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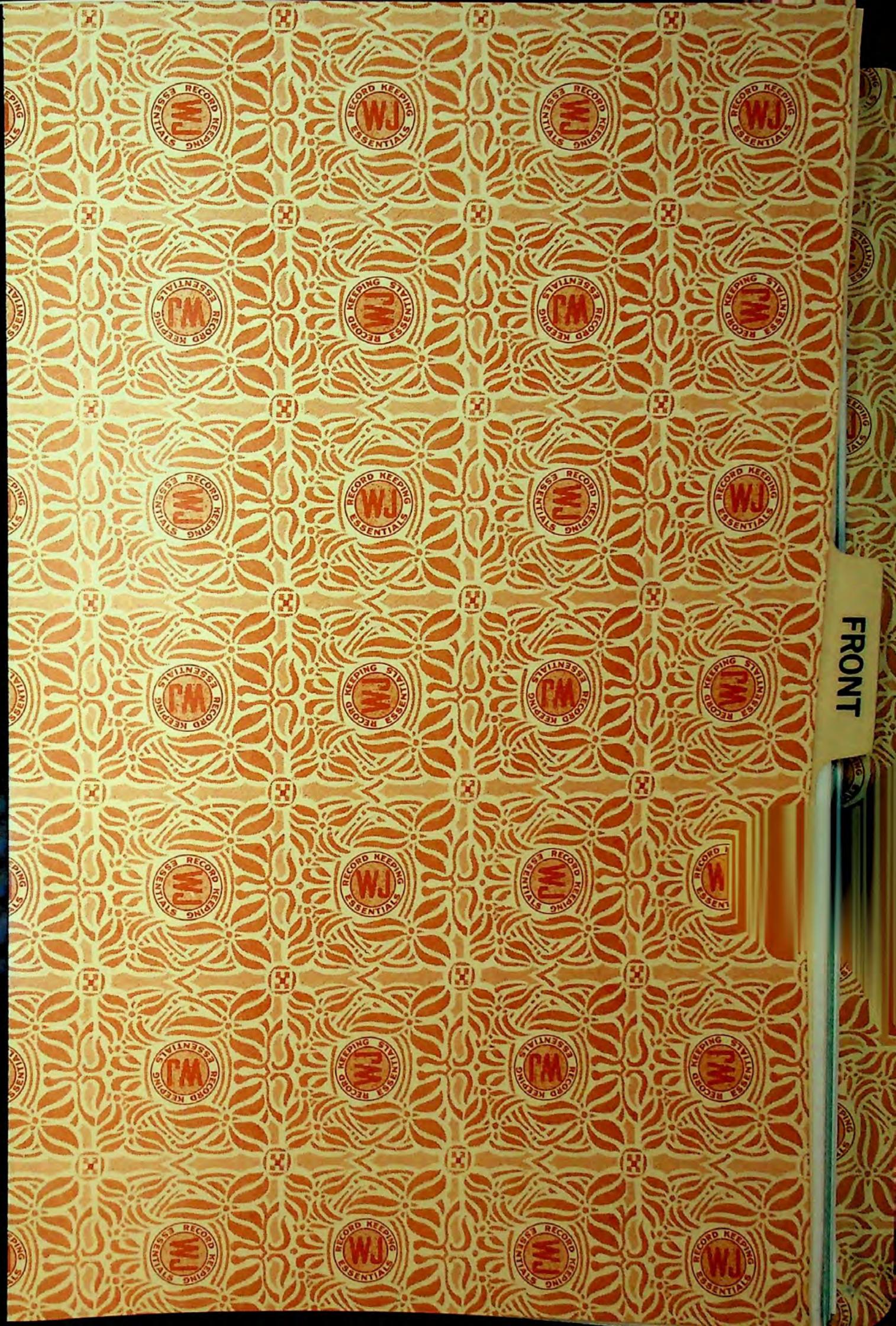
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FAIRPORT FIRE DEPARTMENT

Regular Meeting

January 5, 2004

The January meeting of the Fairport Fire Department was called to order at 1933 hours by President Perry Peck 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 Dave Pittinaro and a second by Ken Matthews.

COMMUNICATIONS

Donations of \$500.00 each from the Fairport Perinton Merchants Association and the estate of Agnes MacMath, a neighbor of Station #1

Information on the Western convention and quarterly meeting on January 18th at Lakeville.

Several letters of thanks from the department's widows for their Christmas baskets
Request for a donation to the American Cancer Society. Moved to take no action.

Request for a donation to the Fairport Senior Bash. Moved by Mark Seigfred to donated \$100.00. This was seconded by Peter Kenney and passed.

Annual request for a donation to the FASNY foundation appeal for the Firemen's Home. Moved by Don Fox to send \$25.00. This approved after a second by Mark Seigfred.

Dues notice from Northern Central and Western Associations. These are covered in the budget.

Information on the FASNY EMS seminar in Montour Falls in March. To be posted.

Notice of the Monroe County Firemen's Association meeting in Webster at the Exempts Club on January 29th.

TREASURER'S REPORT

Treasurer Ron Wells presented bills totaling \$9,269.72 from the general fund and the 2% fund for consideration of payment. The bills were ordered paid on a motion by Cindy Bushart and a second by Mark Liberatore. The motion carried.

Ron then gave a very comprehensive financial report that was accepted as presented by President Peck being no question asked.

CHIEF'S REPORT

3C-34 Dave Compton

The new thermal imaging camera is now in service on engine 3422. Please take time to get familiar with this new appliance. There will be training on this tool at this Thursday's drill.

CHIEF'S REPORT CONTINUED

3C-34 Dave Compton

Quotes for new updated SCBA equipment has come back way over expectation. The cost would be in the area of \$50,000.00. We will be looking into possible grants for this project.

3C-24 Bryan Williams

Training for the month are the following. 1/8, a representative from MSA will be here to discuss new TIL operations; 1/15, tactical skills training; 1/22, SCBA training in use, donning, doffing and inspection; 1/29, rescue equipment pertaining to specialty tools, air bags, hurst tool and rescue struts.

OSHA training will be conducted in late February and early March. This is mandatory training.

Additional training to implement skill competence will be scheduled.

Two seminars are available for specialized training. The NYS Chiefs program will be on January 27th at the Roth Jr. High School on the East Henrietta Road in the evening. Also the program in Geneva on February 14th. Sign up sheets are posted.

Members are to look for a questionnaire in their mailbox asking them to fill in all of their skills and qualifications. This will help us update our records on available skills.

3C-14 Steve Schalabba

Steve gave an excellent program on the history of the past year and what he projects for this coming year. This past year was record setting with a response to 1006 alarms. This was enhanced with a ice storm in April and high winds in November. EMS calls stayed even with the previous year but automatic fire alarms dropped off.

Steve stated that he has appointed Tom Santillo as our second Safety Officer. He will assist Stan when needed.

SAFETY OFFICER

Stan noted that there would be a Safety Officer meeting at the Hilton fire station on January 28th. The program for the evening will be a presentation on Hybrid motor vehicles by Dan Wiemer.

OLD BUSINESS

None

NEW BUSINESS

Pete Kenney asked that we look into the purchase of a remote control unit to operate our power point computer to make it for the presenter. He was informed that this was being done.

COMMITTEE REPORTS

Audit; Gordon Chapel stated that the accounts have been reconciled and found in good order.

Band; Don Fox noted that the band had their banquet this past Saturday and everyone had a good time. Rehearsals will start in February. Bill Evans stated that the band's lottery calendars are still available.

Benevolent; Dave Pittinaro gave the members an explanation of the workings of the program. He outlined the benefits and who is eligible.

By Law; No report.

Chaplains; No report

Communications Officer; No report

Entertainment; No report

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; Phil Wright stated that the business appeal letter will be mailed soon.

House; The hot water heater has malfunctioned. It will be fixed on this Tuesday. Mark Liberatore asked permission to seek costs for a beverage cooler and empty container receptacle for Station #2. He was informed that there are funds in the budget.

Newsletter; No report

Property Clerk; Al Scheuer asked the members to let him know what work uniform parts will be needed. He hopes to have people from our dress uniform company here this month for new uniform measurements.

Sports; We should hear this week from East Rochester on our joint golf tournament.

COMMITTEE REPORTS CONTINUED

Visiting; Don Fox stated that both members who took falls last month have recuperated. John Moreland is present at the meeting tonight and Ed Welch has departed for annual trek to Texas and Florida.

Web; It will be updated soon with the new officers and some new items.

DELEGATE REPORTS

FASNY; No report

Monroe County Chiefs; Next meeting is at the Public Safety Training Center on January 14th

Monroe County Firemen; Quarterly meeting on January 29th at the Webster Exempt Club. Meal at 1830 hours with the meeting to follow.

Northern Central; Quarterly meeting at Barnard Exempt Club on January 11th at 1400 hours.

Western New York; Quarterly meeting at the Lakeville training center on January 18th at 1400 hours.

President Peck asked the members to take time and clean out their mailboxes. Some are so full that new information can not be delivered.

50/50 WINNERS

Bob Haefele, Greg Seigfred and Charlie Oldenburg

Being no further business, the meeting was adjourned at 2040 hours on a motion by John snider and a second by Mark Liberatore.

ROLL CALL showed 42 members present and 82 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

February 2, 2004

The February meeting of the Fairport Fire Department was to order at 1938 hours by President Perry Peck 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 invocation.

The minutes of the previous meeting were approved as written on a motion by John Moreland and a second by Tom Koval.

COMMUNICATIONS

Letter of thank you from the Humane Society of Rochester for our donation in the memory of Ken Barnes' mother-in-law, Ruth Goetzman

Letter of thanks from FASNY for our donation to the FASNY Foundation.

Invitation to the Mendon parade on June 5, 2004

Letter from the Monroe County Volunteer Firemen's Association seeking a candidate for the position of FASNY Director.

TREASURER'S REPORT

The Treasurer presented **BILLS** totaling \$3,716.47 for consideration of payment. Bill Evans questioned the expenditure of funds for members attending the Fairport Webster Elks awards dinner. President Peck stated that time restrictions prevented the membership from being involved. It went by past guidelines of sending the head table. The bills were ordered paid on a motion by Grdon Chapel and a second by John Welker. The motion passed.

Ron then gave a comprehensive financial report to the members. The report was accepted as presented. Ron gave a rundown of financial transactions for 2003. From the general fund, 1874 transactions totaling \$348,943.76; 2% fund, 827 transactions totaling \$204,616.92 and the sick and welfare, 143 transactions totaling \$16,782.19.

CHIEF'S REPORT

3C-34 Dave Compton

Now that the department has two (2) thermal cameras, when going on a mutual aid fill in, the responding equipment can now take one of the thermal cameras with them.

We will be looking at the purchase of some new portable pumps and water vacs. With all the snow we could be looking at a very wet spring. Some of our present equipment is of the older vintage and needs replacement.

The laundry at station #2 has been updated to include white bath towels. They are not to be used on equipment. We will be obtaining new towels for the equipment and they will be blue in color.

New rescue struts have been placed on 3418. They are located in the first compartment on the officers (right) side of the truck.

CHIEF'S REPORT CONTINUED

3C-34 Dave Compton

At the request of the Village of Fairport we have been asked to submit a suggested schedule for the future replacement of our rolling stock. A committee has been put together to come up with this request. We are probably looking five (5) years down line before we need to replace our first piece of apparatus. In that time period, we might refurbish the Quint.

3C-24 Bryan Williams

12 of our firefighters attended the New York State Association of Fire Chiefs training seminar in Henrietta. Certificates are being presented to those who attended.

Weekly drill attendance is up despite the weather. Keep up the good work. Training for February will be building tours, hands on training and open topics.

The sign up list for the Geneva seminar is posted.

The Special Olympics is seeking help from our Fire Police and Explorers for traffic control and help at the competition.

March is the tentative target for OSHA training. Please plan on attending these drills so that make up drills will be kept at a minimum. SCBA Fit testing will be conducted in March with a confirmed schedule to follow, based on actual topic dates for OSHA

If there are any drill requests from the members, please contact me to discuss topics and possible implementation.

.3C-14 Steve Schalabba

The members were asked to give their full attention to the instructors at drills. These people have taken the time to put together a program for our benefit.

January was a tough month with the snow and bitter cold. All the efforts of the membership is appreciated.

Steve reminded everyone of the fire department and police department basketball game this Wednesday at the Perinton Recreation Center. It starts at 1800 hours and everyone is invited to play or cheer the fire department on.

The special detail to shovel hydrants this past Saturday was well attended. Many of the village hydrants were uncovered as was several many in the town.

Injuries in the line of duty must be reported to an officer within 24 hours in order to file the proper papers.

Safety Officer Stan Austin

Hepatitis "B" shots will be given as soon as information is received from those who have the shots at their place of employment. This information must be back by February 13th.

ADVISORY COMMITTEE

The January meeting covered a multitude of subjects ranging from additional digital pagers, grants, new projects and goals to the taking of a groups picture of the department later this year.

OLD BUSINESS

None

NEW BUSINESS

COMMITTEE REPORTS

Audit; Gordon Chapel reported that all accounts have been reconciled and found in order. There are no judgments against the Fairport Fire Department at this time.

Band; No report

By Law; No report.

Chaplains; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; No report.

Fire Prevention; No report.

Fund Drive; Phil Wright stated that the appeal letter has been mailed to the business section of our district.

House; No report

kitchen & Club Room: No report.

Newsletter; No report

Property Clerk: Let Al Scheuer know what uniform parts you need now before the parade season starts.

Sports; Perry Peck stated that he had contacted several golf clubs in the area about our tournament. The best still seems to be at Eagle Vale. They have stated the greens will not be conditioned until late October this year. We are looking at having the meal at the golf club instead of back at the station. More to come.

Visiting; It was noted that Michael Sperino, a past member of the Hook and Ladder Company and a Fairport Exempt had passed away. Noreen Kennelley is home and doing well.

DELEGATE REPORTS

FASNY; No report

Monroe County Firemen; They are looking for a candidate for FASNY Director. See Don Fox for details.

Monroe County Chiefs; Meeting at the Public Safety Training Center on Wednesday, February 11th.

Northern Central; No report.

Western New York; No report

Chief Schalabba stated that he is looking into having a department group photo taken sometime this year. The date has not been set.

John Moreland and Stan Austin have been submitted as the recipients of the Fairport Webster Elks award for their work on the new SOG manual. They spent many hours putting together what is one of the best presentations in the area.

50/50 WINNERS

Mark Siegfred, Don Fox and Ron Wells

Being no further business, the meeting was adjourned at 2018 hours on a motion by John Welker and a second by Rich Bishopp. The motion carried

ROLL CALL showed 33 members present and 71 absent.

Respectfully submitted,

Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

March 2, 2004

The March meeting of the Fairport Fire Department was called to order at 1935 hours by President Perry peck. The meeting at the east Church Street station was opened with the pledge to the flag led by Sergeant at Arms Scott Davis and an opening prayer by Don Fox.

The minutes of the previous meeting were approved as written on motion by Don Sherwood and a second by Chuck Garbarino. The motion was passed.

COMMUNICATIONS

Information on the FASNY and Western New York conventions

Request for a donation to the American Cancer Society. This is getting to be a monthly request. We made a donation in December and it was moved by John Moreland and seconded by Peter Kenney to disregard any future requests. Motion carried.

Information on the annual Firefighters Ski Race, highway safety program and the FASNY legislative meeting in Albany later this month.

Request for a donation to Mercy Flight towards a new air ambulance. Moved by Matt Wells that we donate \$100.00. This was passed after a second by Mark Seigfred.

Request for a donation to replace the front windows of the Museum of Firefighting at the Firemen's Home with new stained glass. Moved by Don Fox to donate \$25.00. This was seconded by Ken Barnes and passed.

TREASURER'S REPORT

Treasurer Ron Wells presented **BILLS** totaling \$4,279.59 for consideration of payment. Being no questions, the bills were ordered paid on a motion by Stan Austin and a second by Chuck Garbarino.

Ron then gave a comprehensive report on the financial condition of the Department. The report was accepted as presented by President Peck.

CHIEF'S REPORT

3C-34 Dave Compton

New water vacs have been purchased. They are very expensive (\$1,400 each) and you are asked to take good care of them. Water problem equipment is going to be place at Station #2 for their use.

New rubber bunking boots have been delivered. If you need new boots, see Dave

CHIEF'S REPORT CONTINUED

3C-34 Dave Compton

The City of Rochester has a very intense fire with people trapped recently. Two of their firefighters entered the structure for a period of 10 to 15 seconds for a search. Their turn out gear was severely damaged from the heat but the firefighters did not sustain any injuries. We in Fairport use the same brand but a grade up from what the city fire bureau uses. We pray we have the same results.

3C-24 Bryan Williams

March is the mandated OSHA training. All training drill will be scheduled on the normal Thursday evening drill session. Topics are posted. All members have until June 30th to make up any missed classes. If not done, your turn out gear will be taken and the member will not be able to respond to alarms. Members can attend classes at other 3rd Battalion department but must bring certification that they attended the class. Those who receive this training at their employment can bring certification of training from their employer.

SCBA FIT testing will also be done in this time period.

Seven of our members attended the training seminar in Geneva. It was an excellent program that was presented in very professional manner.

There will be a seminar of Weapons of Mass Destruction this Saturday at the Harris Beach Law Offices on Garnsey Road. It will start at 0800 hours and end at 1230 hours. Breakfast will be served so please let Bryan know if you are going. This is a presentation of the 3rd Battalion training committee

Hepatitis "B" shots will be given soon. Safety Officer Stan Austin is managing the program.

3C-14 Steve Schalabba

Over the past two years we have been fazing in digital pagers. Thanks to Bill Evans and Paul Gizzi they have located the needed pagers to complete the issuing to all members.

The 2004 parade list should be posted very soon. Dates to plan on now are the 3rd Battalion parade in Victor on June 12th. Victor is celebrating their 100th anniversary. There will be a picnic prior to the parade at a place to be announced. The other is the East Rochester parade on July 31st. It is hoped that a group picture will be taken before the parade

I am asking everyone again and for the last time I hope to give your full attention to the instructors we have for our training drills. Your cooperation in this request will be appreciated.

CHIEF'S REPRT CONTINUED

3C-14 Steve Schalabba

Steve thanked the members who went to Jean Fitzgerald's home to shovel the driveway so that she could get out to the doctor. It was appreciated.

Steve then presented a gift certificate to Peter Kenney from the 3rd Battalion for his dedicated work on the FAST team training program.

ADVISORY COMMITTEE

No report. Next meeting will be held on March 29th at 1930 hours at Station#1.

OLD BUSINESS

John Moreland thanked the members for nominating him for the Webster Fairport Elks recognition award. John noted that Steve Schalabba also had a very important part in the authoring of the Department's SOG book.

NEW BUSINESS

Don Ferraro reporting on the refurbishing of the halls noted that the warranty for station #1 will expire in about six months. Some small problems still exist and are being taken care of. Station #2 is still having initial contract work being completed at this time. The radio upgrade will be done soon. The apparatus floor lights are on a one hour timer for alarms. If they are turned on manually, they have to be turned off manually.

Steve Schalabba asked that we contribute up to \$300.00 towards one of the two KNOX key boxes to be installed at the Can Company building on Parce Avenue. They have given us space for our training program and this would be a good way to say thanks. Moved by Don Sherwood and seconded by John Snider to do so. The motion passed.

SAFETY OFFICER

Stan Austin gave a rundown on the schedule for Hepatitis "B" shots. He will contact those who need them and post the list. Any questions, please contact Stan. The Fire Police members are exempt from the program.

COMMITTEE REPORTS

Audit; No report.

Band; Don Fox noted that the Band will start rehearsals this month at Station #2 on Tuesday evenings

COMMITTEE REPORTS CONTINUED

By Law; No report

Chaplains; No report

Communications Officer; No report.

Entertainment; President Peck reminded the members that the annual banquet is scheduled for May 15th at the Green Lantern Inn. Invitations will be sent out soon.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; The business portion is doing well. The residential mailing will be sent out the end of this month.

House; There will be a meeting of the committee after drill this Thursday evening.

Club Room; No report.

Newsletter; No report

Property Clerk; The new uniforms for those who were in need have been ordered and we hope they will be here in time for the parade season. Anyone needing uniform parts let Al know now so they can be ordered.

Sports; Plans for the annual golf tournament are ongoing. We will be on our own for this year's program.

Visiting; Don Fox reported that Charlie Beck is recovering from eye duct surgery. Several of spouses of our firefighters are laid up with injuries or recovering from illness

DELEGATES REPORTS

No reports at this time. The various organizations will have meetings in April.

50/50 WINNERS

Dave Compton, Perry Peck and Chris Dunn

Being no further business, the meeting was adjourned at 2025 hours on a motion by Scott Turgon and a second by Kelly Seigfred. **ROLL CALL** 34 members present and 70 absent. Respectfully submitted, Donald H. Fox, Secretary

Fairport Fire Department

Regular Meeting

April 5, 2004

The April meeting of the Fairport Fire Department was called to order at 1937 hours by Vice 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 with remembrance to Ladies Auxiliary member Jean Fitzgerald.

The minutes of the previous meeting were approved as written on a motion by Jeff Jennings and a second by John Snider. The motion was carried.

COMMUNICATIONS

Letter from the Village of Fairport introducing Joel Matthews as a new member of the Fairport Protective Company.

Letter from the Church of the Assumption informing us of an open burn that will be supervised as part of their Easter Vigil.

Information from the Monroe County Volunteer Firemen's Association on their annual meeting and installation and recognition banquet.

Convention and quarterly meeting notice from Northern Central VFA.

Convention and quarterly meeting notice for the Western New York VFA.

Flyer on the FASNY Museum of Firefighting.

Thank you from Mercy Flight for our donation.

Training dates for the FASNY Highway Safety program.

TREASURER'S REPORT

Ron Wells presented bills from the general fund of \$6,841.01 and \$1,410.69 from the two percent fund for consideration of payment. The bills were ordered paid on a motion by John Snider and a second by Jeff Jennings. The motion was carried.

Ron then presented a report on the financial condition of the Department. Being no questions, the report was accepted as given.

CHIEFS REPORT

3C-34 Dave Compton

Dave has put together a new committee to compile a schedule for the replacement of our rolling stock. They have projected out ten years starting with the refurbishing of the ladder truck in 2005 at a cost of \$200,000.00. Starting in 2007 or 2008 the purchase of a new pumper every three years.

CHIEF'S REPORT CONTINUED

Dave acknowledged the work of John Moreland and Paul Gizzi with the help of some other members in producing a Federal Emergency Management Agency grant in the amount of \$175,000.00. It will be used for new SCBAs, a FIT testing machine and the cost of our Hepatitis shot program. Now we just have to sit back and see if we are lucky and receive what we asked for.

We will be ordering 10 new sets of bunker gear. Those in need will be notified. There will be hose testing on April 17th starting at 0800 hours. Lunch will be served.

Our current defibrillators will be replaced with new pediatric ability units.

3C-24 Bryan Williams

The annual OSHA training has been completed along with the FIT testing. Those who have not completed these programs have until June 30, 2004 to make them up or turn in their equipment. See Bryan Williams for details.

The April 8th drill will be on Trench Rescue. Pete Rizzo from the City of Rochester will be the instructor. The class will be four hours starting at 1800 hours. Pizza and wings will be served prior to the drill.

April 15th will be a long overdue maintenance drill...

There will be a pumper operators and driver refresher starting also on April 15th. EVOV training will be scheduled hopefully next month. All drivers will need to attend. This course will give you a discount on your personal auto insurance of 10%.

The 1st Battalion was in Fairport on March 20th for Fast Team training using the American Can site. Many thanks to those who helped.

3C-14 Steve Schalabba

The Chief read the parade schedule for 2004. A copy will be placed in everyone's mailbox. Let's have a good showing this year. A group picture will be taken on the date of the East Rochester parade.

There are going to be major changes in the radio communications in the future. It could involve some major changes costing several thousand dollars. More in the future.

Remember, our Station Administrator is not your mother. Please clean up after yourself.

CHIEF'S REPORT CONTINUED

3C-14 Steve Schalabba

The line officers will be working closer with the Explorer Post. Mike Gropp has been appointed as liaison to the group.

A first was achieved when both station had night bunk crews recently. They were alerted four times with one of the calls a structure fire. It was a small fire confined to the basement. Response time was four minutes.

ADVISORY COMMITTEE

Ken Barnes noted that they are looking for someone that is able to take the type of group picture we want. The committee has asked the House Committee and restoration Committee to look into some needed items for both stations.

OLD BUSINESS

None

NEW BUSINESS

Mark Liberatore speaking for the Restoration Committee stated that the committee is looking into a new gas range for the kitchen, TVs for both stations along with DVD/VCR players and a new table and padded chairs for Stewart Station. They are working on the problem with hot water at Station #1. The purchase of some type of game table for Stewart Station is also in the works.

Mark reminded the members to be more careful with the soda cans. Not all are returnable for deposit. Please keep them separate.

Matt Krym stated that the Explorer Post is going to the training program at Montour Falls Training Academy. He asked that the Department cover half of the cost. After little discussion, Matt moved the question. It was passed after a second by Don Sherwood.

Phil Wright then asked Gordon Chapel to come to the head Table. Found in the rostrum was a plaque for Gordie that he should have received at last year's banquet. He was awarded the "Presidents Award" for 2002. Better late than never!

Mike Protz stated that we need more drivers. The members were advised to approach any line officer or himself for training information.

Chief Williams asked for volunteers to be pawl bearers for Jean Fitzgerald's funeral. Don Fox will lead the detail.

