99	3	52	M. PROTZ
2ND. ASST. CHIEF	J. BECK	8		52	ROSENZWEIG
	W.EVANS	39		52	
	M. ROSENZWIEG	55		52	
PRESIDENT	P. WRIGHT	99	3	52	P. WRIGHT
1ST. VICE PRESIDENT	S.MACCOLLUM	96	6	52	S.MACCOLLUM
2ND. VICE PRESIDENT	D. DOSER	99	3	52	D. DOSER
SECRETARY	D. FOX	98	4	52	D. FOX
TREASURER	C.PALMER	100	2	52	C. PALMER
PROPERTY CLERK	M. WELLS	97	5	52	M. WELLS
COMMUNICATIONS OFFICER	J.WAGNER	98	4	52	J. WAGNER
SERGEANT AT ARMS	S. DAVIS	100	2	52	S.DAVIS

FAIRPORT FIRE DEPARTMENT

Regular Meeting

January 6, 1997

The January meeting of the Fairport Fire Department was called to order at 7:02 P.M. by its President Phil Wright. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the December 1996 department meeting were approved as written on a motion by Charles Baxter and a second by Ron Wells. The motion carried.

Bills totaling \$11,015.59 were presented by the Treasurer for consideration of payment. The bills were ordered paid on a motion by John Moreland and a second by Jack Fitzgerald. This motion was also carried.

COMMUNICATIONS:

Thank you cards from several of our widows for their fruit basket and history book that were delivered at Christmas.

Letter from the Village of Fairport introducing Douglas Bishopp as a member of the Hose Company and Douglas Driscoll as a member of the Protective Company.

Letter of thanks from the Fairport Historical Museum for the Department's history book.

Information from the Monroe County Firemen, Northern central and Western on their quarterly meeting and information on their conventions.

Request for endorsements for Alan Way and Samuel Giuliano for positions in the New York State Fire Police Association. It was moved by Ron Wells that we support these men and this was seconded by Stan Austin.

Notice of FASNY dues. Moved by Jack Fitzgerald and seconded by Ron Wells to pay the dues.

TREASURER'S REPORT:

Balance on hand 12/1/96	\$87,709.79
Income for December	\$ 1,617.53
Expenses for December	\$10,159.14
Balance on hand 12/31/96	\$79,295.85

* There are still some outstanding bill that will have to be charged to 1996.

The Treasurer' report was accepted as read.

copier usage in 1996 was 44,135 copies. Total copies for the machine since purchase is 260,009. That's one big tree.

COMMITTEE REPORTS

Advisory: Scott MacCollum noted that they are looking at having a mailbox installed at Station #1. This would take a big load off Cliff not having to travel to the Post Office several times a week. Many other action items are being investigated at this time. In the future the Advisory Committee meeting will start at 7:30 P.M.. Guests are welcome at any time but they must notify the Chairman one (1) week in advance and present in writing their presentation.

Audit: Ron Wells noted that all the books have been reconciled and found in good order.

Band: Don Fox related to the fine time the band and it's guests had at their 25th Anniversary Banquet on January 4th. Citations were received from the Village, Town, County and State congratulating them on their outstanding record. The band sent their sincere appreciation for the

Department's continued support.

By Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Ken Matthews noted that the Annual Banquet will be on March 15th at the Green Lantern Inn. He has also reserved April 25, 1998 and May 1, 1999 for our banquets.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino stated that the Committee is still very busy with tours of the halls. He gave dates of future tours and asked for some of the members to assist. See Chuck if you can help.

Fund Drive; Letters have been sent to the local businesses and returns are coming back in good fashion.

House; Al Scheuer stated that new equipment for the physical training room is being looked as is new furniture for the Club Room area. A new TV for Stewart Station is also being looked into with the moving of the present TV to the weight room.

Newsletter; Dave Pittinaro reminded the members to have information to him by the monthly meeting in order to get it in that month's issue.

Property Clerk; No report.

Sick and Welfare; Don Fox related the sympathy of the membership to Chief Brand in the passing of his father.

Sports; No report.

DELEGATES REPORTS

FASNY; No report.

Monroe County Firemen; Meeting at the Barnard Exempts on January 30, 1997 at 7:30 P.M. There will be refreshments after the meeting.

Northern Central; Quarterly meeting at Port Byron on January 12, 1997 at 2:00 P.M.

Western; Their meeting was in Albion on January 5, 1997. It was a very short meeting.

It was suggested that in the future we have reports from the Safety Officers Association and the County Fire Chiefs Association. President Phil said he would incorporate the idea into future meetings.

OLD BUSINESS:

None

NEW BUSINESS:

Ron Wells expressed that he thought the letter to the Editor of the Fairport Perinton Post was excellent and he hoped it would clear up some of the discussion going on in recent editorials pertaining to the Volunteer Fire Service.

The copier has been set back to "0" for the new year for each member.

For small purchases without a Purchase Order a new form is available and must be filled out and approved by the President or Chief before payment can be made.

CHIEFS REPORT:

3C-34 Marc Rosenzweig

Rescue 3418 has had the oil censor fixed. The light and alarm should now be silenced.

3422 has a broken lens on the left Tellite. be careful when cleaning until fixed. It now has some duct tape covering the crack.

3C-24 Mike Protz

The month of February and the efforts drill in March will be devoted to OSHA. Members who do not make these drills will present an excuse to the Chief and he will schedule a makeup class. Those who do not complete these classes by June 1, 1997 will be dropped from the roll until these classes can be scheduled. This means you will lose you turnout gear and keys to the halls. You will not be allowed to participate in Department events.

There is a new format for Thursday evening drills. This will be tried out to see how it works. Anyone with suggestions for a drill see Mike.

Anyone interested in being a driver see Mike for information. Drivers are needed badly

Egypt's ladder truck is out of service and there will be times we might be called.

3C-14 Bob Brand

In the future members are to wear their work uniforms (work shirt is considered part of this uniform) to all drills and fillins..

3413 and 3422 will be first out. 3414 and 3425 will be first out on MVAs and Mutual Aid calls. 3414 will be the last truck out on all alarms unless noted otherwise.

In the event of an alarm, after answering the radio, you may go off the air. The first person in the halls after all equipment has left must take the radio. If this does not happen, we will go back to keeping the base on the air. Only two (2) people in the radio room during an alarm.

There will be no smoking or chewing tobacco products in the halls or equipment.

Beverages will only be consumed in the Club Room and Kitchen / Meeting area at Stewart Station.

All equipment must be back in service before attendance is taken. Responding trucks will

be cleaned after each alarm when needed.

Everyone responding to an alarm will be wearing turnout gear.

Scott MacCollum and John Moreland will be in charge of the Cascade system.

Scott Copp will assist Stan Austin as Safety Officer.

The Water Rescue team will be under the leadership of Scott Copp and Julie Jordan.

50/50 WINNERS:

Rick Taft, Doug Bishopp (first meeting) and Matt Wells.

The meeting was adjourned at 7:50 P.M. on a motion by Jerry Rusinko and a second by Al Scheuer.

ROLL CALL showed 47 members present, 1 member in the Military Service and 63 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

February 3, 1997

The February meeting of the Fairport Fire Department was called to order at 7:05 P.M. by its President Phil Wright at the Eats Church Street fire hall. Chuck Garbarino led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Ken Mathews and a second by Tom Koval.

BILLS TOTALING \$10,396.72 were presented for consideration of payment. These bills were ordered paid on a motion by Charles Baxter and a second by Stan Austin.

COMMUNICATIONS:

Several cards of thanks.

Many ads that were given to the proper committees.

Information on the Northern Central and Western Conventions.

Letter from Westchester County about fund raising for the FASNY Convention.

Several requests for endorsements from people seeking office in State, Regional and County firemanic organizations. All requests were tabled until the April meeting.

Request for support of the 1997 Senior BASH from Fairport High School. It was moved to donate \$100.00 by Stan Austin and seconded by Gordon Chapel. The motion was carried.

TREASURER'S REPORT:

Cliff Palmer gave his annual report at this time. In 1996 he handled transactions totaling \$430,807.82. We showed an income of \$425.37 after all transactions were completed.

Balance on hand 1/1/97	\$78,848.48
Income for January	\$ 5,279.55
Expenditures for January	\$ 8,585.92
Balance on hand 1/31/97	\$75,542.14

In the month of January 4,493 copies were made on the copier.

All the necessary year end reports have been filed with the proper government agencies.

The Treasurer's report was accepted as given.

COMMITTEE REPORTS:

Advisory; Dave Doser noted that the House Committee brought forth a plan to replace the weight equipment, carpet and lighting in the exercise room at Stewart Station at a cost of \$6,200.00. This action was approved on a motion by Charlie Baxter and second by Ray Fegley. Dave then gave an explanation of "T" shirts for our summer work uniform and sweat outfits to be carried on 3418 for people who get wet at incidents proposed by the Chief. The cost of these purchases will be \$2,000.00. This was approved on a motion by Ray Fegley and a second by Matt Wells. The department is also looking at securing a VISA card.

Audit; All books have been reconciled and found in the proper order.

Band; Don Fox stated that the Band will start their practices on Tuesday, February 11th at Stewart Station. They have a busy year ahead of them.

By Law; No report.

Communications Officer; Steve Schalabba noted that a new response for the non-water district has been given to the Office of Emergency Communications. West Walworth will now also respond with Egypt and Macedon Center. The response area has been updated.

Entertainment; Ken Matthews reminded everyone of the Annual Banquet to be held at the Green lantern Inn on March 15th. More to follow in your mailboxes.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino stated that the committee has very many tours and demonstrations scheduled in the next month. Help is needed. If you have the time see Chuck or Kyle Connelly.

Fund Drive; We have received a 10% return on the business mailing that totals \$3,125.00. It was well worth the time and stamps.

House; No report.

News Letter; No report.

Property Clerk; Matt Wells stated that he is looking at new suppliers for our dress uniforms.

Sick and Welfare; Don Fox reported that Ray Oldenburg is doing fine after having problems with his heart in Florida. He has Angeoplax surgery that was successful. Al and Tammy Scheuer are the proud parents of a new baby son.

Sports; No report.

DELEGATES REPORTS:

FASNY; No report.

Monroe County Firemen; Don Fox related to the new Training Academy being in a stalled state. It has been requested that we send a letter to County Executive John Doyle requesting the project be put back on schedule. This was approved by the members. The Secretary will send a letter.

Northern Central; No report.

Western; No report.

OLD BUSINESS:

The members were reminded to park in the rear parking area when staying at the hall for any considerable time when not answering an alarm.

NEW BUSINESS:

Any problems with the new keys see Phil Wright or Bob Brand. The side door at Station #1

still sticks open at times. Be sure it is closed and locked.

For the next three (3) months, the department meeting will start at 7:30 P.M. We want to see if the later time improves the attendance at meeting. After the three month trial a decision on the change will be looked at.

Scott Copp noted that there would be a Cold Water drill with the Coast Guard at the Irondequoit Bay outlet on February 9th. This will be an excellent drill.

CHIEFS REPORT:

3C-34 Marc Rosenzweig

The Hurst and Omni tools have had their annual certification inspection and have passed.

Station gear has been placed in both halls. They are located on racks in the rear of the halls.

3C-24 Mike Protz

OSHA drills will start this Thursday and continue for the next five (5) weeks. Anyone missing on of these drills has until June 1, 1997 to make them up or be relieved from duty until 1998 sessions. Makeup can be arranged with the Chiefs.

The water rescue equipment has been placed in 3418. The pumps and other equipment that used to be stored next to 3416 is now in the storeroom by the washer and dryer.

Attendance sheets are now to be placed in the locked mailbox at the right of the watch desk in the communications room.

Chief Protz questioned the status of the jackets not as yet delivered. He was advised that all jackets have now been ordered. There was some kind of mix-up at the beginning but is now corrected. Any problems must be returned to the store in Southtown Plaza and it will be corrected.

50/50 WINNERS:

Bill Evans, Scott MacCollum and Dick Keenan. Dick returned the funds to the treasury.

The meeting was adjourned at 7:55 P.M on a motion by Jack Fitzgerald and a second by Rick Taft.

ROLL CALL showed 34 members present, 1 in the Military Service and 77 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

March 3, 1997

The March meeting of the Fairport Fire Department was called to order at 7:30 P.M. by President Phill Wrihth at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Scott Copp and a second by Brian Sens. The motion was carried.

Bills totaling \$16,514.62 were presented for consideration of payment. These bills were ordered paid on a motion by John Wagner and a second by Michael Joyce.

COMMUNICATIONS

Letter from Chili Fire Department inviting us to attend their antique muster celebrating the town's 175th anniversary.

Card of thanks from the Robert Brand, Sr. family.

Several letters seeking endorsement of candidates for local, regional and state firemanic offices. These are tabled until the April meeting.

Annual due notice from the National Volunteer Firemen's Council for \$40.00 . The dues were ordered paid on a motion by Stan Austin and a second by John Wagner.

TREASURER'S REPORT:

Balance on hand 2/1/97	\$75,542.14
Income for the month of February	\$ 489.83
Expenses for the month of February	\$16,408.62
Balance on hand 2/28/97	\$59,623.35

It was noted that the Games of Chance account has been closed due to the use of the funds to cover the cost of the new jackets.

The Treasurer's report was accepted as read by Ron Wells due to the absence of Treasurer Cliff Palmer.

COMMITTEE REPORTS

Advisory; Dave Doser noted that several lesser items were discussed and no conclusions have been reached to bring to the membership.

Audit; Ron Wells stated that the books had been checked and are in good order.

Band; Don Fox noted that they are in full swing with rehearsals and they will be marching in the Saint Patrick's Day parade in Syracuse.

By Law; No report.

Communications Officer; No report.

Entertainment; The committee stated that a misunderstanding of the Annual Banquet date has been discovered and the event is not the 15th of March but the 8th of March. All members and

guests are being notified by telephone.

Explorer Post; No report.

Fire Prevention; There will be a class at the Montessori School on March 14th. There is still a need for instructors. Open House will be held in conjunction with Village Days, June 7th and 8th. More information to follow.

Fund Drive; We have received \$3,880.00 from our business mailing. Stuffing of the residential mailing will be held the week of March 11th. Information will be posted. Fund Drive activities will be at Stewart Station.

House; Al Scheuer noted that the physical fitness room at Stewart Station has been painted and the new rug installed. The new weight equipment will be delivered by the end of March. A new TV has been put in the lounge at the hall and the old TV will be mounted in the weight room for the members to use while doing their workouts. Other new equipment is being looked at for next year's budget.

Kitchen & Club Room; No report.

News Letter; No report.

Property Clerk; Matt reminded the new officers, Chiefs and Presidents to get their necessary uniform parts to him so the proper striping can be placed on them. Those who have signed up for new uniforms will be notified when approved by the Chief and President.

Sick & Welfare; Don Fox stated that Paul Kolb had an accident at work during the wind storm on February 27th. He is recuperating at home. While in Florida, Don visited Ray Oldenburg and stated that he is doing well after his illness.

Sports; Bob Brand presented the trophies for the Department's softball team who won the Third Battalion Softball League. Also the trophy from Fairport Baseball for sponsoring the champion team in the National League of their program.

DELEGATE REPORTS:

FASNY; No report

Monroe County Firemen; No report.

Monroe County Fire Chiefs; No report.

Northern Central; No report.

Western New York Next meeting will be in Albion on March 16th. at 2:00 P.M.

OLD BUSINESS:

Ton Santillo suggested that we remove the "Merry Christmas" sign from the rostrum. The President did so.

NEW BUSINESS:

Dave Pittinaro announced that the annual golf outing will be held May 15th to 17th. He is

also looking at White water rafting. More information to be posted.

CHIEFS REPORT:

.3C-34 Marc Rosenzweig

All the trucks have had their State Inspection. All the SCBA equipment has been inspected and only one is in need of repair. The faulty discharge gauges on 3414 have been replaced.

3C-24 Mike Protz

Don Ferraro will be teaching a "Pump Operators" course for those interested. Only six openings are available. These will be filled by the Chiefs. This program is necessary for those who want to be drivers.

Those who have missed OSHA Classes, signup sheets are on the front table for times when they can attend makeup classes.

Anyone interested in attending the State Fire Academy in Montour Falls for a course in SCBA maintenance, contact the Chief.

When at an incident, don't just stand around. Make yourself look busy. This will give the public the idea we know what we are doing.

Tom Santillo requested that we have a standard and steadfast operation of the stabilizing jacks on ladder 3410. At the present it seems that every other operator has his own set of rules to operate the jacks. This will make the operation of the truck much more smoother with less problems.

3C-14 Robert Brand

All the trucks have been weighed and only 3410 and 3414 can not use the bridge on O'Connor Road. Placards will be placed on the dash of each vehicle giving the truck number, weight and height.

Bob reminded everyone to place all paperwork associated with an incident together. This will make the processing of the report much easier.

The Chief thanked everyone for the standby during the wind storms in February.

3418 now carries sweat outfits for those who get wet at alarms. After using one, you are expected to wash it and return it as soon as possible. Please let an officer know when you are taking one of the outfits.

50/50 winners:

Phil Wright, Al Scheuer and Kyle Connolly

The meeting was adjourned at 8:09 P.M. on a motion by Stan Austin and a second by Jeff Jennings.

Roll Call showed 41 members present, one member in the Military Service and 70 members absent.

Respectfully Submitted;

Donald H. Fox, Secretary

In the past month of February we lost two area volunteer firefighters.

Timothy J. Warren III died in the line of duty at a dormitory fire at Hobart College in Geneva. He suffered a fatal heart attack after advancing a hand line to the third floor of the building. Tim was a member of the Hydrant Hose Company. Members from Fairport attended the funeral. Tim was thirty six years old.

Robert E. Fowler died in the line of duty while responding to the Spencerport fire hall to man equipment. His car was crushed by a falling tree blown down by high winds. His son, also a member of the Spencerport Fire Department was also injured in the incident. As requested by the family, we did not attend the funeral. Bob was 54 years old.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

April 7, 1997

The April meeting of the Fairport Fire Department was called to order at 7:30 P.M. by President Phil Wright. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer. The meeting was held at the East Church Street Station #1.

Hose Company member Tim Meister then asked for the floor. Tim announced that he was moving to Richmond, Virginia to take a position with their police department. He thanked all the members for their friendship and hopes to return someday to be part of the Rochester Police Department. There will be a going away party. Contact Tim for details.

The minutes of the March meeting were approved as written on a motion by Kenneth Matthews and a second by Scott Copp.

BILLS totaling \$10,227.94 were presented for consideration of payment. Included in these bills was our annual banquet. The bills were ordered paid on a motion by Charlie Baxter and a second by Michael Joyce.

COMMUNICATIONS

Letter from the Village introducing Kenneth Barnes as a member of the Hook and Ladder Company.

Information on the annual meeting of the Monroe County Firemen at Brockport on April 24, 1997.

Information on the Western and Northern Central conventions.

Information on the Crop Walk.

Letter from the County Executive confirming the construction of the new training facility.

Donation from the Thomas White family in memory of Ivan Masclee.

Thank you from the Senior Bash committee.

Tickets from the East Palmyra Fire Department

Invitation from the Friends of Fairport committee to their annual dinner dance. It was moved by Scott Cop to send the head table. This was seconded by Al Burrell and carried.

Request from the Weedsport Fire Department for an ad in their Northern Central Convention book. Moved by Stan Austin to take a full page at \$100.00. Seconded by Dave Pittinaro and was carried.

TREASURER'S REPORT

Balance on hand 3/1/97	\$62,720.38
Income for March	\$25,760.12
Expenses for March	\$10,227.94
Balance on hand 3/31/97	\$79,058.79

The Treasurer's report was accepted as read. The report was given by Ronald Wells in the absence of the Department Treasurer, Cliff Palmer.

COMMITTEE REPORTS

Advisory; Scott MacCollum stated that \$500.00 has been set aside for the east Rochester Village's 100th anniversary celebration parade in August. The suggestion of an biannual banquet and the

ability of the outgoing Chief and President to invite up to four (4) guests to the annual banquet. The off year would be a banquet for members only. These ideas have been given to the Entertainment Committee for study. The Computer Committee is to look into bringing our present computers into line and look at the possibility of the future purchase of an IBM computer.

Audit; No report.

Band; No report.

By Law; Gordon Chapel presented a proposed change for the Constitution pertaining to the time members can be taken into the Department and the process of presenting new members to the Village Trustees. Some wording changes will be added before mailing. Copy is attached to the end of the minutes.

Chaplain; No report.

Communications Officer; Steve Schalabba stated that the map update has been completed and the new streets in the district have been added. Some of the areas will now be color coded. Several updates had to be implemented.

Computer; Looking into the requested upgrades.

Entertainment; The committee asked for input on the various changes requested from the Advisory Committee. Bob Alvut stated to keep everything status quo.

Explorer Post; No report.

Fire Prevention; Several presentations will be made this coming month. A 10 x 10 tent has been purchased for their use. Open House during Village Days will be on Sunday. We will man a booth by the Village Hall on Saturday and Sunday. Demonstrations for Sunday will be handled by the following; Ladder 3410, Tom Santillo; Hurst Tool demo, Rob Shiro; Fire Extinguisher, Scott MacCollum and rescue by John Wagner. These officers will put together a program for Sunday afternoon. We will have the Monroe County Firemen's Safety Trailer at our booth.

Fund Drive; Total to this date is \$40,110.00. We will be doing our door to door the week of May 5th to 8th. All members plan on attending and doing your part. You want to spend it, help us get it to spend.

House; The new physical fitness equipment is due later this week. After installation, the company will come out for instruction. The room has been painted, new rug and TV.

Kitchen; No report.

New Letter; No report.

Property Clerk No report.

Sick and Welfare; Don Fox noted that Carl Brant was back home after having two heart attacks. Dick Clement is recovering from knee surgery (a new knee), Rob Shiro will be having done for chest pains, Matt Wells has minor surgery and Lori Carnrite has twin girls.

Sports; Bob Brand stated that Fairport again won the "Babe Nash" sportsmanship trophy. To win this points are accumulated in baseball, bowling and golf. Softball starts April 27th at Fellows Road Park. The schedule is posted.

DELEGATE REPORTS

FASNY: Mid season legislative and training session in Albany April 19th & 20th.

Monroe County Firemen; Annual meeting at Brockport on Thursday April 24th.

Northern Central; Legislative and quarterly meeting in Weedsport on April 13th at 1:30 P.M.

Western; No report.

OLD BUSINESS

Al Scheuer questioned what progress has been made in bringing the old leather helmets into the OSHA mandates. Al was told to contact Tom Santillo who was looking into the project.

NEW BUSINESS

The lock on the west side front door of Stewart Station is being temperamental. Sometimes your key will work and some times it won't. Please report any problems to the Chief or President. The door also doesn't latch at times. Replacement is being considered.

The 7:30 time frame for our Department meeting will continue until the June meeting. Bob Alut stated he wanted to return to the 7:00 time. Several others have voiced their opinion that they like the 7:30 time. It gives them more time to make the meeting after coming home from work and having the evening meal. Also noticeable is the fact that we are now having a quorum at the time the meeting is to start.

The May Department meeting will be held on May 5, 1997 at Stewart Station immediately after the door to door for the Fund Drive.

Dave Doser will start the Department store again. He plans on having several items the members will enjoy. More in the near future.

Dave Pittinaro stated that he had visitors at the fire halls recently and he was proud of the condition he found them in.

Past Chief Jerry Davis was presented with is gift certificate from the annual banquet. At this point Jerry thanked everyone for their concern in his daughter's well being after her accident. She still has some serious work ahead in her recovery.

Jerry then brought up a discussion on not getting an answer or being allowed to bring guests to the annual banquet. He advanced the idea to the Advisory Committee at their February meeting. The answers he received were very vague and was finally told he could not bring any guests other then his one guest allowed all other members. He stated that this hurt his family deeply. Jerry noted that he even stated that he would pay for their meals but to no avail. In his opinion, everything he said fell on deaf ears. Jerry felt that his suggestion should have been brought back to the Department membership for a vote on the suggestion at the March meeting.

In rebuttal, President Wright stated that he and the Chief made the decision for this years banquet due to the fact the Entertainment Committee did not have enough time to study the proposal which had been given to them for consideration. This year we followed the format that has been in place for many years as far as inviting guests. Phil noted that the changes Jerry suggested are being explored at this time for the next banquet.

Jerry stated that he felt the manner that the request was handled was an insult to him and his family. It is something he will not forget

CHIEFS REPORT

3C-34 Marc Rosenzweig

3410 is having the ladder raising cylinders rebuilt. It should be back in service by the weekend.

3C-24 Mike Protz

The pump operators course is progressing in fine shape. The members taking the course will give us some drivers on both side of the district.

There will be an EVOC course in May. It will be held at the Egypt fire station. Those who are interested contact 3C-24.

There will be Hurst Tool training courses in May, June and again in September. Sign-up sheets will be posted.

OSHA makeup classes will end May 10, 1997. Anyone not having the required classes by June 1, 1997 will not be allowed to respond to alarms and will have to turn in their turnout gear until they make the classes in 1998.

3C-14 Bob Brand

The grass fire earlier this evening was started by three juveniles. The case has been turned over to the County FRY group.

Our new station administrator started the job today. John Welker is presently Chief of the Walworth Fire Department and has a background in building maintenance. He will concentrate on Stewart Station to bring it back into shape. He will not be answering the radio at this present time. Everyone is asked to leave him alone and let him do his job. Once he gets his routine in line, he will have time to chat.

There is considerable construction at the Baptist Home. The hydrant that was located by the loading dock has been moved to the south side of the garage. The fences will be locked in the evening. Keys are to be on the location but if necessary, cut the chains for access.

The crew that went to the White Water Races at the Canandagua Outlet did an excellent job as usual.

Zeki the tailor in the Packett's Landing will be doing our uniforms. Only two members showed up for the needed alteration to their uniform.

The parade schedule is posted. We will not be attending the Northern Central parade in Weedsport due to our Open House during Village Days.

50/50 WINNERS

Jerry Rusinko, Kyle Connelly and Ron Wells.

The meeting was adjourned at 9:25 P.M. on a motion by Perry Lusk and a second by Frank Ventura. The meeting was interrupted from 7:56 to 8:38 due to an automatic alarm on Brookside Drive. The alarm was for real. The family was preparing the evening meal when they had a lose of power. They went out but never turned the stove off. When the power came back on, they were gone but a pan was on the burner that was again activated resulting in a fire on the stove. Their fire alarm system paid them dividends.

ROLL CALL showed 41 members present, 1 in the Military Service and 71 member absent.

Respectfully submitted;
Donald H. Fox, Secretary

To: Fairport Fire Dept. Members
From: Gordon Chapel, Bylaws Chairman
Subject: Revision to Department Bylaws/Constitution
Date: April 7, 1997

The following changes to the Constitution/Bylaws are being presented at the April 7, 1997 Department meeting and will be voted on at the May Department meeting.

The following proposal was submitted by Don Fox with the accompanying information. This proposal was first brought to the Dept. on 5/5/94 and the committee was told to put in a clause for transfers from other fire depts.. On 8/1/94 the committee reported that the Hose Company and Protective Company had changed their rules to coincide with this change. The Hook and Ladder Company did not change. At this meeting some hesitation was evident on bringing this proposal to the floor for a vote. Chief Michael Kenney stated that the problem would be addressed later in the meeting. During the Chiefs report, he declared that by his authority, members would only be inducted in June and December. This was again implemented by Chief Jerry Davis at the 9/5/95 meeting of the Department.

Proposed change to the Constitution by adding the following (2) articles:

1.5 Membership Acceptance Dates

All new members, unless a transfer with the appropriate documented training, will only be accepted as members of the Fairport Fire Department in the months of June and December. Transfers with proper credentials can be accepted at any time upon the approval of the Board of Trustees, Village of Fairport.

1.6 Membership Submittals

All applications for membership in the Fairport Fire Department shall be given to the Chief of the Fairport Fire Dept. to be presented to the Board of Trustees, Village of Fairport. Only the Chief of the department will have the authority to present applications for membership in the Fairport Fire Department to the Village Board of Trustees.

FAIRPORT FIRE DEPARTMENT

REGULAR MEETING

MAY 5, 1997

The May meeting of the Fairport Fire Department was held at Stewart Station on East Whitney Road. The meeting was called to order by President Phil Wright at 8:51 P.M. after the door to door fund drive activity. The President led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by David Pittinaro and a second by Stan Austin.

BILLS presentation was waived this evening due to the lateness of the meeting. It was moved by Roy Bergen and seconded by Bob Alvut to pay the outstanding bills.

COMMUNICATIONS

Letter from Congresswoman Louise Slaughter on actions of the Congressional Fire Caucus.

Letter of thanks from the Friends of Fairport.

Information on the annual Ronald MacDonald House auction.

Information on the Fire/EMS day at Frontier Field on June 29th.

Resignation from Matthew Wells as Property Clerk. It was moved by Brian Sens and seconded by Doug Driscoll to accept Matt's resignation.

TREASURER'S REPORT

Balance on hand 4/1/97	\$182,749.30
Income for April (Fund Drive)	\$ 33,196.23
Expenses for April	\$ 8,045.71
Balance on hand 4/30/97	\$207,899.82

The report was presented by Acting Treasurer Ronald Wells. It was accepted as read.