COMMITTEE REPORTS

Audit; Phil Wright stated that the accounts had been reconciled and found in order.

Band; Don Fox noted that the band is now having rehearsals and they sound good. They are looking forward to the parade season.

By Law; No report.

Chaplains; No report.

Communications Officer; No report.

Entertainment; Annual Banquet on May 15th at the Green Lantern.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; The appeal is in full progress. The return is average at this point. We are also on the United Way donor list this year.

House; No report

Newsletter; Always looking for input from the members.

Property Clerk; Let Al Scheuer know of your uniform need now.

Sports; The annual golf tournament will be at Eagle Vale Golf Club. We are looking at having all events, golf, meals and awards at the golf club. Cost will be \$75.00. The cost will have to go up for those playing.

Visiting; It was reported that Jean Fitzgerald, widow of Jack Fitzgerald had passed away. She was very active in the Ladies Auxiliary.

DELEGATES REPORTS

FASNY; The recent legislative meeting and visits to the State legislators was very interesting. Many changes are coming.

Monroe County Firemen; Annual meeting at Penfield on April 29th. Installation and awards banquet on May 15th.

County Fire Chiefs; The next meeting will be on April 14th at the Kodak fire station.

Northern Central VFA; Quarterly meeting in Fayette on April 18th at 1300 hours.

DELEGATES REPORTS CONTINUED

Western New York VFA; Quarterly meeting in Lakeville on April 18th at 1300 hours. Treasurer John Hann passed away very suddenly at the age of 54.

50/50 WINNERS

Ken Barnes (he drew his own number), Stan Austin and Dave Pittinaro

Being no further business the meeting was adjourned at 2030 hours on a motion by Bob Brown and a second by Jim Erbland.

ROLL CALL showed 37 members present and 69 members absent.

Respectfully submitted,

Donald H. Fox, Secretary

Fairport Fire Department

Regular Meeting

May 3, 2004

The May meeting of the Fairport Fire Department was called to order at 1931 hours by its President Perry Peck. The pledge to the flag was led by Sergeant at Arms Scott Davis and the opening prayer was given by Don Fox. The meeting was held at Station #1 located on East Church Street.

The minutes of the previous meeting were approved as written on a motion by Roy Bergen and a second by Robert Brown. The motion was passed.

COMMUNICATIONS

Information on the Northern central and Western New York VFA conventions. This information has been placed in all of the delegates mailboxes.

Notice of a retirement party for Jim Howell who has left the employment of the village as Fire Marshall.

Invitation from Joel Matthews to attend his promotion to the rank of Eagle Scout on May 14th.

Information on a FASNY training program for our officers on the rights and wrongs on the management of a not for profit fire department.

TREASURER'S REPORT

In the absence of the Treasurer, the Secretary gave the monthly report. Being no questions, the report was accepted as presented.

It was moved by Peter Kenney and seconded by Rick Taft that the Treasurer pays the bills as he sees fit. The motion was carried.

CHIEF'S REPORT

3C-34 David Compton

Dave was absent due to his work schedule. He left note that the light tower on 3418 and the basket leveler on 3410 have been repaired. The Buffalo is back in service after having the clutch repaired and other small problems taken care of. It is now ready for the parade season.

3C-24 Bryan Williams

OSHA and SCBA Fit test Matrix has been updated as of April 30, 2004 and is printed for everyone's review. Please check you name for accuracy.

CHIEF'S REPORT CONTINUED

3C-24 Bryan Williams

OSHA make up list is posted for those who need the courses. Please sign up to make your obligation OSHA and SCBA fit testing need to be completed by June 30, 2004. If this is not done the respective turn out gear will be pulled from the firefighter.

Perinton Volunteer Ambulance will be conducting an MCI drill in late summer that will involve all 9 departments in the 3rd Battalion. Possible dates are August 21 & 22, September 11 & 12, 18 & 19. More information to come in the future. The ambulance corps will have an open house on May 22, 2004.

If any of the members have special interests for training, please contact me.

The hepatitis shot program has had its schedule changed to May 13, 2004

3C-14 Steve Schalabba

The parade season will start in four weeks. June 12th the 3rd Battalion will be marching in Victor for their 100th anniversary. There possibly will be a picnic prior to the parade. It will be posted. Our band will be the music for this parade. Let's have a good turn out.

The department picture will be taken before the East Rochester parade. The location and time will be announced.

Steve congratulated Jay DeWitt on his completing his EMT training and gaining his certification. This is a long and difficult course.

Matt Gizzi is coordinating the Canal day's standby. We will need daytime crew along with overnight crews. Sing up lists will be posted.

The Perinton Emergency Services Committee will be reconvened. They will be meeting soon to look at the needs of the community and put into place the corrective measurers.

The Chief then read a letter from the Fairport Chief of Police thanking us for our continued cooperation with help at the Village's special event. He hopes this cooperation will continue in the future.

Safety Officer Stan Austin

Stan reminded the members that the new hepatitis shot list is posted. Those needing testing must get it done now.

ADVISORY COMMITTEE

April being an even month, there was no meeting. The next scheduled meeting would fall on Memorial Day. It will be moved one week back to May 24th at 1930 hours.

OLD BUSINESS

The Chief thanked those who attended Jean Fitzgerald's funeral. It was appreciated by the family.

NEW BUSINESS

Mike Protz stated that he needs people for a fill-in to East Rochester this Saturday while they have a live burn drill.

Ed Welch reminded the members of the Burn Walk the first weekend in June. It will be held in Irondequoit and end at Sea Breeze Amusement Park. Any one with \$50.00 or more in pledges gets a free pass for the park on that day.

Ed also reminded the members of the Monroe County Firemen's annual "Kids Expo" to be held at Nazareth College on May 14th. Help is needed and Explorer Scouts can attend and miss school legally. Our Explorers helped last years and had a great time.

COMMITTEE REPORTS

Audit, No report.

Band, They have been rehearsing for the past month and sound real good. They are ting antsy for the parade season to start.

By Law, No report.

Chaplains, No report.

Communications Officer, Paul Gizzi reported that we have had our radio license renewed and we have kept our call letters, KSQ-311. This license is for a ten year period.

Entertainment, The annual banquet will be on May 15th at the Green lantern. Cocktails are at 1830 hours with the meal at 1930 hours. Please return your invitation stating your intention of attending or not.

Explorer Post, No report.

Fire Prevention, No report.

House, No report.

COMMITTEE REPORTS CONTINUED

Kitchen – Club Room, No report.

Newsletter, No report.

Property Clerk, Let Al know what uniform parts are needed before the parade season starts. It takes time to purchase and receive the needed parts.

Sports, President Peck stated that the meal for the golf tournament will be back at Station #1. He did not receive any feedback on having the meal at the golf club. Starting time will 0645 hours at Eagle Vale Golf Club on September 12th.

Visiting, It was reported that Ray Oldenburg had suffered a heart attack and is home resting before his trip back to Fairport from Florida. Charlie Baxter's brother John passed away in Pennsylvania. John was a member of the Protective Company before moving due to his job relocation.

DELEGATE REPORTS

FASNY, Training program at Rush on May 25th.

Monroe County Firemen, Kids Expo at Nazareth on May 14th. Help is needed.

Monroe County Chiefs, Meeting scheduled for East Rochester on May 12th will be held at Pittsford Station #1.

Northern Central, Convention to be held in Waterloo on June 11th and 12th.

Western New York, No report.

50/50 WINNERS

Roy Bergen, Bob Alvut and Steve Schalabba

Being no further business, the meeting was adjourned at 2000 hours on a motion by Stan Austin and a second by Rick Taft.

ROLL CALL showed 29 members present and 77 members absent

Respectfully submitted,
Donald H. Fox, Secretary

Fairport Fire Department

Regular Meeting

June 7, 2004

The June meeting of the Fairport Fire Department was called to order at 1935 hours by Vice 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 offered the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Jerry Doser and a second by Roy Bergen. The motion was carried.

COMMUNICATIONS

Letter from the Village of Fairport appointing Adam Johnston as a member of the Hook and Ladder Company.

Information on the Western New York and Northern Central conventions.

Thank you from the Berwick Hospice for our donation in memory of John Baxter.

Letter from the Monroe County Volunteer Firemen's Association seeking candidates for a Director from the 3rd Battalion.

Letter from the Fairport's Chief of Police thanking us for our cooperation, especially the Fire Police.

Information on a safe driving program sponsored by the VFIS insurance company.

Equipment show in Livingston County on June 19th.

TRASURER'S REPORT

BILLS totaling \$6,844.81 from the general fund and \$12,497.98 from the 2% fund were presented for consideration of payment. The 2% total consisted of funding the annual banquet and new dress uniforms. Being no questions, the bills were ordered paid on a motion by Stan Austin and a second by Cynthia Bushart. The motion was passed

The Treasurer then asked permission to pay the annual stipends to the three companies and the Ladies Auxiliary. It was moved by Ken Matthews to make the necessary payments. The motion was passed after a second by John Moreland.

Ron then gave a complete rundown of the financial status of the Department. Being no questions, the report was accepted as given. Anyone with questions may contact Ron for their answers.

CHIEF'S REPORT

3C-34 David Compton

To comply with the suggestions of the ISO report, an additional 300 feet of 3 inch hose will be placed on 3413 and 3422.

New turnout gear has been delivered and has been assigned to those who it was ordered for. The Fire Police will be measured for new safety outerwear this Thursday at 1900 hours at station #1.

3C-24 Bryan Williams

The annual mandatory OSHA training needs to be completed by June 30th, 2004. The current list is available for anyone who needs to review it. Failure to complete the required training will result the respective firefighters turnout gear being pulled from service and their access to the stations will be limited.

Hopefully we will have the SCBA Fit testing equipment here next week for the remaining firefighters who need to be tested.

Thank you all for the efforts on the hose testing nights in May. For the first time in several years it is done before summer.

Driver Training/Pump Class has been completed with Ron Aikin, Jay DeWitt, Bob Haefele, Don Sherwood, Mack Seigfred and Rick Yeckel as the newest graduates. Thanks to captain Feeley, Past Chief Protz and the instructors who helped with the class.

The 3rd battalion Training Officers would like to recognize Captain Matt Gizzi and firefighter Matt Krym for completing the Conflict Management Training with certificates signed by the instructor and Battalion Coordinator.

Drill this Thursday will be on Initial Attack by Captain John Welker. John will be the senior officer in charge while the Chiefs are at the State Conference. Both 3C-44 and 3C-54 will have vehicles on Thursday and Friday.

Drill on June 17th will be a tour of the Tropel; Company on O'Connor Road. The proper uniform is required.

CFR/EMT training/recertification is tentatively targeted for the fall, hopefully starting in September. Lt. Snider and 3C-24 are working on the class schedule and instructors. Sign up sheet will be posted. And more information will follow.

CHIEF'S REPORT CONTINUED

The County is offering a unique training opportunity in the area of "High Rise Buildings" using the old Psych center on Elmwood Avenue. We have reserved at least 12 positions for Fairport. If more positions open, and there is interest we will reserve more. Derails will be posited and a good showing from Fairport is expected.

Bryan has contacted the Monroe County Sheriffs Department and has requested some additional training on weapons of mass destruction. The focus of this training will be on local events and how to handle those situations in our towns. Deputy David Gutzmer would be providing the training. Details will be following as a date is determined.

3C-14 Steve Schalabba

The 3rd Battalion parade will be this Saturday, June 12 at Victor for their 100th anniversary. A picnic will be held prior to the parade at Fishers Station #2 on High Street starting at 1500 hours. Please sign up so we know how many to order food for. We need a good showing from Fairport. Our band will be leading the Battalion marchers.

We received great praise from the Pittsford Chief for our efforts at their church fire on May 20th. Our crew did an excellent job where they were assigned taking steps to prevent the fire from spreading to the adjoining structure.

When responding to Mutual Aid calls, stay on channel #5. Channel #3 is the working channel for the fire ground and must be kept clear.

The Chief thanked all those who participated in the Canal Days standby. He singled out the Fire Police who did an exceptional job with traffic after the fire works on Friday evening.

The Chief received a phone call from a resident on Killeen Drive who was very excited when he had an emergency at his home. He became very indignant due to the stress of the moment and caused some problems. He offered his sincere apologies for his behavior.

SAFETY OFFICER

Stan Austin stated that Hepatitis shots #2 and #2 will be scheduled for July and August.

ADVISORY COMMITTEE

Phil Wright reported that the Committee is working on the department photo. The members were reminded that when in need of the credit cards, please contact one of the Chiefs or Presidents. Purchase Orders also need to be used. The Green Lantern Inn has been reserved for May 14th, 2005 for our annual banquet.

OLD BUSINESS

None

NEW BUSINESS

Chief Schalabba moved that we dedicate a page of our minutes to past President Ronald Reagan upon his passing this week. This was seconded by several members and passed.

Chief Schalabba then presented awards to members who were "missing in action" at our annual banquet. Bob Haefele was recognized as the top responder and Stan Austin received the President's Award.

COMMITTEE REPORTS

Audit; All accounts have been reconciled and found in good order.

Band; The Band has started off on the right foot placing first at the Mendon parade.

By Law; No report.

Chaplain; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; The Banquet was very good. Everyone seemed to enjoy the food and entertainment. We have not had any complaints.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; We are about \$2,000.00 behind last year's total at this time. We will be sending out the third mailing soon.

House; The new table and chairs for Station #2 have been ordered.

COMMITTEE REPORTS CONTINUED

Newsletter; Always looking for input from the members.

Property Clerk; Anyone needing uniform parts please see him.

Sports; No report.

Visiting; Ed Welch is doing fine after knee surgery and Dave Pittinaro will be going in for surgery next week.

DELEGATES REPORTS

FASNY; No report.

Monroe County Firemen; Looking for a Director from the 3rd Battalion.

Monroe County Chiefs; Meeting in Churchville on June 9th.

Northern Central; Annual Convention in Waterloo this Friday and Saturday.

Western New York; Quarterly meeting in Lakeville this coming Sunday.

50/50 WINNERS

Ron Wells, Adam Johnston (his 1st meeting) and Gordon Chapel.

Happy Birthday to Jerry Doser who celebrates his 79th birthday today.

Being no further business, the meeting was adjourned at 2020 hours on a motion by Vance Basil and second by John snider.

ROLL CALL showed 37 members present and 69 members absent.

Respectfully submitted,

Donald H. Fox, Secretary

THIS PAGE IS DEDICATED TO

RONALD F. REAGAN
40th President of the United States of America

Past President Ronald F. "Dutch" Reagan passed away on June 6, 2004 at his home in California from the complications of pneumonia resulting from Alzheimer's disease at the age of 92.

He served as President in an age were he redirected the economy to an all time high. When the Air Traffic Controllers went on strike, he fired them all and hired new people to direct the aircraft over our country.

During his tenure it was a time of a cold war between the United States and Soviet Russia. After World war II Germany was divided between East and West. The east was held in hostage by the Russian Government with a wall dividing the city of Berlin. The west was a democratic government established by the allies after the war. President Reagan demanded that the prime Minister of Russia take down the wall, which happened shortly after the request.

His actions and ability to communicate is said to have averted a third world war.

MAY HE REST IN THE PEACE OF THE LORD

Fairport Fire Department

Regular Meeting

July 6, 2004

The July meeting of the Fairport Fire Department was called to order by President Perry peck at 1932 hours at the East Church Street station. 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 June meeting were approved as written on a motion by Dave Pittinaro and a second by Rick Taft. The motion was carried.

COMMUNICATIONS

Information on the Western Convention.

Thank you card from Ed Welch for his gift while being ill.

Letter from the Friends of Fairport Education informing us of a \$1,000 donation to be given to the fire department.

TREASURER'S REPORT

In the absence of the Treasurer, the Secretary gave the financial report of the department. The report was accepted as presented. Anyone seeking information on the report may contact the Treasurer.

BILLS were ordered paid at the discretion of the Treasurer on a motion by Gordon Chapel and a second by Al Scheuer. The emotion was carried.

CHIEF'S REPORT

3C-34 Dave Compton

No report.

3C-24 Bryan Williams

The annual mandatory OSHA training needed to be completed by June 30, 2004. The current list is available for anyone who needs to review it. Failure to complete the required training will result the respective firefighters turn out gear to be pulled from service and their access to the stations will be limited. The list of eleven firefighters is a follows. John Beck, Thomas Beck, Jerry Davis, Earl Ervay, Dick Keenan, Loren Pelton, Dave Poletti, Garry reed, Ray Sabourin, Rob Shiro, Scott Copp (2003 physical).

CHIEF'S REPORT CONTINUED

SCBA Fit testing equipment has been here and at present we have four remaining firefighters who need to be tested. Dion daily, Randy Marra, Charles Oldenburg and Paul Singer.

No further information on the high rise training scheduled for the old Psych Center on Elmwood Avenue. As information becomes available, I will post and pass it on.

CFR/EMT training and recertification will hopefully be scheduled for a fall start. Anyone interested, a sign up sheet is posted upstairs. More information to follow.

July drills will be FAST team evaluations with our neighboring departments on 7/8/04 and 7/29/04, with auto extrication running concurrently and alternating on those nights. Additionally we are planning an "Evacuation Exercise" with 120 Jefferson Avenue for the 22nd. This will include their staff, Fairport Fire Department and Perinton Ambulance. Details will be announced at drills prior to the event.

July 15th is the Webster parade.

3C-14 Steve Schalabba

Explorer Brandon Puglise has taken a radio operators course and will be allowed to operate our radio for alarms.

The Chief applauded 1st Assistant Chief Bryan Williams for the excellent job he did with the task of OSHA training. He spent many hours arranging classes to fit into many schedules of the membership. (Bryan was given an ovation by the members present)

3425 has been out of service for the past week due to mechanical problems. It is hoped that it will be back in service tomorrow sometime.

The cooperation of the line officers with the explorer post is working very well. The line officers are bringing along with them some needed expertise and additional structure to the program.

We have had two (2) MVAs with people trapped in the past week. An excellent job was done at both of these incidents by all.

There is a possibility that we will be responding into the Fisher's fire district on FAST team responses. More information in the future.

Bryan and Steve will be present this September at the Friends of Fairport Education for the presentation of our grant.

CHIEF'S REPORT CONTINUED

We will be sending fill-in equipment to the following this month. Ridge Culver, Newark and Webster.

Andy baudo has completed his EMT raining.

There will be a test for National Certification for Firefighter 1 September 18th and 19th. Information is posted upstairs.

ADVISORY COMMITTEE

Meeting to be held on July 26th at 1930 hours at Station #1.

OLD BUSINESS

President Peck reminded the members of the department picture to be taken on July 31st prior to the East Rochester parade. It is scheduled to be taken on the Main Street canal bridge around 1600 hours. We will gather at Station #1 at 1545 hours. More information will be posted.

NEW BUSINESS

None.

COMMITTEE REPORTS

Audit; All books have been reconciled and found in the proper order.

Band; They are doing well. They placed first at Mendon and Victor parades.

By Law; No report.

Chaplains; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; No report.

Explorer Post; Seven (7) of the members will be attending the Explorer weekend at Montour Falls State Fire Training Academy on July 17th.

Fire Prevention; No report.

COMMITTEE REPORTS CONTINUED

Fund Drive; The second mailing will be going out this week. We have not received any information from the United Way on how many donations we had through tem. We are a little behind last years income at this time.

House; No report.

Newsletter; Always looking for input from the members.

Property Clerk; The new shorts are in available to the members who ordered them.

Sports; The golf tournament is scheduled for September 12th at Eagle vale Golf Club. Starting time will be 0645 hours. After golf, a meal and an attitude adjustment period will be held at Station #1.

Visiting; Ed Welch is doing well after knee and hand surgery. Dave Pittinaro I still o n restriction after surgery. Ellroy Schutt is home after a brief stay in the hospital Ralph Wood is in the rehabilitation section of Thompson Hospital in Canadaigua after a brief stay in the hospital

DELEGATES REPORTS

FASNY; Convention in Huntington on the Island in August.

Monroe County Firemen; Quarterly meeting at Point Pleasant on July 28th.

Monroe County Chiefs; No meeting this month.

Northern Central; Very poorly attended convention in June at Waterloo.

Western New York; Convention in Lakeville starting on July 21st through 24th.

50/50 WINNERS

Perry Peck, Joel Matthews and Chris Dunn.

Being no further business, the meeting was adjourned at 2030 hours on a motion by Carl Brant and a second by Roy Bergen. ROLL CALL showed 26 members present and 80 members absent.

The meeting was interrupted by a MVA incident on the Main Street canal bridge from 1942 hours until 2010 hours.

Respectfully submitted,
Donald H. Fox, Secretary

Fairport Fire Department

Regular Meeting

August 2, 2004

The August meeting of the Fairport Fire Department was called to order by President Perry Peck at 1933 hours at the East Church Street Station. Sergeant at Arms Scot Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

Remembered in the opening prayer were members Raymond Oldenburg who passed away on July 18th and Ralph Wood on July 16th. The memorial bell was sounded signifying their last call to duty.

The minutes of the previous meeting were approved as written on a motion by Dave Pittinaro and a second by Al Scheuer. The motion was carried.

COMMUNICATIONS

Letter informing the department of the appointment of Marl Albright to the Protective Company roster.

Information on the 3rd Battalion Fire Police meeting on August 12th.

Information on the new FASNY benecard Program.

Request for an ad in the Fairport Football Booster Club program. Moved by Ed Welch to take a half page at the cost of \$150.00 this motion was carried after a second by Jerry Doser.

Request from the FASNY Museum of Firefighting for a donation towards the new stain glass windows at the museum. Moved by Don Fox to donate \$25.00. This was seconded by Ed Welch and the motion passed.

TREASURER'S REPORT

Ron presented bills totaling \$14,033.16 from the general fund and \$2,712.42 from the 2% fund for consideration of payment. It was moved by Matt Krym to pay the bills. This was seconded by Ken Matthews and the motion was carried.

Ron then gave a very comprehensive report on the financial status of the department. Being no questions, the report was accepted as read. Anyone seeking information on the report may contact the Treasurer with their questions.

CHIEF'S REPORT

3C-35 Dave Compton

The cover over the bed of 3417 has been removed. This will give us more latitude in the use of the vehicle.

CHIEF'S REPORT CONTINUED

3C-34 Dave Compton

New air bags have been placed on 3418. They replace our old bags that have served us for the past 20 years. Also placed into service are e3 new extrication blankets. They are blue in color and are located in blue duffel bags on 3414, 3418 and 3425.

The cross lays on the pumpers that are red and white in color are 200 feet in length. New 3inch hose has been ordered to place 300 feet of additional hose on the pumpers. This was one of the recommendations to come out of the recent study done by the Town of Perinton.

Two new submersible pumps are now in service. We have received a shipment of safety glasses. If you need a pair, see Dave or John Welker.

3C-24 Bryan Williams

Any firefighter who did not complete their OSHA training did have their respective hall access removed.

SCBA Fit testing is complete and all active firefighters have passed without issue.

No further information on the high rise training scheduled for the old phych center. As information becomes available, it will be posted and passed on. Kevin Crouch is waiting for the go ahead from the legal and liability perspectives. He hopes to have the building through 2005.

CFR/EMT Training/Recertification will hopefully be scheduled for a fall start. Anyone interested, a sign-up sheet is posted on the bulletin board. More information to follow once instructors have been assigned. A Tuesday and Thursday schedule is anticipated.

August drills will include continued FAST team evolutions with our neighboring departments and, with auto extrication running concurrently to complete the training started in July. Additionally we are planning the rescheduled "Evacuation Exercise" with 120 Jefferson Park Apartments fore Thursday, August 8th. This will include their staff, FFD and Perinton Volunteer Ambulance. Details will be announced prior to the event.

We have training houses that have become available for use this month. 84 Hulburt Avenue is open for us to train in and we may have another house pending owner release. Drills and opportunities to be forthcoming. We will not be doing any live burns on either house.

CHIEF'S REPORT CONTINUED

3C-14 Steve Schalabba

Steve thanked the members for the great turnout at both funerals. The Chief of the Canadaigua Fire Department was very impressed with our turnout for Ralph Wood in his city.

The turnout for the department picture and the East Rochester parade was very impressive. Despite the rain, we had better than 65 member present for the picture and over 50 in line at the East Rochester parade.

The Town of Perinton has fined the Baptist Home for the increased number of needless automatic fire alarm. This might help cut back on many of the needless alarms we are responding to.

Peter Kenney is presently putting together a preplanned multiple alarm assignment for the American Can building on parce Avenue. It is hoped that we can have a live drill on this preplan in the near future.

The new air bags cost \$3,467.75. Steve moved that the department pay for these out of our Fund Drive returns rather from the Village of Fairport budget. This was seconded by Jerry Doser and passed. By doing this we can show the public where there donations are going and might inspire some to increase their donations.

ADVISORY COMMITTEE

Ken Barnes stated that the committee authorized that a gift be bought for the dedication of the renovated East Rochester fire station. The dedication is scheduled for August 14th. The Chief asked that all members who could attend do so in their dress uniform. A brass commemorative bell has been purchased.

The committee suggested that we look into the purchase of a dozen dress uniform topcoats. After much discussion, it was moved by Dave Compton to purchase 20 coats at the present time and as soon as possible complete the purchase of coats for all members. The motion was seconded by Rick Bishopp and carried. The coats will be black double breasted with zip our liners. The buttons will be the same as our uniforms.

OLD BUSINESS

None

NEW BUSINESS

At the Advisory Committee meeting, it was suggested that in the future, our annual golf tournament be called the "Ray Oldenburg Memorial Golf Tournament". This change was approved on a motion by John Snider and a second by Jerry Doser. The motion passed.