COMMITTEE REPORTS

Advisory; Dave Doser asked for upto \$300.00 to purchase a separate PA system for the telephone system. This was approved on a motion by Scott Copp and a second by Ken Matthews. The Chief has asked for a "petty cash" account for himself of \$150.00 to cover out of pocket expenses. This was approved on a motion by Stan Austin and a second by Paul Kolb. Information on the Fire/EMS day at Frontier Field was explained. Each member will be allowed two tickets paid by the Department. Extra tickets are at a cost of \$5.00 per ticket. Deadline is May 15th. A gift certificate was given to Jim Flint from the Town of Perinton for helping us in a time of need. Truck breakdown on the Thruway and two vehicles stuck in the mud .

Audit; No report.

Band; No report.

By Law; Gordie Chapel presented the proposed By Law changes read at the last meeting for a vote. After a lengthy discussion, both changes were defeated.

Communications Officer; It was noted that the new box location maps are in place at each station.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; People are needed for the Village Days detail. sign up sheets are at Station #1.

Fund Drive; President Phil noted that we collected \$1,650.00 this evening. Our total for the appeal is at \$62,500.00. This about even with last year.

House; Al Scheuer stated that the physical fitness room is about complete. Only the new lighting needs to be put into place. Instruction on the new machine is being scheduled. The sofa in the lounge at Station #1 is going to be repaired. Please be more careful and show more respect for the furniture.

Newsletter; No report.

Property Clerk; Acting Property Clerk Bill Evans asked the members to get their needed uniform parts requests in now so as to have them by the first parade. Each member will receive two (2) "T" shirts as part of their summer work uniform. Extra shirts are available at a price of \$7.00 each. Dave Doser will open a Department Store. More on this to come. There is an "open P.O." at Barronco's store for work uniforms at this time. Let Bill know you are going to get one.

Sick and Welfare; Don Fox reported that Carl Brant and Dick Clement are doing fine in their recuperation. Jerry Doser had some surgery done in Florida. and is doing fine.

Sports; Bob Brand noted that the softball team lost a double header this past Sunday. Get out and give them some support. "T" Foots bar is having their annual golf tournament at a cost of \$60.00 per. Proceeds are going to the Fairport Fire Department this year. Let's get out and support this event. A good time is guaranteed.

DELEGATE REPORTS

FASNY: A very good training program for OSHA 1910 was held at the Mid Season Conference in Albany.

Monroe County Firemen; Loren Pelton has resigned as Director from the Third Battalion. The Department has submitted the name of Jack Fitzgerald to replace him.

Northern Central; Convention in Auburn and Weedsport June 5, 6 and 7, 1997.

Western; No report.

OLD BUSINESS

None

NEW BUSINESS

There will be an election for Property Clerk at next month's meeting.

The members were reminded of the Red Wing baseball teams Fire/EMS day at Frontier Field in June 29, 1997.

CHIEFS REPORT

3C-34 Marc Rosenzweig

No report.

3C-24 Mike Protz

There will be a training and rectification course for the Hurst Tool on May 10th and September 13th of this year. Those who want to be Hurst Tool operators must take this course on one of the dates. The class size will be 20 to 25 people.

Egypt is offering an EVOG course. See Mike for details

In September the 3rd Battalion will be offering a ladder course.

Various State Training courses are posted. If interested in any, see Mike.

This Saturday, May 10 is the last day to makeiup OSHA mandated courses. As stated before, if these courses are not completed, your turnout gear will be confiscated until next years when you complete the needed instruction.

3C-14 Bob Brand

Bob thanked everyone for the job done at the fire in the Pines of Perinton this past Sunday. the lady of the apartment suffered 3rd degree burns on 40% of her body. Her clothing caught fire from the stove while warming coffee and spread to other parts of the apartment when she tore the clothes off and threw them in many directions in panic.

There will be a Civil War skirmish at the Northside School on May 12th. It will be at 9:15 A.M to 11:30 A.M. Some of the participants will be camping Sunday evening at the school.

Those who participated in the White Water Derby are invited to a steak roast on June 19th at the American Legion Hall in Shortsville.

3414 will be the last truck out of Station #1 unless otherwise posted.

Any problems relating to the Station Administrator will be given to Bob Brand or Doug Waite. **No one else.**

There will not be a pump operators course this Thursday due to the fund drive door to door.

All daytime Mutual Aid calls are to be filled from Station #1. All members are to report to Station #1.

The meeting was adjourned at 9:48 P.M. on a motion by Al Scheuer and a second by Tom Koval.

ROLL CALL showed 35 members present, 1 in the Military Service and 76 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

June 2, 1997

The June meeting of the Fairport Fire Department was called to order at 7:35 P.M. by it's President, Phil Wright at the East Church Street station. Sergeant at Arms Scott Davis, led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Brian Sens and a second by Jack Peck.

Bills totaling \$10,113.10 for last month and \$20,036.47 for this month were presented for consideration. This months bills contain the allotments for the Companies, Auxiliary and Major Equipment Fund. The bills were ordered paid on a motion by Ray Oldenburg and a second by Ken Matthews.

COMMUNICATIONS:

Letter of thanks from Bob Burke for his Yearbook.

Letter of accommodation for Scott MacCollum from the Karpjen family.

Information on the Western convention in Albion.

Information on the "Public Safety Administration" seminar offered by Monroe County.

TREASURER'S REPORT:

Balance on hand 5/1/97	\$104,256.76
Income for May	\$ 17,112.34
Expenses for May	\$ 8,102.49
Balance 5/31/97	\$112,483.31

The Treasurer's report was accepted as read.

COMMITTEE REPORTS:

Advisory; The committee discussed the doing away with the "Door to Door" portion of the Fund Appeal in 1998. This is due to lack of participation. Cuts in the Company allotments and budget line would have to be done. The committee has reviewed an increase in the benefits of our accident and death insurance. The extra coverage will cost an extra \$1,600.00. It was moved by Stan Austin and seconded by Ray Oldenburg that we increase the coverage.

Audit; Ron Wells stated that all the accounts are in good condition and we have no judgments pending against the Department.

Band; No report.

By Law; No report.

Communications Officer; No report.

Entertainment; Ken Matthews noted that the committee is looking at a day at Sea Breeze Park. More information to come.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino thanked those who have helped with the tours and outside programs this past month. Chuck then addressed the coming Open House during Village days. Everyone must help to make this venture a success. We will have a booth at the Village Hall on Saturday and Sunday with Open House on Sunday from 11:00 A.M. to 4:00 P.M.

Fund Drive; Scott MacCollum stated that we have reached \$76,629.00. This years drive is lagging behind last years by about \$3,000.00. A third mailing will be sent out within the next couple of weeks reminding those who have not made a donation as yet. Scott also noted that we are looking at eliminating the "Door to Door" activity associated with the fund drive.

House; Al Scheuer noted that J & P Upholstery donated their services in repairing the sofa in the lounge at Station #1. A letter of thanks will be sent. The trainer for the exercise equipment can return for another instruction meeting on any Monday, Saturday or Sunday. Thursday evenings are out until the fall. More information on this will be in your mailbox. **The members were reminded that only members of the Department and Ladies Auxiliary are to use the exercise equipment. Family members are excluded from using the equipment.**

News Letter; No report.

Property Clerk; Bill Evans reminded the members to get the needed uniform parts now. Also there is an open PO at Barrancos for work uniforms. See Bill for an order blank. Some "T" shirts are available for those who did not sign up for them Dave Doser will be running the Department Store with several new items to be on the shelf soon.

Sick and Welfare; No report.

Sports; Bob Brand noted that the annual "T" Foots Golf Tournament will benefit the Fairport Fire Department this year. We will be sending the 1st place team from our tournament last year to this event on June 28th. The Third Battalion Golf Tournament will be held prior to ours so the next group will be sent to this tournament. Bob announced that the Fairport Tournament will be held on September 7th at Parkview in Victor. It will be a shotgun start and the cost will \$5.00 more than last year. This year's cost will be \$15.00.

DELEGATES REPORT:

FASNY; No report.

Monroe County Firemen; No report

Monroe County Chiefs; No report.

Northern Central; Their convention starts this Thursday in Auburn.

Western; Their convention will be in Albion next month.

OLD BUSINESS:

None

NEW BUSINESS:

President Phil reminded members to fill out their copier use log. Several are not doing it.

He also asked for help to do an inventory of the non fire related equipment in the halls.

Don Fox thanked Curtis "Al" Burrell for his work on keeping the "Buffalo" in working order. Al repaired steering problem and did a tune up on the old-timer

It was noted that the Companies will be holding their quarterly meeting this week and next.

The President then opened the floor for nomination for the position of Property Clerk. Bill Evans was nominated by Ron Wells and seconded by Gordon Chapel. Being no other nominations, the Secretary was ordered to cast one vote for Bill.

CHIEF'S REPORT:

3C-34 Marc Rosenzweig

No report.

3C-24 Mike Protz

Mike noted that several training courses are being offer by the Monroe County Fire Bureau at MCC. Se mike if you are interested.

Mike handed out certificates of completion of the "Pump Operators" course to Mike Joyce, Jennifer Henderson, Julie Jordan, Brian Weidman, Terry Cooper and Chuck Garbarino.

Mike also stated that Doug Bishopp has completed the Recruit Training Course.

OSHA training is now closed. The Fire Police still have a couple of sessions for those who were in Florida this winter and spring.

Many interesting drills are being planed. Check the bulletin board for information.

September 13th will be the last extrication course for the year. This is a refresher and new operator training session. Anyone who does not complete one of these courses will be removed from the qualification list.

3C-14 Bob Brand

Bob reminded the members to answer the radio upon entering the halls. Station #2 can also answer the radio if not done by Station #1 and then go off the air.

Put all equipment repair requests in writing.

We are going to try some day time drill on Monday mornings. They will follow the format of the drill the preceding Thursday evening.

We have two golf carts for Village Days. They will have EMS and fire fighting equipment on them for calls in the downtown area. Assignments for the weekend will change from time to time so members are not assigned to the same job all weekend.

The County Chiefs equipment seminar and steak roast is August 13th at Logans. Tickets are \$18.00. This is open to all members. See the Chief for tickets.

The Third Battalion Officers are planing a cruise on the Spirit of Rochester. Cost will be

about \$20.00 per person. More information later this summer.

The members who participated in the White Water Rafting event in Manchester will enjoy a steak roast on June 19th at 6:30 P.M. in Shortsville, courtesy of the committee.

We will be getting our extrication training vehicles from Morrison Salvage in Macedon in the future. Northside could not be depended upon of late.

There is a proposed change in the Mutual Aid response for Monroe County. Four to eight fire fighters are allowed to respond. At least four have to be interior fire fighters. Chief Brand noted that we will fine people these calls as not to deplete our available people in Fairport

Bob also thanked Al for his work on the Buffalo.

50/50 WINNERS:

Brian Owens, Mike Joyce and Scott MacCollum.

The meeting was adjourned at 8:41 P.M. on a motion by John Moreland and a second by Jerry Rusinko.

ROLL CALL showed 43 members present, 1 in the Military Service and 68 members were absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Deceased Members Memorial Dedication July 4, 1997

On July 4, 1997 prior to the annual parade in Fairport, the members of the Fairport Fire Department dedicated a new flagpole and garden at Stewart in memory of the Department's deceased members.

Several of the members pitched in and did some type of manual labor to make this project a reality. The funds for the project were derived from a grant received from New York State Senator James Alesi.

At the dedication, several of the widows, Senator Alesi, Assemblyman David Koon, 1st. Vice President of FASNY Thomas Eiswerth, Village Mayor Clark King, Town Supervisor James Smith along with many other elected Village and Town officials were present for the dedication.

Members of the Fairport Ladies Auxiliary served a light breakfast prior to the dedication and the Fire Department Band played the National Anthem at the dedication.

MEMORIAL PLAQUE

THIS FLAGPOLE IS DEDICATED TO THE DECEASED MEMBERS OF THE FAIRPORT FIRE DEPARTMENT. THEIR DEDICATION HELPED MAKE THE FAIRPORT COMMUNITY A SAFER PLACE TO LIVE.

JULY 4, 1997

FIREMENS MEMORIAL HYMN

IN FOND REMEMBRANCE, GATHERED HERE TODAY
TRIBUTE TO PAY TO COMRADES PASSED AWAY:
GARLANDS OF FLOWERS PLACED ABOUT OUR DEAD,
SPRING'S BRIGHTEST BLOSSOMS DECK THEIR QUIET BED.

WHEN DUTY CALLED, OUR COMRADES THEY WOULD GO,
NEVER DAUNTED, MET THE FIERY FOE,
MAY GUARDIAN ANGELS O'ER THEM VIGIL KEEP
WHILE THEY LIE RESTING IN ETERNAL PEACE.

FATHER IN MERCY, GUIDE US ON OUR WAY
THROUGH STORM AND SUNSHINE TO ETERNAL DAY,
AND WHEN OUR DUTY HERE ON EARTH SHALL CEASE,
MAY WE WITH THEM ABIDE, **IN JOY AND PEACE.**

IT IS ONLY RIGHT THAT AS WE GATHER HERE WE HAVE
MEMORIES OF LOVE ONES, MEMORIES OF FRIENDS AND
MEMORIES OF MANY PLEASANT TIMES.

WITH THESE THOUGHTS, WE DEDICATE THIS MEMORIAL TO ALL
THOSE WHO SERVED THE FAIRPORT FIRE DEPARTMENT. THEIR
DEDICATION MADE THE FAIRPORT COMMUNITY A SAFER PLACE
TO LIVE.

WE ASK YOU FATHER TO GIVE ALL OUR DEPARTED COMRADES
ETERNAL PEACE AND HAPPINESS WITH YOU THIS DAY IN
HEAVEN. AMEN

MOMENT OF SILENCE

TOLLING OF BELL

FAIRPORT FIRE DEPARTMENT

July 7, 1997

Regular Meeting

The July meeting of the Fairport Fire Department was called to order at 7:30 P.M. at the East Church Street Fire Hall by President Phil Wright. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer. In the prayer the Buffalo fire fighter who lost his life this past weekend was remembered.

A quorum was not present. No motions can be acted upon unless a quorum becomes a reality during the meeting.

The minutes of the June meeting were approved as written.

The Treasurer presented the following amount for payment of **Bills** that are covered in the budget and approved by the Chief and President. Bills totaling \$33,288.26 were paid. This total included the annual payments to the Companies and the Auxiliary.

COMMUNICATIONS:

Letter from the Village of Fairport introducing Michael Gropp and Mark Liboratore as members of the Hook and Ladder Company and Mark Pawloski as a member of the Protective Company.
Thank you letter and a donation of \$25.00 First Congregational Church youth group.
Information on the new officers from the Monroe County Firemen's Association.
Notification that John Fitzgerald has been named to succeed Loren Pelton as Director for the Monroe County Firemen's Association.
Letter from Congresswoman Louise Slaughter on the occasion of dedicating the Memorial Flagpole at Stewart Station.
Request from FASNY for letters backing the Safe Cigarette Act. Permission was given by the President to send the letter.

TREASURER'S REPORT:

Balance on hand 6/1/97	\$112,483.31
Income for June	\$ 13,362.17
Expenses for June	\$ 30,651.17
Balance on hand 6/30/97	\$ 95,194.31

The report was accepted as presented.

COMMITTEE REPORTS:

Advisory; No report.

Budget; All accounts have been reconciled and are in good order.

Band; Don Fox noted that the Band traveled to East Greenbush and played for the Ossining Fire Department at the Hudson Valley Convention. They placed third out of thirty three bands.

Communications Officer; No report.

Entertainment; No report.

COMMITTEE REPORTS CONT.:

Explorer Post; No report.

Fire Prevention; Chuck Garbarino thanked everyone who helped at the Open House held in conjunction with Village Days.

Fund Drive; Scott MacCollum noted that we have received \$81,191.00 to date. This is about \$2,000.00 behind last year at this time. Door to Door netted \$4,600.00.

House; Al Scheuer stated that the most popular night for physical training was Monday. The instructor for the new equipment will be here next Monday to demonstrate it's proper use.

Newsletter; No report.

Property Clerk; Bill Evans reminded everyone to let him know what their needs are for uniforms.

Sick and Welfare; Ed Welch is recuperating from orthoscopic knee surgery. Kyle Connelly is back to work after having a benign tumor removed from his stomach.

Sports; No report.

DELEGATES REPORTS:

FASNY; No report.

Monroe County Firemen; Report read during communications.

Monroe County Chiefs; No report.

Northern Central; No report.

Western; Convention to be held in Albion July 23rd to 26th.

OLD BUSINESS:

President Wright presented John Moreland (20 years) and Jerry Rusinko (5 years) with their service pins.

Dave Doser is looking for a new design for items for the Department Store.

The members who participated inn the designing and building of the Memorial Flagpole at Stewart Station were thanked for the fine job.

NEW BUSINESS:

Mike Joyce questioned if we had shoulder patches to swap with other people for their patches.

This will be looked into but at the present it is believed that we have cleaned out all of our old patches.

CHIEFS REPORT:

3C-34 Marc Rosenzweig

No report.

3C-24 Mike Protz

This Friday is the Third Battalion Parade in Rush. We would like a good showing.

One of the OSHA HazMat tapes is missing. Please return it.

Brian Weidman was presented with his certificate for completion of the PUMP Operators course.

Only six (6) members did not complete their OSHA requirements.

3C-14 Bob Brand

No report.

50/50 WINNERS:

Al Burrell, Phil Wright and Bill Evans.

GOOD AND WELFARE:

We will keep the 7:30 P.M. meeting start time.

Please keep the doors closed at Stewart Station and Station #1 for the areas that have air conditioning.

The meeting was closed at 8:22 P.M. **ROLL CALL** showed 29 members present, 1 member in the Military Service and 86 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

August 4, 1997

The August meeting of the Fairport Fire Department was called to order at 7:35 P.M. by it's President, Phil Wright at the East Church Street Fire Hall. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the June and July meeting were approved as written on a motion by Dave Pittinaro and seconded by Mike Joyce.

BILLS totaling \$11,420.00 were presented for consideration of payment. The bills were ordered paid on a motion by Ron Wells and a second by Jim Erbland.

COMMUNICATIONS:

Several ads that were given to the proper committees.

Thank you from Ed Welch for his gift while laid up with knee surgery.

Donations from the Settlers Club and "T" Foots golf tournament.

Information on the Legislative trip by the Monroe County Firemen's Association in October.

Moved by Stan Austin and seconded by Scott Copp to send the county delegates.

Information on the new Firefighters Memorial at the Firemen's Home.

TREASURER'S REPORT:

Balance on hand 7/1/97	\$ 95,134.10
Income for July	\$ 47,178.36
Expenses for July	\$ 10,559.37
Balance on hand 7/31/97	\$130,513.21

The income for July includes \$41,267.03 in 2% funds.

COMMITTEE REPORTS:

Advisory; Phil Wright asked permission to purchase a brick at the cost of \$25.00 at the Firefighters Memorial at the Firemen's Home. This was approved on a motion by Dave Pittinaro and a second by Stan Austin

Audit; Ron Wells stated that the accounts reconciled.

Band; Don Fox reported that the band is having a great year. They still have several events scheduled.

By Law; No report.

Communications Officer; No report.

Entertainment; The annual clam bake will be held on September 27th at Camp Hacamo.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino asked for help with a class of special students from BOCES on

Friday, August 15th at 11:45 A.M. See him if you can help.

Fund Drive; Scott MacCollum noted we had received \$82,496.69 to date. This does not jive with the Treasurer's amount. Cliff stated that he has recorded \$83,560.44. Out of 9,816 letters, only 3,991 responded. This is only 40% of the mailing.

House; No report.

News Letter; No report.

Property Clerk. Bill Evans stated that "**no purchase order for uniform purchases, no payment**". See Bill for a P.O. when in need of uniforms or parts.

Sick and Welfare; Don Fox noted the Scott MacCollum and Jeff Smith are recovering from injuries. Al Burrell's grandmother passed away. Former member Matt Trenchard's father passed away very suddenly this past week.

Sports; Jerry Doser noted that the annual golf tournament will be held on September 7th. Start time is 7:30 AM. There will be a shotgun start. Each group must have their fees (\$15.00 for members and \$25.00 for guests) paid one week prior to the tournament. The meal will be back at Station #1 after the tournament.

DELEGATES REPORT:

FASNY; Annual Convention will be in White Plains August 19 to 23, 1997.

Monroe County Firemen; Recent meeting had the County Coordinators present explaining the new Emergency Training Facility.

Monroe County Fire Chiefs; No report.

Northern Central; No report.

Western; Recent convention in Albion was well attended. Several interesting training programs were presented.

OLD BUSINESS:

None

NEW BUSINESS:

None

CHIEF'S REPORT:

3C-34 Marc Rosenzweig

No report.

3C-24 Mike Protz

3414 will be first out on all vehicle fire.

the first engine in on all structure related alarms will lay a hydrant lane to the scene. The ladder truck will also raise the aerial at these alarms.

Any problem with equipment must be reported in writing to facilitate our records.

A Pump Operators refresher course will be held very shortly. Sign up sheets are posted on the bulletin board in the hallway.

All Mutual Aid fillins will come from Station #1.

3C-14 Bob Brand

No report. (on vacation)

50/50 WINNERS:

Brian Owens, Jack Fitzgerald and Mark Pawloski

The meeting was adjourned at 8:15 P.M. on a motion by Jerry Rusinko and a second by Earl Ervay **ROLL CALL** showed 34 members present, 1 in the Military Service and 81 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

September 2, 1997

The September meeting of the Fairport Fire Department was called to order at 7:33 P.M. by President Phil Wright at the East Church Street fire station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the August meeting were approved as written on a motion by Scott Copp and a second by Bryan Williams.

The Treasurer presented **BILL** totaling \$4,560.73 for consideration of payment. These bills were ordered paid on a motion by Ron Wells and a second by Roy Bergen.

COMMUNICATIONS:

Cards of thanks from Ed Welch and the Evans family.
Information from Northern Central on their September meeting and annual banquet.
Information from Western on their annual banquet.
Donation from the L.D.M. company with a offer of a contribution for a percentage of business we do with them.
Information on a muster at the Genesee Valley Museum.

It was moved by Dan Piccarelli and seconded by Dave Pittinaro that we send our delegates and guests to the annual banquets of Western and Northern Central.

TREASURER'S REPORT:

Balance on hand 8/1/97	\$130,513.21
Income for August	\$ 2,909.35
Expenses for August	\$ 4,438.72
Balance on hand 8/31/97	\$128,964.13

The Treasurer's report was accepted as read.

COMMITTEE REPORTS:

Advisory; No report.

Audit; Ron Wells stated that all accounts have been reconciled and found in proper order.

Band; Don Fox noted that the band is still very busy with some parades and concert The annual concert at Kennelley Park in early August drew the largest crowd of the summer concert series. Over 800 people were at the park.

By Law; No report.

Communications Officer; No report.

Entertainment; The annual clam bake will be September 27th at Camp Hacamo starting at noon. Each Company will be given a task to do at the bake such as setting up, clean up or other duties. The assignments will rotate year to year.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino stated that we will be going into the schools on October 6th, 7th and 8th. Sign up sheets will be posted. Lunch is included in the program. The idea of having another Open House on October 12th was turned down by the membership. They felt that the Open House during Village Days was enough. We will need a detail for a program on October 25th at Brooks Hill School.

Fund Drive; We received in the area of \$825 last month. A letter to the businesses will be mailed in December as it was done last year.

House; No report.

News Letter; No report.

Property Clerk; Anyone needing equipment see Bill Evans.

Sick and Welfare; No report.

Sports; The annual golf tournament will be held on Sunday, September 7th at Parkview starting at 7:30 A.M. sharp. Payment must be made by this Thursday. Beverage will be provided at the turn from the Buffalo. No beverages on the course please. Coffee and donuts at the East Church Street hall before and the meal will be served at 1:30 P.M. at Station #1.

DELEGATES REPORTS:

FASNY; Don Fox reported that at the Annual Convention in White Plains, the keynote speakers were Governor Pataki and Attorney General Dennis Vacco. The convention had several excellent speakers. The State's new Training 2000 program was detailed for those in attendance.

Monroe County Firemen; No report.

Monroe County Chiefs; Next meeting is in Egypt.

Northern Central; Meeting in Walcott on September 28th at 1:00 P.M.

Western; Next meeting in Albion on September 21st.

OLD BUSINESS:

None.

NEW BUSINESS:

Paul Smith and Fred Peck celebrated their 45th anniversary in the department at this meeting.

Each member will receive an information sheet on our Hepatitis "B" program. Please fill them out and return them as soon as possible.

All three Companies, the Auxiliary and the Exempts will have meeting this month.

Jerry Davis questioned on the procedure used to replace Matthew Wells as Property Clerk

upon his resignation. It was explained that the membership was notified at the meeting his resignation was accepted that an election would be held the next month. This was done and the only candidate was William Evans. The Secretary was instructed to cast one vote in favor of William Evans seeing no other members sought the position.

CHIEF'S REPORT:

3C-34 Marc Rosenzweig

No report.

3C-24 Mike Protz

There will be a Hurst Tool course on September 13th. We can accommodate up to 25 people.

The will be a County sponsored Ladder Course offered starting soon. It is a six week program.

If all the hose has been tested, we will be using the East Rochester smoke house on September 18th.

3C-14 Bob Brand

Chief Brand thanked the members for the extraordinary job they did at the accident on Furman Road. This incident resulted in three fatalities. Our personal were on the scene for almost four hours.

Scott Copp noted the a Water Rescue course will be offered by the West Webster Fire Department on September 28th and 29th. This an excellent program.

50/50 WINNERS:

Scott Copp, Fred Peck and Bryan Williams.

The meeting was adjourned at 8:06 P.M. on a motion by Gordon Chapel and a second by Brian Owens. **ROLL CALL** showed 38 member present, 1 in the Military Service and 77 members absent.

Respectfully Submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

October 6, 1997

The October meeting of the Fairport Fire Department was called to order at 7:34 P.M. at the east Church Street fire hall by its President Phil Wright. Paul Gizzi led the members in the pledge to the flag and Don Fox gave the opening prayer.

President Wright then introduced Norm Clark, a representative from the Friends of Fairport, a group comprised of employees of the Fairport Central Schools. He presented the Department with a check in the amount of fourteen hundred dollars (\$1,400.00).

BILLS totaling \$10,277.74 were presented for consideration of payment. The bills were ordered paid on a motion by Jerry Doser and a second by Tom Koval.

COMMUNICATIONS

Information on the annual Red Ribbon Week.

Acknowledgment from State Senator Joseph Bruno on receiving our letter on the Safe Cigarette Act.

Matching donation from Chase Bank for a donation to our Fund Drive.

Request from East Rochester for old pictures for their centennial book.

Request for an ad in the Northern central Year Book. Moved by Jim Erbland and seconded by Stan Austin to take a full page at a cost of \$60.00.

Request for annual dues to the Monroe County Volunteer Firemen's Association. Moved by Jim Erbland and seconded by Stan Austin to pay the individual members and Department dues.

TREASURER'S REPORT:

Balance on hand 9/1/97	\$128,914.13
Income for September	\$ 292.39
Expenses for September	\$ 4,951.13
Funds available as of 10/1/97	\$124,255.39

The Treasurer's Report was accepted as presented.

COMMITTEE REPORTS:

Advisory; Dave Doser noted that the Department will cover the cost for an instructor for the physical fitness program. Personal instruction on the use of the equipment will be for 1½ to 2 hours in length. If you sign up and fail to attend, you will be responsible for the fee. There will be no door to door in the 1998 Fund Drive. In accordance, all budget requests will be looked at very carefully. Most budgets will realize a 10% cut, items such as the annual stipend to the Companies will be cut from \$75.00 per member to \$50.00. Heavier cutbacks will occur in the Band, Sports, Building Maintenance and some training areas that are covered in the Village budget. Dave is also looking for new ideas for items to be sold in the Department Store.

Audit; All books have reconciled and found in order.

Band; They are still performing at various events in the community.

By Law; Gordie Chapel presented a proposal to be considered. This meeting was the first reading

and the vote will be in November.

Communications Officer; No report.

Computer; No report.

Entertainment; Ken Matthews thanked everyone who helped at the clam bake. Everything went very well.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino thanked everyone for their help at Open House on Sunday. We will be going into the schools this week and need help.

Fund Drive; No report.

House; Al Scheuer noted that he is working on several projects around the halls. He reminded the members to be more careful with the pool queues. Please put them back in their proper place after they are used.

Newsletter; No report.

Property Clerk; Bill Evans asked that any member who has extra uniform parts to return them to the Property Clerk's office.

Sick and Welfare; Gregg Kramer had back surgery.

Sports; The annual golf tournament was enjoyed by even with the rain. The winners were a repeat of last year.

DELEGATES REPORTS:

FASNY; Legislative meeting in Albany on October 25th and 26th.

Monroe County Firemen; Bus trip to the Legislative meeting leaves on Friday, October 24th.

Monroe County Fire Chiefs; No report.

Northern Central; Annual Past Presidents banquet in Watreloo on October 18th.

Western; No report.

OLD BUSINESS:

None

NEW BUSINESS:

The Ladies Auxiliary will have their annual Chicken Bar B Q on this Saturday. They need help setting up at 1:00 P.M. and for cleanup at 7:00 P.M.

Bill Evans opened up the Hose Company trip to the casino in Niagara Falls to the Department members. The Protective trip on the same day is also open to all members.

President Phil asked the Sick and Welfare Committee to review their guidelines and to bring them back to the Advisory Committee.

Phil noted that there was a voting error made in the election of the Property Clerk at the time of Matt Wells resignation. This will be corrected with the elections in December. The question was asked if we need a change for midterm replacement elections. The By Law Committee was asked to look into this question.

The computer desk in the training room is up for bid. A minimum bid of \$50.00 is needed. Bids will be opened on October 20, 1997.

Phil then presented Gordon Chapel with his 20 year pin.

CHIEF'S REPORT:

3C-34 Marc Rosenzweig

3410; beacon problem has been corrected. 3414 temperature gauge problem fixed. 3418 will have the radio fixed to eliminate the warble. 3413 and 3422 has had the PL tones installed. 3414 will be going to Jerome's for body work around the 20th of October.

All pumps passed their annual test.

3C-24 Mike Protz

Mike passed out patches for those who trained on the Hurst Toll at the certification class recently.

3C-14 Bob Brand

Bob thanked all those who helped make the Third Battalion clam bake the success it was. The battalion chiefs organization purchased a new TV and VCR for Camp Hacomo.

Bob thanked Jerry Doser for the new water line on the east side of the apparatus floor. A hose and reel will be installed.

Bob noted that the garage at 34 Hulburt Avenue is used for restoring cars. The garage contains several cylinders of explosive nature and is not placard as such. Use caution.

ON ALL STRUCTURE RELATED ALARM, THE FIRST PUMPER WILL LAY A LINE AND THE TOWER WILL BE SET UP UNLESS ADVISED TO THE CONTRARY BY THE OFFICER IN CHARGE.

50/50 WINNERS:

Don Fox, Bill Evans and Charlie Oldenburg.

Everyone was reminded that this Saturday, October 11th is Home Coming. Parade is at 9:30 A.M. If we have enough people, we will put some equipment in the parade. Our band and the Buffalo are scheduled to be in the parade as of now.

The meeting was adjourned at 8:36 P.M. on a motion by Brian Sens and a second by Dave Pittinaro. **ROLL CALL** showed 33 members present, 1 member in the Military Service and 78 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

To: Fairport Fire Dept. Members
From: Gordon Chapel, Bylaws Chairman
Subject: Revision to Dept. Bylaws/Constitution
Date: Oct.6. 1997

The following changes to the Bylaws/Constitution are being presented at the Oct.6, 1997 Department meeting and will voted on at the Nov. Department meeting.

The following changes to the meeting time and the number needed for a quorum were requested by the Advisory Committee.

Change Article 3 of the Constitution to read as follows:

3.1 Regular Meeting

The regular meeting of the Fairport Fire Department shall be held at a designated place on the first Monday of each month at 7:30 P.M. for the purpose of transacting any business of the Department.

3.2 Annual Meeting

The Annual Meeting of the Fairport Fire Department will be held on the Monday following the first Tuesday in December.

3.3 Alternate Meeting

If the meeting night falls on a holiday, the meeting shall be called to order on the following evening at the designated time.

3.4 Quorum

Twenty (20) percent of the active roster will constitute a quorum. No meeting shall be called to order unless a quorum is present.

3.5 Special Meeting

A special meeting shall be called whenever in the President's judgement it is deemed necessary, or upon the written request of five (5) members.

Article III

Meetings

3.1 Meeting times

The regular meeting of this Department shall be held in the Fire Hall on the first Monday of each month at 7:00 p.m. for the purpose of transacting any business of the Department. The annual meeting of the Department will be held on the Monday night following the first Tuesday in December. If the meeting night falls on a holiday, the meeting shall be called to order on the following evening.

3.2 Quorum

Thirty (30) members shall constitute a quorum. No meeting may be called to order unless a quorum is present.

3.3 Special meeting

A special meeting shall be called whenever in the President's judgment it is deemed necessary, or upon the written request of five (5) members.

PRESENT
WORDING



FAIRPORT FIRE DEPARTMENT

NOVEMBER 3, 1997

REGULAR MEETING

The November meeting of the Fairport Fire Department was called to order at 7:31 P.M. by President Phil Wright at the East Church Street fire station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Brian Sens and a second by Bob Brown.

The Treasurer presented **BILLS** totaling \$10,986.70 for consideration of payment. The bills were ordered paid on a motion by Stan Austin and a second by Ken Barnes.

COMMUNICATIONS:

Letter from the Village of Fairport thanking Earl Ervay for his continued interest in the operation of the Village's fire horn. Through his efforts the horn is now working again after several month absence.

Information on the FASNY workshop in Albion this Saturday.

Request for support of legislation to ease the problems of volunteers in fire districts where they are employed. If they respond to alarms when off duty, the district must pay them overtime. It was moved by Stan Austin and seconded by Scott Copp to support this legislation.

Various sales information was distributed to the proper committees.

TREASURER'S REPORT:

Balance on hand 10/1/97	\$124,255.39
Income for the month of October	\$ 5,101.77
Expenses for October	\$ 10,037.51
Balance on hand 11/1/97	\$117,773.44

The Treasurer's report was accepted as presented.

COMMITTEE REPORTS:

Advisory; Dave Doser noted that the committee is working with Al Scheuer and the House Committee on new furniture for the club room area. New products will be in the Department Store very soon. Budgets are due by November 10, 1997.

Audit; Ron Wells stated that the books have been reconciled and found in proper order. At this time there are no judgments against the Department.

Band; The band has one event left this year. They will be playing for the annual Christmas Tree lighting on November 29th at Canal Park.

By Law; Gordon Chapel presented for the second reading the proposed changes to the portion of the Constitution pertaining to the Department meetings (copy at the end of these minutes) The change was carried.

Chaplains; It was noted the Reverend Kerr has told our President that he will be vacating this position very soon. We must start looking for a new Chaplain.

Communications Officer; Several updates are being made to our map books at this time. Please notify the committee if you have any information not in our books at the present time.

Computer; No report.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino thanked everyone for their help during Fire Prevention Week. Many hours were spent at the schools, open house and station tours.

House; The committee is working on several projects.

News Letter; No report.

Property Clerk; No report.

Visiting; Dave Pittinaro is recuperating from Knee surgery and Tony Pittinaro is now confined to a wheel chair due to his health.

Sports; No report.

DELEGATE REPORTS

FASNY; The annual Legislative Conference was held last weekend and was a very informative program.

Monroe County Firemen; Quarterly meeting was held last week at Mendon. A special program between the Association and Liberty Mutual has been put together giving all members a 5% discount on car and home insurance. Contact Don Fox if interested.

Monroe County Chiefs; No report.

Northern Central; No report.

Western; Meeting this Sunday at Perry.

OLD BUSINESS:

None

NEW BUSINESS:

Members Bob Alvut and Jack Fitzgerald were recognized for the volunteer work fixing broken tombstones in Mt. Hope Cemetery

We will be offering excess office furniture for sealed bids soon.

Budgets are due by November 10, 1997.

CHIEFS REPORT:

ELECTION NOMINATIONS:

Position	Nominee	Nominator
Chief;	Robert Brand	Frank Jenks
1st. Assistant Chief	Michael Protz	Rick taft
2nd. Assistant Chief;	Marc Rosenzweig	Rick Taft
President;	Phil Wright	Ken Matthews
1st. Vice President;	Scott MacCollum	Ken Matthews
2nd. Vice President;	David Doser	Frank Jenks
Secretary;	Donald H. Fox	Frank Jenks
Treasurer;	Clifton Palmer	Ken Matthews
Property Clerk;	Curtis "Al" Burrell	Ken Matthews
Communication Officer;	John Wagner	Frank Jenks
Sergeant at Arms;	Scott Davis	Rick Taft

DELEGATES

Monroe County	John H. Fitzgerald	Frank Jenks
	Donald H. Fox	Frank Jenks
FASNY:	Phil Wright	By Laws
Northern Central;	Donald H. Fox	Frank Jenks
	John H. Fitzgerald	Frank Jenks
Western;	Edmund Welch	Rick Taft

3C-34 Marc Rosenzweig

The radio in 3418 has had it's radio problems fixed with the alternator being rebuilt.

3414 will be back in service this weekend.

3C-24 Mike Protz

Mike handed out certificates to members who have completed training in Ladder Operations, Hurst Tool and the Cascade System.

We are looking at a Drivers Refresher Course. They will try to have it the first drill night of each month. This could become mandatory for all drivers to remain on the drivers list.

OSHA training will start soon.

Mike is looking for suggestions for drills. Drills at the Baptist Home and a walk through at the old American Can are being planed. A railroad disaster drill could come at any time.

3C-14 Bob Brand

The chiefs are discussing the possibility that the members will have to attend the first OSHA drill in order to take makeup classes on the remaining drills if missed.

3418 will be going in for paint repair, some new lighting body repair soon.

The ceiling in the meeting area of Station #1 has been cleaned and looks good. All the ceilings at Stewart Station are to be done this weekend.

Bob thanked all those who helped with the Halloween programs.

We are looking at a plan for a Rapid Intervention Team. This team stands by at all working incidents to make immediate rescue if necessary.

50/50 WINNERS:

Dave Gawlick, Dave Doser and Steve Schalabba.

The meeting was adjourned at 8:20 P.M. on a motion by Michael Joyce and a second by Raymond Fegley. **ROLL CALL** showed 37 members present, 1 in the Military service and 75 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

To: Fairport Fire Dept. Members
From: Gordon Chapel, Bylaws Chairman
Subject: Revision to Dept. Bylaws/Constitution
Date: Oct.6. 1997

The following changes to the Bylaws/Constitution are being presented at the Oct.6, 1997 Department meeting and will voted on at the Nov. Department meeting.

The following changes to the meeting time and the number needed for a quorum were requested by the Advisory Committee.

Change Article 3 of the Constitution to read as follows:

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3.2 Annual Meeting

The Annual Meeting of the Fairport Fire Department will be held on the Monday following the first Tuesday in December.

3.3 Alternate Meeting

If the meeting night falls on a holiday, the meeting shall be called to order on the following evening at the designated time.

3.4 Quorum

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3.5 Special Meeting

A special meeting shall be called whenever in the President's judgement it is deemed necessary, or upon the written request of five (5) members.

Article III

Meetings

3.1 Meeting times

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3.2 Quorum

Thirty (30) members shall constitute a quorum. No meeting may be called to order unless a quorum is present.

3.3 Special meeting

A special meeting shall be called whenever in the President's judgment it is deemed necessary, or upon the written request of five (5) members.

PRESENT
WORDING



FAIRPORT FIRE DEPARTMENT

ANNUAL MEETING

DECEMBER 8, 1997

The Annual Meeting of the Fairport Fire Department was called to order at 7:31 P.M. by it's President Phil Wright at the East Church Fire Station. In the temporary absence of the Sergeant at Arms, Michael Joyce led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Brian Sens and a second by Jeff Jennings

The Treasurer then presented **BILLS** totaling \$4,872.49 for consideration of payment. It was moved by Scott Copp and seconded by Jack Fitzgerald to pay the bills presented.

COMMUNICATIONS:

Acknowledgment of our donation to the American Diabetes Association in memory of Ray Seigfred's mother.

A card of thanks with a \$25.00 donation from the Jefferson Avenue PTA.

A letter of accommodation from Channel 10 for the work Bill Evans did for them.

Information on scholarship funds from the Unity Life Insurance Company.

Cards of thanks from the various schools and classes for our Fire Prevention Committee for their program in the Fairport Schools.

Annual request from the Perinton Food Shelf for a donation. It was moved by Ed Welch and seconded by Bob Brown to donate \$200.00 to their cause.

Request from the Monroe County Firemen for an ad in their annual yearbook. Moved by Carl Brant and seconded by Brian Wiedman to take a full page at a cost of \$60.00.

TREASURER'S REPORT:

Balance on hand 11/1/97	\$117,773.44
Income for November	\$ 309.06
Expenses for November	\$ 4,563.60
Funds available 11/30/97	\$113,599.02

The Treasurer's report was accepted as read.

COMMITTEE REPORTS:

Advisory: President Wright gave a presentation on the proposed 1998 budget. This budget contained some cuts due to the elimination of the door to door portion of the 1998 fund appeal. The total expenditure being considered was \$134,705.00.

Brian Owens questioned the removal of funds for the softball team. He was told that the committee considered this group expendable due to their lack of interest in the fund drive this past year. Brian then moved to add \$250.00 to the budget for the team This was seconded by Bob Alvut and the motion was carried.

The Fire Police questioned why some cuts were made in their budget. It was explained that the Village was going to pick up more of their expenses.

A discussion then followed on the Department Band. Do we need them ?. It was pointed out that this group brings considerable good publicity to the Department that outweighs their expense. It was also noted that they bring an income to the Department also. Brian Owens moved to disband the band and this was seconded by David Neal The motion was soundly defeated.

It was then moved by Scott Copp and seconded by Jim Erbland to accept the amended budget of \$134,955.00. The motion was carried.

Audit; Ron Wells stated that all accounts have been reconciled and found in good order. At the present time there are no judgments against the Department.

Band; Don Fox stated that the Band had completed their 1997 season with the Christmas Concert at the lighting of the Christmas Tree in Canal Park. They will have their annual banquet on January 3, 1998 at Station #1.

By- Law; No report. The committee was asked to look into a change in the election articles to allow an acceptance of the nominees at the November meeting if there are no challenged offices.

Chaplains; A letter from Reverend Kerr (our present Chaplain) was read announcing his resignation. It was noted that the Reverend Edward Golden, Pastor of Our Lady of the Assumption Church has agreed to be our new Chaplain.

Communications Officer; No report.

Entertainment; Ken Matthews reminded everyone to get their reservation confirmations for the Chief's Christmas party back as noted.

Explored Post; No report.

Fire Prevention; No report.

Fund Drive; No report.

House; Al Scheuer noted that the new furniture for the Club Room area has been ordered and should be here by the end of December.

New Letter; Dave Pittinaro asked the members for input.

Property Clerk; No report.

Visiting; Don Fox noted that Charlie Clark is doing exceptionally well after his stroke.

Sports; No report.

DELEGATE REPORTS:

There were no reports at this present time.

OLD BUSINESS:

None

NEW BUSINESS:

Election of Officers; The Election Committee stated that all nominees were elected to their respective offices. **President,** Phil Wright; **1st Vice President,** Scott MacCollum; **2nd Vice President,** Davis Doser; **Secretary,** Donald H. Fox; **Treasurer,** Clifton Palmer; **Chief,** Robert Brand. **1st Assistant Chief,** Michael Protz; **2nd Assistant Chief,** Marc Rosenzweig; **Sergeant at Arms,** Scott Davis; **Property Clerk,** Curtis "Al" Burrell and **Communications Officer,** John

Wagner.

It was moved by David Pittinaro and seconded by Paul Kolb that the present delegates to the various firemanic organization succeed themselves. The motion was carried.

The ballots were turned over to the Secretary to be destroyed in thirty (30) days.

Al Scheuer suggested that we recognize Reverend Kerr at our annual banquet with some kind of recognition. for his service.

The committee is looking at reducing the guest list at the annual banquet. They are also looking at some different formats. Some suggestions are to have a formal banquets the year that our officers change with all the invited guests. The off year only a banquet for the members and their guests. It was also suggested that our clam bake and golf tournament be combined.

The December Fire Police meeting has been changed to January 7, 1998

We are looking for ideas for the recruitment of new members.

President Wright then reminded the members that the stations are off limits from Midnight to 6:00 A.M. unless on authorized business. Beverages are to stay within the buildings. Violations could result in the closing of the halls. Members were reminded to **READ THE POSTED HOUSE RULES.**

It was moved by Dave Pittinaro and seconded by Scott Copp to donate the 50/50 funds to Amanda Caruso. She is a local 10 month old suffering from a very rare lung disease.

It was announced that the Department Store is going to carry a new line of clothing. See Dave Doser for more information.

CHIEF'S REPORT:

#C-34 Marc Rosenzweig

3418 will be back soon from the body shop where repairs from over the years wear are being made. 3416 has had the pump repaired and is in good working order.

PLEASE REPORT ALL PROBLEMS WITH EQUIPMENT IN WRITING. THIS IS NECESSARY SO WE HAVE RECORDS FOR PRESENTATION IN THE EVENT OF A RISING QUESTION.

3C-24 Mike Protz

There will be an OSHA training course this Thursday at 7:00 P.M., Sunday at 10.00 A.M. and Monday at 9:00 A.M. on the Right to Know and the reading of MSDS sheets. All members are required to take this program.

The required OSHA drill will be held on Thursdays starting March 6, 1998 and every Thursday until April 2, 1998. Plan now to attend.

Only six (6) members who signed up for physicals have not received them. They are planing to go to Brockport soon.

3C-14 Robert Brand

The Village has purchased forty three (43) new Scott 50's breathing units. Each member will be fitted for their personal face piece. This will be done on December 18, 1997.

The physicals went very good. The members helmets will be marked on January 1, 1998 as to the class of firefighter the member is assigned.

December 17, 1997 we will be hosting the 3rd Battalion Line Officers. Our line officers are to in their work uniforms. Some help will be needed to help the Ladies Auxiliary that evening with the meal.

There will be a line officers meeting on January 1, 1998 at 10:00 A.M. at Station #1. All line officers are requested to attend.

Please return your hepatitis "B" question forms.

This year's 3rd Battalion Parade will be in Penn Yan. There will be a party prior to the parade. More information to come at a later date.

The Chief thanked everyone for their efforts this past year.

50/50 WINNERS:

Al Boezi, Scott Copp and Mike Joyce.

The Executive expenses were ordered paid on a motion by Stan Austin and a second by Jeff Jennings. The motion was carried.

The meeting was adjourned at 9:04 P.M. on a motion by Rick Taft and a second by Marl Pawloski. **ROLL CALL** showed 51 members present, 1 in the Military Service and 60 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

49 Voter Ballots

Fairport Fire Department Annual Voting Ballots

Year 1998

• Ballot for Office of Chief • Robert Brand	44	
Ballot for Office of 1st. Assistant Chief Mike Protz	43	
Ballot for Office of 2nd. Assistant Chief Mark Rosenzweig	43	
Ballot for Office of President P. Wright	48	
Ballot for Office of 1st. Vice President S. MacCollum	43	
Ballot for Office of 2nd. Vice President D. Doser	45	
Ballot for Office of Secretary D. Fox	48	
Ballot for Office of Treasurer C. Palmer	49	
Ballot for Office of Property Clerk C. Burrell	48	
Ballot for Office of Communications Officer John Wagner	41	
Ballot for Office of Sergeant At Arms Scott Davis	49	

Rules For Voting

1. No names of the person voting shall be placed on the Ballot , if anyone places thier name on the ballot the whole ballot will be invalid.
2. All boxes must Have an X placed in the canidates box that you want to vote for. If you don't put an X inthe ballot box it will represent that you want to abstain from voting for that office.
***** Checks marks and circles will not be counted *****
3. Ballots with more than one person running must only have one X placed in a ballot or it will be invalid.
4. Voting will take place on Dec. 8 , 1997 from 12:00 noon to 7:00 pm. at Station 1.

Richard Staff

Mark Howlish

B. [Signature]

[Signature]

FAIRPORT FIRE DEPARTMENT

January 5, 1998

Regular Meeting

The January meeting of the Fairport Fire Department was called to order at 7:32 P.M. at the East Church Street station by its President Phil Wright. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Perry Peck and a second by Brian Sens.

No **BILLS** were presented for payment due to the illness of Treasurer, Cliff Palmer. It was moved by Bryan Williams and seconded by Stan Austin that the Treasurer have the power to pay the necessary bills.

COMMUNICATIONS:

Thank you cards from several of our widows for their Christmas baskets.
Information on the Northern central meeting and Fireman of the Year applications.
Information on the Fire Police competition from Western New York Firemen's Association
Letter from Dave Malucci on board the U.S.S. Normandy in the Far East. (camel country)
Request from the Perinton VFW for an ad in their program book for the State VFW Bowling Tournament. It was moved by Tom Santillo and seconded by Scott Copp that we take a full page at the cost of \$60.00

COMMITTEE REPORTS:

Advisory; No report.

Audit; Ron Wells stated that all the accounts have been reconciled and found in good order.

Band; The Band had their annual banquet this past Saturday ending the 1997 season. They had a very successful and busy year. They will start rehearsal in mid February for 1998.

By Law; No report.

Communications Officer; Steve Schalabba noted that he will be working with the Office of Emergency Communications on updating our run cards.

Computer; No report.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; there are several dates where people are needed for tours or instruction. See Chuck Garbarino if you can help.

Fund Drive; The committee is preparing for this year's appeal.

House; Al Scheuer noted that the new furniture for the Club Room area will be delivered next week. All also announced that new sign-up sheets will be on the bulletin board for physical training.

News Letter; Put all information in Dave Pittinaro's mail box.

Property Clerk; Al Burrell stated that he needs a key to the Clerk's room. Him and Bill Evans will get together after the meeting.

Visiting; Cliff Palmer slipped on the ice in the Village Parking lot on the way to get the Department's mail. He was on crutches and due to some of the medicine he takes, he later has a hemorrhage that put him in the hospital.

Sports; Our bowling team is now in second place only three points out of first.

DELEGATES REPORTS:

F.A.S.N.Y.: No report

Monroe County Firemen; Meeting on January 29th at Pittsford #2 Station with a meal at 6:30 P.M.

Northern Central; Meeting January 11th at the Ontario County Training Center at 2:20 P.M.

Western New York; Meeting was in Perry on January 5th

Monroe County Fire Chiefs; No report.

OLD BUSINESS:

It was moved by Frank Jenks and seconded by Chuck Garbarino to destroy the ballots from the December annual elections.

NEW BUSINESS:

Mark Stoianovich moved that we return to canned beer and soda doing away with the draft system. This motion was seconded by Frank Ventura. Mark was advised that this subject would require extensive changes and would have to be presented to the Advisory Committee for review.

CHIEFS REPORT:

3C-34 Marc Rosenzweig

All members who have not been fitted for their new face pieces for the new breathing apparatus see him after the meeting for a fitting.

3C-24 Mike Protz

Drills for March and the first drill of April will OSHA. Plan now to be there. All makeup drills will have to be made by the following Wednesday. Those not doing so will not be allowed to take any of the other OSHA drills.

Drills will be posted in the glass case by the Chief's Office. The drill will contain the name of the officer in charge. If the drill is not completed as scheduled, the officer in charge will be held accountable

Ken Barnes has completed his Essentials and Pump Operators courses.

3C-14 Bob Brand

Record any problems found with equipment in writing and forward to Marc Rosenzweig so it can be repaired.

We will try Monday morning drills again. They will be the same as the prior Thursday evening drill. Outlines will be left for those attending. Drills will start at 9:00 A.M.

New EMS Procedure; Starting 1/12/98 we will have a certified EMT or CFR on all EMS calls. All other people on the truck must have some degree of medical training. If not EMT or CFR come within four (4) minutes you will notify the dispatcher that we can not respond due to the lack of a required personal. Only EMS trained personal will respond on EMS calls.

All members who have CFR, EMT, First Responder or other specialized medical training must submit to the Chief proof to the Chief by 1/11/98. If they don't, they will not be allowed to respond to EMS alarms.

Trucks need to be washed after alarms. As of late we have been letting this go and the vehicles left in a deplorable condition.

John Welker will be responsible for the Cascade System and the calibrating of our CO detectors.

The following members did not take their necessary medical physicals and will have to turn in their turnout gear and not respond to alarms; Michale Gropp, Michael Hofer and Robert Miller.

Due to the fact that they can't use CBA's, the following are listed as Class "C" fire fighters and are only to give support where needed outside of the fire ground. Don Fox, David Poletti and Raymond Seigfred.

It was noted that any member with facial hair, excluding mustaches can not use breathing apparatus. A proper seal can't be obtained.

The month of February will be dedicated to training on the new breathing apparatus. It will be mandatory to attend the first drill and one other during the month in order to use the new masks.

Any problems with your radios, contact John Wagner. If John has problems, contact the Chief.

Marl Liberatore and Mark Pawloski have completed their probation. They are eligible to respond on any piece of equipment.

Water Rescue team members must attend their drills to remain members of the team.

There will be a refresher course on ladder 3410 soon.

New Run sheets are being made up and will be posted soon. 3418 is now at Stewart Station

and will respond first on all MVA's. 3414 is now carrying the Omni Tool and will respond out of Station #1. It will have a full crew before responding. 3413 is now carrying the Nike Tool and 3428 will respond on EMS calls and also be used by the Fire Police.

Two engines will respond on all CO detector calls. 3413 and 3422

The members helmets will be marked to designate their qualifications. Green markings will be interior and white will be fire ground or exterior.

Now is the time to let the Chief know your needs to be put into the Village Budget.

Officers who belong to the State Chiefs Association, get your dues notice to the Chief so it can be paid. Also all officers may obtain a years subscription to Fire Engineering if they want at Department expense.

The Siamese appliance has been removed from the large diameter hose. The hydrant gate has been attached and the hydrant box redesigned for easier use.

50/50 WINNERS:

Jim Erbland, Scott Copp and Jeff Smith.

The meeting was adjourned at 8:10 P.M. on a motion by Mark Liberatore and a second by Rick Taft. **ROLL CALL** showed 47 members present, 1 member in the Military Service and 62 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

February 2, 1998

Regular Meeting

The February meeting of the Fairport Fire Department was called to order at 7:33 P.M. by its President Phil Wright. The meeting was held at the East Church Street station where the Sergeant at Arms, Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the January meeting were approved as written on a motion by Ken Matthews and seconded by Dave Pittinaro.

BILLS totaling \$14,066.39 were presented for consideration of payment. It was moved to pay the bills as presented on a motion by Scott Copp and a second by Chuck Garbarino.

COMMUNICATIONS:

Information on the Western Convention in Perry.

Update on federal legislation from Congresswoman Louise Slaughter.

Information on the local Crop Walk on May 3rd. Info given to the Chief.

Letters seeking endorsements for FASNY offices. Tabled until the April meeting.

Annual request for funding the Fairport senior Class of 1998 Senior BASH. Moved by Stan Austin and seconded by John Moreland to donate \$100.00. The motion was carried.

TREASURER'S REPORT:

The Treasurer gave a very complete report for the year 1997. All the necessary reports have been completed and all accounts are ready for the auditor.

Balance on hand 1/1/98	\$105,782.71
Income for January	\$ 657.59
Expenses for January	\$ 13,648.39
Funds available 2/1//98	\$ 92,333.93

The Treasurer's report was accepted as presented.

COMMITTEE REPORTS:

Advisory; Dave Doser noted that the Committee is investigating the suggestion of Mark Stoianovich that we eliminate the draft beer and pop systems and return to canned beverages. Kyle Connelly volunteered to be on the special committee to bring back the cost of such a system and the cost of a new beer dispenser in the event we have to replace the present cooler.

Audit; Ron Wells stated that all the accounts have been reconciled and found in good order.

Band; No report.

Benevolent; Dave Pittinaro reminded the committee of their meeting on February 16th.

By Law; No report.

Communications Officer; Steve Schalabba reported that he has reviewed with the Office of Emergency Communications our run cards that they have been using. Several corrections have to be made to bring us into our present operation schedule.

Entertainment; The Annual Banquet will be held on April 25th at the Green Lantern. More information in the near future.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino noted that there are several tours coming up this month. Help is needed. The committee is working on new "A" frame signs for our Open House.

Fund Drive; Scott MacCollum stated that the Business Letter will be mailed soon. We have to look at a new format for our letter to the district due to our not going door to door this year. Many of the people look for us to come to their neighborhood.

House; Al Scheuer noted that all the new Club Room furniture is in place. Treat it with respect and it will last us several years. A new Stairmaster exercise machine has been ordered for the physical fitness room at Stewart Station..

News Letter; No report.

Property Clerk; No report.

Sport; No report.

Store; Dave Doser has several of the old products on special sale. He has new shirts with new logos. Stop by and buy something from him.

Visiting; Don Fox reported that Ruth Bruening is now in Genesee Hospital and it looks like she will be going to a nursing home. This will take a very worrisome problem out of our way with the possibility of another fire at her home from careless smoking.

DELEGATES REPORTS:

FASNY: Annual Mid Season legislative meeting and Firemen's Day at the state capitol is scheduled for March 28, 29 and 30.

Monroe County Firemen; Annual Fire Prevention Essay Contest will be held this month.

Northern Central; No report.

Western New York; No report.

Monroe County Chiefs; No report.

OLD BUSINESS:

None.

NEW BUSINESS:

Don Fox presented a plaque for Loren Pelton to Scott Copp to give to Loren at work. It was in recognition of his service as Director of the Monroe County Volunteer Firemen's Association.

It was noted that Don Fox (Department Secretary) will be away for the month of February and Treasurer Cliff Palmer for the months of March and April.

CHIEF'S REPORT:

3C-34 Marc Rosenzweig

No Report.

3C-24 Mike Protz

All upcoming drills have been posted.

February; training on the new SCBA's. These are mandatory drills and anyone not attending will not be allowed to use the new masks until trained.

March and 1st Thursday of April; OSHA mandatory drills. If you miss, you must make the drill up before the next drill or not continue. If you do not do these drills, you can not respond to alarms. until completed. Any problems, see the Chief.

County and State courses on Arson Awareness and Terrorism are being offered in the battalion See Mike Protz if interested.

We will continue the Monday morning drills. Attendance must pickup for these drills to continue. The members were reminded that these drills start at 9:00 AM and all attending should be on time.

there will be a Hurst Tool rectification class on April 25th. A fall session will be scheduled also.

3C-14 Bob Brand

Bob thanked everyone for their help during our 107 water and heating systems problems as the result of our excess rain in January. He also thanked all those members who went to the North Country to help with their massive ice storm. It was reported that this storm made our ice storm of 1991 look like a drop in the bucket.

To show the members of the Ladies Auxiliary our appreciation for the many hours they have given over the past few months, the men will prepare a special dinner for them at their February meeting.