Don Fox asked permission to set aside a page in the minutes for ray Oldenburg and Ralph Wood. This was granted by the President.

Ed Welch noted that we received a check for \$460.00 from T-Foot annual golf tournament. He suggested that we send a foursome to next year's tournament.

Dave Doser stated that the certificates for our food preparers is about to expire.

The Chief will be out of town attending the International Chiefs Conference in New Orleans. While away, Bryan Williams will be the Chief Officer. John Welker will be using the Chief's vehicle.

COMMITTEE REPORTS

Audit; Books have been reconciled and found in order.

Band; They have won first place in all local competitive parades. That will be hosting their annual concert at the Baptist Home on August 10th and at Kennelley Canal Park on August 12th... Plans are in the making for the participation in the State Drill Parade to be held at Main Transit on August 22nd. A picnic and meal are being planned for those in attendance.

By Law; No report.

Chaplains; No report.

Communications Officer; No report.

Entertainment; Clam Bake is scheduled for September 25th at Camp Haccomo. Cost will be \$15.00 for Exempts and guests.

Explorer Post; They had an excellent time at the Explorer weekend at the State Training Academy.

Fire Police; 3rd Battalion meeting in East Rochester on Thursday, August 12, 2004.

Fund Drive; The second mailing has gone out and returns have been slow.

Funeral; Don Fox thanked everyone for the help at both funerals.

COMMITTEE REPORTS CONTINUED-

House; no report.

Newsletter; The wrong date is posted for the Open House. It should be October 3rd and not the 2nd of October.

Property Clerk; No report.

Sports; Golf tournament on September 12th at Eagle Vale Golf Club.

Visiting; No report.

DELEGATES REPORTS

FASNY; Convention starts on August 20th in Huntington, Long Island.

Monroe County Firemen; No report.

Monroe County Fire Chiefs; Equipment show at Logan's on August 12th.

Northern Central VFA; No report.

Western New York VFA; They had a decent convention in Lakeville last month. Some of their program speakers were interesting.

50/50 WINNERS

Rick Bishopp, Paul Gizzi and Peter Kenney

Being no further business Jerry Rusinko moved for adjournment at 2035 hours. This was seconded by Mike Protz and carried.

ROLL CALL showed 31 members present and 73 members absent

Respectfully submitted,
Donald H. Fox, Secretary

This page is dedicated to the memory of

Raymond Oldenburg

8/27/1930 – 7/18/2004

Ray was a dedicated family man who enjoyed life. He enjoyed his golf and was an excellent baseball player, bowler and tennis player. He served his community by being a volunteer firefighter with three different fire departments over his lifetime. It started in 1951 up in Jefferson County and in 1961 he joined the Fairport Fire Department. Ray served as the Hook and ladder Company President in 1973 and again in 1984. He was President of the Department in 1979 and 1980. For many years he was the Captain of the Fairport Fire Police.

At the August, 2004 meeting of the Fairport Fire Department, the annual golf tournament was named, "The ray Oldenburg Memorial Golf Tournament". This shows the respect that he had gained from his peers. Ray will be missed.





This page is dedicated to the memory of

Ralph W. Wood

1923 – 2004

Ralph "Splinter" Wood was man who grew up in Fairport and excelled in sports at Fairport High School. He joined the Fairport Hook and Ladder Company in 1959 and served until he moved to Canadaiqua in 1983. He then joined the Canadaiqua Fire Department where he served on the Fire Police squad.

While in Fairport, he was influential in forming a special maintenance group that repaired damaged equipment and did light repair on the apparatus. The maintenance room at Station #1 is dedicated to his work,

Although Ralph had left Fairport, many of the members were present for his Honor Guard and funeral service. Ralph might have lived in Canadaiqua, but his heart was still in Fairport.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

September 7, 2004

Approximately 68 members gathered at 1800 hours to have the department picture taken. The first setting was in front of Station #1 and then the members proceeded to the Main Street canal bridge for a second take.\

The September meeting was called to order at 1954 hours by President Perry Peck at the East Church Street Station #1. 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 John Moreland and a second by Tom Santillo. The motion passed.

COMMUNICATIONS

Thank you cards from the Oldenburg, Wood and Brown families for our concern in their time of mourning.

Acknowledgement from the First Presbyterian Church of East Rochester for our donation in Eileen Brown's memory.

Information on the Western New York banquet.

Information on the Northern Central banquet. Delegates and guests to attend.

Information on a Propane Emergencies seminar.

Notification of a change in the EMS Director for Monroe County.

Request for an ad in the Fairport High School sports booster program. A half page ad for \$150.00 had been budgeted.

Request for sponsoring a hole at the annual Fairport Football alumni Golf Tournament. \$100.00 was budgeted in memory of Vince Kennelley.

Information on our clam bake on September 25th. Responses must be back by September 16th.

Information on the Fallen Firefighters Memorial Service to be held in Albany on October 5th.

Thank you from the FASNY Museum of Firefighting for our donation to the new stained glass windows.

TREASURER'S REPORT

Treasurer Ron Wells presented **BILLS** totaling \$13,981.48 from the General Fund and \$1,407.60 from the two percent fund for consideration of payment. The bills were ordered paid on a motion by Jerry Doser and a second by Al Scheuer. The motion was

TREASURER'S REPORT CONTINUED

Ron then gave a very comprehensive report on the department's financial standing. The report was accepted as presented. Anyone seeking information on the report may contact the Treasurer.

CHIEFS REPORT

3C-34 David Compton

When doing the truck reports, please sign your name to them so that you can be contacted if any questions arise.

The new 3" hose and the hose bed dividers should be delivered this week. As soon as they are here, they will be incorporated into the apparatus.

Dave is looking into having a Personal Fitness Trainer here in the fall to set up fitness training programs to fit the member's needs.

3C-24 Bryan Williams

The two houses we were planning to use for training in the village are no longer available for our use.

There will be a Hazmat training program sponsored by Bushnell's Basin in October. Those interested see 3C-24

There will be a special showing of "Ladder 49" at the Loews theatre on September 30th. A matinee and showings at 1900 and 2130 hours are planned.

The long waited for EMT training program will start on October 25th and continue until March 17th. The course will be given on Tuesday and Thursday evenings.

Lakeside Medical will be here on this Thursday at 1830 hours for the third hepatitis shots for those in need. They will be back in late October for the annual physical program.

Bryan will be working with Dave Compton over the next couple of month so that the training program will be a smooth transition in January.

3C-14 Steve Schalabba

Steve thanked everyone for coming out in such great numbers for the department picture. Sixty eight members were at the shoot.

CHIEFS REPRT CONTINUED

On September 18th, the battalion chiefs will meet in Fairport to discuss the mutual aid assignment needed for the buildings at 111 Parce Avenue. Firefighters are welcomed to attend.

The Fishers Fire Department is formulating a program of automatic responses or various types of alarms. Fairport will probably be assigned as the FAST team on some of their assignments.

We will be obtaining some additional digital pagers. When they are available, Paul Gizzi will be notifying those who will be assigned to them.

The members of the East Rochester Fire Department were very pleased with the bell we gave them at their dedication of their renovated station. They were also impressed with the turnout of firefighters from Fairport.

We anticipate that we will be admitting three or four new members this month. We are waiting for Village Board of Trustees approval.

The next couple of months are going to be very busy. The golf tournament, clam bake, open house and fire prevention week along with the homecoming and Halloween parades will keep us on the go.

ADVISORY COMMITTEE

The committee convened a special meeting to discuss the purchase of uniform topcoats. It was decided to purchase 20 at the present time, 30 more in October with the billing to be done in January and the remainder of the membership in January. It was decided to have fire department buttons put on the coats. Cost of each coat will be \$164.00.

Also at the meeting funds from the budget were disbursed to cover \$100.00 to sponsor a hole in the Fairport Sports Booster Golf Tournament and \$150.00 for an ad in the annual Fairport High School sports program.

OLD BUSINESS

None

NEW BUSINESS

It was asked why the election results were not posted last year and if they would be posted this year. It was explained that the By Laws call for the posting of election results only if there is a contest. Last year there was no contest, so no post of the numbers. If there is a contest, the numbers will be posted.

COMMITTEE REPORTS

Audit; Gordon Chapel stated that the accounts have been reconciled and found in good order.

Band; On behalf of the band members, Don Fox expressed their most sincere appreciation for the support shown them this past year. A special thank you to those who went to Main Transit in Erie County for the State Parade. The band won the State Championship for fire department bands.

By Law; No report.

Chaplains; No report.

Communications Officer; Paul Gizzi asked the members to let him know if they are having problems with their digital pager. We're paying a monthly rental on them and if it is not working, we won't pay for its use...

Entertainment; The clam bake will be at Camp Haccomo on September 25th starting at noon. Please return the invitation in your mailbox to Ed Welch by September 16th.

Explorer Post; No report.

Fire Prevention; Don Sherwood reminded the members of the open house and fire prevention instruction in the schools during fire prevention week. Help is needed and sign up sheets are posted. Don asked the member to record any materials taken from the fire prevention material so he can keep an updated inventory.

Fund Drive; We received our first check from the United Way. About \$5,500.00 was donated through their annual appeal. Total this year is in the area of \$82,000.00

House; The new table for Station #2 is ordered and should be here soon. Also two TV sets are being looked at along with an air hockey game for Station #2.

Newsletter; Always looking for input.

Property Clerk; When you are being fitted for your top coat, please bring your dress uniform coat in order to get a proper fit. Al still has some of the members tee shirts and shorts. See him if you have not received yours.

Sports; The Ray Oldenburg Memorial Golf Tournament is this Sunday. Tee off time is 0700 hours. Golfers should be there at 0630 hours. Beverages (not alcoholic) will be available on the course and snacks at the turn. A meal will be served at Station #1 after the tournament.

COMMITTEE REPORTS CONTINUED

Visiting; Dan Caufield is home recuperating from a broken leg. It was suggested by Mark Liberatore that in the future any funeral detail be announced over the digital pagers or by E-Mail.

DELEGATES REPORTS

FASNY; A very good convention down on the Island. Several good speakers on very interesting subjects. Two of the programs will be training program this year and next.

Monroe County Firemen; No report.

Monroe County Chiefs; There will be a meeting on September 15 at Henrietta #1.

Northern Central; Quarterly meeting in Branchport on September 26th at 1300 hours.

Western New York; Don Fox presented Roy Bergen with his Life Membership in Western. Their quarterly meeting will be in Lakeville on September 12th at 1300 hours.

50/50 WINNERS

Rick Yeckel, Bob Brown and Dave Compton.

Being no further business, it was moved by John Snider and seconded by Carl Brant to adjourn the meeting. The motion carried and the meeting adjourned at 1945 hours.

ROLL CALL showed 52 members present and 50 absent.

Respectfully submitted,
Donald H. Fox, Secretary



FAIRPORT FIRE DEPARTMENT

Regular Meeting

October 4, 2004

The October meeting was called to order at 1955 hours by President Perry at the East Church Street station. The meeting was delayed due to an alarm. The members were led in the pledge to the flag by Sergeant at Arms Scott Davis and Don Fox gave the opening prayer.

The minutes of the September meeting were approved as written on a motion by Bob Brown and a second by John Moreland. The motion was passed.

COMMUNICATIONS

Letter from the Village of Fairport appointing Charles Friden to the DeLand Hose Company and Kevin Magin to the Hook and Ladder Company.

Notice of the Monroe County Firemen's Association quarterly meeting on October 28th at Henrietta #1.

Firehouse magazine renew for \$52.00 per year. Motion by Jack Peck and seconded by Stan Austin to renew for two years. The motion was carried.

Request from Northern Central for an ad in their year book. A full page will be taken at a cost of \$70.00. This is in the Northern central budget.

TREASURER'S REPORT

In the absence of the Treasurer, Don Fox gave the report. It was moved by Al Scheuer to pay the necessary bills. This was seconded by John Welker and carried.

The financial report was accepted as presented. Anyone seeking information may contact the Treasurer for the information.

CHIEF'S REPORT

3C-34 Dave Compton

A questioner was passed out to the members asking if they were interested in training at the Public Safety Training Center. It would require leaving the station at 1830 hours and not returning until after 2200 hours. The feeling of the members showed an interest in the use of the training center. A schedule will be set up with the coordinator.

This Thursday's the drill will concentrate on auto extrication. Three groups will work on various problems.

CHIEF'S PORT CONTINUED

3C-34 Dave Compton

There will be a ladder operations training program on October 16th and 30th at Station #1. The program will start at 0800 hours and continue to about 1200 hours. It will be taught by Tom Santillo.

Some of our hydrant gates are out for repair. 3410 has a loner from Egypt and will look different than ours.

3C-24 Bryan Williams

Medical monitoring postings will be up in the next few days. Thursday, 10/28 and Saturday, 10/30 will be the dates. Please sign up and be at your scheduled time in advance to complete all the paperwork. If anyone has specific questions, please see Stan Austin or 3C-24.

No new updates on the High Rise Training. Bryan will update everyone as details become available.

EMT Class is on schedule for the October 26th start. If interested, please sign up as the list will be taken down after this weeks drill.

If anyone has any other training records that are relevant to the fire service and should be in your file, please forward a copy to 3C-24 so it can be placed in your file.

The Egypt Fire Department will be hosting "Hybrid Vehicle" training, taught by Captain Daniel Wimer on Saturday, November 6th at Egypt station #1. It will run from 0800 hours to 1200 hours.

Saturday, October 10th, there will be a Safety Officer training program at the Public Safety Training Center. If interested, see 3C-24.

Dave Compton is transitioning into the training roll and has some great ideas to challenge, test and stimulate your continuing education in the fire service. Please continue to support him.

The Fire Prevention Committee needs help with the school program. If you are available, please sign up. Many thanks to everyone who showed up for "Open House" this past Sunday.

3C-14 Steve Schalabba

Steve echoed the thanks of Bryan to the members for their support of Open House.

CHIEF'S REPORT CONTINUED

3cC-14 Steve Schalabba

The fire horn is back in service. The controls have been moved into the police department garage to make them more accessible for repair.

The preplan exercise with representatives from the 3rd and 1st Battalions went very well. The Chief was very disappointed that more Fairport firefighters did not take the time to attend this important drill.

We have been fortunate in the number of new members we have been received lately. They have had fire service backgrounds and have fit into our system with no problems.

The annual Halloween parade is to be on Friday, October 29th. John Snider will be in charge of the cider and donut detail.

Several new Knox boxes have been installed. Packett's Glen and the Methodist Church now have them.

SAFETY OFFICER

Stan Austin addressed the physicals to be held later this month. Sixty of the members will be having physicals. Another day may have to be scheduled or longer hours on the scheduled days may be instituted...

ADVISORY COMMITTEE

Phil Wright reporting for the committee reminded all committee chair people to have their budgets to him by October 21st. The committee is looking for new ideas for the annual clam bake.

President Peck introduced Kevin Magin, a new member of the Hook and Ladder Company.

OLD BUSINESS

President Peck explained to the members the criteria for ordering the new department pictures. Those ordering pictures will receive a \$10.00 stipend from the department towards the purchase price. All orders must be in by the end of the week in order to receive a 15% discount off the purchase price of the photo.

John Moreland noted that he has been receiving questions on our FEMA grant request. This could be a good sign.

NEW BUSINESS

Ed Welch stated that we had a good clam bake put on by the East Rochester Fire Department. Only 56 members responded to the invitation put in their mailboxes. It would have been nice if the other 48 members would have let the committee know that they were not going to attend.

COMMITTEE REPORTS

Audit; Gordon Chapel stated that all accounts have been reconciled and found in good order.

Band; No report.

By Law; A by law pertaining to the eligibility of members to exercise their voting rights if they do not meet the obligations of OSHA and their physical examination. This was introduced by Chief Schalabba.

Chaplains; No report.

Communications Officer; No report.

Entertainment; No report.

Explorer Post; They have been assisting the Fire Prevention committee with the stuffing of plastic bags with fire safety material for the school program.

Fire Prevention; Help is needed for the school fire prevention program.

Fund Drive; We just received our second check from the United Way campaign.

House; The new furniture has been delivered at Stewart Station. A new TV set will be purchased this week to replace the broken set that is there now.

Property Clerk; Let Al know what is needed to complete any of your uniforms. The next thirty members to be fitted for top coats will find a slip in their mail box. When coming for the fitting, please bring your uniform coat in order to get a proper fitting.

Sports; The golf tournament was a great success. Dave Compton, Tim Kennelley, John Snider and John Derleth came in first. Ed Welch stated that we should send a team to the "T Foots" tournament next summer. They always donate a good portion of their funds to the fire department. President Peck will contact Jerry Laraby in order to have an entry form sent to us.

Visiting; Dan Caufield is down to a portable cast on his broken leg. He is able to get out and around like to Baltimore and Las Vegas.

DELEGATES REPORTS

FASNY; The annual fall legislative meeting will take place on October 29th and 30th. It will be at the Crown Plaza in downtown Albany. The 29th session will also include a training session on the new training programs that FASNY will introduce this fall and winter.

Monroe County Firemen; October quarterly meeting at Henrietta #1 on the 28th. Dinner at 1830 hours with the meeting to follow.

Monroe County Fire Chiefs; Meeting on October 13th at St. Paul Boulevard.

Northern Central; Annual banquet is October 23rd in Waterloo, New York at the Holiday inn.

Western New York; No report

3rd Battalion Fire Police; Fairport to host the November 11th meeting.

50/50 WINNERS

Peter Kenney, Jerry Doser and John Moreland

Being no further business, the meeting was adjourned at 2031 hours on a motion by Adam Johnston and a second by Rick Taft. The motion was carried.

ROLL CALL showed 36 members present and 66 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Special Meeting

October 12, 2004

This special meeting was called by the Chief Schalabba and President Peck of the Department to announce the sudden death of firefighter Donald F. Ferraro this morning.

The meeting was opened with a prayer and a consoling talk from our Chaplain, the Reverend Edward Palumbos. Also present were three members of the Monroe County Tragedy Intervention Team. Those present were Reverend Gary Bauch, Daniel Blom and Edward Finucane. These people also gave the members information on how to cope with this tragic situation. The members were given their contact information in the event they need consoling.

It was announced that the calling hours would be on Thursday at Keenan's Funeral Home on South Main Street. (This was always Don's choice). His funeral Mass will be on Friday morning at the Church of the Assumption at 0900 hours.

We will be working with the City of Rochester's Fire Bureau on the various honor guard details and company assignments. Roger Robman, the Rochester Fire Bureau's protocol officer will be the master of ceremony at the funeral home and church. He will be assisted by our regularly assigned committees.

There will be a meeting of the needed committee heads on Wednesday evening at 1900 hours at station #1.

Roll Call showed 55 members present and 51 absent.

Respectfully submitted,

Donald H. Fox, Secretary



● Ferraro, Donald F.



FAIRPORT: Suddenly, October 12, 2004. Predeceased by parents, Gabriel and Carolyn Ferraro. Survived by his wife, Brenda; two sons, Andrew and Kenny; sisters, Marianne (David) Marsh, Andrea Ferraro; mother and father-in-law, Frances and Robert Smith; aunts Mary Basile, Tillie Fusco, Linda Ferraro, Josephine (Cosmo) Bianchi; sisters-in-law; brother-in-law; cousins; nieces and nephews; special friend, Noreen Kennelley; many special friends. He was a lieutenant in the Rochester City Fire Department, devoted volunteer of the Fairport Fire Department, trustee of the Fairport Village Board, and a Monroe County Fire instructor.

Friends are welcome to call at the Richard H. Keenan Funeral Home, **Village location (Rte 250) 41 South Main St. Fairport** Thursday 3-8, Funeral Mass Friday 9 AM at Church of the Assumption, Fairport. Interment St. Mary's Cemetery. Donations may be made to the Fairport Fire Department in his memory or to the School of the Holy Childhood.



Donald F. Ferraro
1961 - 2004

This page is dedicated to Donald F. Ferraro who passed away on October 12, 2004. Don was a husband, father, career and volunteer firefighter as well as a Trustee for the Village of Fairport.

Where ever you look in the village, you will probably see some of Don's footprints. He was the lead for the reconstruction of both fire stations in 2003 and 2004. He was the author of the "Tree Program" for the village. He was also involved in many other projects associated with village government.

He was a member of the Hook and Ladder Company for twenty five year and the City of Rochester Fire Department for the past sixteen years. Don was the Lieutenant of Quint and Midi 9 located on Monroe Avenue at Alexander Street.

Over 500 uniform firefighters were present at his funeral at the Church of the Assumption.

Don leaves his wife Brenda and sons Andrew and Kenny.

We all pray that he will have peace in heaven and be there to tug on our sleeve if we wander into harms way.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

November 1, 2004

The November meeting of the Fairport Fire Department was called to order at 1934 hours by President Perry peck 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 remembering firefighter Donald Ferraro who passed away on October 12, 2004.

Don Fox requested permission to set aside a page in the minutes in memory of Donald Ferraro. This was approved by the President.

Chief Steve Schalabba read a letter from Tim Kennelley thanking everyone for their outpouring of help and sympathy at a time that it was needed. The Ferraro family truly appreciated everything that was done by the fire service.

The minutes of the October meeting were approved as written on a motion by Dave Pittinaro and a second by Bob Brown. The motion carried.

The minutes of the Special meeting held on October 12th regarding the death of Donald Ferraro were approved as written on a motion by Ed Welch and a second by Bob Brown. The motion was carried.

COMMUNICATIONS

Letter from the Fairport Village Board appointing the following to the Hook and Ladder Company; William Harris, Christopher Jocolano and Bryan Gammill.

Dues notice from the Monroe County Volunteer Firemen's Association. Moved by Chuck Garbarino and seconded by Don Sherwood to pay the dues. The motion was carried. (The payment of the county6 dues also includes the payment of FASNY dues)

TREASURER'SPORT

Ron Wells presented bills totaling \$8,406.72 from the General Fund and \$9,944.48 from the 2% Fund for consideration of payment. The bills were ordered paid on a motion by Ed Welch and a second by Mark Seigfred. The motion carried.

Ron then presented a comprehensive report on the financial condition of the Department. The report was accepted as presented by President Peck.

CHIEF'S REPORT

3C-34 David Compton

The drills for November will be search and rescue. They will be held at the American Can facility. The area has been converted into conditions that would be found in an ordinary home. Some furniture is still needed for this project.

Dave requests that members with 2 sets of turnout gear see him so that some may be made available fore the new members until new gear is ordered.

We will have a New York State Vehicle Extrication course this winter. Those attending will receive accreditation for rescue tool use.

3C-24 Bryan Williams

The hybrid vehicle training is thus Saturday at Egypt. It has been confirmed that our EMS class will start on January 18th and continue until May 19th. Classes will be held on Tuesday and Thursday evenings.

Three are still some members who need physicals. This has to be done by December 15th or they will loose their firefighter classification and access to the fire stations.

3C-14 Steve Schalabba

To this date we have responded to 644 alarms with about 6,500 man hours of time answering these incidents. Both EMS and automatic alarms are down from last year. We have answered 160 calls for automatic fire alarms and 109 EMS calls. We are averaging 15 members per call. Attendance at drills is very disappointing. We are only averaging 28 out of 106 members at the Thursday evening drills...

If you pass down route 250 north of the Baptist Home, you will notice a large complex for senior citizens being constructed. Right now it is a big pile of lumber in the form of apartments.

Drivers should take note on the changing weather conditions from slippery roads due to wet leaves and snow to ice on our bridges.

The annual election of both Department and Company officers will take place in December. One should examine his qualifications and sincerity in accepting a line or civil office.

November 13th we will join the Bushnell's Basin Fire Department and the Salvation Army personal ringing bells at their Red Kittles at Perinton Square.

CHIEF'S REPORT CONTINUED

3C-14 Steve Schalabba

Steve thanked the members for their attendance at the showing and funeral service for Don Ferraro. Don was a leader and one who had the fire department in his heart. He will be missed.

SAFETY OFFICER

Stan Austin reminded the members of the importance of the annual physicals. On several occasions, a member with a physical problem unknown to them was discovered. Stan also noted that he is back to work from 0400 hours until 1600 hours Monday Through Friday.

ADVISORY COMMITTEE

The committee will meet on November 29th. Budgets from the various committees are due tonight.

OLD BUSINESS

None

NEW BUSINESS

Dave Compton suggested that we recognize Roger Robman in some manner for the excellent job he did at Don Ferraro's funeral. It was moved by Don Sherwood to give him a \$100.00 gift certificate. The motion was passed after a second by Chuck Garbarino.

Ron Wells moved that any funds received in memory of Don Ferraro be donated to this children's education fund. This was seconded by Don Fox and several other members. The motion was passed.

NOMINATIONS FOR DEPARTMENT OFFICES

<u>Position</u>	<u>Nominee</u>	<u>Nominators</u>
Chief	Bryan Williams	P. Gizzi & R. Taft
1 st Assistant Chief	David Compton	P. Gizzi & R. Taft
2 nd Assistant Chief	Peter Kenney	C. Garbarino & M Seigfred
President	Phillip Wright	M. Krym & K. Matthews
1 st Vice President	Kenneth Barnes	P. Gizzi & R. Taft
2 nd Vice President	David Doser	C. Garbarino & D. Pittinaro
Secretary	Donald H. Fox	C. Garbarino & K. Barnes

NOMINATIONS CONTINUED

<u>Position</u>	<u>Nominee</u>	<u>Nominators</u>
Treasurer	Ronald Wells	M. Krym & M. Wells
Sergeant at arms	Scott Davis	P. Gizzi & M. Seigfred
Property Clerk	Alfred Scheuer	P. Gizzi & M. Seigfred
Communication Officer	Paul Gizzi	A. Scheuer & R. Taft
Delegates. Moved by R. Taft and seconded by A. Scheuer that all delegates succeed themselves		

COMMITTEE REPORTS

Audit; Gordon Chapel stated that all accounts have been reconciled and found in order.