We have been asked by the Lions Club to help with the Special Olympics at Potter Park. We will be needed from 9:30 until 1:30 PM to assist them where needed. Scott Copp noted that we could also help unloading the participants starting at about 8:45 AM More will be posted.

Bob also noted the drills for February and March. These are mandatory drills.

February 28th will be the annual 3rd Battalion Line Officers banquet. This year it will be

held at the Hospitality House on Penfield Road. The line officers are asked to return their reply cards as soon as possible.

Some of the members still have not given their EMT registration numbers to the Chief.

50/50 WINNERS

Kyle Connelly, Dave Pittinaro and Matt Gizzi.

The meeting was adjourned at 8:22 P.M. on a motion by Randy Marra and a second by Al Burrell. **ROLL CALL** showed 40 members present, 1 member in the Military service and 68 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

March 2, 1998

The March meeting of the Fairport Fire Department was called to order at 7:31 P.M. by it's President, Phil Wright at the East Church Street fire station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Brian Sens and a second by Jerry Rusinko.

BILLS totaling \$17,032.32 were presented for consideration of payment. Being no objections, it was moved by Rick Taft and seconded by Al Boezi that the bills be paid.

COMMUNICATIONS:

Several ads that were given to the proper committees.
Several requests for endorsement of candidates seeking office in state and regional organizations.
Cards of thanks to our Fire Prevention Committee with donations.
Letter of thanks from the Babcock family of DeLand Park for our help when their cellar flooded.
Donation to the Oley Foundation (in memory of Ray Oldenburg's brother) acknowledgment.
Annual sponsorship notice from Fairport Baseball. (our Little League team)

At this point of the meeting, President Wright introduced our new Chaplain to the membership. Father Golden of Assumption parish spoke a few words to the members and apologized for being late. He said there was no excuse for being late to a meeting or mass.

TREASURER'S REPORT:

Balance on hand 2/1/98	\$92,333.93
Income for February	\$ 392.78
Expenses for February	\$ 3,789.44
Balance on hand 3/1/98	\$88,521.27

In the absence of the Department's Treasurer, Acting Treasurer Ron Wells gave the report. The account of our funds was accepted as read.

COMMITTEE REPORTS:

Advisory; Dave Doser stated that the committee is looking onto designating our surplus funds into dedicated accounts for future needs.

Audit; Ron Wells stated that all accounts had been reconciled and found in order. At the present time there are no judgments against the Fairport Fire Department

Band; Don Fox noted that the Band has started their rehearsals. They will be marching in the St. Patrick's Day Parade in Syracuse on March 14th. Don also noted that Richard Baked, Their long time cymbal player died very suddenly at the age of 41. He was a very dependable member of the band and will be missed.

Benevolent; No report.

COMMITTEE REPORTS CONTINUE

By Law; No report.

Chaplains; No report.

Communications Officer; No report.

Computer; We have received a grant to purchase some new computer equipment. The new computers will be compatible to the fire report system set up by New York State making our reporting much easier.

Entertainment; Our Annual Banquet will be held on April 15th at the Green Lantern Inn. This year there will be no guests, only the members and their escort. Guests will be invited on the year that we change officers. Our guest list has been notified of our plans and are in complete understanding. Anyone with suggestions, contact Ken Matthews or Brian Owens for their consideration.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino stated that the committee still needs new members. The committee is starting to work on the new signs for Open House. See Chuck for more details. The

Fund Drive; Scott MacCollum stated that the Business Letter has been mailed. The drafting of the residential requests is being worked on now. Remember, no Door to Door this year.

House; Al Scheuer noted that the new Cross Trainer has been put into service in the physical fitness room. It is a cardio vascular exercise machine. There will be more training on all the equipment after OSHA drills in March.

Kitchen; No report.

News Letter; No report.

Property Clerk; Al Burrell suggested that we purchase in some manner standard shirts, ties and shoes for our color guard and possible the entire marching unit. Badges for the officers are still on order and due anytime. Anyone needing uniform parts for the coming parade season see Al now.

Visiting; Don Fox noted that Carl Brant had six (6) way bypass heart surgery after suffering a heart attack in late February. He is home now and doing well. No visitors until notified by the family please. Also Chris Oldenburg, wife of Ray had two (2) way by pass surgery in Florida in February. She is doing well also.

Sports; No report.

DELEGATES REPORTS:

None at this time

OLD BUSINESS:

Dave Doser reminded the members of the new stock he has in the Department Store. He has also ordered new style hats and shirts and they will be in stock soon.

NEW BUSINESS:

None.

CHIEF'S REPORT:

3C-34 Marc Rosenzweig

Marc stated that 3425 will be back from getting painted soon. The gas key for 3416 is missing. Please check your turnout gear pockets for these missing keys. 3410 will be out of service for two days for a new radio installation. E.R. will cover all structure related calls during that time.

3C-24 Mike Protz

The State Chiefs seminar is this Saturday at Roth Jr. High School in Henrietta starting at 9:AM and lasting until 1:PM.

Information on a Water Rescue class is posted. A Hurst Tool training class will be held on April 25th. The members will be assigned. Watch the bulletin board for your assignment. There will also be a class in the fall.

This Thursday OSHA Safety I and II will be offered in one night. The drill of March 12th will be dedicated to the rules and operation of the Rapid Intervention Team concept adopted by our battalion. The April 2nd OSHA class has been canceled. If you miss a class, it must be made up before the next drill.

3C-14 Bob Brand

The trucks are not being cleaned properly after calls and drills. In the future no one will retire to the club room area until released by the officer in charge after the equipment is cleaned and put back into service. This applies to both stations

The portable radio from 3416 is missing. Paul Gizzi will be taking care of the pagers in the future. Any problems, see Paul. John Wagner will still be responsible of all other communication equipment.

Everyone is to take their turn out gear to their Company meeting this month for inspection. This is needed in order to replace worn gear.

All the new Scott SCBAs have been delivered. They will be numbered and placed into service soon. Anyone not trained will not answer fire calls. To get certified, contact one of our career people

When 3425 returns, it will be first out at Stewart Station for the time being.

This Saturday East Rochester will have their 100th Anniversary Banquet. They have to be out of their banquet facility early. We are going to open our hall to them for coffee and finger food on the way home..

The halls are now open.

50/50 WINNERS:

Marc Rosenzweig, Phil Wright and Al Burrell

The meeting was adjourned at 8:20 P.M. on a motion by Bryan Williams and a second by Dave Compton.

ROLL CALL showed 45 members present, 1 in the Military Service and 63 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

April 6, 1998

The April meeting of the Fairport Fire Department was called to order at 7:31 P.M. at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Scott Copp and a second by Ken Barnes. The motion was carried.

BILLS totaling \$ 7,473.22 were presented for consideration of payment. The bills were ordered paid on a motion by Bryan Williams and a second by Stan Austin. The motion was carried.

COMMUNICATIONS:

Letter from the Village appointing Chad Oldenburg as a member of the Hook and Ladder Company and Raymond Sabourin as a member of the Protective Company.

Information on the Western and Northern Central Conventions.

Meeting announcement for the Monroe County Firemen's annual convention in Hilton.

Thank you letters from several people including the Senior Bash, East Rochester, The North Country and the Tamalenus family with a \$100.00 donation.

The membership gave permission to endorse the candidates for County, regional and State firemanic offices.

Letter announcing the testimonial banquet for the retiring County Firemen's President. Moved by Scott Copp and seconded by Jack Fitzgerald to send the delegates. Motion carried.

TREASURER'S REPORT:

Balance on hand 3/1/98	\$88,521.27
Income for March	\$ 1,554.78
Expenses for March	\$ 4,524.32
Funds available 3/31/98	\$85,111.77

The Treasurer's Report was accepted as presented.

COMMITTEE REPORTS:

Advisory; Bill Evans gave a report on the proposed boat trip to Pittsford for their centennial parade on July 18th. We will be using the Fairport Lady, (owner has donated the boat to use for the evening) and we will have a meal on the return trip. This for all marchers and their families. Moved by Scott Copp and seconded by Dave Pittinero to accept this plan Dave Doser presented a request of the House Committee to purchase six (6) new tables and fifty six (56) chairs for Stewart Station. The present table and chairs are there from 1972. Moved by Frank Jenks and seconded by Rick Taft to make the purchase. it was also asked to use \$4000.00 from the Major Equipment Fund to purchase more eye glass masks, extra regular masks and seat replacements when needed to hold the new SCBA's. This was approved on a motion by Tom Santillo and a second by Stan Austin.

Audit; No report.

Brand Don Fox noted that they were received very well at the St. Patrick's Day Parade in Syracuse. They are back to rehearsals on Tuesday evenings at Stewart Station.

By Law; No report.

Chaplain; Annual Chaplain's Convention will be held at the Firemen's Home April 26 to 28.

Communications Officer; Steve Schalabba stated that they are investigating new streets and investigating hazards in the district. They will post them to inform the members. It was suggested that the committee give the details to Dave Pittinero to be placed in the monthly newsletter.

Computer; The new computers are being delivered and will be put into service as soon as possible.

Entertainment; The annual golf tournament and clam bake will be combined. It will be held on September 20th. The annual banquet will be at the Green lantern Inn on April 25th.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino gave a long list of tours and classes that he needed help with .. Contact Chuck if you can help.

Fund Drive; we have received \$5,875.00 in the business appeal. This includes the estimated \$2,000.00 donation of the Fairport Lady for the trip to Pittsford. Residential mailing will be next week.

House; Al Scheuer stated that the physical fitness equipment will be checked out for any adjustments that are needed.

Property Clerk; Al Burrell reminded the members to see him for needed parts for their marching uniform. Al was reminded that the flag bag needs repair.

Visiting; Everyone is on the mend. No new problems.

Sports; Softball to start soon. Our bowling team is tied for first place with only a couple of weeks left to bowl.

DELEGATE REPORTS:

FASNY; They had a very successful meeting in Albany the last weekend in March. A training session, legislative review and meetings with the area legislative representatives.

Monroe County Firemen; Annual convention meeting on April 30th at the Hilton Exempts.

Monroe County Chiefs; No report.

Northern Central; Meeting on April 19th at Waterloo fire station.

Western; Next meeting in Perry on June.

OLD BUSINESS:

None.

NEW BUSINESS:

President Phil thanked everyone for the consideration shown to his family during the recent death of his father.

Dave Doser showed all the new items he has for the Department Store. He is still looking for a charging buffalo logo.

Tom Santillo stated that the obsolete air chisel has been removed from 3410.

CHIEF'S REPORT:

3C-34 Marc Rosenzweig

The hydraulic system on 3410 has been repaired.

Please use the proper turn out gear racks. Some are designated for station gear.

3C-24 Mike Protz

Going to have a OSHA training class on Saturday, April 18th. Starting time will be posted. **This will be your last chance to get the required classes.**

There will be a Hurst Tool training class soon. See Mike for more information.

We have two (2) houses to train on and we are looking at some others.

Mike noted that we had a good showing for the OSHA training classes in March.

3C-14 Bob Brand

The Chief moved turn out gear of some of the less active members to the front of the hall and moved the gear of the less active to the rear.

Use only the empty bay at Stewart Station when washing your vehicle. Do not move any equipment out to wash your vehicle.

Donn Calabrese has donated space on the third floor of the old American can on Parce Avenue to set up our "mask confidence" course.

Information sheets for each SCBA will be placed on the trucks. They are to be made out after every use.

Bob reminded the members to turn off the pack alarms after use. Some have been left. If you are not sure on how to do this, see one of the officers.

The parade list will be posted later this week.

50/50 WINNERS:

Bob Brown, Ron Wells and Dick Keenan (Dick donated the funds to the 50/50 Fund)

The meeting was adjourned at 8:25 P.M. on a motion by Bryan Williams and a second by Rick Bishopp.

ROLL CALL showed 41 members present 1 in the Military Service and 69 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

May 4, 1998

The regular meeting of the Fairport Fire Department for the month of May was called to order at 7:35 P.M. in the East Church Street station by its President, Phil Wright. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Scott Copp and a second by Gordon Chapel. The motion carried.

BILLS totaling \$10,756.45 were submitted for payment. This total included the annual banquet held on April 25, 1998. The bills were ordered paid on a motion by Ken Matthews and a second by Vance Basile. The motion carried.

COMMUNICATIONS:

Several thank you cards.

Gun Raffle tickets from the Lima Fire Department.

Letters from the St. Lawrence County Fire Coordinator and Governor Pataki thanking us for our help in the North Country during the Ice Storm of 98.

Letter from the Fairport Police thanking us for our help with a recent foot race in the Village.

Notice of the Memorial Day Parade.

TREASURER'S REPORT:

Balance on hand 4/1/98	\$85,111.77
Income for April	\$25,347.35
Expenses for April	\$11,429.32
Balance on hand 5/1/98	\$99,075.80

The income for the month includes receipts from our annual fund appeal now in progress. The report was accepted as read by our Acting Treasurer Ron Wells.

COMMITTEE REPORTS:

Advisory; Dave Doser presented two (2) proposals to the membership for consideration. The first was for funds not to exceed \$3,000.00 for the purchase of additional equipment for our computer system. This was approved on a motion by Dave Pittinaro and a second by Ken Matthews. The motion carried. The second was for funds not to exceed \$500.00 to install some new lighting in the meeting hall. This was approved on a motion by Ken Barnes and a second by Jerry Rusinko.

Audit; All accounts have been reconciled and found in good order. At the present time there are no judgments pending against the Department.

Band; No report.

By Law; No report.

Communications Officer; No report.

COMMITTEE REPORTS CONTINUED

Computer; New programs have been installed along with some new equipment. More changes are being planned in the near future

Entertainment; The committee was thanked for the Annual Banquet. The Golf Tournament and Clam Bake will be held together on September 20th.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; We have received \$28,562.00 to date. The business solicitation brought in \$4,800.00 plus the donation of the Fairport Lady (estimated cost \$3,000.00) for our trip to Pittsford for their centennial celebration.

House; The new tables and chairs have been ordered for Stewart Station. The physical fitness equipment has been repaired where needed.

Kitchen; No report.

Property Clerk; Collar bras for everyone who needs it is in. The present supplier of our uniforms can't get the blue officer striping and we will be changing all officers over to silver. The chiefs will have the same number of sleeve stripes as the number of trumpets on their badges. The Buffalo has been readied for the parade season.

All also reported that the little girl who we made donations to for a lung transplant has received her new lung. She is still on a respirator and running a fever since to operation a couple of weeks ago. The prognosis is good.

Visiting; Dick Clement is recouping from a operation on his hand and Roy Bergen will undergo prostate surgery next week. All the "Snow Birds" are back from the wet Florida winter and look good.

Sports; The bowling team wound up in second place The softball team has won their first two (2) games.

DELEGATES REPORTS:

FASNY; No report.

Monroe County Firemen; Their annual Kids Expo will be held at Nazareth College this Monday starting at 8:00 A.M.

Monroe County Chiefs; No report.

Northern Central; No report.

Western; No report.

OLD BUSINESS:

None

NEW BUSINESS:

Brian Owens questioned if we could set up a Web page for the Department. This is being looked into. The Village has offered us space on their page.

CHIEFS REPORT:

3C-34 Marc Rosenzweig

No report.

3C-24 Michael Protz

A list of State Training Courses are posted. Anyone interested see him.

Future drill will include ladder work and ventilation work.

The following have not completed their OSHA program and are not allowed to respond to the scene of the incident. Their Captains have been notified. John Beck, Michael Hofer, Douglas Driscoll, Thomas Beck, Perry Lusk and David Poletti.

3C-14 Bob Brand

No report.

50/50 WINNERS:

Jack Peck, Bob Brown and Scott MacCollum

SPECIAL PRESENTATION:

Due to his absence from the Annual Banquet due to an unexpected illness in the family, Peter Kenney was awarded the Line Officer Award for 1997. Peter served as Chief and is still a very active answering alarms, helping with drill and offering he knowledge to assist in any manner it is needed. He is a worthy recipient.

The meeting was adjourned at 8:15 P.M. on a motion by Ken Barnes and a second by Mark Pawloski. **ROLL CALL** showed 48 members present, 1 in the Military Service and 61 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

June 1, 1998

The Regular meeting for the month of June was called to order at 7:31 P.M. at Fairport Station #1 on East Church Street. Scott Davis, Sergeant at Arms led the members in the pledge to the flag and Don Fox Gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Jeff Jennings and second by Charlie Baxter.

The Treasurer, Cliff Palmer presented **BILLS** totaling \$15,344.18 for consideration of payment. It was moved by All Scheuer and seconded by Jack Fitzgerald to pay the bills. Cliff stated that he has written off three (3) checks issued last year (1997). He also noted that several large payments will be made this coming month. Company, Auxiliary and Major Equipment allotments will be pair this month

Cliff asked for a new copier table for his office at Stewart Station. Cost would be \$265.70 and would come from funds left in a State Grant. It was moved by Bill Evans and seconded by Gordie Chapel to purchase the table. Motion was carried.

COMMUNICATIONS:

Several ads and periodicals that were delivered to the proper committees
Information on the Northern Central Convention

TREASURER'S REPORT:

Balance on hand 5/1/98	\$ 99,075.80
Fund Drive income	\$ 37,478.00
Other income for May	\$ 17,171.40
Expenses for May	\$ 15,106.11
Funds available 5/31.98	\$121,827.74

The Treasurer's report was accepted as read.

COMMITTEE REPORTS:

Advisory; Dave Doser presented the following proposals. The Band is planing to travel to Disney World in the future. The are planing to have three (3) promotions to defray expenses. They will be raffling a doll house during Village Days, recording a new cassette tape and a calendar lottery for the year 1999. Doug Bishopp requested that the Department look into a Web Page. He presented several ways of doing this. A committee will look into this project. A new propane gas grill is needed for Stewart Station. The old grill met it's demise due to the weather over the past twenty five years. A new extra large grill will cost in the area of \$400.00. Moved by Al Burrell and seconded by Bill Evans to purchase a new grill. Motion passed. The trip to Pittsford for their 100th anniversary coming together. Contract for the boat and food has been signed. Members and their families are to be invited. The Band member will be invited but they must pay for their guest. Arrangements for the Fire Police on loan are being made for them to attend the picnic style meal on the boat after the parade. Long Range planning is for a new boat to be kept on the canal. A committee of Scott Copp, Bill Evans, Al Boezi and Peter Kenney is looking into the needs and prices of the craft.

COMMITTEE REPORTS CONTINUED :

Advisory; Bob Brand then presented a proposal to send two (2) golf teams to the 3rd Battalion Tournament and two (2) to the "T" Foots Tournament. This was approved. Bob also stated that the Department is purchasing forty (40) tickets for the Red Wing baseball game on July 23rd. It is Fairport Perinton Night at the game. The member gets a free ticket and pays for his guests. Extra tickets can be ordered.

Audit; The books have been reconciled and found in good order. At the present time there are no judgments against the Department.

Band; Don Fox noted that the Band started the parade season in fine fashion.. They finished first at the Mendon parade. The Band has been invited to play at the annual Fire and Ice benefit for the Red Cross on September 26th. This is quite a privilege. The family of Richard Baker, a member of the Band who passed away this February donated \$5,000.00 to the group for new equipment. We have also received a State Grant for the Band from Senator Alesi for \$5,000.00. These funds will be used for new uniforms and equipment as needed over the next couple of years.

By Law; No report.

Chaplain; No report.

Communications Officer; New streets are being posted for members information.

Computer; New equipment is being installed

Entertainment; September 20th is the annual clam bake and golf tournament. The Committee is looking into ways of distributing the clams more evenly. All steaks will be cooked. No raw steak will be taken home. After the event cooked steaks will be available for the member to take home. This is caused by new County Health laws.

Explorer Post; No report.

Fund Drive; Income has achieved \$59,346.00 as of May 28th. This puts us slightly ahead of last year's total at this point. Total for the Business appeal in January was \$6,640.00. The second mailing is being processed at this time and in the mail soon. Scott reminded everyone that there would be no Door to Door program this year.

House; Al Scheuer noted that the physical fitness equipment has had a preventive maintenance inspection and some minor repairs were made. New chairs for the Stewart Station meeting area will be delivered this week.

News Letter; No report.

Property Clerk; No report.

Visiting; Roy Bergen is recuperating from his recent surgery.

Sports; The softball team is 2 and 2 at the present time. We will host our annual Little League team picnic at Station #1 on June 23rd. Our team defeated the Egypt team 8 to 3 to retain possession of the "Brass Nozzle" trophy.

DELEGATE REPORTS:

FASNY: No report

Monroe County Firemen; They had a very successful "Kids Expo" reaching over 800 primary school children with a fire safety message.

Monroe County Chiefs; No report.

Northern Central; Convention to be held in Waterloo June 5 and 6, 1998.

Western; Quarterly meeting June 7th at Perry.

OLD BUSINESS:

None.

NEW BUSINESS:

Two seniors from the Fairport High School will be tagging some of our equipment for bar coding as their needed community project. Help will be needed when this task is done.

CHIEF'S REPORT:

3C-34 Marc Rosenzweig

The pump on 3416 has been repaired and back in service. Many thanks to Randy Marra and Al Burrell for their work on this project.

3C-24 Mike Protz

The first Thursday of June, July and August drill will be canceled. Drills will return to normal in September.

We plan to get our Explorer Post more involved with our drills. This will give them a little deeper training and will let them know the members better.

Plan are now being put together for a CPR refresher course.

3C-14 Bob Brand

The stations will be open during the Village Days celebration. Use caution in responding to alarms. 3416 will be stationed in the parking area next to the Village Hall.

Members are reminded to wear all of their turnout gear to and from all alarms.

The O'Connor Road bridge has had it's weight reduced once again. It is now 15 tons. 3413 and 3422 are the only equipment allowed to cross this part of O'Connor Road..

3413 and 3422 will be going in to get their wheels repainted. They are chipping and the cost will be absorbed by E-1.

CHIEFS REPORT CONTINUED:

3C-14 Bob Brand

The 3rd Battalion parade will be in Penn Yan on August 8th. The picnic prior to the parade will be held in the Basin. The Pittsford, Brighton and Fairport bands will play jointly in the parade. More information to come.

The Empire State Games are in Monroe County this summer and help is needed.

A new pre plan has been established for the Fairport Baptist Home. Please familiarize yourself with it.

Perinton Parkway will undergo reconstruction with one way traffic towards the Highview landfill. Use caution here and on several other roads under repair in the area

The three Chiefs and some of the line officers will attend the State Chiefs Convention in Syracuse on June 11, 12 and 13. Al Boezi will be the officer in charge during their absence.

The Chief made note that the marching group's shoes looked deplorable. He would like to see the Department allot a stipend for all members towards dress shoes. More to come.

50/50 WINNERS:

Mike Protz, Edmund Welch and the new kid on the block, Ray Sabourin

Don Fox stated that there would be a Memorial Service on Saturday, July 4th at Stewart Station starting at 9:00 A.M. prior to the parade. East Rochester, Egypt and Bushnell's Basin have been invited to partake in the service. It is hoped that this will become an annual event.

The meeting was adjourned at 8:48 P.M on a motion by Rick Bishopp and a second by Bryan Williams. **ROLL CALL** showed 32 members present, 1 member in the Military Service and 77 members absent

Respectfully submitted;
Donald H. Fox, Secretary

ADDENDUM TO THE MINUTES:

The Treasurer stated that according to the budget passed in December, the allotment owed to the Companies is to be distributed for active members only using the Service Awards point system.

After some discussion, it was moved by Steve Schalabba and seconded by Edmund Welch that we dispense with the using of the Service Awards point system for this years allotment. The motion was carried.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

July 6, 1998

The July meeting of the Fairport Fire Department was called to order at 7:33 P.M. by it's 1st Vice President Scott MacCollum at the Eats Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Ron Wells and second by Charlie Baxter.

BILLS totaling \$30,300.11 were presented for payment. The bills were ordered paid on a motion by Stan Austin and a second by Gordon Chapel.

The Treasurer noted that he is holding back payment on the new tables and chairs at Stewart Station until the damaged table is replaced. (\$2,768.41) He also questioned q bill from Office Max for \$32.07.

Marc Stoianovich questioned why the Ladies Auxiliary received \$2,800.00 in this year's budget and the Companies received from \$1,500.00 to \$2,200.00 depending on their size. It was explained that the Ladies had presented a justified budget for that amount and it was approved by the membership at the December 1997 annual meeting.

COMMUNICATIONS:

Letter from the Village of Fairport announcing the appointment of Paul Singer as a member of the Deland Hose Company.

Information on the Emergency Service Clam Bake

Thank you card from the American Heart Association for a donation in Phil Wright's fathers name.

Acknowledgment of FASNY candidates.

Entry form for the Vincent Kennelley Golf Tournament

Request to sponsor a hole at the Vincent Kennelley Golf Tournament. Moved by Ron Wells and seconded by Curtis Burrell to pay the \$50.00 sponsor fee.

TREASURER'S REPORT:

Balance on hand 6/1/98	\$121,827.74
Income for June	\$ 19,252.01
Expenses for June	\$ 27,104.94
Balance on hand 7/6/98	\$115,974.81

2,773 copies were made on the copier in June.

The report was accepted as presented.

COMMITTEE REPORTS:

Advisory: Dave Doser noted that the Committee is looking at a new grill for Stewart Station. Costs range from \$300.00 to \$1,400.00. More to come. Waste Management has offered us a bus. It has some mechanical problems and they will be evaluated. If feasible to fix, it will be brought back to the members. If not, it will be used for training. It was suggested that the Department purchase uniform shoes for the active marchers and Fire Police. It was moved by Brian Owens

and seconded by Bryan Williams to purchase the shoes. It was also suggested that we have a Department photo taken prior to the Pittsford parade. This was approved on a motion by Stan Austin and a second by Charlie Baxter. Cost will be in the area of \$650.00

Audit; Ron Wells stated that all books have been reconciled and found in good order. At this present time we have no judgments against the Department.

Band; No report.

By Law; No report.

Communications Officer; No report.

Entertainment; The clam bake and golf tournament will be September 20th. The meal will be at the VFW Post on Macedon Center Road.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; Scott MacCollum noted that we have received \$73,000.00 to date. The third mailing will be in the mail soon.

House; No report.

News Letter; No report.

Property Clerk; No report.

Visiting; Roy Bergen is returning to the hospital this week for more tests. Tony Pittinaro is now in Hill Haven Nursing Home recuperating from a stroke.

Sports; The Little League team finished in 2nd place. At their annual picnic, the boys and girls presented a donation of \$56.18 from their piggy banks to the Department. Our softball team finished in 4th place and playoffs will be this weekend.

DELEGATE REPORTS:

FASNY; No report.

Monroe County Firemen; Meeting on July 29th at the Rush Fire Station.

Monroe County Chiefs; No report.

Northern Central; Jack Fitzgerald presented a report to the Secretary on the Convention.

Western; Convention to be in Perry on July 22nd to 25th.

OLD BUSINESS:

Sign up sheets for the Pittsford Parade boat trip and the Red Wing baseball game are up and the final days to sign up are near.

NEW BUSINESS:

Steve Schalabba and Dave Metzger from Brighton are on county wide committee for recruitment. Anyone with ideas contact Steve.

Ray Oldenburg thanked the Fire Police for their fine showing at recent alarms and events. The crew is back for the summer from Florida.

CHEF'S REPORT:

3C-34 Mark Rosenzweig

No report.

3C-24 Mike Protz

A Pump Operators course will be offered soon. Sign up sheets are posted.

Ray Savorin will graduate this week from his Essentials of Firemanship course.

There will be live fire and smoke training for a few more weeks in the two houses down on the canal path.

3C-14 Bob Brand

Those who marched in the 4th of July parade are to take their uniforms to Town and Country cleaners to have them cleaned and present the bill to the Chief. for reimbursement.

The starting time for the Pittsford and East Rochester parades has been moved up to 6:00 P.M..

There will be no drill on July 23rd. It is the Red Wing baseball game and we will be sending a fill-in to East Rochester.

50/50 winners:

Ron Wells, Charlie Oldenburg and Cliff Palmer.

GOOD AND WELFARE:

A new saw and Wydra belt has been placed on the quint. Any questions on their operation see Ton Santillo.

Mark Liberatore invited those not going on the boat to Pittsford to stop by his house on Packet Boat Drive to join the party with the Geneva Fire Department.

The meeting was adjourned at 8:20 P.M. on a motion by Tom Santillo and a second by David Gawlick. **ROLL CALL** showed 39 members in attendance, 1 in the Military Service and 72 members absent.

Respectfully Submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

August 2, 1998

The August meeting of the Fairport Fire Department was called to order at 7:31 P.M. by it's President, Phil Wright at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer. A moment of silence was observed with the tolling of the Memorial Bell in memory of deceased member Joseph Zimmer.

The minutes of the previous meeting were approved as written on a motion by Dave Pittinaro and a second by Tim Kennelley. The motion was carried.

BILLS totaling \$14,420.06 were presented for payment. The bills were ordered paid on a motion by Scott Copp and a second by Jerry Rusinko. The motion was carried.

COMMUNICATIONS:

Thank you card from the family of Joseph Zimmer for our assistance with his funeral.

Thank you from band member Bob Rieter for the invitation to the boat trip to Pittsford and giving him the chance to play his horn in our band.

Information on the Western banquet on September 19 in Mt. Morris. Moved by Charlie Baxter to send the delegates. Seconded by Gordon Chapel and carried.

Information on the Legislative trip to Albany in October. Motion to send the Monroe County delegates by Scott Copp and seconded by Tim Kennelley. The motion was carried.

TREASURER'S REPORT:

Balance on hand 7/1/98	\$115,974.81
Income for July	\$ 49,399.24
Expenses for July	\$ 10,798.76
Balance on hand 8/1/98	\$154,575.29

Income includes \$43,091.73 in 2% funds for the year.
The report was accepted as given.

COMMITTEE REPORTS:

Advisory; Phil Wright presented a request to purchase an electric power washer for the halls at a cost of \$500.00. This purchase was approved on a motion by Ken Matthews and a second by Ray Oldenburg. Motion was carried. New walkout mats for the entrances for the halls need to be replaced. Cost will be in the area of \$420.00. Moved by Charlie Baxter to purchase the mates Motion was carried after a second by Ken Matthews.

Audit; Ron Wells stated that the accounts have been reconciled and found in good order. There are no judgments against the Department at this time.

Band; Don Fox noted that they are still going strong. They have a concert at the Baptist Home this Tuesday and on the 13th of August they will give their annual concert at the Gazebo Series in Kennelley Canal Park.

By Law; No report.

COMMITTEE REPORTS CONT.:

Communications Officer; No report.

Entertainment; Ken Matthews noted that the clam bake will be at the VFW Post on Macedon Center Road on September 20th. Cost for a guest is \$15.00. This will also be our golf tournament awards dinner. **You must sign up by September 15th.**

Explorer Post; No report.

Fire Prevention; October 4th will be our annual Open House. Chuck will get everything in place but will be in Tampa Florida seeing the Giants and Tampa Bay for a football game. He also needs people to go to the schools the week of the 4th.

Fund Drive; We have received \$76,000.00 to date. The third mailing will be mailed in late August.

House; No report.

News Letter; No report.

Property Clerk; Al Burrell asked if anyone knew of the purchase of work uniforms from Uniform Express? If so contact Al..

Visiting; Don Fox welcomed Roy Bergen back after a short illness. Roy thanked all the members for their cards and visits. Don then thanked everyone who helped with Joe Zimmer's funeral. Do requestyed a page in the minutes be set aside in memory of Joe. This was approved on a motion by Jack Fitzgerald and second by Dave Pittinaro.

Sports; Bob Brand stated that our annual golf tournament will be September 20th. Sign up sheets for foursomes will be posted after Labor Day. The two top foursomes will represent Fairport in the 3rd Battalion Tournament. This must be the foursome that played in our tournament. No substitutes. If you can't get your foursome together the spot goes to the next group.

Our water ball entry at the contest in East Rochester took 1st place Great job.

DELEGATES REPORTS:

FASNY: Annual Convention will be held in Niagara Falls on August 18 to 22.

Monroe County Firemen; No report.

Monroe County Chiefs; No report.

Northern Central; No report.

Western New York; Don Fox reported that they had a good convention with interesting seminars and presenters.

OLD BUSINESS:

None.

NEW BUSINESS:

Charlie Baxter questioned if every member could receive a proposed budget before they vote on it in December. President Phil said that he would try to do this.

Bills for those who attended the Red Wing baseball game will be placed in the members mailboxes for their guests. Cost is \$4.00 per guest.

Phil presented Scott Davis with his five years of service pin.

CHIEF'S REPORT:

3C-34 Marc Rosenzweig

No report.

3C-24 Mike Protz

Mike reminded the Company Officers of the new Training 2000 program that will replace the present Essentials of Firemanship course. This new program presents a new trend in training leading to 2nd and 1st class certification as a firefighter. We have ordered the necessary training manuals.

3C-14 Bob Brand

There will two picnics for the Third Battalion Parade in Penn Yan One at Bushnell's Basin fire station and the second at Red Jacket Park in Penn Yan.

The Chief would like to take the band to the FASNY Convention parade in Niagara Falls. He wants a color guard and members to march. Sign up sheets will be posted.

Bob reminded the members with county pagers to pay their bills on time to the Treasurer. It makes his job easier.

A new phone system is being looked at for the halls.

Bob thanked everyone for the fine turnout for the Pittsford and Eats Rochester parades. He thanked Bill Evans for his work to make our presentations come off in the highest caliber.

The Village will pay up to \$75.00 for prescription eye glasses for the members Scott Pac masks. They must be safety glasses.

50/50 WINNERS:

Roy Bergen, Bryan Williams and Keith Henderson

ROLL CALL showed 34 members present, 1 in the Military Service and 76 members absent. The meeting was adjourned at 8:16 P.M. on a motion by Jerry Doser and a second by Ron Wells.

Respectfully submitted;
Donald H. Fox, Secretary

JOSEPH W. ZIMMER joined the Fairport Hook and Ladder Company in June of 1959. Over the years Joe was a very active member. He participated in his younger years as a firefighter and later on he served with the Fire Police. Joe was a very good athlete. He played on our softball team and was manager for a few years. He was an avid bowler.

Joe never spoke a harsh word or talked about his fellow members behind their backs. We wish everyone had the ethics that Joe cherished. May he rest in peace.

Firefighters Jack Fitzgerald, Donald Ferraro, Tim Kennelley, Al Scheuer, Donald Fox, Raymond Oldenburg, Frank Jenks and Bob Alvut were the bearers at Joe's funeral.

● **Zimmer, Joseph W.**

FAIRPORT: July 19, 1998. Survived by 2 sisters, Anna May (Richard) Schoolmaster, Catherine Dinse; brother-in-law, John Haines; 2 brothers, Edward (Trudie) Zimmer, William (Sally) Zimmer; and very special friend, Betty Doyle; several nieces and nephews. Joe was an active lifetime member of the Fairport Fire Dept. and also lifetime member of VFW, Post 8495. He was an usher at the Church of the Assumption for many years.

Friends are welcome to call at the Richard H. Keenan Funeral Home, 41 South Main St. Fairport Tuesday 2-4 & 7-9. His Mass will be celebrated Wednesday at 10 AM at the Assumption Church, Fairport. Interment White Haven Memorial Park. Donations may be made to the Perinton Vol. Ambulance or the Fairport Vol. Fire Dept. in his memory.

FAIRPORT FIRE DEPARTMENT

REGULAR MEETING

SEPTEMBER 10, 1998

The September meeting of the Fairport Fire Department was called to order by President Phil Wright at 8:30 P.M. at the East Church Street station. Rich Bishopp led the members in the pledge to the flag and Stan Austin gave the opening prayer.

The meeting was delayed until this evening due to a wind and rain storm that left the Village of Fairport without electricity for two (2) to three (3) days. Due to the many trees and wires down from the ninety mile an hour winds, the Department answered over one hundred alarms.

The minutes of the previous meeting were approved as written on a motion by Ray Oldenburg and a second by Alan Boezi. The motion was carried.

BILLS totaling \$13,664.43 were presented for consideration of payment. These bills were ordered paid on a motion by John Wagner and a second by Ken Barnes. The motion was carried.

COMMUNICATIONS:

Donation of \$25.00 from Barbara MacCollum for the use of a generator due to the lose of their electricity during the wind storm for medical purposes

Information on the Genesee Chapter of SPAAMFAAB THIS Saturday in Hilton.

Notice of the Northern Central meeting in Wolcott this Sunday.

Thank you card from William Reilly for our support in his election to the FASNY Executive Committee

TREASURER'S REPORT:

Balance on hand 8/1/98	\$154,575.29
Income for August	\$ 3,740.42
Expenses for August	\$ 10,692.10
Balance on hand 9/10/98	\$147,337.11

The Treasurer's Report was accepted as presented. The copier total for the month was 25 members making 1,244 copies. The yearly total now stands at 66 members making 20,504 copies.

COMMITTEE REPORTS:

Advisory; Dave Doser reminded the committee chairpeople that budgets for 1999 are due to the Advisory Committee for the October meeting on October 26th. The Village has informed us that they feel the purchase of a boat is not feasible at this time. It was suggested by a committee member that we get a letter from the Village stating their position on this matter. The use of the bus donated to us by Waste Management for a Hurst Tool drill was questioned. It was the feeling of several members that this bus could be put to better use. They felt the Department could use the vehicle or if not, donate it to another fire department or non profit organization in the community. Mike Protz stated that as Chief, he would not want the vehicle. Mike Protz then presented his request for a new chief's vehicle. It will be a Ford F150 truck with a short body. It will white in color with a plastic bed cover over the body. The vehicle will be purchased on State Bid thus eliminating the need for seeking bids. Total cost, with trade in, some added accessories and gold leafing will be in the area of \$10,900.00. It was moved by Ray Oldenburg and seconded by Jack

Fitzgerald that we purchase the vehicle. The motion was carried and Mike was told to order the truck..

Audit; No report.

Band; Don Fox expressed the thanks from the band members to the members of the Department who marched with them in Niagara Falls at the FASNY parade. The band won first place at this event completing a very successful parade season. At their annual concert at the Gazebo in Canal Park, they had the largest number of people ever to attend one of these concerts. Final count was over nine hundred people.

By Law; No report.

Communication Officer; Keep an eye on the bulletin boards. They post vital information on street changes and new streets. Also they remind you on old location for a memory refresher.

Entertainment; The annual golf tournament and clam bake are on September 20th. Make sure you get your reservation in or no golf or food. September 15th is the deadline.

Explorer Post; No report.

Fire Prevention; Open House will be October 4th. Help is needed. The Department will visit the schools also on the week of the 4th. Help will be needed then. October 7th will be EDITH DAY. This year this day will be recognized nation wide with a national drill at 6:00 P.M. that evening.

Fund Drive; The third mailing went out on the first of the month. We stand at \$79,000.00 at this time.

House; All the new tables and chairs and accessories have been delivered to Stewart Station. One table has been damaged in transit and will be replaced.

News Letter; No report.

Property Clerk; No report.

Visiting; Charlie Baxter had back surgery and is recuperating in good fashion. He returned to Florida after a stop in Pennsylvania. Loren Pelton's mother-in-law passed away with the Memorial Service this evening. Our thoughts are with him and his family.

Sports; Golf tournament is September 20th. Get your foursomes in by September 15th.

DELEGATES REPORTS

FASNY; Don Fox gave a report on the newest legislation that directly effects the Department. Several legislative bills pertaining to the Fire Service were passed this year. It's an election year.

Monroe County Firemen; Annual Legislative bus trip to Albany on October 23, 24 and 25th. If interested, contact Don Fox. County delegates have their expenses paid by the Department.

Monroe County Fire Chiefs; No report.

Northern Central; Meeting in Wolcott this Sunday at 1:30 P.M.

Western New York; Meeting in Perry on Sunday the 20t at 2:00 P.M.

OLD BUSINESS:

Dave Pittinano noted that the Benevolent Committee had purchased a new Memorial Plaque since the prior one had no more vacant plates left on it. The old plaque had the first death recorded in 1882. We all hope that the new one lasts longer than the old one.

NEW BUSINESS:

Congratulations to Mark Stoianovich on his promotion to Lieutenant in the Rochester Fire Department.

Appreciation was expressed for the many hours put in by the members during the recent storm. Steve Schalabba suggested that we look back on the Ice Storm of 91 and this recent storm and look at our problems and look for ideas for improvement. Any member with suggestions, please pass them on to the Chief in writing.

Letters of thanks are to be sent to the Fairport Donut Shop and TK's Pizza for their donations of food during the storm.

The annual Chicken Bar-B-Q that the Ladies Auxiliary has every year is on October 3rd at the East Church Street station. It was moved to let the ladies have use of the pop dispenser that evening. Funds raised from this event go to Dollars for Scholars and the Advent House.

The Protectives annual outing this year will be on October 11th with a trip to Letchworth State Park.. There are openings for the members from the other Companies. More to come.

The Department is sponsoring several members to take the Monroe County Health Department's six (6) hour safe cooking class. This certification is needed in order for us to serve food to outside people. Anyone interested see President Phil. The classes are scheduled for September 15th and 16th.

CHIEF REPORT:

3C-34 Marc Rosenzweig

No report.

3C-24 Mike Protz

On behalf of the Chief, Mike thanked everyone for the excellent job they did during the storm. Everything ran very smoothly. Several new programs were instituted during this period that worked out very well. We keep learning with every major storm.

A pump operators course is now in progress.

October 17th will see us have a Hurst Tool drill.

Crews are needed for a fill in to East Rochester this Saturday. Two (2) shifts of six (6) people are needed for their clam bake.

There could be a burn drill in the near future on Perinton Parkway. More to follow.

CHIEFS REPORT CONTINUED:

3C-14 Robert Brand

At the International Chiefs Convention.

50/50 WINNERS:

Ray Sabourin, Ray Oldenburg and Michael Gropp.

The meeting was adjourned at 9:32 P.M. on a motion by Michael Gropp and a second by Tom Koval. **ROLL CALL** showed 34 members present, 1 in the Military Service and 73 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

This year's theme for Fire Prevention Weeks is **"FIRE DRILLS the GREAT ESCAPE"**

FAIRPORT FIRE DEPARTMENT

Regular Meeting

October 5, 1998

The October meeting of the Fairport Fire Department was called to order at 7:30 P.M. by it's President Phil Wright at the Eats Church Street station. Scott Davis, the Sergeant at Arms led the members in the pledge to the flag and Don Fox gave the opening prayer. A moment of silence was observed in memory of departed member Charles Clark, a 73 year veteran of the Fairport Protective Company.

The minutes of the previous meeting were approved as written on amotion by David Pittinaro and second by Gordon Chapel. The motion carried.

The Secretary asked permission to set aside a page in the minutes for member Charles Clark who passed away this past Sunday. This was so ordered by the membership.

BILLS totaling \$9,071.68 were presented for consideration of payment. This total included the annual golf tournament and clam bake. The bills were ordered paid on motion by John Wagner and a second by Brian Sens.

COMMUNICATIONS:

Several ads that were given to the proper committees.

Notice from the Village of Fairport confirming the appointment of Theodore C. Rice as a member of the DeLand Hose Company.

Letter of appreciation with a check for \$250.00 from Sue Templeton of South Main Street.

Letter of thanks from the Mission Helper of the Sacred HEART for our donation.

Request from Suffolk County for an ad in the 1999 FASNY Convention program book. Moved to take no action.

TREASURER'S REPORT:

Balance on hand September 1, 1998	\$147,337.11
Income for September	\$ 2,527.81
Expenses for September	\$ 5,932.23
Balance on hand October 1, 1998	\$143,932.69

The Treasurer's report was accepted as presented.

COMMITTEE REPORT:

Advisory; Dave Doser stated that the Ladies Auxiliary came before the Committee to request a special allotment of \$2,000.00 for the 50th Anniversary banquet scheduled for 1999. This request was made due to the time needed to make party house reservations and to cover the cost of the prescribed number of guests. the Auxiliary has saved \$1,600.00 over the past years for this event. Any funds remaining from this allotment will be returned to the Department. Moved by Stab Austin and seconded by John Wagner to give the Ladies Auxiliary the money asked for. The motion was carried.

Audit; No report.

Band; No report.

COMMITTEE REPORTS CONTINUED:

By Law; No report

Chaplain; No report.

Communications Officer; No report.

Entertainment; No report.

Explorer Post; No report. It was noted that the members prepared and served the Exempts meal at the Exempts meeting in September.

Fire Prevention; October is a very busy month. Open House this Sunday, teaching in the schools on Monday, Tuesday and Wednesday and the EDITH Drill on Wednesday evening. Help is needed for all of these events.

Fund Drive; Third mailing has been mailed and results are slow. We are at \$80,000.00

House; No report.

News Letter; No report.

Property Clerk; No report.

Visiting; Honor Guard sign-up sheets are in the radio room for Charlie Clark's funeral. Roy Bergen is home after surgery.

Sports; Bob Brand stated that the foursome of Dave Gropp, Mike Gropp, Willie Crane and Mark Pawloski won the Fairport Tournament. Charlie Beck Tom Beck, John Snider and Tim Kennelley won the Third Battalion Golf Tournament. This and our showing in the bowling league and softball again gave us the "Babe Nash" trophy. The clam bake and golf tournament will be held on separate days in 1999 and not together as was the case this year.

DELEGATE'S REPORTS:

FASNY; Their training course on Firefighter's Survival will be held at Henrietta Station #6 on the evening of Wednesday, October 14th.

Monroe County Firemen; October convention meeting will be at the Rush Fire Station on October 29th. Meal at 6:00 P.M. with the meeting at 7:30 P.M.

Monroe County Fire Chiefs; No report.

Northern Central; Annual banquet in Auburn on October 17th.

Western; No report.

OLD BUSINESS:

None

NEW BUSINESS:

Don Fox gave a report on the National Firefighter's Memorial service in Emmitsburg, Maryland and the dedication of the Fallen Firefighters Memorial in Albany. Don presented the Department with a commemorative replica of the memorial. Don was a member of the State's Honor Guard at both of these events.

Stan Austin noted that annual physical will be given this month. Time and place to be posted.

Steve Schalabba gave a report on the County's recruitment committee. A full scale drive will be held in April of 1999.

Earl Ervay used the overhead to present a proposal on retaining and repairing the bus donated by Highview Acres Landfill. The cost of repairs could run between \$7,000.00 to \$10,000.00. This price could also be lower. Earl listed several uses such as evacuation, transportation for members to special events, rest and recuperation at fire scenes, Company and Band use were some of the uses. Several members gave their pro and cons on the issue. Chief Protz will check with the Village if we can add this vehicle to our inventory or take it on as a Department vehicle. He will also find out what class of drivers license drivers will need in each case.

After much debate, a straw vote showed a interest in keeping the bus. Dave Doser moved that the question must be answered by the November meeting. If not, the bus will not be returned to our stations and will be used in a extrication drill. This was seconded by Jack Peck and carried.

CHIEF'S REPORT:

3C-34 Marc Rosenzweig

No report.

3C-24 Mike Protzb

There will be a Hurst Tool training on October 17th starting at 8:00 A.M. at Station #2. Sign up sheets will be posted.

Also on October 17th, there will be a Fire Police training session in Brockport.

3C-14 Robert Brand

Bob thanked the members for their turnout for the Labor Day storm.

This Sunday there will be a burning detail on Cobb Lane. We will be burning down tow houses along the canal. Be at the hall by 6:45 A.M. and the drill will start at 7:00 A.M.

Thursday's drill will be at the Power House where members of Fairport Electric will go over the problems and equipment we will encounter during storms.

Bob asked the members to support the Fire Prevention programs at the Open House and school programs.

November 1st is the date of the Third Battalion clam bake. More information to follow.

New flash lights have been issued to some of the most active members. More are on order.

50/50 WINNERS:

Mike Joyce, Keith Henderson and Jack Fitzgerald

The meeting was adjourned at 8:42 P.M. on a motion by Scott Compton and a second by Jim Erbland. **ROLL CALL** showed 36 members present, 1 in the Military Service and 71 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

CHARLES E. CLARK

July 4, 1903 - October 4, 1998

Charlie joined the Fairport Protective Company in March of 1925. For more than sixty years, he served as their Secretary. He was very proud of his affiliation with the Protectives and the Fairport Fire Department. He was very loving of his family and a very loyal member of Assumption of Our Lady Church. He was a daily communicant and the oldest altar server in the diocese.. He was still serving on the altar at the age of 93.

Charlie was a gentleman who never spoke a bad word about his fellow man. He was one who did not get upset or angry and was a peacemaker. He will be missed by all.

Charlie, we raise one last "Bourbon Manhattan" in your memory. May you rest in peace with the Lord.

Members of the Fairport Fire Department served as Charlie's pallbearers.

Edmund Welch
Alfred Scheuer
James Erbland
John H. Fitzgerald
Donald H. Fox

Clark, Charles E.

CANANDAIGUA: Formerly of Fairport, Oct. 4, 1998. Predeceased by wives, Florence and Marguerite. Survived by step-daughter, Barbara Murphy; 10 grandchildren; 41 great-grandchildren; a niece, Margaret Hammill.

Friends are welcome to call at the Richard H. Keenan Funeral Home, 41 S. Main St., Fairport, Tuesday 2-4, 7-9. Funeral Mass Wednesday 10:00 a.m. at Church of the Assumption. Interment Oakwood. Those wishing may make contributions to F.F. Thompson Hospital, Canandaigua 14424.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

November 2, 1998

The November meeting of the Fairport Fire Department was called to order at 7:32 P.M. by its President, Phil Wright at the East Church Street station. The members were led in the pledge to the flag by Sergeant at Arms Scott Davis and Don Fox gave the opening prayer.

First order of business was the recognition of John Baynes, President of the Friends of Fairport Education and David Dunn, also a member of the group. They presented the Department a check in the amount of \$1,933.00. President Phil and the members expressed their sincere appreciation for the groups thoughtfulness.

The minutes of the previous meeting were approved as written on a motion by John Wagner and a second by Dave Pittinaro. Motion was carried.

BILLS totaling \$12,209.27 were presented for consideration of payment. The bills were ordered paid on a motion by Scott Copp and a second by Ken Matthews.

COMMUNICATIONS:

Several ads and letters of information passed on to the various committees.

Cards of thanks from the family of Charles Clark.

Donations from the Smith and Snyder families.

Request from the Perinton Food Shelf for a donation to their Christmas Basket Fund. Moved by John Wagner to donate \$200.00. Seconded by Brian Sens and carried.

Request for an add in the Northern Central's Yearbook at a cost of \$60.00. Moved by John Wagner and seconded by Al Boezi and carried.

Due notice from the Monroe County Volunteer Firemen's Association. Moved by Ed Welch to pay organizational and individual dues. Seconded by Ken Barnes and carried.

TREASURER' REPORT:

Balance on hand 10/1/98	\$143,337.11
Income for October	\$ 13,930.88
Expenses for October	\$ 9,204.30
Balance available November 1, 1998	\$138,610.56

Cliff noted that 2,804 copies were made on the Xerox machine by 35 members. The total for the year is 27,538 copies by 67 people.

The Treasurer's report was accepted as read.

COMMITTEE REPORTS:

Advisory: David Doser stated that the Committee had reviewed the cost estimate for repairing the bus donated to the Department. More on this subject during Old Business. The Committee is reviewing the proposed 1999 budget at this time. Anyone seeking a copy of the budget must ask one of the table officers and they will be made available to them.

Audit: All the accounts have been reconciled and found in good order. At the present time there are no judgments against the Department.

COMMITTEE REPORTS CONTINUED:

Band; Bill Evans reporting for the Committee noted that a very successful season is coming to a close. The Band will play it's last engagement for this season at the Christmas tree lighting at Kennelley Park on November 28th. The Band is selling a 1999 Lottery Calendar to help defray costs for their trip to Disney World in October of 1999. Cost is \$20.00.

By Law; No report.

Chaplains; No report

Communications Officer; No report.

Entertainment; No report.

Fire Prevention; Al Boezi thanked everyone for their help during Fire Prevention Week. Several hundred students were instructed in the schools and station visits.

Fund Drive; The third mailing has resulted in an additional \$1,300.00 bringing our total for the year to \$81,178.00. The Committee is looking at a fourth mailing.

House; No report.

News Letter; No report.

Property Clerk; No report.

Visiting; Don Fox noted that Roy Bergen is progressing slowly after corrective surgery. Cliff Palmer is back on his feet and back keeping an eye on our funds.

Sports; No report.

DOELEGATES REPORTS:

ASNY; Ed Welch gave a report on the Legislative Meeting in Albany. Main concerns are the Low Interest Loan Fund, allowing independent fire companies to participate in the loan program and the Cigarette Safety Act. 24 proposals will be presented to the State legislature for consideration.

Monroe County Firemen; Ed Welch noted that at the October meeting in Rush, the legislative process was explained in depth.

Monroe County fire Chiefs; No report.

Northern Central; No report.

Western New York; Meeting this Sunday, November 8 in Shawnee near Lockport.

OLD BUSINESS:

Earl Ervay presented an overhead program on the repair of the bus donated by Waste Management. Cost of a complete repair and cosmetic overhaul is \$9,385.00. A lengthy discussion followed. Both the 1st and 2nd Assistant Chiefs expressed their feeling that they did not want the vehicle. It was noted the Village would insure the vehicle and the drivers would not

need a CDL license to drive it as it would be considered a Fire Department vehicle. A secret vote was taken and the repairs to the bus were approved on a close 29 to 26 vote.

NEW BUSINESS:

It was reported that "Roundup", a very strong weed killer was put on the lawn at Station #2 by mistake. It will probably kill the present grass. The problem will be corrected.

A seminar on the proper handling of food will be given in house sometime this winter to satisfy the County Health Department rules and regulations.

The Rochester Americans hockey team will have a "Firemen's Night" on December 11th. There will be a \$2.00 discount on all tickets.

Please get all address changes to the Secretary so that the election ballots will be received by all members.

Dave Pittinaro thanked Chief Brand, President Wright and Don Fox for being present at the recognition of 50 years of service for his dad, Anthony Pittinaro, Sr. at a recent meeting of the Bushnell's Basin Fire Department. Tony spent close to forty years as a member of the Fairport Fire Department and is an honorary member of the DeLand Hose Company.

Al Scheuer suggested that we look at upgrading some of our rescue equipment to make it more user friendly with less manpower.

Don Ferraro (member and a Village Trustee) read a letter from Perinton Ambulance citing some differences with the Department's Chief. It questioned the Chief's actions at some recent incidents involving the Perinton Ambulance and the Department. Policies adopted by the Department were questioned.

After a long discussion, Tom Santillo moved that in the future the Department respond to lifting assist calls when called. This was seconded by Mike Joyce and carried. The motion was rescinded on agreement of the makers on the condition the Chiefs and officers of Perinton Ambulance have a meeting and come to an agreement on our assistance procedures.

Stan Austin noted that 26 of the 28 members who are required to take physicals this year have had them done. The Department is aging. Next year 52 members will have to have physicals.

CHIEF'S REPORT:

3C-34 Marc Rosenzweig

No report.

3C-24 Mike Protz

Several of our members have taken and passed the Department's "Pump Operators" training course. They will be drivers for the second pumper out on alarms unless no other drivers are available.

The Union Hill Fire Department is looking for a part time building maintenance person.

CHIEF'S REPORT CONTINUED:

3C-24 Mike Protz

The 1998 drill season is coming to a fast close. we have November and a short December for drills.. All drills will be posted

3C-14 Bob Brand

The Chief thanked everyone for the excellent job they did at the fire at the High Acres Landfill. It presented many problems not encountered by the Department before.

The Chief was questioned on having our department Administrator drive equipment to the scene of an incident. How is he covered if he is injured ? This will be investigated to see how he is covered in this instance.

NOMINATIONS FOR 1999 DEPARTMENT OFFICERS:

Nominee

Chief; Michael Protz
1st Assistant Chief; Marc Rosenzweig
2nd Assistant Chief; Steven Schalabba
President; Scott MacCollum
1st Vice President; David Doser
2nd Vice President; No nominations received.
Secretary; Donald H. Fox
Treasurer; Clifton Palmer
Property Clerk; Al Burrell
Communications Officer; Paul Gizzi
Charles Garbarino
Sergeant at Arms; Scott Davis
Organizational Delegates; 1998 delegates

Nominator

Rick Taft
Rick Taft
Rick taft
Gordon Chapel
Brian Owens
Brian Owens
Gordon Chapel
Stan Austin
Rick Taft
Brian Owens
Rick taft
John Wagner

500/50 WINNERS:

Vance Basile, Robert Brand and Mike Gropp.

The meeting was adjourned at 9:38 P.M. on a motion by Ken Barnes and a second by Peter Keenney. **ROLL CALL** showed 58 members present, 1 in the Military Service and 49 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Annual Meeting

December 7, 1998

The Annual Meeting of the Fairport Fire Department was called to order at 7:35 P.M. by President Phil Wright at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by John Wagner and a second by Jeff Jennings.

BILLS totaling \$49, 143.69 were presented for consideration of payment. This total included \$41,400.00 in account transfers. The bills were ordered paid on a motion by Jim Erbland and a second by Bob Brown. Motion was carried.

COMMUNICATIONS:

Several ads that were assigned to the proper committees

Information on the Northern Central meeting in January.

Thank you from the Perinton Food Shelf for our donation.

Information from Western on the Fire Police award and competition.

Request for an ad in the annual yearbook of the county firemen's Association Move by Perry Peck and seconded by Dave Pittinaro to take a full page at the cost of \$60.00. Motion passed.

Letter requesting the endorsement of Norm Knapp from Brockport as Director of the State Chiefs Association. Moved by Ed Welch and seconded by Roy Bergen to support Norm. Motion passed and the Secretary will send the letter.

TREASURER'S REPORT:

Balance on hand November 1, 1998	\$138,610.56
Income for November	\$ 2,692.00
Expenses for November	\$ 7,262.24
Balance on hand December 1, 1998	\$136,040.32

The report was accepted as presented by the Treasurer.

COMMITTEE REPORTS:

Advisory; Dave Doser noted that the 50/50 funds would be divided \$25.00 to the Firemen's Home Endowment Fund and the remainder to the mission that was burned out on Joseph Avenue. It was noted by the Treasurer that there is a budget line for the Endowment Fund. It was then moved to send the \$25.00 to the Brockport family that suffered a double fatality this weekend. The motion was carried. Dave also presented a plan for bulk purchase of business cards for the Department Officers. These would be generic and the officers name would be added s necessary. This was approved on a motion by Bob Brand and a second by Bill Evans.

The next item of business was the annual budget. Phil Wright gave a very comprehensive breakdown of the budget. Randy Marra questioned if the annual stipend for the Companies could be put back to the \$75.00 instead of the \$50.00 used while in the trail period on not doing Door to Door on the fund appeal. It was noted that not doing Door to Door did not cause a significant decrease in donations After some discussion, Randy moved to raise the allotment back to \$75.00 with a \$2,500.00 minimum payment for each member. Seconded by Perry Peck and carried.