Band; The band will be playing for the arrival of Santa in Fairport and at the Eastview Mall. The bands lottery calendars should be out soon. See Bill Evans or Don Fox for a calendar.

By Law; Don Sherwood presented a proposed change stating who would be eligible to vote at the annual Department elections. A copy is on file and the change will be voted upon at the December meeting.

Chaplains; No report.

Communications Officer; Paul Gizzi noted that we are now licensed for the new frequencies (5). The radio in 3427 will be upgraded soon and the other mobile radios will follow. This being done to accommodate the changes coming in the communications for the entire county. These changes will take place in January 2006.

Entertainment; The annual company election dinner will be held on December 7th.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; We have received a total of \$83, 00.00 to date.

Funeral; May thanks to all the members who showed up for Don Ferraro's funeral. The showing was above and beyond.

House; A new TV and table and chairs have been placed into service at Stewart Station. The TV is capable to handle all the coming changes that are being planed. A new TV is in the plans for Station #1 next year. The old furniture at Stewart Station was offered to Dave Compton for his search and rescue program at American Can. A air hockey game is on the list for Stewart Station next year.

COMMITTEE REPORTS CONTINUED

Property Clerk; Al Scheuer told the members who did not get their measurements for a top coat that they had to go to United Uniform on Monroe Avenue. The remainder of members not notified will get their top the first of next year.

Sports; No report

Visiting; Dan Caufield is still hobbling around on his broken leg. Rich Bishopp has broken his ankle.

Fire Police; The 3rd Battalion Fire Police Association will hold its quarterly meeting in Fairport on Thursday, November 11th.

DELEGATES REPORTS

FASNY; The annual legislative meeting was held this past weekend. Up to now no legislation has been passed due to the late budget. Some of the FASNY bills are still on the table to be considered. Many of the bills have been voted to be resubmitted in 2005.

Monroe County Firemen; It was announced that Dave Sweet from Penfield will be the candidate to replace Bill Nichols of Barnard as Director of FASNY in 2005. Bill will be seeking the 2nd Vice President position in FASNY in the year 2008 when the convention is in Monroe County.

Monroe County Chiefs; They will meet on November 12th at the Public Safety Training Center on Scottsville Road.

Northern Central; No report.

Western New York; The quarterly meeting will be held on November 14th at St. Johnsburg in Niagara County.

50/50 WINNERS

Ken Matthews, William Harris and John Snider

Being no further business, the meeting was adjourned at 2035 hours on a motion by Paul Feeley and a second by Jay DeWitt. ROLL CALL showed 44 members present and 62 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

Proposed 11/1/04

Constitution – Article II: Positions and Approvals

2.7 Eligibility to Vote for Department Positions

A member of the Fairport Fire Department shall be eligible to vote for any Department position at the annual meeting as long as they have successfully completed their annual OSHA/NFPA requirements.

In order to determine the number of eligible voting members with respect to this requirement, the 1st Assistant Chief (Training Chief) shall present a complete list to the Department President and Secretary annually at the November meeting. This list shall constitute only those members that can vote at the annual Department meeting in December.

FAIRPORT FIRE DEPARTMENT

ANNUAL MEETING

DECEMBER 13, 2004

The Annual Meeting of the Fairport Fire Department was called to order at 1938 hours by 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. Deceased member Charles Beck was remembered and answered his last bell. A page in the minutes will be set aside in his memory.

The meeting was started late due to an alarm and was interrupted again at a later time due to an additional alarm.

The minutes of the previous meeting were approved as written on a motion by Don Sherwood and a second by Adam Johnston. The motion was passed.

COMMUNICATIONS

Letter from the Village of Fairport confirming the appointment of Michael Szemereta as a member of the DeLand Hose Company.

Information from FASNY on their winter game at Lake Placid, fire educator of the year award and teacher of the year award.

Notice from the Monroe County Volunteer Firemen's Association announcing the vacancy in the position of Treasurer. This position will be filled at the annual elections in April.

Information on the Northern Central "Fireman of the Year" award.

The annual FASNY Foundation appeal request. Moved by Peter Kenney to donate \$25.00. This was seconded by Tom Santillo and carried.

A request from the Fairport High School Hockey team for an ad in their program. After some discussion, it was moved by Dave Pittinaro not to take action. This was seconded by Rick Taft and carried.

TREASURER'S REPORT

BILLS totaling \$5,239.56 from the general Fund and \$6,006.99 from the 2% Fund were presented for consideration of payment. It was moved by Jon Moreland and seconded by John Snider to pay the bills. The motion was passed.

Ron Wells then gave a comprehensive report on the financial condition of the Department. Being no questions, the report was accepted as given by President Perry Peck.

CHIEF'S REPORT

These reports were given at various times due to alarms.

3C-34 Dave Compton

Dave noted that bids will be advertised very soon for new SCBA equipment that will be purchased with the FEMA grant received by the Department.

The Department will be trying some new turn out gear. The present supplier keeps raising the price every time we ask for quotes. He has priced out to the point of looking at a new supplier. It is getting very costly to outfit a firefighter.

The three Chiefs and Peter Kenney will be meeting with the Village Manager to discuss the refurbishing of ladder 3410 in 2005. This could extend the life of this truck another fifteen years. The projected cost to replace this vehicle at today's price would be about \$750,000.

3C-24 Bryan Williams

The "High Rise" training program is still up in the air. As soon as we hear any news, it will be passed on to the members.

The EMT class will start in January. We will be having some student other than firefighters also attending the class.

Bryan thanked everyone for their continued support and help this past year.

3C-14 Steve Schalabba

Steve expressed that it was an honor and he was very proud to have had the opportunity to be Chief of the Fairport Fire Department. Steve then congratulated the three new Chiefs and presented Bryan with his new helmet with the title of "Chief".

Steve then mentioned some of the many accomplishments achieved over the past two years. A new SOG manual, updated district map books, renovation of both stations, introduction of thermal imaging cameras, FAST team training, Better relationships with government agencies, grant funding, enhanced Explorer program are just some of our achievements over the past years. Steve thanked everyone for their help in achieving these programs. He stated that a new chapter will now begin. Steve received standing ovation from the members.

ADVISORY COMMITTEE

The committee has been compiling the budget and met with representatives from the Salvation Army who want to help us with our baskets for our widows.

OLD BUSINESS

Tom Santillo noted that we had a very poor turnout for the Honor Guard at Charlie Beck's wake. Tom asked that the member sign the posted appointed hour sheet at Station #1 in the future so that we know what we will have at the wake.

NEW BUSINESS

Don Fox asked that if anyone could help with the holiday baskets for the widows to see him after the meeting

ELECTIONS

Being no contested positions, it was moved by John Snider that Tom Santillo cast one ballot for the nominated slate of Department officers. This was passed after a second by Mike Protz.

There is one opening in the Line Officers rank to be filled from the floor. Paul Gizzi nominated Michael Protz for the position of Lieutenant. This was seconded by Rick Taft. Being no other nominations, the nominations were closed and Michael was elected.

COMMITTEE REPORTS

Audit; Phil Wright stated that the accounts have been reconciled and found in good order.

Band; Don Fox stated that the band ended their season with a Christmas concert at the annual Christmas tree lighting in the village. Their banquet will be January 29th at Station #1. Their lottery calendars are still available.

By Law; Don Sherwood presented the proposed By Law pertaining to voting privileges to the members. After much discussion on various points of view, the committee was instructed to take the proposal back and rework it to be presented at another time.

Budget; Phil Wright presented the proposed 2005 budget for the members to scrutinize. Some item lines have been increased and some have seen decreases. After some questions, it was moved by Mike Gropp to adopt the proposed budget. This motion was passed after a second by Logan Muster.

Chaplains; No report.

COMMITTEE REPORTS CONTINUED

Communications Officer; Paul Gizzi stated that new radios will be installed in 3427 very shortly. These new radios will conform to the communication changes due to take place in January of 2005.

Entertainment; The annual banquet will be on May 14th. Save the date.

Explorer Post; No report.

Fire Prevention; Don Sherwood noted that he and Don Fox, Chairman of the Monroe County Fire Prevention Essay Contest presented awards to three (3) Fairport students. Raphaella D'Alonzo, a student at Brooks Hill placed first, Dante Morrison from Martha Brown placed third and Ashley Moore from Johanna Perrin took a fourth place award.

Fund Drive; Phil Wright stated that we had a very good year surpassing last year's total.

House; No report.

Kitchen & Club Room; No report.

Newsletter; No report.

Property Clerk; No report.

Sports; No report.

Visiting; it was noted that Charles Beck, a forty eight year member passed away on November 23rd. Dan Caufield has tossed away the crutches and Rick Bishopp has taken up using crutches. It was noted at Paul Singer's Marine Reserve unit has been activated and he will be in Iraq soon.

DELEGATE REPORTS

None at this time.

50/50 WINNERS

Don Fox, Peter Kenney and Dick Keenan

Being no further business, the meeting was adjourned at 2125 hours on a motion by Bob Brown and a second by Roy Bergen. ROLL CALL showed 53 members present and 53 members absent

Respectfully submitted,
Donald H. Fox, Secretary

THIS PAGE IS DEDICATED TO CHARLES A. BECK



Charles A. Beck
1926 - 2004

Charlie joined the Protective Company in February of 1956. For many years he served as Treasurer of the Protectives and was President of the Department in 1965 and 1966. He was a member of the Fire Police group and was a familiar face at the four corners directing traffic during parades.

● Beck, Charles A.

FAIRPORT: Nov. 23, 2004. He is survived by his wife, Mary M.; 2 sons and 1 daughter, Thomas (Donna), Patricia (Peter), Kenney and John (Susan); 6 grandchildren, Jonathan and Jeffrey Beck, James and Kathryn, Kenney, Arthur and Timothy Beck; cousin, Norene Kennelley. Charles was past president of the Fairport Fire Department and Fairport Rotary Club. Family wishes to thank Dr. Jerome Weiss, Dr. Louis Siegel and Dr. David Goldstein for their loving care.

Friends are welcome to call at the Richard H. Keenan Funeral Home, 7501 Pittsford-Palmyra Rd., Fairport, **Egypt Location**, Friday 4-8. Funeral Mass, Saturday 9:00 A.M. at Church of the Assumption, Interment, White Haven. In lieu of flowers, donations may be made to the Perinton Volunteer Ambulance Corps or Golisano Children's Hospital at Strong.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

January 3, 2005

The January meeting of the Fairport Fire Department was called to order at 1937 HOURS BY President Phil Wright at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag. Don Fox gave the opening prayer in which he asked for a blessing on our new leadership and eternal rest for Albert Henry Knapp and R.James Schrader, Past Chiefs of the Department.

The secretary was given permission to set aside a page in memory of each of our departed Chiefs.

The minutes of the previous meeting were approved as written on a motion by Stan Austin and a second by Rick Taft. The motion was carried.

COMMUNICATIONS

Information from the Monroe County Firemen's Association on their quarterly meeting on January 27th and a new meritorious service award being initiated this year. This was passed onto the President.

Information on the annual installation dinner for the Monroe County Fire Chiefs at Logan's on January 12th.

Thank you letter from the East Rochester Fire Department for our assistance at three recent arson fires.

Information on the Western bowling tournament.

Donation of \$1,000 from Tops markets.

Request for a donation from the Fairport police benevolent Association. Moved by Carl Brant to donate \$25.00. This was seconded by Mike Gropp and carried.

TREASURER'S REPORT

The Treasurer, Ron Wells presented bills from the General Fund totaling \$6,666.20 and \$7,558.53 from the 2% Fund for consideration of payment. It was moved by Mark Albright and seconded by Rick Taft to pay the bills. The motion was passed.

Ron then gave a very comprehensive report on the financial condition of the Department. Being no questions, the report was accepted as presented.

Ron reminded the Treasurers of the Companies and Exempts that their books are due by the end of January so that they can be audited.

CHIEF'S REPORT

3C-34 Peter Kenney

Peter stated that turnout gear inspection will be done in January and July. Captain Bill Evans and Lieutenants Matt Gizzi and Perry peck will be doing the inspections. If you have tow (2) sets of gear, both have to be inspected.

3C-24 David Compton

Training this week will be the proper use of chain saws. On the 12th we will be refreshing EMS standards for packaging and what is carried in our EMS bags.

On January 18th the scheduled EMS class will start. We have 16 or 18 members signed up for this course that will be given on Tuesday and Thursday evening. This will impact our Thursday drill so everyone is urged to attend the drills.

The bid for 43 new SCBA units has been awarded to Tyler Fire Equipment of Elmira. They are scheduled to be delivered in April at which time there will be training on them.

3C-14 Bryan Williams

Bryan thanked Past Chief Steve Schalabba and past President Perry Peck for their services for the past six years. He noted that Perry has jumped from the frying pan into the fire. He has been elected Lieutenant from the Hook and Ladder Company.

The run assign will remain the same as last year. The line officers are looking at some potential drivers which are sorely needed. Special tarring programs will be initiated.

Clean up after yourself please. Station #2 has been left in mess on several occasions. To stop this the play station game has been removed until the situation changes.

Safety Officer Stan Austin

Anyone needing Hepatitis "B" shots please see him for arrangements to receive them They are a three (3) shot sequence.

ADVIISORY COMMITTEE

Dave Doser stated that the committee will be meeting on January 31st at 1930 hours at Station #1.

OLD BUSINESS

None

NEW BUSINESS

Dave Compton stated that he has been in contact with a Physical Fitness Instructor who would charge \$50.00 an hour to give instruction to those who want and would use it. He would setup a personal program for each member using the program Dave moved that we expend \$600.00 for three (3) hours each Sunday evening for the month of January for instruction. This was seconded by Mike Protz and carried. The first meeting will be at 1900 on January 9th.

President Wright informed the members of a new purchase order form. It is located in a mail slot below Ron Wells' mailbox. They are to be used on all purchases not covered by a signed purchase order.

Phil then presented Steve Schalabba and Perry Peck with their name plates from the head table.

COMMITTEE REPORTS

Audit; Gordon Chapel stated that all accounts had been reconciled and found in the proper order.

Band; The band will have their annual banquet at Station #1 on January 29th. They still have some of their lottery calendars available.

By Law; Don Sherwood presented a revised By Law pertaining to who was eligible to vote in Department elections. Being no questions, the change will be brought to the floor at the February meeting for approval.

Chaplains; No report.

Communication Officer; Paul Gizzi stated that the radios in 3427 have been changed. They meet the needed changes that will take place in January 2006. New antennas have been installed also for better reception.

Entertainment; Perry Peck reminded the members that the annual banquet is May 14th.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; This past years' drive came back \$2,000 over estimated income. The business letter for 2005 will be mailed this month.

COMMITTEE REPORTS CONTINUED

House; No report.

Kitchen & Clubroom; No report.

Property Clerk; Al Scheuer asked the members who have topcoats coming to see him because they have arrived. Also members needing work uniforms let him know.

Sports; It was noted that the committee is looking into a possible joining of Fairport and East Rochester in a combined golf tournament. We could have a shotgun start that would allow everyone to finish together. More information to follow.

Visiting; Fred Peck is down with a broken leg. In the past week we have lost two Past Chiefs. Albert Henry Knapp who was Chief in 1953 and 1954 who was also mayor of the village. G. James Schrader who was Chief in 1981 and 1982 and President in 1975 through 1977 also passed away.

DELEGATES REPORTS

FASNY; No report.

Monroe County Firemen; Quarterly meeting on Thursday, January 27th at the Laurelton fire station. A meal will be served at 1830 hours with the meeting to follow.

Monroe County Chiefs; They will have their annual installation and recognition dinner on January 12th at Logan's.

Northern Central; Their quarterly meeting will be at the Richmond fire station in Honeoye on January 16th at 1400 hours.

Western New York; They will have their quarterly meeting on January 9th at the St. Johnsburg fire station starting at 1400 hours. St Johnsburg is located outside of Lockport.

50/50 WINNERS

Dan Caufield. Bob Alvut and Ken Matthews

Being no further business, the meeting was adjourned at 2025 hours on a motion by John Snider and a second by Ray Seigfred. **ROLL CALL** showed 45 members present and 62 absent

Respectfully submitted,
Donald H. Fox, Secretary



G. James Schrader
6/3/29 – 12/29/04

Jim joined the DeLand Hose Company #1 on November 5, 1958. In 1963 he was elected 2nd Lieutenant which started his climb through the line officers chain of command. Three times he went through the line. In 1973 he was elected 2nd Vice President of the Fairport Fire Department and proceeded through the chairs to President in 1975 and 1976. In 1977 he was elected as 2nd Assistant Chief and Chief in 1981 and 1982. Jim chaired several committees including the Building Committee of the present Station #1 in 1980

Jim worked for the Town of Perinton as the supervisor of the Building Department

When he departed for Florida in 2000, he was made an "Honorary Member" of the Hose Company.

● Schrader, G. James



Age 75, of Florida formerly of Fairport. December 29, 2004. Predeceased by his first wife, Ginny. He is survived by his wife, Betty Muzeka Schrader; stepbrother, Joseph (Shirley) Woods; stepsons, Steven (Robin) and Robert (Brenda) Muzeka; 3 grandchildren, Michael, Matthew and Charlie Lauren Muzeka; 3 nieces and 1 nephew. Friends are welcome to call at the Richard H. Keenan Funeral Home, 7501 Pittsford-Palmyra Rd. (Route 31), Fairport, **Egypt Location**, Saturday, January 8, 1-4, where Services will follow. Donations may be made to Leukemia Lymphoma Society, 4053 Maple Rd., Amherst, NY 14426 or the Fairport Fire Department.

Albert Henry Knapp

2/19/1912 – 12/28/04

Al Knapp served as Chief of the Fairport Fire Department in
1953 and 1954

Mayor of the Village of Fairport
1963 to 1967

Fairport Municipal Commission
1990 to 2003

Albert Henry Knapp was a Fairport businessman and a devoted
Rotarian with a 50 year perfect attendance record.

He was the Fairport/Perinton “Man of the Year”

His life can be summarized in tow words

“FAIRPORT FIRST”

● Knapp, Albert Henry

FAIRPORT: December 28, 2004. Survived by his loving wife of 68 years, Harriett Turner Knapp; son, Warren B. (Patricia) Knapp; daughter, Kathryn L. (Richard) Taylor; grandchildren, W. Bruce (Theresa) Knapp, Rebekah K. (Jonathan) Pullis, Ryan T. Knapp, Kally J. (Michael) Rowland, Nathan K. Taylor, Lauralea J. Taylor; great-grandchildren, Joshua and Madison Knapp, Trey Rowland; niece, Mary Lou Alyn; and many dear friends.

Friends may attend Funeral Services on Thursday morning 11 AM in the Fairport United Methodist Church, 31 West Church St., Fairport. In lieu of flowers, donations may be made to Fairport Rotary Club Charities, PO Box 134, Fairport, NY 14450 or Fairport United Methodist Church.

DAVID A. DOSER FUNERAL HOME
& CREMATION SERVICE

FAIRPORT FIRE DEPARTMENT

Regular Meeting

February 7, 2005

The February meeting of the Fairport Fire Department was called to order by its President, Phil Wright at 1930 hours. The meeting was convened at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Sherwood gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Stan Austin and a second by Scott Copp. The motion was passed.

COMMUNICATIONS

Dues notice from Northern Central VFA. (covered in budget)

Dues notice from Western New York VFA.(covered in budget)

Request from the Monroe County Fire Police Association for a donation towards door prizes for the state convention to be held in Monroe County. It was moved by Carl Brant to donate \$60.00. This was carried after a second by Bob Brown.

Information on the Fire Service Recognition Award program from FASNY.

TREASURER'S REPORT

Treasurer Ron Wells presented bill for consideration of payment. It was moved by Stan Austin and seconded by Ken Matthews to pay the bills. The motion carried.

Ron then gave a comprehensive financial report that was accepted as read. Anyone seeking information on his report may contact him.

CHIEF'S REPORT

3C-34 Peter Kenney

3410 is out of service for a new alternator and should be back in service by Wednesday. A Knox Box controller is on order for 3422. 3425 has new hand lights and a new 5" discharge has been ordered. 3427 will have a cage and rollout tray installed.

3C-24 Dave Compton.

AED/CPR training sign up sheets are posted. This class will include pediatric defibrillation. This program is open to all members.

Anyone interested in joining the rope rescue team, the sign up sheet is posted.

FFI is now combined with Intermediate Firefighter training.

CHIEF'S REPORT CONTINUED

3C-24 Dave Compton

March will again be OSHA training. 3/3, Blood born Pathogens; 3/10 and 3/17, Firefighter Safety and 3/24 will be HazMat Training.

Reminder to all members, the physical fitness instructor is at Station #2 on Tuesday evening from 1900 to 2100 hours.

3C-14 Bryan Williams

The Chief congratulated and thanked the members for the fine job they did at the fire on North Main Street at Barronco's Clothing store and at the Mutual Aid call in Penfield.

Bryan thanked everyone for their patience with the EMS training program.

Advisors are needed for our Explorer Post. See any of the Chiefs if you are interested in this program.

Drill this Thursday will be at Station #2.

SAFETY OFFICER

Stan Austin noted that annual physicals will be done in October. Physical performed outside by your personal physician should be given on an official letterhead. These must be completed by November 1st, 2005

ADVIISORY COMMITTEE

Dave Doser presented a proposal for items needed at Station #2 that included the storage area used by the Ladies Auxiliary, coat hangers and a "white board" for the meeting room and additional shelves in the kitchen. Total cost will be \$1,100.00. Moved by Dave Doser and seconded by Jeff Jennings to complete the purchase. The motion was passed.

OLD BUSINESS

The proposed By Law change was presented for approval. Don Sherwood moved for its approval and this was seconded by Stan Austin. The motion was carried.

NEW BUSINESS

None

COMMITTEE REPORTS

Audit; Gordie Chapel ported that all accounts have been reconciled and found in the proper order.

Band; No report.

By Laws; Covered in Old Business.

Chaplains; No report.

Communications Officer; Paul Gizzi stated that the deployment of new radios will slow down due to restraints with the budget. New pagers will be assigned with the changing of the paging system come January 2006.

Entertainment; No report.

Explorer Post; Advisors are needed.

Fire Prevention/Open House; No report.

Fund Drive; Business appeal mailing to be in the mail on February 9th.

House; No report.

Kitchen/Club Room; The purchase of a new entertainment center for the Club Room is being investigated.

Newsletter; have any articles in Don Fox's mailbox by the 15th of the month.

Property Clerk; A list of members who still need topcoats is posted. A representative from United Uniform will be at Station #1 on February 15th at 1900 hours.

Sports;; No report.

Visiting; No report.

DELEGATYE REPORTS

No reports at the present time.

50/50 WINNERS

Being no further business, the meeting was adjourned at 2037 hours on a motion by Bob Brown and a second by many. The motion was carried

ROLL CALL showed 39 members present and 67 members absent.

Respectfully submitted from notes by Don Sherwood,
Donald H. Fox, Secretary



FAIRPORT FIRE DEPARTMENT

Regular Meeting

March 7, 2005

The March meeting of the Fairport Fire Department was called to order at 1933 hours by President Phil Wright at the East Church Street station. Sergeant at Arms Scott Davis led the members present 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 Perry Peck and a second by Dave Pittinaro, the motion was carried.

COMMUNICATIONS

Information from Western New York VFA on the various programs of their annual convention to be held in Niagara County in July.

Information on a FASNY seminar covering workers compensation.

Request for a donation from Mercy Flight. Move for no action.

Request for endorsement of David Sweet for Director of FASNY and James Princehorn as Treasurer of the Monroe County Volunteer Firemen's Association. Moved by Don Fox to endorse both for the positions they are seeking. The motion was passed after a second by Perry Peck.

Request for a donation to the Fairport High School Senior bash. Moved by Bryan Williams to donate \$100.00. This was seconded by John Snider and passed.

Information on the annual Monroe County Fire Police recognition banquet for Louie Leone as their outgoing President. Moved by Ron Wells to send Carl Brant and his guest at a cost of \$50.00. This seconded by Dave Compton and carried.

Information on the muster being sponsored by the Rochester Fire Department, Rochester Historical Society and the Genesee valley Antique Fire Apparatus Society on May 21st.

TREASURER'S REPORT

Ron Wells presented bills totaling \$6,128.37 from the General Fund and \$2,241.24c from the 2% Fund for consideration of payment. Being no questions, it was moved by Don Sherwood to pay the bills. This was seconded by Gordon Chapel and the motion was passed.

Ron then gave a comprehensive report on the financial condition of the Department. Being no questions, the report was accepted as read by the President. Anyone seeking information may contact the Treasurer.

CHIEF'S REPORT**3C-34 Peter Kenney**

3417 is now carrying a "pediatric defibrillator", 3413 and 3422 have had the 6" pike poles replaced with 8" poles. The generator on 3418 is out of order and back at the factory. We are looking at replacing it with another manufacturer's brand.

Turn out gear inspection is now taking place. If it is dirty, wash it. If you have more than one set issued, both have to be inspected. Members are to be sure and to use their Personal Protection Equipment. at the scene of an incident. If you need safety glasses, see Peter or John Welker.