COMMITTEE REPORTS CONTINUED:

John Moreland questioned where the funds would come from and the Treasurer stated that they would come from this year's surplus. Don Ferraro then questioned why we used the Service Awards Program point system not having the program. It was stated that the system was instigated in order to have some uniform point system for the Department. Don Ferraro moved to eliminate this program from the budget. This was seconded by Steve Schalabba and carried. It was then moved by Kyle Connelly to accept the budget as present with the two changes. This was seconded by Ken Barnes and carried.

Audit; Ron Wells stated that all accounts were reconciled and found in good order. There are no judgments against the Department at this time..

Band; Don Fox noted that the Band had put away their instruments for the year. Their annual banquet will be on January 9, 1999 at Station #1. Don Fox and Bill Evans still have lottery calendars available

By Law; No report. President Phil stated that he had some changes presented to him this evening.

Communications Officer; No report.

Entertainment; The annual Chiefs Party will be on Thursday, December 17th at Station #1. Get four reservations in now.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; No report.

House; Al Scheuer noted that the committee is looking at new furniture for the lounge at station #1. Some recliners will be included. Al asked everyone to see him for their new uniform shoes.

Newsletter; No report.

Property Clerk; No report

Visiting; Don Fox noted that former member Wilfred "Butch" Parsons passed away.

Sports; No report.

DELEGATES REPORTS:

ASNY; No report.

Monroe County Firemen; The January meeting of the County Firemen will be held in Fairport at Station #1 on Thursday the 28th.

Monroe County Fire Chiefs; No report.

Northern Central; The January 17th meeting will be held at the Point Pleasant fire station on Ewer Avenue.

Western New York; No report.

OLD BUSINESS:

None.

NEW BUSINESS:

The election results were read. The only contested office was that of Communications Officer. Paul Gizzi defeated Chuck Garbarino. Results of the election will follow these minutes.

It was stated by Frank Jenks, Chairman of the Election Committee that the name of the candidate for Property Clerk was left off the ballot by mistake. Curtis "Al" Burrell was nominated for this position by Frank Jenks and this was seconded by Rick Taft.

The position of 2nd Vice President had no nomination at the November meeting. The name of Perry Peck was presented by Al Scheuer and was seconded by several members.

Frank Jenks then asked permission to include the nomination petition and voting ballot to be mailed back to the committee in the same mailing. This would save money and time. Frank put this request into a motion and it was carried after a second by Ken Barnes.

It was moved by Perry Peck and seconded by Frank Jenks to pay the administrative expenses to the Secretary, Treasurer and Property Clerk. Motion was carried.

CHIEF'S REPORT:

3C-34 Marc Rosenzweig

No Report

3C-24 Mike Protz

Mike received a letter from John Fitch of Perinton Ambulance. The letter spelled out who had command at emergencies where the fire department, ambulance corps and a EMS tech are in attendance.

Mike presented Dave Pittinaro with his Fire Police certification for the required training.

All line officers will meet at 10:00 hours on January 1, 1999 to exchange gear. There will be no meeting.

3C-14 Bob Brand

The new assignment sheet that has been revised as of this date has a typo in it. Fill ins to East Rochester will come from station #1.

Steve Schalabba brought the members up to speed on the proposed recruitment program planned for April 1999. There will be TV and billboard ads along with two (2) open houses at the fire stations. They will be looking for some financial help from the county's fire departments. Funding will also come from the county government. This promotion will cover both fire and EMS.

50/50 WINNERS:

Tickets tonight were one for a buck and three for two bucks. The president announced that the prizes would be drawn in reverse tonight. 3rd, 2nd and then first. (he knew something in advance)

The winners; 3rd, Mark Pawloski, 2nd, Keith Henderson and 1st. President Phil Wright.
(It Was Fixed)

President Phil thanked everyone (for the money) for the cooperation over the past six years. It was sincerely appreciated.

The meeting was adjourned at 8:52 P.M. on a motion by T.C. Rice and a second by Bob Brown. Don Fox gave the closing prayer.

ROLL CALL showed 52 members present, 1 in the Military Service and 54 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

ELECTION RESULTS:

President; Scott MacCollum
1st. Vice President; David Doser
2nd. Vice President; No candidate
Chief; Michael Protz
1st. Assistant Chief; Marc Rosenzweig
2nd. Assistant Chief; Steven Schalabba
Secretary; Donald H. Fox
Treasurer; Clifton Palmer
Sergeant at Arms; Scott Davis
Communications Officer; Paul Gizzi
Property Clerk; Left off ballot by mistake

FAIRPORT FIRE DEPARTMENT

Regular Meeting

January 4, 1999

The first meeting of 1999 was called to order at 7:32 P.M. by President Scott MacCollum at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the Annual Meeting in December were approved as written on a motion by John Wagner and a second by Ken Barnes. The motion was carried.

BILLS totaling \$25,866.82 were presented for consideration of payment. Scott Copp questioned the price of the new chiefs vehicle. This was explained. Paul Singer questioned the purchase of the new furniture for the lounge at Station #1. It was explained that the purchase was approved last year and was in the 1998 budget. The Treasurer was ordered to pay the bills on a motion by Paul Singer and a second by Brian Sens. The major expenses were the chiefs vehicle, \$11,030.00 and \$3,820.00 for the furniture.

COMMUNICATIONS:

Confirmation from the Village of Fairport for the appointment of six (6) new members. Three (3) each in the Hook and Ladder Company and the Protective Company.

Thank you cards from several of our widows for their Christmas baskets and the Pittinaro family.

Thank you from Waste Management for our work at their fire with a donation of \$1,000.00

Information on the quarterly meetings and conventions of Northern Central Western and the Monroe County Firemen.

Tickets from Suffolk County to raffle a car to raise funds for the FASNY Convention.

Dues notice from Northern Central. Moved by John Wagner and seconded by Frank Ventura to pay the \$10.00 dues.

TREASURER'S REPORT:

Balance on hand 12/1/98	\$136,610.56
Income for December 1998	\$ 7,143.93
Expenses for December 1998	\$ 24,967.93
Balance on Hand 1/1/99	\$103,925.46

The report was accepted as read.

Cliff reminded the member to let him handle any repairs or replacement of equipment on the copier. Someone tried to replace the ink cartridge and broke the handle.

Cliff noted that he is investigating the cost of additional bonding insurance. The BY Laws have the provision that the bond must be twice the amount handled by those allowed to sign checks. The new amount will be \$600,000.00 coverage.

COMMITTEE REPORTS:

Advisory: Dave Doser noted that the committee is still investigating the beverage distribution at the club room area. Dave presented a proposal to purchase two (2) new turnout gear racks for Stewart Station. Each rack will store five (5) sets of goods. Cost will be in the area of \$1,400.00. Motion to purchase was made by John Wagner and seconded by Julie Owens.

COMMITTEE REPORTS CONTINUED:

Audit; No report.

Band; They will have their annual banquet at Station #1 this Saturday evening.

By Law; No report.

Communications Officer; No report.

Computer; Cliff is still having problems. The committee will look into his problems.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; Still having people come to the halls for tours.

Fund Drive; Business letter to go out shortly. A new letter is being composed for the residential appeal

House; The new furniture and TV are in use in the Clark/Hare Lounge at Station #1.

News Letter; Information must be given to Dave Pittinaro by meeting night.

Property Clerk; Al Burrell stated that anyone needing hardware for their uniforms let him know now. Uniform Express located on Buffalo Road is our official supplier of uniforms and parts.

Visiting; Don Fox thanked everyone who stood honor guard at Tony Pittinaro's funeral. Tony was an Exempt and honorary member of the Hose Company. Stan Austin is running around less his gall bladder.

Sports; No report.

DELEGATES REPORTS:

FASNY; No report.

Monroe County Firemen; Their January convention meeting will be held in Fairport on January 28th at Station #1 starting at 6:30 P.M.

Monroe County Chiefs; Their next meeting will be the installation banquet at Logan's on February 10th.

Northern Central; January 17th meeting at Point Pleasant at 2:00 P.M.

Western New York; January 10th meeting at Shawnee on the Old Lockport Road at 2:00 P.M.

OLD BUSINESS:

Al Scheuer reminded the members to pick up their new dress uniform shoes.

NEW BUSINESS:

Phil Wright passed out several service pins for five, ten, fifteen twenty, twenty five, thirty and thirty five years. All the records are up to date at this time.

It was suggested that we use a recording device for the to monitor the meetings. This will be tried.

SPECIAL ELECTION:

THIRTY ONE MEMBERS VOTED. Perry Peck was elected 2nd Vice President and Curtis "Al" Burrell was elected as Property Clerk. The tellers were dismissed at this time and the ballots were given to the Secretary to secure for thirty days. Permission was given to destroy the ballots from the annual meeting.

CHIEF'S REPORT

3C-34 Steve Schalabba

The fumes sensor on 3422 is being repaired. Also the speaker at the pump panel on 3422 will be repaired.

Two (2) new submersible pumps have been placed in service. Both have pancake screens.

3C-24 Marc Rosenzweig

Some of our members have expressed an interest in attending a seminar on search and rescue in Geneva. Anyone else interested see Marc.

Mask confidence training will start again very soon.

3C-14 Mike Protz

We now have a reassembled mask confidence area on the third (3rd) floor of the old can company building on Parce Avenue. Mark Stoianovich spent many hours assembling this layout.

Procedures that are in place at the present time will be adhered to. There will be a line officers meeting very soon and some changes might come then.

Remember, the rule now is two in and tow out ready to go in. OSHA training will be incorporated with some of our regular Thursday drills.

There will be two separate drills on Thursday nights. Drills will be rotated between Station #1 and Stewart Station.

The trailer fire on West Whitney Road at Cantasano was arson. The person responsible has been apprehended. It was a dismissed employee of the construction company and he was responsible for seven fires in the City of Rochester against the same company.

Anyone with suggestions, bring them to the chiefs or line officers.

February 11th will be the annual past chiefs party at the East Rochester fire hall. Cost is \$10.00 per.

550/50 WINNERS:

Gordie Chapel, Steve Schalabba and Don Fox.

The meeting was adjourned at 8:30 P.M. on a motion by Jeff Jennings and a second by Rick Taft. **ROLL CALL** showed 54 members present, 1 member in the Military Service and 59 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

February 1, 1999

The February meeting of the Fairport Fire Department was called to order at 7:33 P.M. by President Scott MacCollum at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The Secretary informed the members that the meeting was being recorded.

The minutes of the previous meeting were approved as written on a motion by John Wagner and a second by Rick Taft. The motion carried.

BILLS totaling \$9,555.56 were presented for consideration of payment. John Wagner questioned an expense charged to the account of 3C-14. Upon researching the list of bills, the bill was recorded to the proper account. The bills were ordered paid on a motion by John Wagner and a second by Frank Jenks. The motion carried.

COMMUNICATIONS:

Housing information for the Northern Central convention in Farmington.
Entry forms for the Western New York firemen's bowling tournament in Lockport.
Parade invitation from Weedsport Fire Department.
Donation in the memory of Frank DeVito from the Mazzarella family of Perry New York
Several ads that were given to the proper committees.

TREASURER'S REPORT:

The Treasurer gave a very comprehensive report for the year 1998. Anyone wishing to obtain any facts or figures on this report may receive one upon request to the Treasurer.

Balance on hand 1/1/99	\$104,850.74
Income for January	\$ 4,226.63
Expenditures for January	\$ 9,326.36
Balance on hand 2/1/99	\$ 98,880.33

The Treasurer's report was accepted as presented.

COMMITTEE REPORTS:

Advisory: Randy Marra and his committee is still investigating the beverage dispensing system at Station #1. He has prices on a new beer cooler and is looking at a new pop system. More in the future The hot water heaters at Station #1 are reaching their usefulness' and will need replacing them soon. They will then be changed over to natural gas. The side doors are still in disrepair. Maybe it's time to have the Village replace them. A request from the Rochester Protectives to use our hall for a Monroe County Firemen's quarterly meeting was turned down.

Audit: Ron Wells stated that all accounts have been reconciled and found in good order. At the present time there are no judgments pending against the Department.

Band: Don Fox reported that the Band had a very good banquet. They have began their rehearsals at Stewart Station every other Tuesday.

COMMITTEE REPORTS CONTINUED:

By Law; No report.

Chaplain; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Annual banquet will be on May 15th at the Ontario Country Club.

Explorer Post; No report.

Fire Prevention; Kyle Connelly stated that people are needed for tours. Anyone interested contact him please.

Fund Drive; Scott MacCollum stated that we have received \$2,880.00 to date in our business solicitation. Also some straggler donations from the residential appeal came in bring our total to \$3,000.00. The letter for the residential appeal is being redrafted to give a better image of the department.

House; No report.

News Letter; No report.

Property Clerk; No report.

Visiting; Don Fox welcomed Bob Alvut to the meeting. Bob sneaked into General Hospital (not the TV General Hospital) and had open heart surgery. They did a double bypass and replaced one of the valves. Bob thanked everyone for their concern.

Sports; No report.

DELEGATES REPORTS:

ASNY: Legislative meeting in Albany March 19, 20 and 21st.

Monroe County Firemen; The Department was thanked for hosting the January quarterly meeting. Don Fox thanked the Fire Police and other members who pitched in with the Ladies Auxiliary to put on the fine meal they served.

Monroe County Fire Chiefs; No report

Northern Central; Next meeting in Canandagua in April. Convention is in Farmington on June 4th and 5th.

Western New York; Next meeting in April at Shawnee fire station in Lockport. The convention is at the same location July 21 thru 24.

OLD BUSINESS:

John Wagner asked the status of the doors on the west side of Station #1. They will not latch shut. A good swift pull and they will come open. John Welker noted he asked for a price on new doors but does not have it as yet. The repair person says the doors are OK and need repair only. This is the same story we have been receiving for the past two years. President MacCollum will speak with the Chief who will in return talk to the Village about the ongoing problem.

NEW BUSINESS:

Dave Pittinaro Chairman of the Benevolent Committee noted that the committee is scheduled to have a meeting on Monday, February 15th at Station #1. Please contact him if you can't make the meeting.

CHIEF'S REPORT:

3C-34 Steve Schalabba

The outrigger jacks on 3410 have been repaired. They are working much better. Steve thanked Tom Santillo, John Welker and Bob Floyd for their work on the truck to correct the problem

April will see a concerted effort county wide on recruitment and retention of fire and EMS volunteers. Open houses will be held on Saturday, April 24th (10:00 Am to Noon) and Wednesday, April 24th (7:00 P.M. to 9:00 P.M.) We will probably open both halls.

We answered 82 alarms in January, non of any consequence. Many thanks for all those who attended.

3C-24 Marc Rosenzweig

This weekend is the seminar in Geneva. Seven (7) of our members will be attending. They will be using 3428 for transportation.

The 3rd Battalion Line Officers Banquet and the 3rd Battalion Immediate Past Chiefs party is coming up. See Mike Protz for tickets.

This Saturday the Special Olympics will be held at Potter Park. Help is needed. They start at 9:00 A.M.

Paul Singer asked the status of the bus. It was stated that all that is needed now are the license plates.

50/50 WINNERS:

Al Burrell, Al Scheuer and Mark Pawloski.

The meeting was adjourned at 8:07 P.M. on a motion by Bob Brand and a second by Mark Liberatore. The motion carried.

ROLL CALL showed 36 members present, 1 in the Military Service and 77 members absent.

Respectfully Submitted; Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

REGULAR MEETING

MARCH 1, 1999

The March meeting of the Fairport Fire Department was called to order at 7:34 P.M. by President Scott MacCollum at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The members were advised that the meeting was being recorded.

The minutes of the previous meeting were approved as written on a motion by Dave Pittinaro and a second by Ken Barnes. The motion was carried.

BILLS totaling \$15,754.06 were presented for consideration of payment.. The bills were ordered paid on a motion Jack Fitzgerald and a second by Stan Austin. Motion carried. The bills were presented by Ron Wells who is Acting Treasurer while Cliff Palmer is on vacation.

COMMUNICATIONS

Several ads and information letters that were forwarded to the proper committees

Donations for services rendered.

Letter from the New York State Drill Captains Association seeking people to act as judges at their various drills and parades.

Letters seeking endorsement for office in various firemanic organizations. Tabled until the April meeting.

Information on the Perinton Crop Walk to be held on May 2nd.

Letter from the Village of Fairport appointing Thomas McCullough to the Fairport Protective Company.

Request from the Fairport Senior Bash "99" for a donation. Moved by Scott Copp to donate \$100.00 was seconded by Phil Wright and carried.

Due notice from FASNY and Western New York. Moved by Mike Joyce to pay the dues This was seconded by Al Boezi and carried.

TREASURER'S REPORT:

Balance on hand 2/1/99	\$98,880.33
Income for February	\$ 1,433.29
Expenses for February	\$ 6,587.24
Balance on hand 2/28/99	\$93,726.38

The books of the Treasurer are open for any question from the membership at any time. The report was accepted as given.

COMMITTEE REPORTS:

Advisory; Perry Peck stated that Mary Nelson, Director of the Fairport Fire Department Band was at the meeting and gave a report on their trip to Disney World in October of 99. The Band is planning a new recording this spring. Randy Marra and his committee are getting some answers on the possible renovation of the Club Room area. The Sports Committee informed the Committee that the cost of softball this year is going up. The league fee is now \$300.00, up from \$250.00 last year. Everyone was reminded that purchase orders are necessary for all purchases made for the Fairport Fire Department or bills to be paid for by the Department.

COMMITTEE REPORTS CONTINUED:

Audit; Ron Wells stated that all the accounts were reconciled and found in good order before Cliff left for vacation. There are no judgments pending against the Department at this time.

Band; No report.

By Law; No report.

Communications Officer; Paul Gixzi noted that the purchase of Minitor III radios are on hold at the present time. Some of the area departments have been having problems with these units. They are very sensitive and don't always activate at times. It was also noted that Motorola has discontinued making the Minitor II radios.

Computer; Phil Wright stated that a new paging computer has been installed in the communications room.

Entertainment; Annual banquet is May 15th at the Ontario Country Club.

Explorer Post; Anyone knowing of prospective members, contact Perry Peck or Ray Siegfred. The Post now has 8 members. They are looking at some type of fund raising in April.

Fire Prevention; Kyle Connelly thanked all those who helped in February with the many tours of the halls.

Fund Drive; Dave Doser stated that our "Business Appeal" has garnered \$4000.00 to date. A format of the proposed letter for the residential appeal was passed around for ideas from the members.

House; No report.

News Letter; No report.

Property Clerk; Al Burrell reminded the members to pick up their marching shoes. Also anyone needing uniform parts for the upcoming parade season, let him know now, not the day before the first parade.

Visiting; No report.

Sports; Bob Brand stated that softball will start the first Sunday in May. As soon as the schedule is printed, he will post one.

DELEGATES REPORTS:

FASNY; The annual Mid Season Legislative meetings and training seminar will be held on March 20th and 21st in Colonie at the Turf Inn. Monday the 22nd the members present will visit the State Legislature to lobby for the bills presented by the Fire Service. Joining FASNY will be the State Chiefs and Fire Districts Associations.

Monroe County Firemen; No report.

Monroe County Fire Chiefs; No report.

Northern Central; Convention to be in Farmington June 4th and 5th.

DELEGATES REPORTS CONTINUED:

Western New York; No report.

OLD BUSINESS:

None

NEW BUSINESS:

Ron Wells stated that Cliff Palmer will retire as Treasurer on June 30th of this year. On that date he will complete 21 years as Treasurer.

Dave Compton noted that the way the computers are now placed on the radio room desk impairs the view of the apparatus floor. This could create a dangerous problem at some time. Phil Wright stated that he will look into the problem.

Bo Brand asked for help this Sunday morning to do some wiring for the new telephone system.

Randy Marra explained some of the costs and ideas for the Club Room area. The present poop dispensers have been repair brought up to date. There has been a change in the taste. A new beer cooler will cost in the area of \$1,500.00. An in wall dispensing system with the beer stored in the walk-in cooler would cost about \$2,500.00 to \$3,000.00. The committee is also looking at ways to change the area around if possible. Anyone with ideas contact himself or Al Scheuer.

Mike Joyce questioned why the flag at Station #2 was not illuminated at night. He was told that the light fixture is damaged and will be replaced when the weather permits.

It was noted that one of our new members, Tim Woodcock achieved the Eagle Scout rank in the Boy Scouts of America. Congratulations Tim.

CHIEF'S REPORT:

3C-14 Mike Protz

A driver for 3410 is needed on May 10th in the evening for the Monroe County training course. See Mike or 3C-24 if you can do this detail.

The drills for the month will be posted. The first two drill nights will be devoted to OSHA required drills.

Terror Threats. If one occurs in Monroe County a HazMat representative will be dispatched on the assignment for local assistance automatically.

Jim Howell, Village Fire Marshall has requested that in the future that reports on automatic fire alarms be forwarded to his office and he will contact the alarm owner. **We are not to give the alarm owner a copy.**

The annual State Chiefs training seminar will be held on March 6th. The topic is "1st Engine Company Arrival". See 3C-14 or 3C-24 if interested.

Mike reminded the members that children are not to be left alone in the halls during alarms, drills or meetings.

CHIEF'S REPORT CONTINUED:

3C-14 Mike Protz

Turn off the lights when not in use.

The members were reminded to give the number of people responding on apparatus when answering an alarm. If this is not done, the chiefs presume you are responding with a full crew.

Please use the portable radio with care and respect. One of the new radios was damaged beyond the cost of the radio.

Mike reminded the members to respond to the station on the side of the district that you live in. Station #1 and Station #2 (South side and North side) were divided by the canal.

3C34 Steve Schalabba

A second hard wired charger for portable radios has been installed in 3413 and 3422. The problems with some of the portables is being investigated.

3413 now carries 5" hose.

New station gear has been placed at Station #2.

3422 will be first out at Station #2. 3425 will answer all Mutual Aid calls.

The recruitment program being sponsored by the Monroe County Fire Bureau will be held in April. Open House for potential recruits will be held on Wednesday evening, April 28th and on Saturday, April 24th. We hope to have both stations open. If you can help, contact Steve.

Tim Meister questioned where he should respond in the vent of an alarm. He has completed his essentials and has been mask trained. He was told to go to Station #2.

Bob Brand questioned the washing of vehicles during alarms. Have the rules changed ?.

Mike Protz said NO. All vehicle washing will cease and the vehicle removed from the hall in the vent of an alarm. Vehicle washing is also prohibited during meeting, drills and other special event sponsored by the department.

It was also stated that only members, Auxiliary members and the Fairport Police Department are allowed to use the physical fitness equipment.

50/50 WINNERS:

Bob Brand, Ray Sabourin and Bob Alvut. Bob Alvut returned the money to the fund.

Service pins were awarded to Randy Marra, Vance Basil and Tim Kennelley.

The meeting was adjourned at 8:30 P.M. on a motion by Paul Singer and a second by Matt Wells. The motion was carried unanimously. **ROLL CALL** showed 47 members present, 1 in the Military Service and 67 members absent.

Respectfully Submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

April 5, 1999

The April meeting of the Fairport Fire Department was called to order at 7:33 P.M. by President Scott MacCollum at the East Church Street station. Scott Davis, the department Sergeant at Arms led the members in the pledge to the flag and the opening pray was offered by Don Fox.

The minutes of the previous meeting were approved as written on a motion by John Wagner and A SECOND by Dave Pittinaro. Motion carried.

BILLS totaling \$11,494.10 was presented for consideration of payment. With no bills questioned, they were ordered paid on a motion by Phil Wright and a second by Ken Barnes. The motion was carried.

COMMUNICATIONS:

Letter of appointment for James Ackerman (Hook and Ladder) and Eric Honsberger (Protectives) members of the Fairport Fire Department.

A tree of information from Northern Central on their convention in June.

Information on the Western Convention.

Raffle tickets from he Lime Fire Department. (no action)

Letter from Assemblyman Bragman on the of obtaining low interest loans for independent fire companies. (Egypt and Bushnell's Basin are independent fire companies)

Letter from the Monroe County Volunteer Firemen's Association seeking resumes from those interested in serving as officers or committee members for regional and state organizations.

A review of requests for endorsements for county, regional and state officers were considered.

Only one (1) position is a contest The Department endorsed Ted Summers from the Pittsford Fire Department for Treasurer of Northern Central. This was on a motion by Dave Pittinaro and a second by Jack Fitzgerald..

TREASURER'S REPORT:

Balance on hand 3/1/99	\$93,726.38
Income for March	\$ 1,455.77
Expenses for March	\$ 11,494.10
Balance on hand 4/1/99	\$83,688.05

\$206,314.11

Total assets as of 4/1/99

Information on all accounts are available from the Treasurer upon request. The Treasurer's report was accepted as presented.

COMMITTEE REPORTS:

Advisory; Perry Peck noted that the committee discussed a gift for Cliff Palmer who will retire as Treasurer in June after serving for twenty one (21) years. It was moved by Perry and seconded by John Wagner that we follow the suggestion of the Advisory Committee. The motion was carried. A request to spend \$400.00 for the upcoming recruitment campaign to go into partnership with the other emergency services groups in Perinton for advertising. Moved by Steve Schalabba and seconded by Stan Austin to do so. Motion carried. The committee meeting for June, July and August will be held on the last Thursday at 7:00 P.M.

COMMITTEE REPORTS CONTINUED:

Audit; The books have been reconciled and found in good order. There are no judgments against the Department at this time.

Band; Rehearsals have seen about thirty members at each. They had a good showing at the St. Patrick's Day parade in Syracuse.

By Law; No report.

Chaplain; No report.

Computer; No report.

Entertainment; The annual banquet will be on May 15th at the Ontario Country Club. A list of available music will be posted for your listening and dancing pleasure. If you want a tune not listed, ask for it.

Explorer Post; Perry Peck stated that Ray Seigfred will be away for some of the groups drills. Anyone interested in helping see Perry.

Fire Prevention; No report.

Fund Drive; Dave Doser stated that help will be needed after the meeting tonight to stuff envelopes.

House; Al Scheuer and Randy Marra are looking into the upgrading the club room area. They are seeking suggestions from the membership. Should we replace the old bar with a new one ?? What other changes do we need ?? They are looking for your input. If you have an idea, put it in writing and give it to the committee. Al is looking into a new drawer combination for the flatware in the kitchen to replace the present one that keeps breaking.. The gas stoves are in but will not be installed until June. There is not enough money in the Village budget to cover the cost of their installation.

Newsletter; No report.

Property Clerk; Al has several pairs of shoes in his area. The members are asked to pick them up. He will be placing new stripes on the sleeves of the civil officers dress uniforms. They will be white and match those of our Chief officers for rank. (3, 4, and 5 stripes) Anyone needing uniform parts contact Al now.

Sports; Bob Brand stated that the softball team will start their eight (8) game schedule on May 2nd.

Visiting; Don Fox asked the members to remember Jim Schrader in their thoughts and prayers due to the death of his wife Genny. Don also noted that Bob Burke suffered a stroke and is looking at a possible long recovery period. It was moved by Phil Wright and seconded by John Moreland that we send Bob some kind of gift to cheer him up.

DELEGATE REPORTS:

FASNY; They had a very successful workshop and legislative meeting in Albany.

Monroe County Firemen; Their annual meeting will be held at the Barnard Exempts on April 29th.

AAII delegates should plan on attending.
DELEGATES REPORTS CONTINUED:

Monroe County Fire Chiefs; No report.

Northern Central; Quarterly meeting on April 18 at the Ontario County fire training center

Western New York; Next meeting is at the Shawnee fire station on April 11.

COLD BUSINESS:

John Welker stated that new doors have been ordered for the side entrance to Station #1. Also the light fixtures will be replaced with more energy efficient fixtures at both halls. Some will be on timers and some on motion sensors. The Chief noted that the side door is not to be locked in the open position with a key. It should be hooked open in the future.

John Wagner thanked the members for the four day standby during the snow storms of March. It was also noted that there was no food in the larder and toiletries should be kept on hand for such events in the future.

NEW BUSINESS:

The President introduced new members Tom McCullough and Jim Ackerman to the members.

Jerry Rusinko made note that a friend of his is looking for approximately twenty (20) workers for New Years Eve at Woodcliff Lodge to work on a Monte Carlo night. He will feed the workers and make a donation of \$1,000.00 to the department. If interested, see Jerry.

Jerry also approached the question on how new membership applications are distributed to the various companies. One company is always at full strength where the others well below the allotted forty five (45) members. He feels some type of an allotment system should be initiated. After some discussion it was determined that the company Captains President and Chief of the Department meeting within the next couple of weeks to determine some type of allotment system.

Steve Schalabba noted that April is Volunteer Recruitment month . He will need help at both stations for the two (2) open houses being planned county wide on April 24th and 29th. Anyone who can help contact Steve.

Dave Compton stated that the stereo equipment at the physical fitness room is in need of replacement due to being broken. Everyone agreed with Dave and a new one will be procured.

CHIEF'S REPORT:

3C-34 Steve Schalabba

The MSA gas detector has been adjusted in order to give us a more accurate reading.

Steve thanked Roy Bergen and Jim Erbland for their extra work in the maintenance shop.

Everyone was thanked for their extra effort during the snow storms.

3C-24 Marc Rosenzweig

Absent due to oral surgery
CHIEF'S REPORT CONTINUED:

3C-14 Mike Protz

The Chief outlined the new procedure for taking attendance. After each alarm when the equipment is placed back in service, the member will initial his name on the rooster sheet. The senior officer or member in attendance at each hall will then sign the sheet and place it in the proper receptacle. Station #2 will not have to call over the names as in the past. Fire Police will have to come back to sign. If a member must leave due to some reason, he shall notify the officer in charge to place his name on the rooster.

New response assignments are posted. All members are asked to review them and become familiar with them. A new pre plan for the Fairport Baptist Home is now in place. Please note these changes.

The water rescue equipment will be sorted out and placed back on 3418. The water rescue members will respond to Station #2 in the event of an alert. 3410 will respond with the group out of Station #1 for support.

Bill Evans has presented us with a new version of eyeglass for our use. They seem superior to the ones we are currently using.

The bus is in quarters and only the warning lights and radio has to be installed to complete the reconditioning. We are holding \$900.00 back on the bill until we receive an itemized report on the reconditioning of the vehicle. Upon receiving the list, it will be checked against their work for verification. Guideline on it's use is being compiled.

Again we have some members are delinquent (always the same ones) on their payment for their pagers. If this continues, the pagers will be discontinued for their use.

The Chief read two letters. One seeking help at the annual MCVFA Children's Expo on May 14th at Nazareth College and the other noting a speaker on antique fire apparatus at the Museum on Perrin Street on April 13th.

The meeting was interrupted from 2056 hours to 2133 hours due to an alarm.

50/50 WINNERS:

All Burrell, Mike Protz and Rick Taft

The meeting was adjourned at 9:36 P.M. on a motion by Jim Erbland and a second by Jim Ackerman. **ROLL CALL** showed 43 members present, 1 member in the Military Service and 73 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

May 3, 1999

The May meeting of the Fairport Fire Department was called to order at 7:32 P.M. by President Scott MacCollum in the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Ken Barnes and second by Scott Copp.

BILLS totaling \$10,305.30 were presented for consideration of payment. There were no questions on the bills and they were ordered paid on a motion by Stan Austin and a second by Al Boezi. The motion was carried.

COMMUNICATIONS:

Information on the Northern Central and Western conventions. This was passed onto the delegates.

Card of thanks from Jack Fitzgerald for his gratuity while in the hospital.

Donations from the Ruppenthal family, family on Farmview Lane for a recent alarm, Senior Bash of 99 and JASCO Heat Treating Inc.

TREASURER'S REPORT:

Balance on hand 4/1/99	\$42,896.05
Income for April	\$45,170.67
Expenses for April	\$ 5,169.13
Balance on hand 5/1/99	\$122,925.17

The report was accepted as read.

COMMITTEE REPORTS:

Advisory; Perry Peck asked the members to make a \$200.00 donation to Camp Haccamo to help rebuild their storage building that was destroyed recently by fire. It was moved by Rick Taft and seconded by Matt Wells that we make the donation. The motion was passed. The natural gas line is being installed at Station #1 at the present time. The new stoves will follow in a couple of weeks.

Audit; President MacCollum stated that all the books are in order at this time.

Band; Don Fox noted that the Band has had a very good turnout at rehearsals.

By Law; Stan Austin presented the proposed changes to the election process. The changes were passed out to the members present. The vote on the change will take place at the June meeting. The changes will be found at the end of these minutes.

Communications Officer; Paul Gizzi thanked everyone for the cooperation on getting pager serial numbers. It will make it a lot easier to keep track of the pagers that need to be replaced. He also noted that new chargers and portable radios have been installed in the trucks. A new battery maintenance system is also being installed.

COMMITTEE REPORTS CONTINUED:

Computer; No report.

Entertainment; Bob Brand noted that the returns for the annual banquet are being returned in a timely fashion. May 15th at the Ontario Country Club. Maps will be in your mailboxes soon. The annual clam bake will be held at the VFW on October 23rd.

Explorer Post; Perry Peck thanked Rob Miller and Brian Sens for their recent help with the Post. They will have a car wash on June 12th.

Fire Prevention; Chuck Garbarino stated that he needs help on May 13th and 14th at 9:30 A.M. for tours of the hall.

Fund Drive; As of this date donations have totaled \$44,000.00. This is ahead of last year at this time of the appeal.

House; No report.

News Letter; No report.

Property Clerk; Get your order in for uniform parts needed.

Sports; Bob Brand reported that Fairport won their first softball game against Bushnell's Basin 15 to 9. Schedules are on the desk in the Communication Room. Bob reminded the members of the "T" Foots annual golf tournament. All proceeds go to the fire department. The department's annual golf tournament will be on September 12th.

Visiting; Don Fox welcomed Jack Fitzgerald back to the population after a short stay in the hospital. Welcomed back from Florida was Ed Welch, Ray Oldenberg, Dan Piccarelli and Cliff Palmer. Don noted that President Scott MacCollum's sisiter had passed away and the Memorial Service would be this Tuesday evening.

DELEGATES REPORTS:

FASNY; No report.

Monroe County Firemen; Their annual Kids Expo will be held at Nazareth College on May 14th. Help is needed.

Monroe County Chiefs; No report.

Northern Central; Annual Convention will be held in Farmington on June 4th and 5th. There will be a election contest for Treasurer. All delegates are asked to attend the meeting on Saturday morning and cast their vote for Ted Summers from Pittsford.

Western New York; No report.

OLD BUSINESS:

None

NEW BUSINESS:

Ed Welch noted how good the bus looks. He commended Earl Ervay on his time and effort on this project.

CHIEF'S REPORT:

3C-34 Steve Schalabba

Steve thanked all the members who showed up for the recruitment open houses. We gave out 3 to 5 applications. Now we have to sit back and wait to see if these people come back. He has heard that the program was hot and cold throughout the county.

He has contacted the New York State Department of Health to acquire an Agency Number. This number will relate to our EMS programs in the future.

Steve and Stan Austin recently attended a Terrorism Seminar. This sixteen hour program was worth every minute spent. It was very enlightening and recommended to all the members to attend if they have the chance.

Steve noted that with the new chargers in the truck and the battery maintenance system, it was great progress in upgrading our communications system.

3C-24 Marc Rosenzweig

Marc noted that he attended the graduation of the recent Training 2000 Class. Four of our newest members graduated with the class. Congratulations to Mike Edelstein, T.C. Rice, Tim Woodcock and Richard Yeckel.

The deadline for OSHA training is June 1st. The "mask confidence" course will be May 6th and the HazMat class on May 13th.

3C-14 Michael Protz

Our annual Memorial Service will be held at 9:00 A.M. on May 31st at Stewart Station prior to the Memorial Day Parade. He asked that everyone plans to attend.

The parade list will be out next week. Probably eight parades.

The Third Battalion Line Officers will hold their next meeting in Fairport on June 16th.

He has received two letters from the Fairport Schools. The first advised us of a Civil War reenactment at Northside Dudley school on May 24th from 8:00 A.M. til Noon. Black powder will be used. The second was a thank you for Bob Brown and Scott MacCollum for participating in Career Day at Martha Brown Jr. High.

The new defibrillator will be presented to the Department within the next couple of weeks.

500/50 WINNERS:

Ken Barnes, Marl Pawloski and Marl Fialkiewicz

ROLL CALL showed 44 members present, 1 in the Military Service and 72 members absent. The meeting was adjourned at 8:17 P.M. on a motion by Al Boezi and a second by Earl Ervay. Motion was carried.

Respectfully Submitted;
Donald H. Fox, Secretary

Subject: Revision to Dept. Bylaws/Constitution
Date: May3, 1999

The following changes to the Bylaws/Constitution are being presented at the May 3, 1999 Department meeting and will be voted on at the June Department meeting.

The following changes were requested by the election committee to modify our election process so that when a candidate is unopposed, we don't spend money on stamps, meals and have (6) people spend the day at the fire hall.

In the Constitution under 5.6 Election Committee after the Voting paragraph add the following:

Unopposed Candidate

- 1. If during the nominating of candidates at the November departmental meeting, a candidate is unopposed for an office, the following procedure shall apply:**
 - A. Section 5.6 "Election Committee Balloting and Voting" of the Constitution, shall be superceded during this single event.**
 - B. The Election Committee Chairperson or in their absence, a member of the Committee shall request the Secretary to cast one ballot in the name of the single candidate for the office. A second on the motion is required.**
 - C. A majority vote is required for approval of this motion.**

- 2. In the event of a special election for a Departmental office, a candidate for said office is unopposed, the following procedure shall apply:**
 - A. Section 5.6 "Election Committee Balloting and Voting of the Constitution, shall be superceded during this single event.**
 - B. The vacancy shall be announced at a department monthly meeting**
 - C. Special election shall be held at the next monthly department meeting following the announcement.**
 - D. The elections Committee Chairperson or in their absence, a member of the Committee shall request the Secretary to cast one ballot in the name of the single candidate for the office. A second on the motion is required.**
 - E. A majority vote is required for approval of this motion.**

FAIRPORT FIRE DEPARTMENT

Regular Meeting

June 7, 1999

The June meeting of the Fairport Fire Department was called to order at 7.31 P.M. by 1st Vice President David Doser at the East Church Street station. Sergeant at Arms Scott Davis led those present in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Jack Fitzgerald and a second by Roy Bergen. The motion carried.

BILLS totaling \$12,051.38 were presented for consideration of payment. The bills were ordered paid on motion by Ken Barnes and a second by Stan Austin. The motion was carried.

Cliff questioned what the payment to the Companies was to be for each member. It was moved by Bryan Williams that each Company receive \$75.00 for each member with a \$2,500.00 minimum payment. This was seconded by Stan Austin and carried.

COMMUNICATIONS:

- Information on the first aid contest at the Western Convention.
- Request for an ad in the Fallen Firefighter Memorial program. Moved to take no action.
- Information from the State Attorney General on his support for independent fire companies receiving funds from the State's Revolving Loan Fund.
- Explorer car wash at Stewart Station on June 12th.
- Info on the 3rd Battalion Golf Tournament
- Letter of accommodation for Kyle Connelly, Chuck Garbarino and Ken Barnes for their program at a CDS safety seminar.
- Letter of appreciation from Town of Perinton Supervisor for his invitation to our annual banquet and for assisting his wife when her car caught on fire recently.

TREASURER'S REPORT:

Balance on hand 5/1/99	\$122,925.17
Income for May	\$ 16,672.28
Expenses for May	\$ 11,709.43
Balance on hand 5/31/99	\$126,495.86

There were 16,793 copies made in the past four (4) months.

The report was accepted as given.

COMMITTEE REPORTS:

Advisory; There was no meeting in May due to the holiday. Dave Doser brought up the question on the purchase of a new style "T" shirt with a picture of Station #1 and some equipment on the back. Cost would be \$17.00 per shirt with a minimum of six dozen. After some discussion it was decided not to purchase the shirts at this time.

Audit; Ron Wells stated that all the accounts have been reconciled and found in good order. At the present time there are no judgments against the Department.

COMMITTEE REPORTS CONTINUED:

Band; It was reported that the band placed 1st at the Mendon parade. They have close to forty events scheduled before they take their trip to Disney World in Florida.

By Law; Gordon Chapel read the proposed changes for the second time. It was moved by Stan Austin and seconded by Scott Copp to accept the changes. The proposed changes in the election process can be found at the end of the May 1999 minutes.

Chaplain; Father Ed will be on medical leave for an undetermined time.

Communications Officer; No report.

Computer; No report.

Entertainment; The committee was thanked for the excellent banquet. The Ontario Golf Club is not available next year and the committee is looking at other facilities. The clam bake will be October 23rd at the Perinton VFW on Macedon Center Road. Tom Santillo questioned if the awards portion of the banquet could be shortened.

Explorer Post; Car wash on June 12th at Stewart Station

Fire Prevention; No report.

Fund Drive; we are about \$5,000.00 behind last year's total at this time. There are about 300 less donation received at this period than last year. The second mailing will go out this week...The bank has requested that some type of identification be placed on our return receipt. The bank has other groups having fund drives with deposits at their bank and the returns are very similar. This will be looked into.

House; No report.

News Letter; No report

Property Clerk; No report.

Sports; Our golf tournament will be held on September 5th. Shotgun start at 7:00 A.M. with the meal back at Station #1. Help for preparing the meal is needed. The softball team at present is 2 wins and 1 loss.

Visiting; No report.

DELEGATE REPORTS:

FASNY; No report.

Monroe County Firemen; No report.

Monroe County Chiefs; No report.

Monroe County Fire Police; Carl Brant stated that the organization has a raffle going for a trip to Orlando or Las Vegas. Cost of the tickets is \$5.00.

DELEGATES REPORTS CONTINUED:

Northern Central; Convention was in Farmington this past week. Ted Summer was elected Treasurer in a contest with the incumbent. Otherwise the convention was very dull.

Western New York; Convention in Lockport on July 21st to 24th.

COLD BUSINESS:

None

NEW BUSINESS:

Cliff Palmer announced his resignation as Treasurer as of June 30th, 1999. We will need a new Treasurer on July 1st. Cliff's resignation was accepted by 1st Vice President Dave Doser.

Tom Santillo announced that a committee to design a new rescue truck has been formed. The funds for the truck have been placed in the 2000 - 2001 budget with a cost in the area of \$300,000.00. Input books have been placed in both halls. Members were asked for their thoughts and be sure to sign their name so that if a question arises, they can be contacted. The new vehicle will not be a walk through vehicle. The body will be designed for our needs and then the type of chassis will be decided upon. Members of the committee are; the three Chiefs, Tom Santillo, Peter Kenney, Dave Compton, John Welker and Bryan Williams.

NOMINATIONS:

Ronald Wells was nominated by Robert Brand to replace Cliff Palmer as Treasurer. This was seconded by Phil Wright. There were no other nomination for Treasurer. The members will vote on this nomination at the July meeting.

CHIEF'S REPORTS:

3C-34 Steve Schalabba

Equipment changes; 3413 and 3422 now have 24' extension ladders replacing the old 30' ladders; 3413 has the new door opening tool; 3418 now has four (4) step cribbing blocks. We are looking at replacing some outdated equipment and adding new pieces that are in need. More in the future.

The annual SCBA inspection will take place this Tuesday and Wednesday.

3C-24 Marc Rosenzweig

There are two (2) drills scheduled this month with Perinton Ambulance. June 9th will be with Mercy Flight. June 27th will be a rescue drill on Midvale Drive at 4:40 P.M. These drills are extra to the normal Thursday evening and Monday morning drills.

3C-14 Mike Protz

Mike thanked the members for the fine job they did with the working fire on South Main Street. From the initial time of the alarm it took only nineteen (19) minutes to declare the fire under control. Careless smoking was the cause.

Mike thanked the banquet committee for a fine banquet.

CHIEF'S REPORT CONTINUED:

3C-14 Mike Protz

Responding to alarms, junior members should let more senior members ride the officers seat in the absence of an officer.

Drivers are to take trucks to alarms and not stand around the halls trying to decide if they should go. If they are not needed they will be placed back into service.

The Chiefs are investigating a parcel of land on Perinton Parkway just west of the Little League baseball fields. They are looking at 2 to 3 acres on a long term lease from High Acres Landfill. How the property will be used will be decided at a later date after the lease is finalized.

The Chief reminded the members that only two (2) members are allowed in the radio room during alarms.

Attendance is getting better. Please remember to clean the equipment after alarms.

3428 will be out of service this weekend at the Chief's Conference in Syracuse.

The Chief questioned how the color guard is chosen. Phil Wright noted that this was done with the people available at the parade. The Chief thanked the members for the fine showing at Mendon. 1st place men. 1st place ladies, second place color guard and 1st place for the band.

50/50 WINNERS:

Dave Doser, Roy Bergen and Gordon Chapel.

The meeting was adjourned at 8:40 P.M. on a motion by Ken Barnes and a second by Jeff Jennings. The motion carried.

ROLL CALL showed 35 members present, 1 in the Military Service and 81 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

July 6, 1999

The July meeting of the Fairport Fire Department was called to order at 7:33 P.M. by President Scott MacCollum at the East Church Street station. 1st Vice President Dave Doser led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Bryan Williams and a second by Bob Brown. The motion carried.

BILLS totaling \$33,105.24 were presented for consideration of payment. This total includes the annual payments to the three companies and other associated groups. The bills were ordered paid on a motion by Rick Taft and a second by Gordie Chapel. Motion carried.

COMMUNICATIONS:

- Letter from the Village of Fairport informing us that Troy Bierkortte was appointed as a member of the DeLand Hose Company.
- Information on the Western Convention.
- Donation from our Little League team of \$18.00.
- Request from the Finger lakes Regional Burn Association for a sponsorship of a burn victim (a child) for one week of summer camp at \$100.00. Move to do so by Bill Evans and seconded by Roy Bergen. Motion carried.
- Request from the Fairport Football boosters for an ad in the team's program. Moved by Gordie Chapel to take a full page ad at \$125.00. seconded by Ken Barnes and carried.

TREASURER'S REPORT:

Balance on hand June 1, 1999	\$126,495.86
Income for June	\$ 11,987.45
Expenses for June	\$ 30,918.35
Balance on hand June 30, 1999	\$106,588.41

The Treasurer's report was accepted as given.

COMMITTEE REPORTS:

Advisory; The committee is looking into our insurance on the members. We want to secure the best possible coverage to supplement the Volunteer Firemen's Benefits that are provided by the Village. The committee will only meet bimonthly on the even months. If need be, a special meeting can be called to review any urgent needs.

Audit; All accounts are in order and there are no judgments against the department at this time.

Band; Don Fox reported that the band has a new recording for sale. \$10.00 for a tape and \$12.00 for a disk. See Don or Bill Evans if you want to purchase one.

By Law; No report.

Communications Officer; No report.

COMMITTEE REPORTS CONTINUED:

Computer; The Treasurer's printer has been cleaned and adjusted.

Entertainment; No report.

Explorer Post; Perry Peck expressed the thanks from the Post members for our help in their recent car wash. A small profit was realized. The group is looking at a donation to some area group and the remainder for their use.

Fire Prevention; Chuck Garbarino stated that help was needed for a program at BOCES on July 14th. It will take about a half hour and can be given any time between 9:00 A.M. and 1:00 P.M.

Fund Drive; To date we are about \$2,000.00 behind last year's total at this time. We have received a total of \$71,300.00 to date from 3,211 returns. Average return is \$22.00.

House; No report.

News Letter; No report.

Property Clerk; No report.

Sports; No report.

Visiting; Don Fox noted that Dave Poletti had back surgery recently.

DELEGATES REPORTS:

FASNY: Annual convention will be on Long Island this year.

Monroe County Firemen; July convention meeting will be on Thursday, July 29th at the West Webster Station #1.

Monroe County Fire Chiefs; No report.

Monroe County Fire Police; No report.

Northern Central; No report.

Western New York; Convention in Shawnee (near Lockport) on July 21st through 24th.

OLD BUSINESS:

Cliff Palmer read a report of his activities from January 1, 1978 until June 30, 1999. During this time period, he handled total income of \$2,417,845.68. Of this total he wrote checks totaling \$2,205,270.61. The treasurer's compensation for this amount of money expended was \$2.73 per \$100,000.00. We are going to miss Cliff's tid bits he gave us in his reports.

NEW BUSINESS

Purchase orders are necessary for all purchases. They should be acquired before the purchase is made.

NEW BUSINESS CONTINUED:

Al Boezi questioned what was going to be done with the paint peeling from the ceiling of the apparatus room of Stewart Station and also the walls in the physical fitness room need repair. The Chief stated that this would be looked at.

Brockports new pumper will be at Station #1 this Thursday evening. The cab is the style our Rescue Committee has in mind for our new rescue. The members are invited to view this vehicle.

Dave Pittinaro questioned the dates for the annual golf tournament and clam bake. The golf tournament is on September 12th at Parkview and the clam bake will be at the VFW on October 23rd.

Special Election: The name of Ronald Wells was put in nomination at the June meeting. There were no other names put in nomination at that time. It was moved by Frank Jenks and seconded by John Welker that the Secretary cast one vote for Ron. The motion was carried and the vote was cast as directed in the motion.

Steve Schalabba spoke on the Duty Crew program that is being tried on weekday evenings. In the future, no crews will be on duty on Friday evenings also. The crews come in between five and six in the evening and stay until nine. Some of the evenings the crews go on training sessions after having a meal at the station together.

Don Ferraro speaking on the subject stated that the program gives the community a quicker response time and it should be left as a voluntary program for the members.

Chief Protz stated that we will try the program for a while to see how it is attended. He would like to see more than the same 9 or 10 members volunteering for the program. He reminded the teams to clean the kitchen after they have had their meals. Please don't use the dishwasher for the small number of flat ware used.

Phil Wright stated that help would be needed soon to remove the stoves and grill from the kitchen and to bring in the new. It was suggested by the Chief this be done on a maintenance drill night Phil is looking for a home for the old equipment. Remember it is electric.

Al Scheuer questioned if anything had been done about purchasing company flags. The cost estimate for each is between \$660.00 and \$800.00 per flag. This will be looked at in the future.

Dave Pittinaro reminded the Benevolent Committee of it's meeting on July 19th. Some important items have to be reviewed.

At this point of the meeting, President MacCollum introduced our newest member Troy Bierkorte.

CHIEF'S REPORT:

3C-34 Steve Schalabba

3416 and 3427 have had trailer hitches placed on the vehicles capable of towing Perinton Ambulance's MCI (Multi Casualty Incident) trailer if needed. The ambulance corps picked up the cost of the hitch attachments.



CHIEF'S REPORT CONTINUED:

3C-34 Steve Schalabba

Members records are being reviewed in preparation of purchasing new turn out gear. Also 5" hose and other assorted sizes are being ordered.

There will be no car washing during drills or alarms.

3C-14 Mike Protz

Loren Pelton will be entering the hospital for surgery. He will be laid up 5 to 6 weeks. Scott Copp, car 8451 will be answering calls in his place.

Members were reminded to drive in a sane manner to calls. He is receiving numerous calls about our driving to calls. If it don't stop, some members could have a unscheduled vacation from the stations. You will have to answer to the police if they have a problem with your driving.

Equipment should be cleaned after calls when necessary. This is not being done on a regular fashion. The trucks have been left in a dirty condition on several occasions lately.

Happy Ice Company on Turk Hill Road has filed a Risk Management Report. If we receive any calls questioning this report, you are not to comment. Refer the caller to Happy Ice or the Fire Chief.

East Rochester will have a Nozzle Practice contest (water ball) on July 30th. Entry must be by July 17th. See the Chief if interested. There will also be an Explorer contest.

Ray Oldenburg suggested that the company officers contact their members about attending the parade on July 31st. This was done in the past and we had a terrific showing.

The Chief noted that 3416 will go to East Rochester for a fireworks demonstration and 3414 will fill in at Webster on July 17th from 5:00 P.M. until 12:30 A.M. Crews will be needed for both details.

President MacCollum requested the members to let him know if they had extra fans. The heat in the past few days have increased emergency health conditions for the elderly. He would like to have an inventory of fans in case they are needed.

50/50 WINNERS:

Steve Schalabba, Bob Brown and Don Fox

President MacCollum questioned how long our Chaplain would be away on sick leave. He questioned if we needed to appoint a temporary Chaplain. It was pointed out that if one was needed, we could call upon one from one of our neighbors.

The meeting was adjourned at 8:54 P.M. on a motion by Mark Libertatore and a second by Mark Pawloski and carried. **ROLL CALL** showed 36 members present, 1 in the Military Service and 79 members absent. The meeting was interrupted for 25 minutes due to an alarm.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

August 2, 1999

The August meeting of the Fairport Fire Department was called to order at 7:34 P.M. by 1st Vice President David Doser at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Edmund Welch and a second by Dave Pittinaro. The motion was passed.

BILLS totaling \$5,520.82 were presented for consideration of payment. Jack Fitzgerald questioned the payment of the lock smiths bill for repair of the side door. He questioned why the bill was not presented to the Village for payment. Chief Protz noted that the Village paid a large bill for the new doors and this bill was absorbed by the Department at his direction. Rick Taft moved to pay the bills and this was seconded by Stan Austin and carried.

COMMUNICATIONS:

Card of thanks from the Baxter family for the kindness shown them on the untimely death of their son.

Information on a fire safety seminar in Utica. Forwarded to the Fire Prevention Committee.

Acknowledgment from Senator Alesi on a request from the Department on the Safety Cigarette Bill.

Thanks from the Senior Bash Committee for our donation.

Thank you and a picture from our little league team.

Information of the annual legislative trip in October. Moved by Ed Welch and seconded by Dave Pittinaro to send the Monroe County delegates at a cost of \$165.00. They must pay for their spouses. Motion was carried.

TREASURER'S REPORT:

Balance on hand 7/1/99	\$106,588.41
Income for July	\$ 51,391.03
Expenses for July	\$ 2,912.41
Balance on hand 7/31/99	\$153,689.14

Income relates the receiving of our 2% funds. The report was accepted as read.

COMMITTEE REPORTS:

Advisory; No report

Audit; Cliff Palmer noted that the checking accounts were reconciled and found in good order. There are no judgments against the Department at this time.

Band; The band will give it's annual concert at Kennelley Park on Thursday, August 12th.

By Law; No report.

COMMITTEE REPORTS CONTINUED:

Communications Officer; Assistant Chief Schalabba stated that he has received a new print out from the OEC on streets in our district. They will be used to update our records and to get a feel for the new areas.

Computer; No report.

Entertainment; The clam bake will be at the VFW on Macedon Center Road on September 23rd. The question on where we will have our 2000 banquet is still up in the air. The President still has not given the committee an answer on having it in September at Ontario Golf Club. After some discussion, Bob Brand moved to use the date in September at Ontario. This was seconded by Perry Peck and the motion was carried.

Explorer Post; Their water ball (nozzle practice) won first place in East Rochester last Friday evening.

Fire Prevention; No report.

Fund Drive; We have received \$74,001.00 to date this is below last years total at this time.

House; No report.

News Letter; No report.

Property Clerk; No report

Sports; The softball team place 2nd in the league and lost in the first round of the playoffs. The annual golf tournament is September 12th with the meal at station #1. Help is needed for this event.

Visiting; Loren Pelton and Mike Kenney are on the sick list.

DELEGATES REPORTS:

FASNY; Don Fox stated that the annual convention starts August 16th in Hauppauge on Long Island. Don also gave an update on legislation that pertains to the fire service.

Monroe County Firemen; Annual trip to Albany in October and the Fire Prevention Essay Contest will be held also in October.

Monroe County Fire Chiefs; Annual equipment show and steak roast at Logans on August 11th.

Northern Central; No report.

Western New York; Very good convention in Lockport. Ed Welch and Don Fox gave a report on the convention.

OLD BUSINESS:

None

NEW BUSINESS:

None

CHIEF'S REPORT:

3C-34 Steve Schalabba

Bids on new equipment will be opened soon. Information on purchase will be posted.

Perinton Ambulance will have a class on Assisting the Technician at their quarters on August 19th. See Steve if interested.

3C-24 Marc Rosenzweig

Training on the new defibrillator will be on August 5th, 7th and 9th. See the Chief for times and requirements.

3C-14 Mike Protz

Bushnell's Basin now has their thermal image camera in service. Must be called for by the Chief and they will respond.

The Perinton Town Board has passed a law requiring all businesses to have a lock box at their location. All new construction must install them now. Older buildings are grandfathered for eighteen months to install the boxes.

The emblems on the Pittsford's Chiefs car have been stolen. Anyone knowing of their whereabouts should notify the Chief.

Still getting complaints from the officers on some members driving habits. They must change or some people will enjoy a vacation under the direction of the Chief.

Mike expressed his appreciation for the help that our Ladies Auxiliary did for the Baxter family during the funeral for their son. A letter is to be sent.

The Third Battalion Parade will be in Hamlin on August 13th. Everyone will leave from Brighton Station #1 at 1750 hours. Our band has given up a date at the Wayne County Fair in order to march with the 3rd Battalion due to Brighton's band being unable to march. There is the possibility we will use our bus to travel to the event.

After answering many calls due to the storm on July 31st, the men still won 2nd place in the 15 to 24 category in East Rochester's parade. The band and the Ladies Auxiliary won first place awards.

500/50 WINNERS:

It was noted that there is a young boy, Bret Jones who is suffering from Leukemia and is in need of extensive medical care. It was moved by Scott Copp and seconded by many that we donate this evening's drawing plus the account totaling \$100.00 to this cause. We will also challenge East Rochester, Egypt and Bushnell's Basin to match our gift. The motion carried.



The meeting was adjourned at 8:16 P.M. on a motion by Bob Brand and a second by Al Scheuer. **ROLL CALL** showed 34 members present, 1 in the Military Service and 84 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

September 7, 1999

The September meeting of the Fairport Fire Department was called to order at 7:34 P.M. at the East Church Street station by President Scott MacCollum. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Scott Copp and a second by Brian Sens. The motion was carried.

BILLS totaling \$14,206.85 were presented for consideration of payment. Move by Ken Barnes and seconded by Gordon Chapel to pay the bills. This motion was passed.

COMMUNICATIONS:

Notice on the "The New York State Salute To Firefighters" reception and dinner in Albany on October 4th. Cost is \$50.00 per person.

Acknowledgment of FASNY endorsements.

Information on the legislative trip in October.

Information from Northern central and Western New York on their annual banquets. Moved by

Dave Pittinaro and seconded by Carl Brant to send our delegates and guests to these banquets.

The motion was carried.

Information on the antique muster in Hilton on September 11th.

TREASURER'S REPORT:

Balance on hand 8/1/99	\$153,689.41
Income for August	\$ 6,065.94
Expenses for August	\$ 11,983.20
Balance on hand 9/1/99	\$146,960.63

The report was accepted as presented.