3C-24 David Compton

March is OSHA month. Safety will be the topic for March 10th and 17th. These programs will be run in-house by our line officers. We will add a new area to our safety program. That will be stress management and that will be presented by Paul Schwartzman, one of our former members who well versed in thus area. March 24th will be hazardous material to be instructed by a Monroe County instructor. Those needing to make up missed classes must do so by July 1, 2005. Tapes will be available.

We will be having an extraction course at our Perinton Parkway facility on June 14th and 16th. It will be taught by an instructor from the Monroe County Fire Bureau. This will be limited to 20 people. A sign-up list will be posted.

SCBA training and qualifying will take place in May after our new SCBA equipment has been delivered. This is an OSHA required program.

The 3rd Battalion will be sponsoring a training program on management. It will be held on April 30th and May 1st at Brighton High School.

Dave then recognized Charles Frieden, Mark Szeremeta, William Harris, Kevin Magin, Logan Muster and Bryan Gammill for completing our in-house recruit training.

3C-14 Bryan Williams

We answered 49 calls in February averaging 12.5 members for a time on 29.65 minutes per alarm.

Bryan also congratulated the six members who completed our recruit class.

The Department, Hook and Ladder Company and the Ladies Auxiliary will be putting together a package to be sent to Paul Singer who is serving in Iraq. Information will be posted on what is needed for those who want to donate.

CHIEF'S REPORT CONTINUED**3C-14 Bryan Williams**

The new "Chief's Buggy" is now at Station #2 and will be in service within the next couple of weeks.

Back-up generators are becoming commonplace today at many homes. When we need to shut off the power at an incident, we now must make sure there is not a back-up generator on premise.

Knox boxes have been installed at Tom Wahl's on Fairport Road and the Perinton Recreation Maintenance Building on Cobbs Lane.

The St. Patrick's Day parade will be this Saturday. A sign-up sheet has been posted for those who want to attend. Prior and during the parade it will be alcohol free. There will be refreshments after.

Several events that could impact us in some way will be happening in the next couple of months. The Crop Walk on May 1st, the Parkinson's Run on April 9th, Celiac Disease walk on May 21st, the Rotary Club Antique sale and Canal Days, June 3rd and 4th.

There is a new day care facility located at 53 Tile gate Glen. They could have up to six (6) children of all ages.

We have four different types of new pagers that will be evaluated. The cost is \$185.00 each.

During alarms when there is manpower available, please put the radio back on the air.

The 5th annual firefighters ski race will be held at Bristol Hills on March 19th.

Many thanks to Don Sherwood and his family for demonstrating the voice smoke detector recently on one of our TV stations. They did a great job.

On Saturday, March 19th, there will be a mass for Don Ferraro starting at 1600 hours at the Church of the Assumption.

ADVISORY COMMITTEE

No report. The next meeting will be March 28th starting at 1930 hours at Station #1.

OLD BUSINESS

None

NEW BUSINESS

Matt Wells presented the new address for Paul Singer. It will be posted so that those who want to write him can. Paul is in Iraq serving with his Marine unit.

COMMITTEE REPORTS

Audit; Gordon Chapel noted that all accounts have been reconciled and found in order.

Band; Rehearsals have begun on Tuesday evenings at Station #2.

By Law; No report.

Chaplains; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; The annual banquet invitations will be mailed this week. The banquet will be at the Green lantern Inn on May 14th. Everyone was asked to give some thought to having a banquet biyearly and in the off year have some type of family summer outing.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; Thus far we have received \$2,100 on the business solicitation. The residential mailing will go out later this month prior to the united way campaign.

House; No report.

Kitchen; No report

Newsletter; No report.

Property Clerk; Let Al Scheuer know of your uniform needs now.

Sports; No report.

Visiting; No report.

DELEGATES REPORTS

None at this time.

50/50 WINNERS

Dave Compton, Ron Aikin and mark Liberatore

Being no further business, the meeting was adjourned at 2020 hours on a motion by Steve Schalabba and a second by Tom Koval. The motion was carried.

ROLL CALL showed 32 members present and 76 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

ADDRESS FOR PAUL SINGER

GYSGT. Singer, P.
3/25 H & S Company (MESS)
Unit 72110
FPO AE 09509-2110

.....

Email

- 1- WWW.MFR.USMC.MIL
- 2- Scroll to motomail on left side
- 3- Set up motomail account

FAIRPORT FIRE DEPARTMENT

Regular Meeting

April 4, 2005

The April meeting of the Fairport Fire Department was called to order at 1937 by President Phil Wright at the East Church Street station. Scott Davis, Sergeant at Arms 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 motion by Bob Brown and a second by David Pittinaro. The motion was passed.

COMMUNICATIONS

Information on the Western and Northern central conventions.

Notice of the annual meeting of the Monroe County Volunteer Firemen's Association

Information on the marching band activities.

Information on two golf tournament being sponsored by local fire departments.

Notice from the Firemen's Home stating that construction has been started on the NEW Firemen's Home to be built on the present campus in Hudson, New York.

Invitation to the Wayne County Fair.

Request to take an ad in the Firemen's Memorial exhibit center program book. Move by Don Fox to take no action. This was passed after a second by Stan Austin.

TREASURER'S REPORT

In the absence of the Treasurer, Secretary Don Fox gave the report. Being no questions, the report was accepted as read. Don then moved that the Treasurer have permission to pay all bills he deemed to be true. Michael Gropp and carried.

CHIEF'S REPORT

3C-34 Peter Kenney

As of this evening, no one is to use another member's turnout gear at any time. This practice could lead to confusion at an incident by identifying the wrong person due to the tagging on the turnout gear.

Whenever any equipment is used at an incident or drill, a complete inventory will be made of the apparatus upon returning to the station.

The new SCBA equipment should be delivered in late April. There will be training on the new equipment in May. We have 43 new units with 26 new bottles and masks due for delivery. Some of the present bottles will be converted for used with the new units.

CHIEF'S REPORT CONTINUED

3C-34 Peter Kenney

The shovels have been removed from the trucks. 3418 will be out of service starting newt Monday for approximately tow (2) day to have a new generator installed.

Turnout gear inspection is progressing at a good pace. The Chiefs want tot hank the members for their cooperation.

The members were reminded that they only have to bring the white accountability tag when reporting to the command center at alarms.

3C-24 David Compton

32 members have completed the first phase of the OSHA training. Those who need to makeup some or all of the lessons, contact a Chief or John Welker. These lessons must be completed by June 30, 2005 to maintain your status as a firefighter and to have access to the fire stations.

Drills will be posted for the month of April.

The 3rd battalion is sponsoring a training session at the Brighton High School on. The program will be "Delivering Effective Training and Managing a Volunteer Fire Department". Several well-known instructors will be giving the program. The Department will pick up the cost for members wishing to attend. Signup sheets will be posted.

We are hoping to have the old Packard farm house to do some drills on. No live burn. Bushnell's basin has a very large ranch home they will be doing live burn in. We will be invited to train with them and to b at the burning detail on May 1st.

Dave then passed out training certificates for the seminar at Geneva to several members.

3C-14 Bryan Williams

We had 51 alarms in May. It is hoped that the gear inspection will be done by middle of April.

New "Blue Light" cards will be issued to all members. If anyone violates the Motor Vehicle Laws, the cards will be pulled and the use of the Blue Light revoked.

Bryan thanked everyone for their efforts with the many calls this past weekend due to the rain and winds. We answered 15 alarms with a total of 177 man-hours.

CHIEF'S REPORT CONTINUED

3C-14 Bryan Williams

The Chiefs are looking at the parade schedule. As of now we will be going to Webster on July 14th and east Rochester on the 30th of July. We will be participating in the Memorial day and 4th of July parades in Fairport. May 30th will also be our Memorial Service at Stewart Station #2.

The United Way bowling tournament is on April 15th (Income Tax Day) at Clover lanes. Hope we can have a team or two participate.

The New York State Fire Chiefs conference will be held in Syracuse on June 9th and 10th. Anyone who wants to attend may do so at the expense of the Department.

The annual 3rd Battalion Past Chiefs party will be held at the East Rochester fire station on April 27th following the Battalion chiefs meeting. Steve Schalabba will be recognized.

Tom Santillo was recognized by Ontario County for his actions at vehicle accident in their county.

Safety Officer Stan Austin reported that the annual physicals will be moved up to October from November. This being done to bring our records up to date by the first of the year. The dates will be October 5th and 8th in Fairport. After that you will have to go to Brockport for their physical.

SPECIAL PRESENTATION

Joseph Istvan and Andy Petrosky from the Bergman Associates were in attendance to present to the department a plaque in recognition of the work Donald Ferraro did with them in the reconstruction of both stations. Several additional jobs were initiated through visits by other fire departments to our stations. The plaque contained the article from the Fire Chiefs magazine on our remodeling of the stations. In their remarks, they applauded the various fire service organizations for the cooperation and knowledge shown.

ADVISORY COMMITTEE

Dave Doser related that the committee has been working on the funding for the additional SCBA equipment. They also looked into a centralized computer system with a lap top for the Chief's office and the present computer in that office being transferred to the Assistant Chiefs office. A computer or the library will also be purchased. The group is also looking into investing some funds to get a greater return on our funds. It was suggested that the House Committee bring forth a "Long Range" plan for the purchase of needed furniture and accessories. The Xerox machine has been overhauled this past week

OLD BUSINESS

None

NEW BUSINESS

None

COMMITTEE REPORTS

Audit; The accounts have been reconciled and found in the proper order.

Band; The band will be making a new CD in May or June. April 19th, Applebee's will return 10% of the cost of a meal to those who present a special coupon to the band. They are rehearsing every Tuesday at Stewart Station #2.

By Law; A new copy of the By Laws will be printed. They will be able to be placed into the SOG manual

Chaplains; No report

Communications Officer; No report

Computer; Contained in Advisory Committee report.

Entertainment; Annual banquet will be May 14th at the Green Lantern Inn.

Explorer Post; No report.

Fire Prevention; Several events where help is needed. See Don Sherwood for details.

Fund Drive; Having a reasonable response from the business appeal. The letters for the residential donations request have been mailed this past week end.

House; No report.

Kitchen/Clubroom; No report.

Newsletter; Always looking for items of interest.

Property Clerk; Members needing any dress uniform parts, see Al Scheuer now in order to have them by parade season. Those who have not been measured for their trench coats must go to United Uniform and be measured now.

Sports; No report.

COMMITTEE REPORTS CONTINUED

Visiting; Donald Gillespie, a member of the Exempts passed away this past week.

DELEGATES REPORTS

Monroe County Firemen; Annual meeting at the Public Safety Training Center on Thursday, April 28th at 1930 hours.

Monroe County Fire Chiefs; Meeting at Laurelton on April 13^t at 1930 hours.

Western New York VFA; Meeting in St. Johnsburg (Niagara County by Lockport) on Sunday, April 10th at 1400 hours.

Northern Central VFA; Meeting in Williamson on Sunday, April 17th at 1400 hours.

FASNY; Spring legislative meeting in Albany on April 30th and May 1st.

50/50 WINNERS

Bob Brown, David Doser and Bob Brown again.

Being no further business to be brought to the attention of the membership, the meeting was adjourned at 2030 hours on a motion by Matthew Wells and a second by David Pittinaro. The motion was approved by all present.

ROLL CALL showed 37 members present and 70 members absent.

Respectfully submitted,
Donald H. Fox, Secretary.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

May 2, 2005

The May meeting of the Fairport Fire Department was called to order at 1934 hours by President Phil Wright 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 Lay Chaplain Don Fox.

The minutes of the April meeting we approved as written on a motion by Bob Brown and a second by Don Sherwood. The motion was passed.

COMMUNICATIONS

Information on the Western annual convention.

Several ads that were forwarded to the proper committees

Information on the antique muster in Fairville on August 27, 2005

Information on the antique muster by the Rochester Historical Society and the Rochester Fire Department on May 21st. Mat Krym will be taking our "Buffalo" to the event.

Request for a donation from the Open door Mission and the Cancer Society. Move by Don Fox to take no action. This was carried after a second by Ed Welch

Several requests for endorsements by candidates for office in regional and state fire service organizations. The Secretary was given permission to endorse these candidates.

TREASURER'S REPORT

Treasurer Ron Wells presented bills totaling \$6,971.27 for consideration of payment. It was moved by Roy Bergen to pay the bills. This was seconded by Matt Krym and the motion was passed.

Ron then gave a very comprehensive report on the financial condition of the department. Being no questions on the report, it was accepted as read by President Wright. Anyone seeking information on the report can contact the Treasurer

CHIEF'S REPORT

3C-34 Peter Kenney

SCBA training will be delayed until the new units arrive in June. Training will be scheduled and posted.

3425 is out of service for repairs. 3413 will be relocated to Stewart Station #2 while it is out for repairs.

CHIEF'S REPORT CONTINUED

Input from the members is being looked for items to be placed in the village budget. Let one of the Chiefs know what your thoughts are on this subject for consideration.

3C-24 Dave Compton

OSHA make ups are being scheduled continuously, see Captain Evans to view the tapes. June 30th, 2005 is the deadline. **NO EXCEPTIONS**

May training is the following; 5th, Maintenance and rope rescue, hardware and software familiarization; 12th, Ground ladders, roof ladders and aerial ladder work at the Packard farm house; 19th, Extraction scenario at High Acres; 26th, FAST Team training – roof top rescues with the stokes basket.

The Library now has a PC and it's up and running with access to the internet. The Library is for all Fairport Fire Department members to use. Bookshelves and additional printed resources will be purchased soon for this room. Feel free to use it.

A hard copy of all current NFPA codes was ordered this week for our own reference. This will be kept in the library as well.

Everyone in the department is responsible for the upkeep and cleanliness of the stations. Please clean up after yourself and remind others to do the same. Both halls have been a mess lately and this is unacceptable.

3C-14 Bryan Williams

Blue Light Authorization Cards will be issued starting tonight. Please read, sign acknowledgement and keep the card in your car. Remember the Blue Light is a privilege, not a right.

The new Chief's vehicle is being worked on. The custom cabinets are being installed this week. The light bar is on, and the new radio is waiting on the remote head. They hope to have it completed by weeks end or early next week.

John Welker is on vacation until May 9th. Please pickup after yourselves. Keep in mind that we should do this as a normal function and not rely on John to pick up after us. If we pick up our own mess, John can focus on the major items and was all can be proud to keep our stations clean.

EMT classes will be finishing up this month. May 19th is the last class here at Station #1. From myself and everyone taking the class, thank you for your understanding.

CHIEF'S REPORT CONTINUED

3C-14 Bryan Williams

The Fairport Fire Department will be attending five (5) parades again this year. The schedule will be out next week. The parades are as follows; May 30th, Fairport Memorial Day Parade; June 4th, Mendon; July 4th, Fairport; July 14th, Webster; July 30th, East Rochester. There will be a Memorial Service at 0900 hours at Stewart Station #2 on May 30th.

Canal Days will be June 3rd, 4th and 5th. Sign up sheets will be posted for stand-by crews. Please sign up and give as much time as you can during these days. EMT's, CFR's and anyone with First Aid training would be a great asset during this event. We will be providing food and the apparatus will be staged as in previous years. West Webster will again be patrolling the canal with their boat.

ADVISORY COMMITTEE

No report. The May meeting will be held on Tuesday the 31st due to the holiday on Monday.

OLD BUSINESS

None

NEW BUSINESS

Marl Liberatore questioned if we needed to page out every time a piece of equipment goes out or into service?

Chief Williams feels it is necessary to let the officers and members know what is in service and what is not. The practice will continue.

Mark stated that he has in the past purchased our beverages from Towne Club on North Main Street to keep our business in town. They have changed hands and the new owners are not as cooperative. They have changed their way of billing and now ask that we pay by the receipts we receive. In the past we have had trouble with their bills. Mark is looking for a new vendor. Wholesale vendors will not deliver to us due to the fact we do not have a license. They also give us a hard time on returns.

Mark then moved that we donate our empty beverage cans to John Snider sons Boy Scout troop. They're raising funds to attend the National Jamboree later this summer. The motion was carried.

NEW BUSINESS CONTINUED

Mark moved that reduce the amount of time our physical fitness instructor spends at the hall each week for the summer. This was seconded by Kelly Seigfred and carried.

COMMITTEE REPORTS

Audit; Gordon Chapel stated that the accounts have been reconciled and found in the proper order.

Band; The Band will be recording a new CD on May 31st at Minerva DeLand School. This event will be open to the public. The admission fee will be some type of foodstuff for the Perinton Food Shelf.

By Law; Don Sherwood noted that a new issue of the By Laws is now in the members mailboxes. They have been designed to fit in our SOG manuals.

Chaplains; All the members we made aware of the annual Memorial Service to be held on May 30th at 0900 hours at Stewart Station #2.

Communications Officer; Paul Gizzi stated that John Moreland is seeking a grant to purchase the needed communication equipment for the changes coming January 1st 2006. The expense for this change will be in excess of \$100,000.00.

Entertainment; Perry Peck reminded the members to return their banquet reservation for the Mat 14th event.

Explorer Post; Assistant Chief Kenney stated that the Explorers will meet at Stewart Station #2 in the future. Their equipment will be moved there and the old line officers room will be used by them.

Fire Prevention; No report.

Fund Drive; The appeal is lagging behind last year at this time.

House, Kitchen and Clubroom; No report.

Newsletter; No report.

Property Clerk; Al stated that some of the trench coats are in. He will distribute them after the meeting. Anyone needing uniform parts for the parade season let him know now.

Sports; The golf tournament will be at Eagle Vale Golf Club on September 11th.

Visiting; Chris Dunn is recovering from surgery.

DELEGATES REPORTS

FASNY; Don Fox gave a report on the Legislative meeting held in Albany this past weekend. He stated that the New York State Firefighters Union is seeking to garner half of the 2% funds going to the Firemen's Home for the Union's use. Don was given permission to write our state representative urging them not to pass the law that has been presented on this matter.

Monroe County Firemen; Dave Doser was reelected as Director from the 3rd Battalion at their annual meeting last week.

Monroe County Fire Chiefs; May meeting is on the 11th at the new North Greece station located on the North Greece Road.

Northern Central VFA; Convention in Newark on June 3rd and 4th.

Western New York VFA; Quarterly meeting on June 12th in St. Johnsburg.

50/50 WINNERS

Rick Taft, Ed Welch and Scott Turgon

Being no further business to come before the membership, the meeting was adjourned at 240 hours on a motion by Kevin Magin and a second by John Welker. The motion was passed.

ROLL CALL showed 40 members present and 69 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

June 6, 2005

The June meeting of the Fairport Fire Department was called to order at 1936 hours by President Wright at the East Church Street station. 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 May meeting were approved as written on a motion by Don Sherwood and a second by Mark Albright. The motion was passed.

COMMUNICATIONS

Request for donations from the American cancer society, Hospice on Oneida County and the Special Olympics. Moved by Don Fox to take no action. This motion was passed after a second by Edmund Welch.

Information on the Western convention. It will be placed in the delegate's mailbox.

Information on the FASNY convention.

Information on the new admission requirements for the Firemen's Home. Spouses and ladies Auxiliary members are now eligible to live at the Home.

TREASURER'S REPORT

Ron Wells presented bills totaling \$31,058.36 for consideration of payment. Major expenses included were the annual banquet and insurance on the members. It was moved by Jerry Doser and seconded by Mike Gropp to pay the bills. The motion was carried.

Ron then gave a very comprehensive report on the financial condition of the Department. Being no questions, the report was accepted as presented by the President. Anyone seeking information on the report may contact the Treasurer.

CHIEF'S REPORT

Chief Williams was absent due to family business, Chief Compton was absent due to an injury and Chief Kenney was out of state on business.

3C-44 Michael Gropp

OSHA must be completed by June 30th or be removed from the active firefighter list and access to the stations.

There will be a Hurst Tool certification class next week. It will be held on tow evenings. Signup sheets will be posted. The Chiefs are looking for some of the members who are not certified to take the course.

CHIEF'S REPORT CONTINUED

The representative from the FireDex will be here next week to look into the problems with the turnout gear.

The new SCBA equipment is expected to be delivered soon. After arrival train will begin. The new equipment has some differences from the present equipment.

12 new portable radios have been delivered. They will all be programmed with the various channels in the same position. These will be assigned to the line officers and their radios will be placed on the apparatus.

The 3rd Battalion parade has yet to be chosen. The #rd battalion Line Officers will meet in Fairport next Wednesday evening.

The Chiefs want to express their thanks for all the help canal days. We answered more alarm than in the past. Professionalism was shown in all aspects of our standby.

We answered 73 calls for assistance in May and averaged 16.5 firefighters per call.

ADVISORY COMMITTEE

The committee had a short meeting this past Thursday and brought up the following. We should look into creating more time between the annual golf tournament and the clam bake. This can not be done this year. Also we need to have some type of family outing in the summer, possibly a picnic.

In the future, anyone traveling for the department, the IRS allowance for mileage will be used.

OLD BUSINESS

None

NEW BUSINESS

Jerry Doser chastised the members for leaving the station in a dirty condition. He stated that some of the members need to start cleaning up after themselves.

COMMITTEE REPORTS

Audit; Gordon Chapel reported that all accounts have been reconciled and found in order.

COMMITTEE REPORTS CONTINUED

Band; The band started off on the right foot taking 1st place at Mendon. The men and the color guard also won 2nd place.

By Law; No report.

Chaplains; The Monroe County Fire Chaplain, Reverend Robert Winterkorn passed away on June 5th.

Communication Officer; Many changes will be happening in the near future.

Entertainment; Perry peck stated that the banquet went very well. No complaints. He is asking the members to give him suggestion on what they would like as for as future banquets or outings.

Fire Prevention; The 3 winners in the Fairport School in last year's Monroe County Essay Contest have also won regional and state awards.

House; No report.

Newsletter; No report.

Property Clerk; Al Scheuer asked those who have ordered trench coats to see him after the meeting to receive them.

Sports; No report.

Visiting; Bill Harris's mother passed away in a hospice. The funeral will be held in Rockland County. Dave Compton has an injured heel and Henry Broomfield (98 years old) has had a hip replaced. He is at the Baptist Home.

Matt Krym noted that the new truck committee has placed an envelope in each station with a survey asking what the members would like to see on the new pumper. It will be replacing 3425 with delivery 2007.

DELEGATES REPORTS

FASNY; No report.

Monroe County Firemen; No report

Monroe County Fire Chiefs; No report

Northern Central VFA; The annual convention was held in Newark this past week. Not very exciting.

DELEGATES REPORTS CONTINUED

Western New York VFA; Quarterly meeting in St. Johnsburg this Sunday.

50/50 WINNERS

Jack Peck, Don Fox and Bob Alvut

Being no further business, the meeting was adjourned at 2017 hours on a motion by Jay Dewitt and a second by Al Scheuer. The motion was carried.

ROLL CALL showed 27 member present and 80 members absent

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

REGULAR MEETING

JULY 5, 2005

The July meeting of the Fairport Fire department was cancelled due to the lack of a quorum. President Wright advised the Treasurer to pay the necessary bills at his discretion.

Respectfully submitted, Donald H. Fox, Secretary

RAIRPORT FIRE DEPARTMENT

REGULAR MEETING

The July meeting of the Airport Fire Department was held on July 15, 1964, at 8:00 P.M. in the Board Room of the Airport Hotel. Present were: Mayor, Fire Chief, and members of the Board of Fire Commissioners. The meeting was held in accordance with the provisions of the City Charter and the Fire Department Ordinance. The following items were discussed:

1. Report of the Fire Chief on the activities of the Fire Department during the month of July.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

August 1, 2005

The August meeting of the Fairport Fire Department was called to order at 1936 hours by President Phil Wright. The meeting was held at the east Church Street station. The members were led in the pledge to the flag by Sergeant at Arms Scott David and the opening prayer was given by Lay Chaplain Donald Fox

The minutes of the June meeting were approved as written on a motion by Roy Bergen and a second by Perry Peck. The motion was carried. (There was no meeting in July due to the lack of a quorum)

COMMUNICATIONS

Letter from the Village of Fairport announcing the appointment of Brandon Pugliese and Robert Maldonado as members of the Fairport Hook and Ladder Company.

Information on Firefighters Appreciation days at Darien Lakes Six Flags amusement park.

Letters informing the Fire Police of the 3rd Battalion meeting in Pittsford and that a representative from United Uniform will be here in fairport for winter jacket measurements.

Letter from Monroe County VFA announcing a testimonial for retiring FASNY Director Williams Nichols. Tickets are \$40.00 each. Moved by Jerry Doser and seconded by bob Brown to send the Monroe County delegates and guests. The motion was passed.

TREASURERS REPORT

Treasurer Ron Wells presented bills totaling \$113,311.66 for consideration of payment. Included in this total were payments of \$90,000 and \$10,000 for our new SCBA's, \$3,100 for our audit and \$4,300 in band payments. The \$90,000 was covered by our FEMA grant) Ron asked permission to make the final payment of \$31,400 for the new SCBA's. It was moved by Jeff Jennings to pay the bills and the request for the \$31,400 payment. The motion was passed after a second by Bryan Williams.

Ron then gave a complete breakdown of the financial condition of the Department. The report was accepted as given by President Wright.

Ron reminded the members to use the yellow purchase slips when buying supplies. Sign the yellow slip and also the receipt from the store.

Also when purchasing material at OfficeMax, be sure they take the sales tax off the bill. There are times they don't do this.

CHIEF'S REPORT

3C-34 Peter Kenney

Hose testing is being done this week by an outside contractor. They completed the four pumpers today and will do the rest of the apparatus on Tuesday. We were advised not to touch the hose on the storage racks or on 3425.