COMMITTEE REPORTS:

Advisory; Perry Peck and Mike Protz presented a program to purchase rings for all of our past chiefs and future chiefs. Initial start up cost would be in the area of \$8,000.00. Funds for this could come from the budget excess at the end of the fiscal year. Each ring will cost \$459.00 and the recipient will have his choice of several icons he can have on the ring. Moved by Perry Peck to institute the program and this was seconded by Stan Austin and carried. The past chiefs will meet to decide on the layout of the ring.

People are needed to work on the upgrading of our present copier and help is needed to update our computers.

A new Tee shirt was introduced for the members to look at. They were asked if they would be interested in having them in our store. No decision.

Audit; Cliff Palmer noted that the checking accounts have been reconciled and found in good order. At the present time there are no judgments against the Fairport Fire Department.

Band; Bill Evans reported on their trip to Disney World in Orlando Florida. They will be the feature band on October 9, 1999. They have had a very successful year.



COMMITTEE REPORTS CONTINUED:

By Law; No report.

Communications Officer; No report.

Computer; The committee needs help to place the alarm permit information in the computer.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; Open House will be October 3rd. We will visit the schools during the week. Help is needed.

Fund Drive; We are at \$76,341.00 at this time. This is at the same level as last year. The third mailing will go out this week.

House; Al Scheuer will have the facts on the proposed renovation of the club room area at next month's meeting.

News Letter; No report.

Sports; Bob Brand reminded the members of the golf tournament this Sunday. All teams must have their entry fee to him by Thursday evening. Help is needed for the meal at station #1 after golfing.

Visiting; Loren Pelton is back on his feet. Dan Piccarelli is home recuperating after hip replacement surgery. He had some complications but these have cleared up.

DELEGATE REPORTS:

FASNY; Very successful convention in August.

Monroe County Firemen; Legislative trip in October.

Monroe County Chiefs; No report.

Northern Central; Meeting at Union Hill this Sunday at 1:30 P.M.

Western New York; Meeting at Shawnee on September 19th at 2:00 P.M.

OLD BUSINESS:

None.

NEW BUSINESS:

Phil Wright stated that the new gas fired stoves and grill have been installed and are ready to use. The grill still needs to be seasoned. If someone can spend a couple of hours to do this, contact Phil. The grill tends to get hot to the touch due to the pilot lights. This problem is being looked at.

NEW BUSINESS CONTINUED:

Ray Oldenburg read an account that was published in the local newspaper by the Chamber of Commerce thanking those who helped make the 4th of July parade, race and picnic a success. Our Fire Police were never mentioned. It seems they are taken for granted. They are never asked if they can help or given any information on the events. It's time they received credit where credit is due. The Chief will write a letter to the Chamber expressing our concern with their actions.. Maybe in the future our Fire Police will not work these events.

Chief Protz related that he is a member of a Public Safety Committee for the Village. A good example of their priorities were explained by the Chief. They care more for what the merchants want than public safety. Next year a letter at the appropriate time will be sent to the Village Board of Trustees with our and Perinton Ambulances concerns.

CHIEF'S REPORT:

3C-34 Steve Schalabba

Our new defibrillator is now in service on 3413. All equipment now have PCR's (Patient Care Report) that should be completed on EMS calls. We are always working to bring our EMS program into line for better care.

We hauled Perinton Ambulance's MCI trailer to the Greater Rochester Airport for the recent air show.

There was a nice letter of thanks for our work at the lightening strike on Brookside Drive. Good work pays off. Some people do recognize this.

3C-24 Marc Rosenzweig

No report. Attending rescue truck committee meeting.

3C-14 Mike Protz

The cellular phone has been removed from 3427 and placed in 3413. **THERE ARE TO BE NO PERSONAL CALLS MADE ON THIS PHONE UNLESS AUTHORIZED BY THE OFFICER IN CHARGE OF THE INCIDENT**

There is a change in the assignment sheet. 3418 will be the 3rd piece of apparatus to leave station #1.

When a member finds his pager bill in his mailbox, he is expected to make a prompt payment

Any problems in the halls outside of John Welker's work hours is to be reported to the Chief. John works from 7:30 A.M. until 3:30 P.M. Outside of these hours call the Chief.

When a department has secured a channel on the radio system for an incident, keep off of that channel. Recently there has been some barge ins during serious conditions.

The Village budget includes a new pickup utility vehicle. It will be a basic pickup truck with a utility body and dual rear wheels.



CHIEF'S REPORT CONTINUED:

3C-14 Mike Protz

The Baptist Home has been working on the problem of automatic fire alarms due to burnt food. New smoke detectors have been installed. If these don't work, they will be changed to heat detectors.

Tom Santillo gave a report for the new rescue truck committee. They have put together what they hope are the final specifications. They will have the preliminary drawings in a couple of weeks for final review. Bids could go out soon with delivery late summer or fall of the year 2000. It will be a 16 foot non walk in box on a American LaFrance chassis. The committee has put many hours in planning this vehicle. Input was received from some of the members. The new truck will have several new innovations not on our present heavy rescue.

50/50 WINNERS:

Phil Wright, Scott MacCollum and Stan Austin.

ROLL CALL showed 38 members present, 1 in the Military Service and 79 members absent. The meeting was adjourned at 8:52 P.M. on motion by Cliff Palmer and second by Jerry Doser. The motion was carried.

Respectfully Submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

October 4, 1999

The October meeting of the Fairport Fire Department was called to order at 7:38 P.M. by President Scott MacCollum at the East Church Street fire station. Chuck Garbarino led the members in the pledge to the flag and Stan Austin gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Vance Basile and a second by Ken Barnes. The motion was carried.

BILLS totaling \$11,365.09 were presented for consideration of payment. The bills were ordered paid on a motion by Tom McCullough and a second by Ken Matthews. Motion carried.

COMMUNICATIONS:

Information on the County Firemen's quarterly meeting at Gates on October 28th.
Letter appointing Craig Meacham and Timothy Miller as members of the Hose Company.
Request for an ad in the Northern Central Yearbook at \$60.00 for a full page. Moved by Ken Barnes to take a full page add. This was carried after a second by John Welker.
Dues notice from the Monroe County Volunteer Firemen's Association. Moved by Jack Fitzgerald and seconded by Gordon Chapel to pay the Department's and members dues. Motion carried.

TREASURER'S REPORT:

Balance on hand September 1, 1999	\$146,960.63
Income for September, 1999	\$ 1,028.20
Expenses for September, 1999	& 7,776.62
Balance on Hand October 1, 1999	\$141,656.55

The Treasurer's report was accepted as read.

COMMITTEE REPORTS:

Advisory; No report.

Audit; No report.

Band; Bill Evans thanked everyone for their continued support. The band will be in Disney World this weekend to be the premiere band on October 9th in the theme park's daily parade. There are still some tapes of the band available.

By Law; No report.

Communications Officer; No report.

Entertainment; Annual clambake is on October 23rd at the VFW on Macedon Center Road.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino thanked everyone for their help on Open House. The group will be visiting the local schools during the coming week.



COMMITTEE REPORTS CONTINUED:

Fund Drive; The 3rd mailing was delivered last month. We received \$2,067.00 in return. This brings our total to \$78,678.00 this and is on par with last year.

House; No report.

News Letter; No report.

Property Clerk; President MacCollum stated that the present clerk has resigned from the Department. This vacancy will be discussed under new business.

Sports; No report.

Visiting. Dan Piccarelli is recuperating from hip surgery.

DELEGATES REPORTS:

FASNY: No report.

Monroe County Firemen; Quarterly meeting at Gates on October 28th. Their annual Fire Prevention Essay Contest is in full swing. They are also sponsoring their annual Legislative Weekend on October 29, 30 and 31st.

Monroe County Chiefs; November meeting will be in Hamlin on the second Wednesday of the month.

Northern Central; Annual banquet will be in Auburn on October 23rd.

Western New York; No report.

OLD BUSINESS:

None.

NEW BUSINESS:

Frank Jenks stated that we are in need of coffee and cold cups.

Nominating committee will have the forms for the members to seek office out soon. All nominations will be made at the November meeting.

Paul Gizzi noted that some new cooking utensils are needed in the kitchen.

John Welker noted that the Welcome Wagon Club made call to him and stated that they will be making a donation to the Department in the Spring of 2000. They want the money used to purchase a imaging camera. The amount to be donated is unknown.

A new battery has been installed in the Buffalo.

Ray Oldenburg noted that it is time we started to recognize the length of service that transfers have in other department. It has not been past practice but the time has come to start to recognize their accomplishments in their previous departments. The President stated that this will be looked into.

NEW BUSINESS CONTINUED:

Perry Peck noted the lack of use of our Explorer Post. They should be used at fires for fire ground needs. Use some of the old home radios and pagers so that they can be alerted to respond to an alarm. We also need turnout gear. Please bring in any old unused gear. It was noted that records for the old home sets are not available. anyone with one of these sets let Paul Gizzi know and give him the serial number and model number.

Stan Austin noted that annual physicals are coming soon. New members should contact him for information.

Scott MacCollum stated that as of September 15, 1999 Curtis "Al" Burrell resigned from the Department. The office of Property Clerk is now open. Ken Barnes has been doing the job on an appointed basis. The President asked for nominations. Ray Oldenburg nominated Ken Barnes. and that was seconded by Stan Austin. Being no other nominations, Ken was elected to the position.

CHIEFS REPORT:

#C-34 Steve Schalabba

Engine 3425 is now carrying 1000 feet of 5 inch hose. All equipment now carries 5 inch hose.

Steve updated the members on our delivering the Perinton Ambulance's MCI trailer not only to the Greater Rochester Airport when needed, but also to any incident in their area. 3416 and 3427 are equipped to tow this unit.

Steve thanked everyone for their job at the Water Street fire and Open House.

3C-24 Marc Rosenzweig

Marc informed the members of the FASNY workshop on FAST and FIT teams to be held at Henrietta Station \$6 on 21st. See him if interested.

Marc congratulated four of our members who took the Pump Operators class.

3C-14 Mike Protz

Help is needed for the Halloween Parade. People are needed to hand out the cider and donuts after the parade,

50/50 WINNERS:

Mike Gropp, Bob Brand and Al Scheuer.

ROLL CALL showed 44 members present, 1 in the Military Service and 71 members absent.

The meeting was adjourned on a motion by Scott Copp and a seconded by several others.

Respectfully submitted;
Donald H. Fox, Secretary
In the absence of the Secretary, notes were taken by Perry Peck for these minutes.



FAIRPORT FIRE DEPARTMENT

Regular Meeting

November 1, 1999

The November meeting of the Fairport Fire Department was called to order at 7:32 P.M. by President Scott MacCollum at the East Church Street fire station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and the opening prayer was offered by Don Fox.

The minutes of the previous meeting were approved as written on a motion by Roy Bergen and a second by Mark Fialkiewicz. The motion carried.

BILLS totaling \$12,244.62 were presented for consideration of payment. This total included the annual clam bake at the VFW club. The bills were ordered paid on a motion by Stan Austin and a second by Gordon Chapel. This motion also was passed.

COMMUNICATIONS:

Several donations in the memory of Lucy Stolt, wife of past member Hreman Stolt.
Letter of thanks from Brooks Hill School for our fire prevention visit.
Request for a donation from the Perinton Food Shelf. Moved by Matt Wells and seconded by Ken Matthews to donate \$200.00. Motion was approved.

TREASURER'S REPORT:

The report was accepted as given. Facts and figures can be obtained from the Treasurer for the asking.

COMMITTEE REPORTS:

Advisory: Perry Peck noted that in the future, receipts must accompany all purchase orders. No receipt, the bill will not be paid. The Sports Committee has asked to use the remaining money from their budget to purchase new baseball uniforms for next year. Cost is about \$700.00. Moved by Stan Austin and seconded by Dave Compton to purchase the needed uniforms. The motion was carried.

Audit: Cliff Palmer stated that all checking accounts have been reconciled and found in the proper order. There are no judgments at this time against the department.

Band: Don Fox noted that the band was a smashing success at Disney World in Florida. They were told to come back at any time. They have been busy with Home Coming, Red Ribbon Day and the Halloween parades. Their next engagement is at the lighting of the Christmas tree on November 27th at Canal Park on Main Street.

By Law: Gordie Chapel passed out proposed changes to the Sick, Welfare and Death rules. The final reading and vote will be in December. Copy of proposal is at the end of these minutes.

Communications Officer: No report.

Computer: Needs ideas on the cheapest "E Mail" for use in the halls. Give your thoughts to Phil Wright. It was noted that the computer in the Treasurer's office is not working again.

COMMITTEE REPORTS CONTINUED:

Entertainment; The clam bake was a good time had by all who attended. Those who helped were thanked for their efforts. The bake is scheduled for September 30th next year. This is only one (11) week after our annual banquet. The committee is looking at several ideas for our banquet and clam bake. More in the future.

Explorer Post; No report

Fire Prevention; The members who helped with this year's programs did a fine job. Many letters have been received from the various groups who were contacted.

Fund Drive; This year's total is about \$3,400.00 behind last year's total at this time. Due to the shortage, the President has asked that all budgets be presented at "0" growth. If you can find a way to cut your budget, please do so.

House; Al Scheuer stated that the rug in the physical fitness room has been repaired. The physical fitness equipment has been inspected and serviced by a technician. The treadmill has a new deck.

Kitchen; No report.

Club Room; No report.

News Letter; No report.

Property Clerk; Ken Barnes asked the members to let him know of their needs.

Sports; Fairport does not have a bowling team in the Third Battalion League this year.

Visiting; Don Fox stated that Kathy Ervay's father passed away. Services are Thursday morning in Watertown. Dick Clement is home recuperating from knee replacement.

DELEGATES REPORTS:

FFASNY: An excellent Legislative Meeting was held in Albany. The report will be posted for all to look at.

Monroe County Firemen; Fire Prevention Essay Contest is winding down. Final judging is November 13th at Pittsford Station #2 a 10:00 A.M. Fairport had about 200 essays turned in for judging.

Monroe County Fire Chiefs; Next meeting is November 10th at the Hamlin station on Lake Road. It is election of officers.

Northern Central; They had their annual testimonial banquet in Auburn on September 23rd. They honored outgoing President Dave Dixon and Past President of the Firemen's Home Board of Trustees Jim Daley.

Western; Their workshop meeting is November 14th in Alexander at 2:00 P.M.



OLD BUSINESS:

The President thanked Tom McCullough, Bob Brand and Ken Matthews for all of their work to make the clam bake a success.

NEW BUSINESS:

Cliff Palmer put forth the question of Administrative expenses. He suggested that we raise the Treasurer and the Secretary expenses \$300.00 in the year 2000. This would bring their expenses to \$1,500.00 for the Treasurer and \$1,000.00 for the Secretary. Much discussion followed on the payment of this year's expense for the Property Clerk. Many felt that he did not do his job and since he resigned from the Department, he forfeited his allowance.

After many debates on the subject, Bob Brand moved to increase the Treasurer's and Secretary's allowances to the suggested level in 2000. This was passed after a second by Dave Compton. Bob Brand then moved to keep the Property Clerk's allowance for 2000 at \$300.00 and to prorate this year's allowance between Curtis Burrell and Ken Barnes. \$200.00 to Burrell and \$100.00 to Barnes. This was seconded by Stan Austin and passed.

Ed Welch questioned the thoughts behind the Entertainment Committees thoughts on the annual banquet and clam bake. Ed stated that any changes in policy should be brought back to the membership for approval. Ed was advised that these are only some thoughts and were not in any way cut in stone.

Perry Peck stated that we need to take a long look at our entertainment. Only a few people do all the work and many just come for a few minutes and then leave after they eat. They do not stay to partake in the entire program.

Roy Bergen stated that we must investigate ways to keep our members interested.

NOMINATIONS:

<u>Position:</u>	<u>Nominee</u>	<u>Nominator</u>
Chief	Michael Protz	Rick Taft
1st Assistant Chief	Marc Rosenzweig	Rick Taft
2nd Assistant Chief	Steve Schalabba	Rick Taft
President	Scott MacCollum	Gordon Chapel
1st Vice President	David Doser	Donald Fox
2nd Vice President	Perry Peck	Rick Taft
Secretary	Donald H. Fox	Frank Jenks
Treasurer	Ronald Wells	Gordon Chapel
Sergeant at Arms	Scott Davis	Rick Taft
Property Clerk	Kenneth Barnes	Rick Taft
Communications Officer	Paul Gizzi	Rick Taft

Being no other nominations, nominations were closed. All Delegates will succeed themselves with Presidential appointments to all vacancies. There are no contested offices, therefore there is no need for an election at the Annual Meeting in December. Member who asked for absentee ballots will be notified in the By Law mailing.

CHIEFS REPORT:

3C-34 Steve Schalabba

The members were asked to provide the necessary information on alarm sheets so that they are easier to put into the computer. Many time Frank has to find those on the alarm to get the needed information.

Those not familiar with the MDT in the radio room, see Steve for instructions.

New upgraded straps have been placed on the SCBA's. The old straps proved to be a problem and Scott has improved the new straps.

Bryan Williams is looking into the area surrounding the railroad tracks in our district He is looking at access and water supply along with other obstacles.

Two (2) new defibrillator have been ordered. One will be place in each of the stations for use on EMS calls.

3C-24 Marc Rosenzweig

The list is posted for all who need physicals. They will be given at Stewart Station on Saturday November 6th and 20th. Please sign up and be there fifteen minutes before your appointment. If you do not get your physical on these dates, you must see Marc or Stan Austin to make an appointment in Brockport.

3C-14 Mike Protz

Mike reminded everyone that the **first** person in the halls will be responsible for answering the radio. If he is a driver, he may take the radio off the air if necessary.

Mike thanked everyone for the many hours spent on fill ins special details and drill. He reminded everyone that they should be in issued uniform apparel when out in the public on fire department business or at drills.

A new base station is being ordered for Stewart Station replacing the mobile radio in use there now.

Several of our calls will be termed "in service response" on the orders of the first officer on the scene. Mike urged the drivers to slow down with the fire equipment and personal cars. He has had some complaints

A "Long Range" planing committee will be formed to try and get the most out of the present space in both halls. More office and storage space is needed.

Minutes of the Line Officers meetings will be posted in the future. Only personnel matters will be omitted.

If a member doesn't complete his OSHA training on schedule, when completed they will have to undergo a complete new training program on all equipment.

50/50 WINNERS:

Mike Gropp, John Walker and Steve Schalabba



The meeting was adjourned at 9:00 P.M. on a motion y Marl Liberatore and a second by Scott Copp

ROLL CALL showed forty one (41) members present, one (1) in the Military Service and seventy three (73) members absent.

Respectfully Submitted;
Donald H. Fox, Secretary

PROPOSED BY LAW CHANGES

Sick, Welfare and Death Benefits

BENEFITS:

DEATH

Present; Upon the death of an active member of the Fairport Fire Department, a burial benefit in amount of Five Hundred Dollars (\$500.00) will be awarded to the members estate Non active members (members of the Fairport Exempt Firemen's Association who previously served the Fairport Fire Department) will be awarded Two Hundred Dollars (\$200.00) to their estate.

Proposal; changes in dark print and underlined;

Upon the death of an active member of the Fairport Fire Department, a survivors benefit in the amount of One Thousand Dollars (\$1000.00) will be awarded to the member's survivor as on record. Non members (members of the Fairport Exempt Firemen's Association who previously served the Fairport Fire Department) will be awarded Three Hundred Dollars (\$300.00) to their survivor as on record.

SICKNESS

Present; Members incurring a disabling injury in the line of duty will receive a stipend of Twenty Dollars (\$20.00) for a period not to exceed twenty-six weeks (26) starting the first week of their injury.

Proposal; Changes in dark print and underlined;

Active members of the Fairport Fire Department incurring a disabling injury in the line of duty will receive a weekly stipend of Fifty Dollars (\$50.00) for a period not to exceed fifty two (52) weeks starting the first week of their injury.

Present; Members suffering from a disabling injury or sickness shall receive a stipend of Twenty Dollars (\$20.00) for a period not to exceed thirteen (13) weeks. Payment shall start after a seven day waiting period.

Proposal; Changes in dark print and underlined;

Active members of the Fairport Fire Department suffering from a disabling injury or sickness shall receive a stipend of Forty Dollars (\$40.00) for a period of time not to exceed thirteen (13) weeks. Payment shall start after a seven (7) day waiting period



FAIRPORT FIRE DEPARTMENT

Annual Meeting

December 13, 1999

The Annual Meeting of the Fairport Fire Department was called to order at 7:32 P.M. by President Scott MacCollum at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer. The members remembered the six firefighters who gave their lives in a fire in Worchester, Massachusetts.

The minutes of the previous meeting were approved as written on a motion by Robert Brown and a second by Rick Taft. The motion carried.

BILLS totaling \$5,171.03 (\$3,535.51 from the General Account, \$1,635.46 from the 2% Fund) were presented for consideration of payment. It was moved by Frank Jenks and seconded by Jerry Rusinko to pay the bills. The motion was carried.

COMMUNICATIONS:

Information on the Northern central and Western conventions.

Thank You card from the Ervay family for the donation to Cathy's father's memory.

Request for endorsement of Alan Way for 2nd Vice President of Monroe County Volunteer Firemen's Association. Tabled until March meeting.

Request for a donation from Dollars For Scholars. Moved by Ed Welch and seconded by Ken Matthews to take no action. Motion carried.

Donation of \$250.00 from the Fairport Merchants Association. Letter sent.

Little League annual invoice. For an additional \$100.00 we can have a sign on the fields fence. Moved by Bob Brand not to pay the extra. Seconded by John Welker and carried.

Annual Dues Notice from Northern central. Moved by Ed Welch and seconded by Dave Pittinaro to pay the dues. Motion was carried.

Request for an ad in Northern Centrals Yearbook for \$60.00 a full page. Moved by Rick Taft and seconded by Bob Brown to take an ad. Motion carried.

Request for an ad in the Monroe County Firemen's yearbook at \$60.00 a full page. Moved by Ed Welch and seconded by Vance Basile to take the ad. Motion carried.

Annual Firemen's Home Endowment Fund request. Moved by Stan Austin to donate \$25.00. This was carried after a second by Bob Brown.

Information on the Brockport Exempts Bowling Tournament.

TREASURER' REPORT:

The Treasurer's Report was accepted as presented. Anyone can contact the Treasurer for information on the report if they wish to see totals and expenditures.

Ron noted that in the future anyone requesting reimbursement for moneys they spend on behalf of the Department must have the receipt in order to get paid. A Purchase Order should accompany the receipt.

COMMITTEE REPORTS:

Advisory; No report.

Audit; Cliff Palmer stated that all accounts have been reconciled and found in good order. There are no judgments at this time against the Fairport Fire Department.

Band; No report.

By Law; President NacCollum read the proposed changes to the Benevolent allowances. It was moved by Robert Brand and seconded by David Pittinaro to accept the changes. In discussion on the change Cliff Palmer suggested that we add more funds to the Benevolent Fund. A motion to this effect by Cliff and a second by Phil Wright was defeated. The Advisory Committee will look into this idea of increasing the funding of the fund. The motion to increase the payments was passed.

Communications Officer; No report.

Computer; No report.

Explorer Post; No report.

Fire Prevention; Don Fox noted that we had a first and sixth place winner in the County Firemen's Essay Contest. We also had six other students receive Outstanding Essay awards. The Department rewarded the 1st and 6th place winners with a check for \$25.00.

Entertainment; Chief's Christmas Party is this Thursday. Cocktails at 6:00 P.M. and the meal at 7:00 P.M. Reservations should have been made by now.

Fund Drive; Total to date is \$81,000.

House; Al Scheuer asked permission to purchase a new radio and CD player for the Physical Fitness room at Stewart Station. Cost to be about \$180.00. Moved by Dave Compton and seconded by Frank Jenks. Motion carried.

He also presented an idea of movable show cases to separate the Club Room area from the meeting space. Cost of these cabinets would be \$5,970.00. Moved by Al Scheuer and seconded by Don Fox to purchase the cabinets. Motion was not carried.

Al brought back a proposal for a new micro wave at Stewart Station. It would be built in over the stove at a cost of about \$650.00. Al was told to review the proposal and look at new micro waves for Station #1 also.

Mark Liberatore stated that cabinet making is his hobby. He would like to make the cabinets for us. The price would be the cost of the materials.

New Letter; No report.

Property Clerk; No report.

Sports; No report.

Visiting; Robert Snider, a Valued member of the Bushnell's Basin Fire Association and father of John Snider passed away earlier this month. Donation to the Genesee Hospital special care unit was sent.

DELEGATES REPORTS:

FASNY; Don Fox brought to the attention of the FASNY members the new makeup of the Association's monthly Volunteer Fireman. Much better than the old.

Monroe County Firemen; Quarterly meeting on January 27th at a place to be announced.



DELEGATES REPORTS CONTINUED:

Monroe County Chiefs; Meeting on January 12th at Fishers Station #2

Northern Central; Quarterly Meeting on January 16th at Barnard Exempts.

Western New York; Quarterly Meeting on January 9th at Alexander.

OLD BUSINESS:

NONE

NEW BUSINESS:

Ken Matthews noted that the front door to the apparatus floor at Stewart Station does not close and lock. The rear doors give some members keys don't work in either back door.

It was moved by Robert Brand that we send \$200.00 to the Worchester Firefighters Fund in memory of the six firefighters killed in a recent fire. Two went in looking for people in a vacant warehouse. When they became trapped, the other four met their demise along with the original two while searching the facility for the lost firefighters. This was seconded by several and passed.

It was moved by Dave Pittinaro to send our 50/50 funds to Gary The Happy Pirate for the Strong Memorial Hospital Childrens Fund. This was seconded by Ron Wells and passed.

President MacCollum presented the budget for the year 2000. It was a duplicate of the 1999 budget going along with the request of "0" growth due to a decline in fund appeal returns. After a few questions, the President moved for passage of the budget. This was seconded by Stan Austin and passed.

ANNUAL ELECTION OF OFFICERS:

Being no contests for officers of the Fairport Fire Department,, Frank Jenks, Chairman of the Nominating Committee moved that he cast one vote for all positions. This was seconded by Ken Matthews and carried. The names of these officers can be found in the November 1, 1999 minutes of the Fairport Fire Department.

CHIEFS REPORT:

3C-34 Steve Schalabba

Steve gave the following alarm stats for 1999. We have answered 749 alarms. 226 in the Village and 488 in the Town of Perinton.. The remainder are calls were out of the district on Mutual Aid requests. Automatic alarms accounted for 22% of all alarms followed by good intent and then EMS. Call for actual fire are a very small percentage of our alarms. This follows the national trend.

3C-24 Marc Rosenzweig

There was an oversight in the scheduling of annual physicals. Fifteen members were left off of the list. Stan Austin (Safety Officer) has contact all but one member on rescheduling physicals some Thursday evening in Fairport.

CHIEF'S REPORT CONTINUED:

3C-24 Marc Rosenzweig

The annual Chief's Training Seminar will be held on March 18th at Roth High School in Henriatta. The Department will pick up the cost. of this seminar.

3C-14 Michael Protz

A new base station radio has been installed at Stewart Station.. It is stronger than our base at Station #1, which has a problem reaching the EOC center. This matter is being looked into.

The sprinkler connection at the Baptist Home is being fixed so that we can connect and use it necessary.

The 3rd Battalion has been doing a special study on their own on fumes incidents. They have met with the RG&E and the Chief of the Rochester Fire Department with a plan to help control some of the needless calls. The process now used could be changed. The other Battalions are watching for the results.

We are working on upgrading and new SOP's . It is hoped that they will be done some time next year.

Full turn out gear will be put on before getting on any piece of apparatus (excluding helmet). Drivers need not wear their turn out coats but must have their bunkers and boots on. They must have their coats and helmet with them and put them on upon arrival at the scene.

Hydrant making policy; when using 5" hose off the steamer connection, only the steamer connection will be used. Tighten the caps on the 2½" barrels, turn hydrant on. Upon request open 5" gate to give water supply to pump.

Two 2½" gates will still be carried on the trucks due to the fact there are still some two barrel hydrants within the Village. These gates will have a 5" adapter to be used on these hydrants. Gate one side of the hydrant to supply the 5" hose.

Any questions, contact one of the line officers or chiefs.

The Chief read letters of thanks from Egypt for our help at the fatal accident at Rt. 31 and Turk Hill Road on November 7th. The other was from the Recreation Department of the Town of Perinton thanking us for our efforts at the Halloween Parade.

Four of our members graduated from the recent Training 2000 recruit class. They were Troy Bierkorte, Matt Krym, Timothy Miller and Nathan Phillips. The Chief presented Matt Krym with a plaque from the Monroe County Fire Bureau recognizing his leadership in the class. He had a 98 average and was the Valedictorian of the **class. NICE JOB**

The Chief thanked everyone on behalf of the other Chiefs and line officers for their efforts this past year.

PRESIDENTS AWARD:

President MacCollum stated that the Presidents did not give their award at the annual banquet. He noted that the award would be given this evening at the meeting. The award this year went to Don Fox, Secretary of the Department.



50/50 WINNERS:

Jerry Rusinko, Frank Jenks and Ken Matthews

The meeting was adjourned at 9:03 P.M. on a motion by Dave Compton and a second by Bryan Williams.

ROLL CALL showed 37 members present, one in the Military Service and 74 members absent.

Respectfully Submitted;
Donald H. Fox, Secretary







TO LOCK
PERMANENTLY
← Push down spur
with a blunt
instrument. →