3414 will be going to Hawk Frame and Axel for needed body work. It will be taken out of service this Tuesday evening. The duration it will be out of service depends upon the finding at the shop.

3C24 David Compton

Chief Compton gave list of drills for the month of August. The 4th will be hydrants and mask confidence; 11th, drill at the Packard house on Wakeman Road; 18th and 25th will be extrication. September 10th will see a multi agency drill at Martha Brown School.

Training courses available the MCC and the Public Safety Training Center are Incident Command and Command Post Operations. EMS and an EMS refresher are also available.

3C14 Bryan Williams

East Rochester has requested our help this weekend 8/6 and 8/7. Approximately 40 of their members will be out of town. The Fairport Fire Department is covering calls east of Main Street as necessary.

"On Star" (vehicle location system) calls could be misleading. Be advised that the radius is roughly 30 t 50 feet from the given location. Look around obstacles and other barriers to find the vehicle in question. Also the vehicles alarm can be activated from the monitoring location.

Fairport Fire Department is now on the 3rd alarm for the Ginna Nuclear Power plant. 3414 is to respond via salt Road to the Lake Road, turn right and proceed to the forward staging area that is located to the west of the plant. Those interested in the plan contact Bryan.

The Chief thanked all the members who have participated in this year's parade.

SAFETY OFFICER

Stan Austin noted that the seminar for those interested in becoming Safety Officers will be held on November 12th and 13th. We need some additional safety Officers.

SAFETY OFFICER CONTINUED

Stan complimented those at the accident on Perinton Parkway this past Sunday. Everything was done in accordance with the safety manual.

Stan reminded the members on the dangers that are in today's vehicles. Air bags can activate if the power is not shut down. Each vehicle presents a different problem.

A copy of all injury reports must be forwarded to Stan and he must keep them on file for 30 years.

ADVISORY COMMITTEE

Dave Doser noted that we have received a \$10,000 grant from NYS Senator James Alesi. The funds will be used for new communication equipment.

We want to purchase 5000 small American flags for the concert at the Town of Perinton's Centre park concert on September 11th. Our band will be featured that evening. Cost will be \$775.00. Moved by Stan Austin and seconded by Jack Peck to purchase the flags. The motion carried.

The Department has purchased a new defibrillator to be delivered soon. It was suggested by Chief Kenney that we use some of our special donation funds to purchase a second defibrillator. This was approved by a motion by Steve Schalabba and a second by Gordon Chapel.

OLD BUSINESS

None

NEW BUSINESS

Ken Matthews stated that the fill-in company here last Saturday was sitting on the bench out front of the station drinking beer. He asked that they not be asked to fill-in again in the future. He was advised by the Chiefs that the matter has been handled and they will not come back to Fairport in the future.

Matt Krym asked for \$345.00 to send some of the Explorers and their advisors to the Explorer Weekend at the New York State Fire Academy in Montour Falls. It was moved by Mike Gropp and seconded by Stan Austin to pay the expense. The motion was passed.

Ed Welch asked the members to return the "clam bake" invitations even if they are not going to attend. The bake will be September 24th at Camp Haccomo. East Rochester will again do the cooking.

NEW BUSINESS CONTINUED

Captain Bill Evans has new "blue light" cards for the members. See him to get yours.

President Wright informed the members that some new software has been added to the computer system.

COMMITTEE REPORTS

Audit; Gordon Chapel stated that all accounts have been reconciled and found in proper order.

Band; The band is having another great year finishing first in all competitive parades. They will be giving a concert at the Baptist Home this Tuesday and at the Gazebo on August 11th. They also will be presenting a concert on September 11th at Centre Point Park.

By Law; No report.

Chaplains; No report.

Communications Officer; Paul Gizzi noted that the radio in 3413 will be replaced with one similar to the radio in 3418. The pump panel radio will now be located in the first compartment by the pump panel to get it out of the foul weather. We have 112 new portable radios for the officers. They will be dispersed as soon as they are programmed. The officers will find that all the channels will be programmed and will be ready for the change over to the new frequencies.

Entertainment; Looking at a family picnic to replace the banquet next year.

Explorer Post; Covered in new business.

Fund Drive; Total to date is \$78,800 with \$6,900 of this from the United Way campaign.

House; No report.

Newsletter; Put any information in Don Fox's mailbox by the 25th of the month.

Property Clerk; Al Scheuer still has some of the new uniform trench coats for the members. Also let him know of any uniform needs.

Visiting; There is a card in the clubroom for our former Chaplain William Kerr. Bill is currently undergoing radiation and chemotherapy and is very uncomfortable.

COMMITTEE REPORTS CONTINUED

Sports; The annual golf tournament is scheduled for September 11th at Eagle Vale Golf Club. Signup sheets will be posted. Fairport will host the annual 3rd Battalion golf tournament in 2006. It will be held at Greystone Golf Club on August 12th. Help is needed. We have received a check for \$660.00 from the "T Foots" golf outing. Perry Peck moved that in the future we sent the 1st and 2nd place teams from our tournament to the 3rd Battalion tournament and the 3rd place winner to the "T Foot" tournament. This was seconded by Ed Welch and passed.

DELEGATES REPORTS

FASNY; Annual convention will be held in Lake Placid August 17 through the 20th.

Monroe County Firemen; They will host a testimonial for retiring FASNY officer on September 11th at Logan's Party House on Scottsville Road.

Monroe County Fire Chiefs; Annual equipment show and steak roast at Logan's Party House on August 10th.

Northern Central VFA; No report.

Western New York VFA; Their annual convention was held in St. Johnsburg this past weekend. It was a very quite convention with some very good presentations.

50/50 WINNERS

Steve Schalabba, Bill Evans and Kevin Magin.

Being no further business to come before the membership, the meeting was adjourned at 2035 hours on a motion by Jeff Jennings and a second by Logan Muster. The motion was carried.

ROLL CALL showed 31 members present and 75 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

REGULAR MEETING

SEPTEMBER 6, 2005

The September meeting of the Fairport Fire Department was called to order at 1938 hours by President Wright at the East Church Street station. Sergeant at Arms Scott David led the members in the pledge to the flag and Don Fox gave the opening prayer asking for concern and safety for those working in the southern United States on relief from the devastating hurricane Katrina.

The minutes of the August meeting were approved as written on a motion by Bob Brown and a second by Stan Austin. The motion was carried.

COMMUNICATIONS

Invitation from the Bayview YMCA for our participation in their annual fund raising campaign.

Request for a donation from the Open Door Mission. Move to take no action.

Information on the Fallen Firefighter Memorial Service in Albany on October 11th.

Meeting notices from Northern central and Western New York VFA.

Request for an ad in the Northern Central Year Book. Moved by Bob Brown and seconded by Jack Peck to take an ad at a cost of \$70.00. The motion was passed.

Information on the Northern Central installation and recognition banquet. Moved by Jack Peck and seconded by Carl Brant to send the delegates and their guests. The motion was carried.

Letter and picture congratulation the fire department on their sponsorship of our marching band. The letter mentioned how great they looked and the fine music they played

TREASURER'S REPORT

Bills totaling \$43,538.16 from the general fund and \$2,919.62 from the two percent fund were presented for consideration of payment. General fund expenses contained \$31,400 for new SCBA's. The bills were ordered paid on a motion by Jerry Doser and a second by Ken Matthews. The motion was carried

Treasurer Ron Wells then gave a very comprehensive report on our financial conditions. Due to some very unexpected and large expenditures, our funds available are very low. We need to be very careful on how we allot our funds until our next fund appeal. Being no questions, the report was accepted as presented

CHIEF'S REPORT

3C-34 Peter Kenney

The new self contained breathing apparatus (SCBA) have been placed into service.

Engine 3425 will be going out of service soon to have some maintenance work done.

Bids are being sought on two (2) new rapid intervention equipment bags.

Fit testing has started. We have eighteen (18) new face pieces that will be allotted to some of the firefighters. Also some members with two (2) sets of turn out gear will be asked to return one of them. This gear is needed for our new members.

We have reached an agreement on our damages turn out gear with the manufacturer; they will replace the outer shell on thirteen (13) coats and five (5) pairs of bunker pants. In the future any needed repairs will result in patching. The life expectancy of the turn out gear is five years. The proposal presented was approved by the Village of Fairport.

3C-14 Bryan Williams

Bryan reporting for Deputy Chief Compton gave the training report for the month of September. It will be posted.

Egypt's quint will be out of service for one (1) week We will be alerted when needed.

East Rochester's quint will also be out of service until future notice. Again we will be called when felt necessary.

A new Know Box has been installed at Whitney Ridge Apartments. It is located next to the main door on the maintenance building.

At the present time no more help is needed down south due to hurricane Katrina. We will be notified in the future when more help is needed. Please let Chief Williams know so the paper work can be completed now.

This Sunday, September 11th at 6:00 pm there will be a concert at Perinton's Center Stage. Our color guard and band will be playing a major role in this program. Our members are asked to attend in Class A dress uniforms. We will be giving our miniature American Flags in memory of our fallen brothers and sisters from the 911 attack on the World Trade center.

CHIEFS'S REPORT CONTINUED**3C-14 Bryan Williams**

The annual "Scarecrow Festival" takes place in the village on October 10th. As in the past, there will also be a 5K foot race prior to the event.

We received a "Thank You" from the West Webster Fire Department for our quick response for a fill-in company during the funeral for one of their members who passed away in the line of duty.

On mutual aid requests, all apparatus are to respond with the proper number of firefighters. If additional manpower is needed, it will be dispatched with another piece of apparatus. The line officer will assign tasks while in route to the call. You are to follow the directions of the officer in charge. Firefighters not to leave the apparatus without receiving their assignment.

There will be a press conference next Tuesday, September 13th at Station #1 starting at 1000 hours. It will announce the kickoff of a State/County smoke/co detector program. Several local county and state representatives will be present. If you are available, please plan on attending.

OSHA physicals will be given at Fairport on October 6th and 8th. Anyone not receiving their physical in fairport will have to travel to Brockport by November 1st to have theirs done.

Steve Schalabba is the only candidate for the position of Deputy Fire Coordinator from the 3rd Battalion.

The annual "Homecoming Parade" will be on Saturday, September 24th. After the football game that afternoon, inductees to the Fairport High School "Hall of Fame" will be recognized. The late Donald Ferraro, past member of the department is one of the inductees. We need a good showing for this program.

SAFETY OFFICER

Stan reminded the members of the importance of the annual physical exam. He echoed the instructions of the Chief.

ADVISORY COMMITTEE

There was no meeting this past month. There will be a special meeting of the committee on Thursday evening, September 9th at 2130 hours.

OLD BUSINESS; None

NEW BUSINESS; None

COMMITTEE REPORTS

Audit; All accounts have been reconciled and found in the proper order.

Band; They have had a great season taking top prize in all events. They will be a major player in the concert at Perinton's Center Stage on September 11th.

By Law; No report.

Chaplains; Past Chaplain Hugh Chittenden is a patient at the Fairport Baptist Home.

Communications Officer; Paul Gizzi stated that the line officers have new portable radios that will be compliant when we have the changeover to new frequencies. Some of the older portables have been assigned to the apparatus.

Entertainment; The annual clam bake is at Camp Haccomo on September 24th starting at noon. East Rochester again will put on the bake.

Fire Prevention; Open House will be held on Sunday, October 9th. The annual visits to the schools will be October 11th to the 13th. Signup sheets will be posted.

Fund Drive; Total this year has reached \$81,000

House; Mark Liberatore stated that he has reached an agreement with Clawson's on the purchase of beer for the club room. Himself, the Chiefs and Presidents have the option of purchasing the product. He is still working on the new furniture.

Property Clerk; No report.

Newsletter; Information for the monthly newsletter should be in Don Fox's mailbox by the 25th of the preceding month.

Visiting; No report.

Sports; Golf this Sunday at eagle vale starting at 0645 hours.

50/50 Winners; All monies collected were dispatched to the Red Cross for hurricane relief in the southern states.

Being no further business, the meeting was adjourned at 2030 hours on a motion by John Snider and a second by several members. **ROLL CALL** showed 38 members present and 68 members absent.

Respectfully submitted,
Donald H. Fox, Secretary' 1

FAIRPORT FIRE DEPARTMENT

October 3, 2005

Regular Meeting

The October meeting of the Fairport Fire Department was called to order at 1935 hours by 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 the opening prayer was offered by Don Fox.

The minutes of the previous meeting were approved as written on a motion by Ken Matthews and a second by John Moreland. The motion was passed.

COMMUNICATIONS

From the Monroe County Volunteer Firemen's Association the following was received. Information on a vacancy at the 2nd Vice President Position, quarterly meeting notice and dues notice. Moved by Stan Austin and seconded by Bob Brown to pay the dues. The motion was carried.
Thank you letter from the Tappan Reformed Church for our donation in memory of Bill Harris' mother.

TREASURER'S REPORT

FAIRPORT FIRE DEPARTMENT

Regular Meeting

October 3, 2005

The October meeting of the Fairport Fire Department was called to order at 1935 hours by 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 the opening prayer was offered by Don Fox.

The minutes of the previous meeting were approved as written on a motion by Ken Matthews and a second by John Moreland. The motion was passed.

COMMUNICATIONS

From the Monroe County Volunteer Firemen's Association the following was received. Information on a vacancy at the 2nd Vice President Position, quarterly meeting notice and dues notice. Moved by Stan Austin and seconded by Bob Brown to pay the dues. The motion was carried.

Thank you letter from the Tappan Reformed Church for our donation in memory of Bill Harris' mother.

TREASURER'S REPORT

The Treasurer presented bills totaling #3,168.32 from the general fund and \$9,408.35 from the 2% fund for consideration of payment. The bills were ordered paid on a motion by Perry Peck and a second by John Welker. The motion passed.

Ron then gave a comprehensive report on the department's financial status. Being no questions, the report was accepted by the President as read. Anyone have questions may contact the Treasurer for answers.

CHIEF'S REPORT

3C-34 Peter Kenney

No report

3C-24 Dave Compton

Drills for the month of October are posted and in the newsletter.

CHIEF'S REPORT CONTINUED**3c-14 Bryan Williams**

3410 is out of service for maintenance for a couple of days. East Rochester will be sending their quint on all structure related calls.

We have several events this month that are going to need our support. October 8th is the annual scarecrow race and display in the village, Open House on the 9th and the Halloween Parade and Halloween night detail.

The above reports were given by Captain Michael Gropp in the absence of the Chiefs

SAFETY OFFICER

Stan Austin reminded the members of the physical exams this week. Only 28 of the 43 members needing physicals have made an appointment. If they don't the physical in fairport, they must go to Brockport and have it done by November 1st.

There will be a Safety Officer training seminar in November. We are in need of some addition people trained to be Safety Officers. See Stan if interested.

ADISORY COMMITTEE

Dave Doser explained how the committee has recommended paying for the new SCBA's from the 2% fund upon approval of the membership. He was instructed by a motion made by Rick Bishopp and seconded by Steve Schalabba to bring back a better explanation on how we would transference the money.

Dave also noted that the committee has told the Entertainment Committee to plan a family picnic in place of the clam bake in 2006. Eyre Park in East Rochester has been reserved on August 27th for this picnic. East Rochester will prepare serve the food as they did for the clam bake.

Budgets by the committee chairman must be in Dave Doser's box by October 23rd. No budget request, no funds for that committee.

OLD BUSINESS

Paul Gizzi thanked the clam bake committee on behalf of the members. It was another great bake. Paul pointed out that some of our committees are being run by our senior members. It is time that our younger members stepped up and volunteered to serve on committees and learn what has to be done. These senior members will not always be there in the future.

OLD BUSINESS

Don Fox stated that applications for the \$50,000 FASNY life insurance are in the members mailboxes. They can be mailed back by the member or put them in his mailbox for a mass mailing.

NEW BUSINESS

Bill Evans noted that he had the smoke alarms and co detectors that the members ordered. See him after the meeting.

John Moreland stated that we have received another FEMA grant to be used for communication equipment. The amount is in the area of \$65,000 with a 10% coverage of the grant by the department.

COMMITTEE REPORTS

Audit; No report.

Band; No report.

By Law; No report

Chaplains; No report.

Communications Officer; No report.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; Open House is this Sunday from 1200 hours till 1600 hours. Set-up will start at 1000 hours. We will be visiting the Fairport schools on Wednesday, Thursday and Friday of Fire Prevention Weeks which is the week of October 9th. Everyone's help is needed.

Fund Drive; We are at a return of \$82,000. Receipts from the United Way Campaign has helped considerably.

House; No report.

Newsletter; Have any information in Don Fox's mailbox by the 25th of the month.

Property Clerk; no report.

COMMITTEE REPORTS CONTINUED

Sports; Perry Peck asked the members if they would like to move the golf tournament up to June. Some June dates are still open at eagle vale Golf Club.

Visiting; No report.

Steve Schalabba stated that the physical fitness program is going well. Our members should take more advantage of our instructor for conditioning.

DELEGATE REPORTS

FASNY; Fall legislative meetings will be in Albany on October 29th and 30th.

Northern Central VFA; Annual banquet to be held in Geneva on October 22nd.

Western New York VFA; No report.

Monroe County Firemen; Quarterly meeting on October 27th at Henrietta #1. Meal at 1830 hours with the meeting to follow.

Monroe County Fire Chiefs; They will meet in Rush on October 12th. The topic for the evening will be the fatal bus accident this year on Route 390.

50/50 WINNERS

Bob Brown, Joel Matthews (he was told to use it for a haircut) and Mark Albright.

Being no further business to come before the membership, the meeting was adjourned at 2027 hours on a motion by Jeff Jennings and a second by Rick Taft. The motion was passed.

ROLL CALL showed 31 members present and 72 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

November 7, 2005

The November meeting of the Fairport Fire Department was called to order at 2013 hours by President Phil Wright at the east Church Street station. The meeting's opening was delayed due to an alarm for a motor vehicle accident on Turk Hill Road. The members were led in the pledge to the flag by Sergeant at Arms Scott David and the opening prayer was given by our Lay Chaplain Don Fox.

The minutes of the previous meeting were approved on a motion by Robert Brown and a second by Roy Bergen. The motion was passed.

COMMUNICATIONS

Information notice from the Committee on Local Governments

Information on the opportunities at the Firemen's Home.

Request for a donation from the Open Door Mission, American cancer Society and the fairportbaptist Home Ministries. It was moved to take no action on these requests.

Request from the Verdoy Volunteer Fire Association to take an ad in the NYS Volunteer Firemen's Bowling Tournament program. It was move to take no action.

TREASURER'S REPORT

Due to the illness of the Treasurer, Secretary Don Fox stated that the condition of the financial condition of the Department has not changed from the last report in October of 2005. He asked permission for the Treasurer to pay the necessary bills at his discretion. This was granted on a motion by Logan Muster and a second by Ken Matthews. The motion was carried.

CHIEF'S REPORTS

3C-34 Peter Kenney

Chief Kenney stated that ladder 3410 would be out of service for a short time this week for ladder testing and certification.

3C-24 David Compton

The tarring for the month will be on hydrant, equipment changes on 3410 and general maintenance. There will be no drill on Thanksgiving. Enjoy your turkey.

CHIEF'S REPORT CONTINUED**3C14 Bryan Williams**

We had 61 calls in October, totaling 471 duty hours with an average of 14 firefighters per alarm.

We are changing the alarm response to make things simpler for everyone. Engines 3414 and 3425 will be FIRST OUT on ALL CALLS. The Knox Box key vaults will be relocated along with some equipment, fan and blitzfire nozzle.

The Fairport Fire Department will again be participating in the Salvation Army's "Red Kettle" campaign this year. Sign up sheets will be posted with dates and times.

The Department budgeting process has started and we have had our first meeting. If any committee has a specific request, please get it in by November 13th, 2005.

With the winter months approaching, please wash the apparatus, as necessary, after every call and be sure to dry them thoroughly after washing.

We welcome back Lieutenant Matt Gizzi from his deployment to the south.

Paul Singer will be recognized by the West Brighton Fire Department on Wednesday, the 9th of November for his commitment to his country and community service.

Junior Past Chief Steve Schalabba was officially elected to the position of Assistant Battalion Fire Coordinator, car 813, at the last general meeting of the 3rd Battalion Line Officers. Join me in congratulating Steve in this new role that starts January 1st, 2006.

As a reminder, the Chiefs and President of the Department have an "Open Door" policy and encourage anyone to come in and talk with us if the need arises.

The annual Christmas tree lighting will be held on Saturday, December 3rd at Kennelley Canal Park.

The annual Chief's Christmas party will be held on Thursday, December 22nd at Station #1.

ADVISORY COMMITTEE

Dave Doser asked the membership to approve the use of 2% funds when needed in small increments for general use where appropriate with their permission. Moved by Don Sherwood and seconded by Rick Taft to do so. The motion was passed. Dave also noted that the committee is in the process of establishing the 2006 budget.

OLD BUSINESS

None

NEW BUSINESS

Dave Compton noted that the West Brighton Fire Department was going to recognize Paul Singer's contribution to the war in Iraq with a reception on Thursday from 1500 hours to 2000 hours. Everyone is invited to attend.

NOMINATIONS FOR OFFICE

<u>Position</u>	<u>Nominee</u>	<u>Nominators</u>
Chief	Bryan Williams	R. Taft & S. Schalabba
1st Assistant Chief	David Compton	R. Taft & S. Schalabba
2 nd Assistant Chief	Peter J. Kenney	D. Fox & C. Dunn
President	Philip Wright	M. Krym & R. Aikin
1 st Vice President	Kenneth Barnes	R. Taft & M. Wells
2 nd Vice President	David A. Doser	J. Overacker & P. Peck
Secretary	Donald H. Fox	J. Overacker & C. Dunn
Treasurer	Ronald Wells	M. Krym & R. Brown
Sergeant at Arms	Scott Davis	R. Taft & A. Scheuer
Property Clerk	Alfred Scheuer	R. Taft & P. Peck
Communications Officer	Paul Gizzi	R. Taft & D. Compton
Delegates	Same as 2005	R. Taft & A. Scheuer

After each nomination the nominations were closed on a motion by Don Sherwood and seconded by Ken Matthews. All motion was passed

Being no contests for elected offices, there will be no voting necessary at the annual meeting in December.

COMMITTEE REPORTS

Audit; Gordon Chapel stated that all accounts have been reconciled and found in order.

Band; No report.

By Laws; Don Sherwood passed out a recommendation to change the title of 1st Assistant Chief to Deputy Chief and 2nd Assistant Chief to Assistant Chief. Don also stated that to have a quorum, it was amended in 1997 to 30% of the membership. The present reading in the By Laws is 30 members. It will be corrected in the next printing. Voting on the proposed change will take place at the December meeting.

Chaplains; No report.

COMMITTEE REPORTS CONTINUED

Computer; No report.

Communications Officer; Paul Gizzi stated that we will start to upgrade the apparatus radios shortly.

Entertainment; Perry Peck noted that the 2006 banquet will be a low key affair.

Explorer Post; No report.

Fire Prevention; the committee thanked all those who helped with the fire prevention activities this past month.

Fund Drive; Funds are still trickling in.

House; No report.

Newsletter; Don Fox thanked Matt Gizzi for his fine article on his assignment to the Louisiana area due to hurricane Katrina.

Property Clerk; No report

Sports; No report.

Visiting; Don Fox reported that Ron Wells is home and resting after his surgery. He welcomes visitors but please call before going to see him. Rick Yeckel will have knee surgery soon.

DELEGATES REPORTS

FASNY; Results of the legislative conference will be posted.

Monroe County Firemen; No report.

Monroe County Chiefs; Meeting at the Public Safety Training Center on November 9th

Northern central VFA; No report.

Western New York VFA; Meeting in Niagara County on November 13th.

50/50 WINNERS

Ron Aikins, Ken Matthews and Don Fox

Being no further business, the meeting was adjourned at 2045 hours on a motion by mark Albright and a second by Kevin Magin

ROLL CALL showed 30 members present and 72 members absent

Respectfully submitted,
Donald H. Fox, Secretary

November 5, 2005

To: President Phil Wright

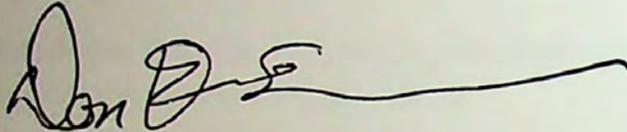
From: By-Laws Committee

Re: Proposed amendment to Department Constitution and By-Laws.

Dear President Wright,

The By-Laws Committee hereby proposes an amendment to the Constitution and By-Laws of the Fairport Fire Department to be voted upon at the December Department meeting. In accordance with Article VIII of the By-Laws, a 2/3 favorable vote of the members present at that meeting is required for passage and adoption of this amendment.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Don Sherwood", with a long horizontal flourish extending to the right.

Don Sherwood
Chairman, By-Laws Committee

Cc: All department members

Addendum regarding Titles of Chiefs:

At the time of adoption of this addendum and from thenceforth, the title of 1st Assistant Chief shall be changed to Deputy Chief, and the title of 2nd Assistant Chief shall be changed to Assistant Chief. This change shall pertain to all sections of the Constitution and By-Laws of the Fairport Fire Department.

FAIRPORT FIRE DEPARTMENT

Annual Meeting

December 12, 2005

The annual meeting of the Fairport Fire Department was called to order at 1935 hours by President Philip Wright at the East Church Street station. The pledge to the flag was led by Sergeant at Arms Scott Davis and the opening prayer was given by Lay Chaplain Don Fox.

The minutes of the previous meeting were approved as written on a motion by Matt Krym and a second by Perry Peck. The motion was carried.

COMMUNICATIONS

Donation from the DiRisio family for a "kitty rescue"

Donation from the faculty group (MAGIC) of Minerva DeLand School.

Dues notice from Northern Central VFA. Moved by Carl Brant and seconded by Stan Austin to pay the dues. The motion was passed.

Request from the Open Door Mission for a donation. Moved to take no action.

TREASURER'S REPORT

The Treasurer presented bills totaling \$2,248.52 from the General Fund and \$2,005.96 from the 2% Fund for consideration of payment. The bills were ordered paid on a motion by Don Sherwood and second by Jim Erbland. The motion was carried.

Treasurer Ron Wells then gave a comprehensive report on the Department's financial status. Being no questions, the report was accepted as presented by President Wright.

CHIEF'S REPORT

3C-34 · Peter Kenney

Chief Kenney stated that Assistant Chief Compton is attending the recruit graduation this evening. Fairport has three (3) members in the graduating class. Chief Williams has been called away for family needs.

Peter reminded the members of the Chiefs Christmas party on Thursday evening, December 22nd.

A new response schedule has been posted. Be review and note the changes.

Peter thanked the members for their help. He asked the members to try to make 1 more call every two weeks. He also suggested that when we have multiple alarms, if you can't make the first, make an effort to make the second alarm.

The new line officers were welcomed aboard and the line officers leaving office were thanked.

SAFETY OFFICER

No report.

ADVISORY COMMITTEE

Dave Doser stated that the committee is trying to bring the 2006 budget into line. Dave moved that the Treasurer be given permission to pay the necessary bill until a budget is in place. This was seconded by John Moreland and passed.

OLD BUSINESS

None.

NEW BUSINESS

Children's Christmas party is Friday, December 16th.

Ron Wells stated that we have a balance of \$24.00 in our 50/50 Fund. He moved to give it to the Ladies Auxiliary to be placed with their donation to a fire department in Louisiana. This was seconded by Stan Austin and carried.

Ron wells presented three bills to be paid from the allotted 2% special spending account. Permission was granted on a motion by Paul Gizzi and a second by Rick Taft. The motion was carried.

ELECTION OF OFFICERS

Being no contests for elected office, it was moved by Michael Gropp that the Chairman of the Nominating Committee, Don Sherwood cast one vote for each office. The motion was passed after a second by Michael Protz. (Listing in November minutes)

COMMITTEE REPORTS

Audit; No report.

Band; Lottery calendars and the latest CD by the band are available from Don Fox and Bill Evans.

COMMITTEE REPORTS CONTINUED

By Law; Don Sherwood presented the proposed By Law changing the rank of the department chiefs for the second reading and vote. After some questions, the proposal was passed after a motion was made by Steve Schalabba and seconded by Michael Gropp. (The By law is attached at the end of these minutes)

Chaplains; No report.

Communications Officer; Paul Gizzi stated the new radios for the apparatus have been delivered and should be installed by the first of the year. They are waiting for parts for the intercom radio in the basket of the quint. Be sure to take a portable radio with you if you are in the basket. All portable are of the same model and programmed the same. The county dispatch channel is first in line and Brighton is last in line. This is done for easy access in the event of an emergency.

Entertainment; Perry peck is still looking for more help for the family outing in August.

Explorer Post; A new 10 weeks training program is be devised for the group. It will be taught by assigned line officers assisting the Post advisors. Meeting every other week, this will take the program through January to May and July through November. It is felt that this training will better prepare them to enter the fire department.

Fire Prevention; Three students in the Fairport Central School District have won prizes in the Monroe County Volunteer Firemen's Association Fire Prevention Essay Contest.

Fund Drive; The business solicitation will be mailed in January.

House; No report.

Newsletter; Articles to be in Don Fox's mailbox by the 25th of the month.

Visiting; Ron Wells is back on his feet after surgery and Rick Yeckel is recovering from knee surgery.

DELEGATE REPORTS

None.

GOOD AND WELFARE

John Moreland showed the new street location program now on the computer located in the radio room. It matches the maps in the MAP BOOKS in all of the apparatus.

50/50 WINNERS

John Overacker, John Snider and Paul Gizzi.

Being no further business to be brought before the membership, it was moved by Kevin Magin to adjourn. This was approved after a second by Bob Brown.

ROLL CALL showed 36 members present and 66 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

January 2, 2006

The January meeting of the Fairport Fire Department was called to order at 1935 hours by President Phil Wright. The meeting was held at Station #1 on East Church Street. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Donald Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Rick Taft and a second by Matthew Wells. The motion was passed.

COMMUNICATIONS

Thank you cards from the Town of Perinton Building department for their Christmas cookies, Jennifer Plotzker and Courtney Alexander for their Fire Prevention essay awards.

Thank you from the Smith family of Wheatstone Circle for our help with a carbon monoxide problem and for giving them new smoke alarms and a CO detector.

Letter from the Village of Fairport appointing John Wagner as a member of the Hook and Ladder Company.

Information on the Monroe County Volunteer Firemen's Association meeting.

Information on Northern Central quarterly meeting and Fireman of the Year applications.

Information on Western New York quarterly meeting and Fire Police competition entries.

Information from FASNY on Fire Educator of the Year, Teacher of the Year and Fire Fighter of the Year.

Dues notice from Western New York VFA. Moved by Matt Wells and seconded by John Overacker to pay the dues. The motion was carried.

Annual request from the FASNY Foundation (Firemen's Home) for a donation. Moved by Kelly Seigfred and seconded by Rick Taft to donate \$25.00. The motion passed.

Request to support a federal bill to increase benefits for injured firefighters was moved to take no action by Don Fox and a second by Don Sherwood. The motion was carried.

TREASURER'S REPORT

The Treasurer submitted bills totaling \$7,235.38 from the General Fund and \$8,222.52 from the 2% Fund for consideration of payment. It was moved by Mark Albright and seconded by Kevin Magin to pay the bills. The motion was passed.

The Treasurer then gave a comprehensive report on the financial status of the Department's funds. Being no questions, the report was accepted as read by President Wright. Anyone seeking information on the report may contact Ron Wells to review the report.

CHIEF'S REPORT**3C34****Assistant Chief Peter Kenney**

Peter reminded the members to wash the trucks and appliances after alarms in foul weather. Also flush down the apparatus floor of salt and road dirt residue.

Annual "gear inspection" will start by the end of February. Captain Matt Gizzi and the Lieutenants will be doing the inspection. If you have two (2) sets of turnout gear, both have to be inspected while you are present. Signup sheets will be posted.

3C24 Deputy Chief Dave Compton

There are many training opportunities posted for the members to take advantage of. Please contact Deputy Chief Compton if you are interested in taking nay of the programs offered.

Members who are training to be drivers will be notified by the paging system of available time slots for training. Captain Gizzi is updating and modifying the drivers training program for both new and present drivers of apparatus.

Lieutenant Michael Gropp will be investigating the streamlining of the Incident management and Command program. He will be looking at the local and national programs. When this is done, our line officers will be trained in order to be compliant with the national and state standards.

At the recent line officers meeting, rules for fumes incidents were reviewed. The officer and one (1) firefighter will investigate the problem, the apparatus and the remainder of the crew will be parked away from the incident.

3C-14 Chief Bryan Williams

Bryan thanked everyone for their support in 2005 and stated that he is looking forward to a productive 2006. He also thanked those who served as line officers and have left the ranks for their dedicated service.

The assignments of this year's line officers will be posted after the meeting. Bryan reviewed the assignments with those present at the meeting.

The Fairport Fire Department answered 754 alarms from December 1st, 2004 until November 30th, 2005. This was down from the previous year mainly due to the fact that we did not have any major weather conditions as in past years.

In the future, an accountability form will be sent to the companies quarterly updating the performance of their officers.

CHIEF'S REPORT CONTINUED

3C-14 Chief Bryan Williams

The Chief reminded the members to take care while driving both their personal cars and fire apparatus in winter conditions. Use some common judgment to the conditions of the roads.

The "Training Chief" will determine the minimum of mandatory drills, training and compliance requirements for OSHA, SCBA, Medical Monitoring and any other training deemed necessary.

The Department's "SOG's" are posted on the intranet for anyone's use.

Use of the Department's computers and internet is to be used **ONLY IN A PROPER WAY**. There is to be no use of a Department computer for any illegal activities whatsoever. A policy will be forthcoming and all firefighters will need and comply with it.

A license agreement has been reached with the City of Rochester to participate in the training programs used by their fire department. They will be shown on closed circuit TV at the stations on scheduled dates.

Members will now be able to use the department's paging system from home. Instructions will follow.

ADVISORY COMMITTEE

A power point presentation of the proposed 2006 budget was shown to the members. After the presentation, it was moved by Gordon Chapel to adopt the budget presented. The motion was seconded by Matthew Wells and passed.

A presentation on how to gain entry and the use of the paging system from home was then shown.

OLD BUSINESS

Kelly seigfred asked on the status of the extrication course training. She was informed that it will be scheduled very soon. It was held up due to the unscheduled removal of the vehicles from the training area at High Acres.

NEW BUSINESS

The members were informed that some type of reward system is being formulated to recognize members who regularly attend drills, alarms meetings and other events.

COMMITTEE REPORTS

Audit; Gordon Chapel stated that all accounts have been reconciled and found in the proper order.

Band; They will hold their annual banquet this Saturday at Station #1.

By Law; No report.

Chaplains; No report.

Communications Officer; Paul Gizzi stated that the new radios have been installed in the apparatus. The Chiefs vehicles will be completed soon. 15 new portable radios have been ordered for the Fire Police. This is the first time they have had new radios purchased for their use. So that the portable radios are placed back in the same truck it arrived on, bands identifying the truck will be attached to the antenna.

Computer; No report.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; Business mailing will be sent out this month.

Newsletter; No report.

Property Clerk; No report.

Sports; No report.

Visiting; All the Department's widows received fruit baskets along with cookies and candy at Christmas. The committee also visited Past Chaplains Bill Kerr and Hugh Chittenden.

DELEGATE REPORTS

FASNY; No report.

Monroe County Firemen; The January quarterly meeting will be in Rush on Thursday, January 26th with a meal at 1830 hours. The meeting will follow.

Monroe County Chiefs; They will meet at the Public Safety Training center on Wednesday, January 11th at 1930 hours.

DELEGATE REPORTS CONTINUED

Northern Central VFA; Quarterly meeting will be in Branchport on Sunday, January 22nd at 1400 hours.

Western New York VFA; Their quarterly meeting will be on Sunday, January 8th at 1400 hours. The meeting will be at the Active Hose Company on the Lockport Road in Niagara Falls.

50/50 WINNERS

Bill Evans, Mark Seigfred and Don Fox.

Being no further business to be brought to the membership, the meeting was adjourned at 2035 hours on a motion by Kevin Magin and a second by Bob Brown. The motion was passed unanimously.

ROLL CALL showed 32 members present and 70 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

February 6, 2006

The February meeting of the fairport Fire Department was called to order at 1935 hours 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 Lay Chaplain Don Fox gave the opening prayer.

The minutes of the January meeting were approved as written on a motion by Mark Stoianovich and a second by Jeff Jennings. The motion was carried.

COMMUNICATIONS

Letter from the Village of fairport announcing the appointment of Patrick Kohl as a member of the Hook and Ladder Company and Timothy Lynd as a member of the Deland Hose Company.

Letter acknowledging our donation to the FASNY Foundation. (Firemen's Home)

Letter from FASNY concerning the life insurance program being put into a state in limbo at this time.

Information on Train the Trainer program for fire safety and a seminar in Geneva.

Firemen's Home highlights letter. Information on the FASNY convention to be held in Syracuse this August.

Information on the Western and Northern Central VFA conventions.

Letter of appreciation with a donation from the John Sebastian family.

Annual request from the Senior Bash Committee for a donation and support of the sendoff at the high school on June 17th. Moved by Rick Taft and seconded by Stan Austin to donate \$200.00. The motion was approved.

TREASURER'S REPORT

Treasurer Ron Wells gave a report on the 2005 expenses. During the year he enacted 2765 transactions on all accounts.

Ron asked permission to take \$2,050.00 from the 2% Fund to pay Flower City Communications for radio purchases. This is a temporary transferee until we receive the FEMA funds for the radio purchase. This was approved on a motion by Perry Peck and a second by Don Sherwood.

The Treasurer then presented bills totaling \$8,997.96 for consideration of payment from the General Fund. The bills were ordered paid on motion by Robert Brown and a second by Stan Austin. The motion was passed.

Ron gave a very extensive report on the financial condition of the department. Being no questions, the report was accepted as presented by President Wright.

CHIEF'S REPORT

3C-34 Assistant Chief Peter Kenney

The radio on 3414 is out of service. A portable radio should be used until repairs are made. The switch for the warning lights on 3425 is covered so as not to use until the damaged lights are repaired. This will be soon.

The members were reminded to use the remote door closers with care. Not used in the proper way, they could result in an early door closing causing damage to the apparatus.

All 43 SCBAs are now in service.

3C-24 Deputy Chief David Compton

Dave reviewed the training dates for February. They include tours of the Baptist Home and the First Baptist Church. Members were reminded to keep the noise down at the Baptist Home and not to wear their turnout gear in the building. The 16th will be a special "Arson Awareness" drill instructed by the Monroe County Arson Squad.

March will be OSHA month. These are mandated drills. A schedule for makeup dates will be posted. All programs must be completed by June 30th.

This Thursday is the final day to signup for the Geneva seminar.

Members were reminded to periodically review the department's SOG handout. This will keep all members mindful of the rules and regulations of the department.

Paul Gizzi questioned if the audio portion of the tapes for review could be improved?

3C-14 Chief Bryan Williams

Total calls for January was 53 with an average of 15.28 members in attendance accumulating 561.34 man hours

As a general reminder, any incident involving a vehicle, such as an accident or nay damage, must be reported to a Chief officer immediately to ensure proper assessment of the damage and if the vehicle can remain in service.

The Chief thanked everyone who turned out for the fire on Parce Avenue at the old American Can Building. The official ruling was that the fire was to be incendiary in nature.

CHIEF'S REPORT

3C-14 Chief Bryan Williams

The Line Officers reviewed the preplan for 111 Parce Avenue and will be submitting the final version before the end of the month.

The ETIN should be installed by the beginning of March. All of the boxes are in and are being initialized for installation. The Fairport Fire Department is slated at this time to be operational by the last week of February.

The Chief moved to donate the extra "Fairport" railroad station sign to the Village to be used at the new "Fairport Junction Park" on Lift Bridge lane. (Formerly Columbus Commons) The sign used to be displayed at Stewart Station #2 prior to its renovation. The motion was passed after a second by Don Fox

ADVISORY COMMITTEE

Dave Doser reported that the committee is looking into a department credit card and the purchase of a new copier, possible one that prints in color.

OLD BUSINESS

Deputy Chief Compton stated that the storage room off of the kitchen needs to be restocked. We need to establish a list of what is to be kept in the room. Dave was informed by President Wright that he had spoken to the Ladies Auxiliary and they are in the process of correcting the problem.

NEW BUSINESS

Steve Schalabba expressed his opinion that Deputy Chief Compton did an outstanding job in the two special drills this past month. A lot of time was spent in the planning and execution of the drills. They were the best we have seen in a long time.

Bob Alvut expressed his thanks to those members who responded to his medical emergency recently. Everything went well.

COMMITTEE REPORTS

Audit; Gordon Chapel stated that the accounts have been reconciled and found in good order.

Band; Don Fox reported that the group had elections recently and elected some new officers. They are listed in the month's newsletter.

By Law; No report.

COMMITTEE REPORTS CONTINUED

Chaplains; No report.

Communication Officer; Paul Gizzi explained how the radio conversions were progressing. Instructions on the operation of the new truck and portable radios will be distributed to all members. Everyone is asked to familiarize themselves on their use. Five of the new Fire Police radios have been assigned for testing their capabilities. The remainder will be issued after this trial period. All of the radios, mobile and portable are designed to be location identifier. The portable have a panic button and when used the dispatched will be able to give the location on the radio. This will assist in locating the person with the emergency.

Computer; No report.

Entertainment; Perry peck reminded the members that the annual banquet will be at the Green lantern on May 13th. The committee is also putting together the picnic at Eyre Park in East Rochester on August 27th. Volunteers are needed to help with the picnic.

Explorer Post; Bill Evans was thanked for the tour of the 911 Center by the Explorers.

Fire Prevention; There are tours and a birthday party scheduled. Times will be posted for members to signup to help.

Fund Drive; Lat year's fund appeal realized \$83,260.00. This is about \$1,800.00 less than the year before. This year we have received \$725.00 to date. The business mailing is ready to be sent out.

House; No report.

Property Clerk; Anyone needing uniform parts contact him. Al will be contacting those who are eligible for new uniforms.

Sports; The physical fitness instructor is at Stewart Station #2 on Sunday mornings at 0900 hours and Wednesday evenings at 1900 hours.

Visiting; Ellroy Schutt is home recovering from surgery. Jeff Jennings has broken some bones in is foot. He said he tripped over his daughter's pogo stick.

DELEGATES REPORT

FASNY; The mid season legislative meeting will be held in Albany in March.

Monroe County Firemen; At a recent meeting, departments were urged to acknowledge that they are volunteer on their apparatus to inform the public.

DELEGATES REPORTS CONTINUED

Monroe County Fire Chiefs; Their meeting will be at the Public Safety Training Center on Wednesday, February 8th at 1930 hours.

Northern Central VFA; No report.

Western New York VFA; No report.

50/50 WINNERS

Bob Brown (again), Don Fox and Phil Wright

Being no further business to be brought before the membership, the meeting was adjourned at 2020 hours on a motion by Bill Harris and a second by John Overacker. The motion was passed.

ROLL CALL showed 36 members present and 64 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Scheduled Meeting

March 6, 2006

The March meeting of the Fairport Fire Department was called to order at 1934 hours by 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 the opening prayer was given by Don Fox.

The minutes of the previous meeting were approved as written on a motion by Bob Brown and seconded by John Overacker. The motion was carried.

COMMUNICATIONS

Letter from the Village of Fairport confirming the appointment of Kenneth Matzan to the DeLand Hose Company and David Pugliese to the Hook and Ladder Company
Information on the FASNY, Northern Central and Western conventions. This information will be passed onto the delegates of each.

Information on benefit pancake breakfast at the West Walworth fire station on March 12th.

Information on the annual Perinton Crop Walk, the Parkinson's 5K run and the United Way Day of Caring.

Card of thanks from the Brant family for the floral arrangement sent to Carl's father's wake and for the replacement of their hot water tank after it had burned up while they were out of town for the funeral.

Information from the Firemen's Home on a birthday party for a member celebrating their 100th birthday.

A \$500.00 donation from the Friend of Fairport (employees of the Fairport school district)

Request for our sponsorship of the Firemen's team in the Fairport Little League. Moved by Scott Copp and seconded by John Snider to sponsor the team. The motion passed.

Information on the Monroe County Volunteer Firemen's Association 2006 Firefighter Recognition Award.

Request for a donation to the Open Door Mission and a request to purchase a commemorative brick at the new Paetec Park soccer stadium. Moved by Don Fox to take no action. The motion was passed after a second by Chris Dunn.

TREASURER'S REPORT

Ron Wells presented bills totaling \$14,921.35 from the General Fund and \$2,408.30 from the 2% account for consideration of payment. It was moved by Rick Taft and seconded by Logan Muster to pay the bills. The motion was passed.

TREASURER'S REPORT CONTINUED

Ron then proceeded to give a complete resume of the department's finances. Being no questions, the report was accepted as presented. Anyone seeking information on the report may contact the Treasurer for the information.

CHIEF'S REPORT

3C34 Assistant Chief Peter Kenney

No report.

3C24 Deputy Chief David Compton

Everyone was reminded to be at the station prior to 1900 hours for the OSHA training that starts promptly at 1900 hours.

Those wishing to be drivers, there is a form that needs to be filled out. They are located on the apparatus floor with the other forms by the radio desk.

3C14 Chief Bryan Williams

Total calls for the month of February was 52, averaging attendance of 18 members per call totaling 652.30 man hours.

The ETIN monitor is installed and the preliminary wiring is in place. The boxes are still being initialized and we are all pending updated installation dates.

The Brighton F.D. will once again host the St. Patrick's Day parade outing. The parade is Saturday, March 11th and will follow the same route as in previous years. A signup sheet will be posted with information on the time and location of the lineup. No alcohol prior to or in the line of march. Lunch will be provided.

Bryan thanked all those who responded to the emergency at Carl Brant's home and helped with the installation of the new hot water heater.

Carl thanked everyone for their help.

ADVISORY COMMITTEE

Phil Wright noted that the committee has been investigating the leasing of a new color copier for Station #1. It was moved by Matt Gizzi and seconded by Tom Koval to execute the lease. The motion was carried. There is also the thought of leasing a black and white copier for Stewart Station #2 which is on hold at the present time.

OLD BUSINESS

None

NEW BUSINESS

President Wright introduced new members David Pugliese and Patrick Kohl.

Chief Williams stated the Village of Fairport was very receptive of the old railroad station sign. It will be placed on the new pavilion at the Junction on Lift Bridge Lane East.

Chief Williams introduced a letter seeking funds for Joey Vail, son of Rochester Police Sergeant John Vail who is suffering from Juvenile Diabetes and relies on an insulin pump for survival. He is 7 years old. Moved by Bryan Williams and seconded by Bob Brown to donate our 50/50 pot and round it off to \$50.00. The motion was passed.

COMMITTEE REPORTS

Audit; The accounts have been reconciled and found in order.

Band; The band has started rehearsals at Station #2 on the 2nd and 4th Tuesdays of the month. They had 32 members at the first rehearsal and sounded great.

By Law; No report.

Chaplains; No report.

Communications Officer; While Paul Gizzi is out of town, John Welker will handle all radio problems.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; The fund drive residential mailing will be sent out by the 28th of March. It is hoped that we will see an increase of donation from the United Way campaign.

House; No report.

Property Clerk; Anyone needing uniform parts see Al Scheuer so he can order them.

Sports; No report.

COMMITTEE REPORTS CONTINUED

Visiting; No report.

DELEGATE REPORTS

None at this time.

50/50 WINNERS

Chief Williams, Dave Pugliese, Bill Harris and Matt Gizzi donated their winnings to the Joey Vail fund.

Being no further business to come before the membership, the meeting was adjourned at 2020 hours on a motion by Matt Weber and a second by Dick Keenan. The motion was carried.

ROLL CALL showed 34 members present and 64 absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

April 3, 2006

The April meeting of the Fairport Fire Department was called to order by President Phil Wrights at 1935 hours 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 Rick Taft and a second by Dave Pugliese. The motion was approved.

COMMUNICATIONS

Information on the Northern central and Western New York conventions. This was passed onto the delegates.

Information on the quarterly meeting of Northern central and the annual meeting of the Monroe County Volunteer Firemen's Association.

Letter of thanks from the 2006 Fairport High School "Senior Bash" committee.

Request for donations from the American Red Cross, The Open Door Mission and the Cancer Society. Moved by Ron Wells and seconded by Steve Schalabba to take no action.

Invitation to the annual Monroe County Firemen's Award and Installation banquet. Moved by Carl Brant and seconded by Don Fox to send the delegates and their guest. The motion was passed.

TREASURER'S REPORT

Ron Wells presented bills totaling \$3,778.96 from the General Fund and #3,161.16 from the 2% Fund for consideration of payment. It was move by Rick Taft and seconded by John Snider to pay the bills. The motion was carried.

The Treasurer than gave a comprehensive report on the financial condition of the department. Being no questions, the report was accepted as given by the President. Anyone seeking information on the report can contact Ron Wells for access.

CHIEF'S REPORT

3C-34 Assistant Chief Peter Kenney

Peter brought the proposal to purchase six new mustangs (wet suits) to replace the present suits that are close to twenty years old. Peter moved the question and it was passed after a second by Steve Schalabba.

CHIEF'S REPORT CONTINUED

Peter moved that we purchase three new defibrillators. This will enable us to have a unit on every piece of apparatus. This was seconded by John Snider and passed.

Funding for these two purchases will come from the recent donation to the department. It was suggested by Peter that we send out the remaining defibrillators to be upgraded.

The members were informed that new equipment has been placed on the driver's side of the rescue with some moves being made with other items.

3C-24 Deputy Chief David Compton

Absent due to work schedule

3C14 Chief Bryan Williams

Bryan reporting for Dave Compton and himself thanked the members for the great job done at the fire at Whitney Ridge Apartments and the MVA with people trapped on the County Line Road. Both incidents showed that training pays off.

OSHA training has been completed. The makeup schedule will be posted. Everyone must complete their mandated training by June 30th or lose their firefighter status and access to the stations.

Bryan gave the training schedule for April.

The parade schedule for 2006 will be the following. In Fairport, Memorial day and the 4th of July. On the road we will be going to Webster, East Rochester and Chili with the 3rd Battalion. Schedules will be placed in everyone's mailbox.

ADVISORY COMMITTEE

Phil Wright brought for a proposal to purchase for \$440.00 a set of special free weights for the physical fitness room. It was moved by Carl Brant and seconded by Brandon Pugliese to do so. The motion was passed. The members were informed that a new treadmill is being considered for the room.

OLD BUSINESS

None

NEW BUSINESS

Greg Seigfred questioned if a basketball hoop could be installed in the parking area of Stewart Station #2. He was asked to get a price and bring it to the Advisory Committee.

COMMITTEE REPORTS

Audit; It was reported that all accounts have been reconciled and found in order.

Band; Don Fox stated that they are in rehearsal on the second and fourth Tuesday of the month at Stewart Station #2. There is a need for a couple more members on the committee. Anyone interested see Don.

By Law; No report

Chaplains; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Invitations are out for the annual banquet on May 13th at the Green Lantern. Inn. Everyone is requested to return their intentions.

Explorer Post; One of our Explorers participated the annual family orientation night for recruits at the Public Safety Training Center.

Fund Drive; The residential mailing went out last week. Returns have been very good as of this date.

House; No report.

Property Clerk; Anyone needing uniform parts see Al Scheuer now.

Sports; No report.

Visiting; No report.

DELEGATES REPORTS

FASNY; No report

Monroe County Firemen; Annual meeting on April 26th at Gates #2 Station. Awards and Installation banquet May 6th at Logan's.

DLEGATES REPORTS CONTINUED

Monroe County Chiefs; Meeting at Webster Exempts on April 12th at 1930 hours.

Northern Central; Quarterly meeting in Fairville on April 9th at 1300 hours.

Western New York; Quarterly meeting at Frontier Hose in Niagara Falls on April 23rd at 1300 hours.

50/50 WINNERS

John Snider, Greg Seigfred and Don Fox

Being no further business, the meeting was adjourned at 2010 on a motion by Adam Johnston and a second by Bill Harris. The motion was passed.

ROLL CALL showed 28 members present and 71 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

May 1, 2006

The May meeting of the Fairport Fire Department was called to order by President Phil Wright at 1935 hours at the East Church Street station. 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 by Stab Austin and a second by Perry Peck. The motion was passed.

COMMUNICATIONS

Confirmation from the Village of Fairport appointing Brad Kress as an active member of the Deland Hose Company and Thomas D. Asselta as an active member of the fairport Protective Company.

Month information bulletin on the Firemen's Home.

Information on the family picnic.

Information on the Western and Northern Central convention.

Letter of appreciation from a resident of 30 Whitney Ridge apartments.

Request for an ad in the Monroe County VFA yearbook. Moved by Stan Austin and seconded by Bob Brown to rake a full-page ad for \$60.00. The motion was carried.

TREASURER'S REPORT

Treasurer Ron Wells presented bills totaling \$12,624.00 from the general fund and \$1,962.64 from the 2% fund for consideration of payment. It was moved by Gordon Chapel to pay the bills. The motion was passed after a second by Mark Albright.

Ron then gave a very complete financial report. Being no objections, the report was accepted as read by the President. Anyone seeking information on the report may contact the Treasurer.

CHIEF'S REPORT

3C-34 Assistant Chief Peter Kenney

Gear inspection has started. Perry Peck, Matt Gizzi and Matt Krym will have the task this year. Members were asked to sign up for the time they wanted their gear inspected.

Pouches for a portable radio for the drivers of 3410 and 3418 have been installed. The radios will be there soon.

CHIEF'S REPORT CONTINUED**3C-24 Deputy Chief David Compton**

Mandated OSHA make up classes will be posted.

Two of our members, Tim Lynd and Pat Kohl will graduate from the firefighters training course on May 24th. The four new members will start their training at the academy in August.

3C-14 Chief Bryan Williams

Chief Williams asked the members to consider participating in a 5K relay race. It is being sponsored by the East Rochester Fire Department and will be held the Friday evening prior to their parade.

Assistant Chief Al Boezi of Penfield will be recognized as the Northern Central VFA "Fireman of the year" at their convention. More details as they are available.

The Main Street canal bridge will be in an up position for about 30 days for repair. The exact date has not been established at this time.

Monday, May 29th will be the annual Memorial Service and Memorial Day parade. Let's have a good turnout.

Canal days will be held the first weekend in June. We will have crews in quarters and on the street as we did last year. Signup sheets will be placed on the bulletin board. West Webster will again have their boats in the canal as they did last year. We will not be participating in the Mendon parade this year.

It has been determined that the 3rd Battalion will be marching as a group at Chili's 75th anniversary parade. There will be a family style picnic before the parade at Black Creek Park. More information as it becomes available.

Bryan thanked John Welker, Bob Haefele, Don Sherwood and Mark Albright for their participation in the United Way bowling event on April 7th.

ADVISORY COMMITTEE

The President asked permission to use funds to create a new website with a new host. This was approved on a motion by Perry Peck and a second by John Snider. Phil then presented a request from some of the members for a portable basketball hoop at Stewart Station #2. The cost will be \$250.00. It was moved by Gordon Chapel and seconded by Kelly Seigfred to purchase the unit. The motion was passed.

OLD BUSINESS

None

NEW BUSINESS

Gordon Chapel stated that the new copier operates very closely to the old one. There will be training on the operation of the finer points and the use of color in your work. Accounts will be assigned to the members for the use of the machine.

Mark Liberatore gave a report on new furniture for he lounge at Station #1. The total cost for four (4) new "Lazy Boy" chairs and a sofa will be \$2,500.00. Mark moved to purchase the furniture and the motion was seconded by John Welker. The motion carried.

Adam Johnson noted that the New York State Trooper who was killed last week was a Lieutenant in the Solvay Fire Department in Onondaga County. He moved to donate \$50.00 to a special account to aid the family and expected child. This was seconded by Stan Austin and carried.

COMMITTEE REPORTS

Audit; Gordon Chapel reported that all accounts have been reconciled and found in order.

Band; They are rehearsing every Tuesday at Stewart Station #2 and sounding great.

By Law; No report.

Chaplains; No report.

Communications Officer; John Welker stated that pump panel radio is not working. A portable is located in the cab to be used.

Entertainment; Perry Peck reminded the members to return their reservations for the annual banquet at the Green Lantern Inn on May 13th. The picnic will be at Ayer Park in East Rochester on August 27th. There will be no clam bake this year.

Explorer; Post; No report.

Fire Prevention; No report.

Fund Drive; President Wright reported that we have received about \$54,000.00 to date.

House; The flag at Stewart Station #2 needs replacing.

COMMITTEE REPORTS CONTINUED

Sports; No report.

Visiting; Past Chief Les "Bomber" Hesler of Penfield passed away today.

DELEGATES REPORTS

None at this time.

50/50 WINNERS

Bill Harris, Bob Haefele and anonymous donated their winnings to the State Troopers fund appeal.

Being no further business, the meeting was adjourned at 2015 hours on a motion by Steve Schalabba and a second by Rick Taft. The motion was carried.

ROLL CALL showed 30members present and 71 absent.

Respectfully submitted
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

REGULAR MEETING

JULY 3, 2006

The July meeting of the Fairport Fire Department was called to order at 1932 hours 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 the opening prayer was offered by Don Fox.

The minutes of the previous meeting were approved on a motion by Matt Krym followed by a second from John Welker. The motion was carried.

COMMUNICATIONS

Information on the Western New York convention.

Monthly member spotlight from the Firemen's Home.

Notice from Northern Central VFA seeking hosts for their future conventions.

Donations in memory of Janice Frank and Juanita Chapel, mother of member Gordon Chapel.

Information on the Monroe County VFA quarterly meeting.

TREASURER'S REPORT

Due to the absence of the Treasurer, no report was given. It was moved by Brandon Pugliese and seconded by John Overacker for the Treasurer to pay the bills he deemed necessary. The motion was passed.

CHIEF'S REPORT

None

ADVIRORY COMMITTEE

The idea of establishing a "Rehabilitation Kit" that will contain a foldout shelter, chairs, mister and other needed supplies was discussed. Look at the idea of sending four of our firefighters to the Firehouse Expo in Baltimore to participate in training seminars. Consideration of purchasing two command centers for the Chief's vehicles that don't have them.

OLD BUSINESS

None

NEW BUSINESS

Bill Evans suggested that the July meeting be discontinued in the future due to the low turnout of the membership. It was indicated that this could involve a By Law change. It was moved by John Overacker and seconded by Dave Doser to direct the By law Committee to investigate the change.

President Wright suggested that the members view our new web site. It has been vastly improved since being done in house.

COMMITTEE REPORTS

Audit; The various accounts have been reconciled and found in order.

Band; They did not win a prize at the Hudson Valley Convention parade but the Ossining Fire Department followed them down the street for the Overall Best Department award.

By Law; No report.

Chaplains; No report.

Communication Officer; The new pagers will be in very soon. Distribution will be on Thursday evenings at drill only. Rules for the exchange of pagers will be posted in both stations. There will be no deviations.

Entertainment; No report.

Explorer Post; 10 or 11 members will be attending the annual Explorers Weekend at the State Fire Academy in Montour falls.

Fire Prevention; There will be a supervised fire drill at the Northfield Commons on July 10th at 0945 hours. A crew is needed for one engine company. See Don Sherwood if you are interested.

Fund Drive; To this date we have received approximately \$66,000 from this year's appeal. The second mailing was mailed today.

House; No report.

Open House; No report.

Property Clerk; No report.

Sports; Members will find a letter from Perry Peck concerning the 3rd Battalion Golf Tournament. He needs your help securing sponsors and prizes.

COMMITTEE REPORTS CONTINUED

Visiting; Dan Piccarelli is recovering from knee replacement. Jack Kenney is on the road from a three way heart bypass.

DELEGATES REPORTS

FASNY; Annual convention is in Syracuse on August 16th to the 19th

Northern Central VFA; No report.

Western New York VFA; Annual convention is in Niagara Falls July 26 to the 29th.

Monroe County Firemen; Quarterly meeting on July 19th at the North Greece Exempts Club on Latta Road. The evening starts with a meal at 1830 with the meeting to follow.

Monroe County Fire Chiefs; No meeting in July. Their equipment show and steak dinner at Logan's is scheduled for August 9th.

The members were reminded of the parades that are left in July.

Being no further business, the meeting was adjourned at 1950 hours on a motion by Chris Dunn and a second by Paul Gizzi. The motion was passed unanimously.

ROLL CALL showed 17 members present and 81 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

September 5, 2006

The September meeting of the Fairport Fire Department was called to order at 1933 hours 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 the opening prayer was given by Don Fox.

The minutes of the previous meeting were approved as written on a motion by Bob Brown and a second by Perry Peck. The motion was passed.

COMMUNICATIONS

Thank you from the American Cancer Society for our donation for Patricia Gorsuch, sister of Bryan Williams.

Information on a scheduled benefit walk through the village on October 14th.

Announcement of the annual meeting for the Fire Police unit.

Information on the "Fallen Firefighter Memorial Ceremony" in Albany on October 10th.

Notice of the cancellation of the dedication of the new Firemen's Home until May 2007.

Information on the contract with the Town of Perinton for fire protection.

Request for an ad in the Northern Central yearbook for \$70.00. Moved by Perry Peck and seconded by Carl Brant to take the ad. The motion was carried.

Information on the annual banquet for Northern Central on October 21st in Geneva. Moved by Rick Taft and seconded by Dan Piccarelli to send the delegates and their guests.

TREASURER'S REPORT

Treasurer Ron Wells presented bills totaling \$25,962.11 from the General Fund and \$5,438.65 from the 2% Account for consideration of payment. It was moved by Ken Matthews and seconded by Perry Peck to pay the bills. The motion was carried.

The Treasurer then gave a comprehensive report on the financial condition of the department. Being no questions, the report was accepted as read. Anyone seeking information on the report may contact the Treasurer for the information.

CHIEF'S REPORT

3C-34 Assistant Chief Peter Kenney

The new chairs and mist machine have been delivered. The new command center for the chief's vehicle will be delivered next week.

CHIEF'S REPORT CONTINUED**3C-34 Assistant Chief Peter Kenney**

We have nine (9) sets of "Jamesville" turn out gear being tested by our members. Some new options have been added to the gear that could prove to be beneficial.

3C-24 Deputy Chief David Compton

Drills for September will be the following. 9/7, Fast Team review; 9/14, tour of the JD ranch on Route 250 and preplan; 9/21, stokes basket refresher; 9/21, maintenance.

3C-14 Chief Bryan Williams

We had 59 alarms with the average attendance of 15 members. The most significant incident was the frowning of an 84 year old lady in the canal south of the Fairport Road Bridge.

Effective immediately, any firefighter that come within 20 feet of a body of water on a rescue or recovery incident must be wearing a personal flotation device for their safety. New procedures for water rescue are being reviewed.

Bryan thanked Perry Peck for the great job he did with the 3rd Battalion Golf Tournament and the family picnic.

East Rochester's truck is out of service for an extended period of time. Ladder will be dispatched to all structure related calls in East Rochester while their truck is out of service.

ADVISORY COMMITTEE

No meeting in August.

OLD BUSINESS

None

NEW BUSINESS

Moved by Mark Liberatore and seconded by Peter Kenney to donate \$50.00 in memory of Karen Floyd (wife of Bob Floyd our apparatus repair technician) to their favorite charity. (Wilmot Cancer Center at Strong Memorial Hospital) The motion was passed.

NEW BUSINESS CONTINUED

Ken Matthews questioned if we were going to schedule any water rescue training programs. It has been a long time since we had one. He was informed that the October 19th drill will be water rescue refresher. A New York State training program for cold water rescue is being planed for a future date.

Al Scheuer stated that he will be looking into a light blue work shirt for the members. It will come into compliance with other departments in the county.

Chief Williams presented the department a framed proclamation from the office of Senator Jim Alesi. It states that May 8th, 2006 was designated as Volunteer Firefighter Day by the legislature.

COMMITTEE REPORTS

Audit; Gordon Chapel stated that all accounts have been reconciles and found in order.

Band; The band again has been crowned "State Firemen's Band Champion" at the annual State Drill Captain's parade. They will be performing this Sunday evening at the amphitheater behind the town hall. President Wright is in charge of putting together a color guard for this event.

By Law; No report.

Chaplains; Past Chaplain Bill Kerr is home from the hospital after 32 days of chemo treatments. Past Chaplain Hugh Chittenden is doing fine at the Fairport Baptist Home.

Communications Officer; No report.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; We have received \$84,843 to date. The United way donations have seen a vast improvement over last year.

House; The new couches are in the lounge at Station #1 and the old couches have been sold. The committee is looking at a new TV and audio visual equipment for the lounge at Station #1.

Property Clerk; No report.

Visiting; Dick Clement is home after surgery. Jack Kenney is starting to get out and around after his heart bypass surgery.

Sports; The annual golf tournament is scheduled for Eagle Vale Golf Club on September 17th. Signup sheets are in both stations.

DELEGATE REPORTS

FASNY; No report.

Monroe County Firemen; No report.

Monroe County Fire Chiefs; Meeting in Clifton on September 13th.

Northern central VFA; Meeting in Weedsport on September 24th.

Western New York VFA; Meeting in Niagara Falls on September 10th.

50/50 WINNERS

Tom McCullough, Bob Brown and Dave Compton.

Being no further business, the meeting was adjourned at 2010 hours on a motion by Carl Brant and a second by Rick Taft. The motion was approved

ROLL CALL showed 29 members present and 71 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

October 2, 2006

The October meeting of the Fairport Fire Department was called to order at 1934 hours 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 Tom McCullough and a second by Roy Bergen. The motion was carried.

COMMUNICATIONS

Letter from the Village of Fairport confirming the appointment of Omar Tawakali as a member of the Fairport Protective Company.

Information of the quarterly meeting of the Monroe County VFA at Webster on October 25th.

Thank you from Jerry McHugh for our assistance when his boat was sinking in the canal.

Thank you for our donation to the Wilmot cancer Center in memory of Karen Floyd.

Request for a donation to the Open Door Mission. Moved by Don Fox to take no action.

This was carried after a second by Roy Bergen.

Dues notice from the Monroe County VFA. Moved by John Snider and seconded by Matt Krym to pay the dues. The motion was passed.

TREASURER'S REPORT

Treasurer Ron Wells presented bills totaling \$8,639.82 from the General Fund and \$5,079.70 from the 2% Fund for consideration of payment. Ed Welch questioned why there were so many checks made out to members of the department. He was informed that these checks were for incidental expenses for the picnic and golf tournament that the members paid for out of their pocket. It was moved by Logan Muster and seconded by John Overacker to pay the bills. The motion was carried.

The Treasurer then gave a financial report that was accepted as presented. Anyone seeking additional information may contact the Treasurer with their request.

CHIEF'S REPORT

3C-34 Assistant Chief Peter Kenney

The members who did not get their OSHA physicals this past week must contact Stan Austin or Lakeside Medical Group for an appointment. Peter reminded the members that in order to vote for the department officers of the line, they must have completed their OSHA training and have had their physical examination.

CHIEF'S REPORT CONTINUED

3C-34 Assistant Chief Peter Kenney

Hose and Airbag testing has been completed. At the present time the apparatus are having their annual pump test. The wiring problem with 3410 has been fixed.

On Maintenance Nights, please try to locate the problem with a piece of equipment before sending it for repair. Also remove the padding on the shelves of the trucks when the equipment is out to clean the shelf. We have two (2) new saws and training will be done before they are put into service. Remember, we only get out what we put into any project.

Peter asked the members for suggestions for drills in 2007.

The 3rd Battalion Line Officers will meet at Bushnell's basin on October 18th. If anyone wants to attend, contact him for a ride.

3C-24 Deputy Chief David Compton

Drills for the month of October are the following; 10/5, EMS night (Non EMS people can observe or do light maintenance); 10/12, Maintenance for Open House; 10/19, Water rescue equipment and procedures; 10/26, Extrication and victim removal.

Other training courses available outside of our drill night are; Fire Service Thermal Imaging training by SAFE-IR, 2 nights 10/18 and 10/19; Intro for Fire Officer starts on 10/30 at the Public Safety Training Center; EMT course at Perinton Ambulance starts on 11/8 and CPR/AED at Station #1 by Captain matt Gizzi. Signups are posted for 10/7, 10/14 and 10/28. All information on these offerings is posted at Station #1.

3C-14 Chief Bryan Williams

Bryan Thanked Perry Peck and his committee for an outstanding 3rd Battalion Golf Tournament.

Thanked the Fire Police for the many special events they have worked at in the village, Town of Perinton and neighboring fire departments.

He reminded everyone that Open House is October 14th and is being held in conjunction with the Scarecrow Weekend celebration and the Fairport Municipal Commission Open House. The committee has worked endless hours planning this event and it is our turn to support them with our attendance. A letter will be sent outlining the events of the day.

The Fire Prevention Committee will be visiting the schools during Fire Prevention Week. Signup sheets are posted. Please sign up if you can attend.

CHIEF'S REPORT CONTINUED**3C-14 Chief Bryan Williams**

The annual Halloween Parade is scheduled for later this month. Captain John Snider will be coordinating that event and will provide the time when help is needed.

We answered 54 alarms in September totaling 471 man hours.

Advisory Committee; It was reported that the committee is starting to prepare the budget for 2007. All committees are requested to have their budgets to President Wright by October 21st.

OLD BUSINESS

None

NEW BUSINESS

Moved by Peter Kenney to donate \$50.00 in memory of the son of Robert Lyon of the Brighton Fire Department who was killed in action in Iraq. This was carried after a second by Jack Peck.

Plans for the new 3425 have been given to the village for their consideration of purchasing the new piece of apparatus.

COMMITTEE REPORTS

Audit; Gordie Chapel stated that all accounts have been reconciled and found in order.

Band; The Band will be traveling to Disney World to be the "Band of the Day" on October 7th. They will march down Disney World's "Main Street" at 3:00 pm and then give a concert at 5:15 pm at the Galaxy Theatre of Tomorrow.

By Law; No report.

Chaplains; No report.

Communications Officer; No report.

Explorer Post; No report.

Fire Prevention; Don Sherwood outlined the visits to the schools during Fire Prevention Week. Signup sheets are posted at Station #1.

COMMITTEE REPORTS CONTINUED

House; No report.

Newsletter; The October newsletter was published in color. This was to show the members what it would look like if they received it by E-mail.

Open House; John Snider gave a quick synopsis of the program for the Open House on October 14th. Members will receive a letter with the complete itinerary for the day

Property Clerk; No report.

Sports; Dave Compton, Tim Kennelley, John Snider and John Derleth won Fairport's Raymond Oldenburg Golf Tournament.

Visiting; Jack peck and Ed Welch were at the meeting after recovering from recent artery repair. Dick Clement was doing well after surgery and has started follow up medical procedures.

DELEGATES REPORTS

FASNY; The fall legislative meeting will be held in Albany on October 28th and 29th.

Monroe County VFA; Quarterly meeting at the Webster Exempts on October 26th.

Monroe County Fire Chiefs; Monthly meeting at West Brighton on October 11th.

Northern Central; Annual banquet in Geneva on October 21st.

Western New York VFA; 2007 convention will be held in Churchville.

50/50 WINNERS

Roy Bergen, Jim Erbland and Jerry Doser (It was a sweep by the Fire Police)

Being no further business, the meeting was adjourned at 2015 hours on a motion by Tim Kennelley and second by Matt Weber. The motion was carried.

ROLL CALL showed 38 members present and 66 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

November 6, 2006

The November 6, 2006 meeting of the Fairport Fire Department was called to order at 1931 Hours at the east Church Street station by President Phil Wright. David Pugliese led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the October meeting were approved as written on a motion by John Snider and a second by Don Sherwood. The motion was passed.

COMMUNICTIONS

Letter from State Senator James Alesi announcing that the department is the recipient of a \$20,000 grant from his office.

Letter from the Town of Perinton thanking the department for their help with the Halloween parade.

Letter from George Town Liquor informing us they no longer accept charges.

Information on a #rd Battalion EMTs night at the Baird Road Pub on November 18TH from 9:00 pm to 1:00 am. Live music by the East Rochester All Stars.

TREASURER'S REPORT

Treasurer Ron Wells presented bills totaling \$15,989.75 (\$10,939.07 from the general fund and \$5,050.68 from the 2% fund) for consideration of payment. Paul Gizzi questioned one of the bills and was given the answer he was seeking. It was moved by Bill Harris and seconded by Marl Albright to pay the bills. The motion was carried.

Ron then gave a report on the financial status of the department. Being no questions, the report was accepted as presented by President Wright. Anyone seeking information on the report may contact the Treasurer.

CHIEF'S REPORT

3C-34 Assistant Chief Peter Kenney

No report.

3C-24 Deputy Chief David Compton

Training for November will be the following. 11/9, tours of 36 West Avenue and 42 east Avenue; 9/16, review chimney fire procedures; 11/23, Have a great Thanksgiving; 9/30, maintenance. \\\

There are special training programs posted. See Chief Compton if interested.

CHIEF'S REPORT CONTINUED

3C-14 Chief Bryan Williams

A number of "Thank You's" this month.

- #1. Captain Matt Gizzi for his efforts in coordinating the first crew for the request for help with the 10/13/06 snowstorm in the Buffalo area, and for securing a crew for the funeral detail in Penfield on 10/31/06.
- #2. Recognized captain Matt Gizzi, Firefighters Al Scheuer, Bob Haeefe and Don Sherwood for their help in the Buffalo snowstorm.
- #3. CAPTAIN John Snider and Firefighter Bill Evans for their extraordinary efforts on the Open House this year. I think it was one of the best Open Houses' we have had. Additionally I would like to extend my thanks to every firefighter and their families for the help and support they all gave that day.
- #4. Don Sherwood and the Fire Prevention/Education Committee completed another year of successful school visits. Thank you to those firefighters from fairport as well as our neighboring departments who supported the detail.
- #5. The Brighton Fire District would like to say thanks to Bob Haeefe for his extra effort when there Quint went OOS.
- #6. The Brighton Fire District also expresses their thanks for the fill in we provided for the Lyons family functions. (Brighton firefighter Lyons son was killed in action in Iraq)

In October we answered 55 alarms averaging 16.27 firefighters per call and averaged about 30 minutes in duration.

The Chief recognized Lieutenant Mark Stoianovich on his EMS Life Saving award that his City of Rochester Engine 16 crew received at the Firefighters Recognition Dinner on 10/12/06 (Mark is also a Fairport firefighter)

The Town of Perinton has passed the fire budget for the coming year. It included the purchase of a new chief's vehicle.

The Chief also recognized the \$20,000 grant from State Senator Jim Alesi. It will be used for several projects.

SAFETY OFFICER

Stan Austin informed the members that their physical examination reports are in their mailboxes. If they did not receive a report, please contact him.

ADVISORY COMMITTEE

Dave Doser reporting for the committee praised the members for the great job they have done staying within the budget this past year. The committee is working on the new budget for 2007. All committee chairmen are reminded to have their proposed budget into Phil Wright by November 20th for consideration. No budget request, the committee will make up your budget.

OLD BUSINESS

None

NEW BUSINESS

Matt Gizzi questioned if it was possible to post the bills that needed payment rather than read them off at the meeting? Being posted would give the members time to reflect on them prior to the meeting.

Tom Santillo stated that he will be starting a ladder training course for 3410 soon. It will be on operations only and not driving.

ELECTIONS

Position	Nominee	Nominator
Chief	David Compton	Paul Gizzi
Deputy Chief	Peter Kenney	John Overacker
Assistant Chief	John Snider	Paul Gizzi
	John Welker	Paul Gizzi
President	Kenneth Barns	Don Sherwood
1 st Vice President	David Doser	John Overacker
2 nd Vice President	Marc Seigfred	John Overacker
Secretary	Donald Fox	John Overacker
Treasurer	Ronald Wells	Matthew Wells
Property Clerk	Alfred Scheuer	Paul Gizzi
Communications Officer	Paul Gizzi	Matthew Gizzi
Sergeant at Arms	Scott Davis	Paul Gizzi
Delegates	Same as 2006	Perry Peck.

Being no further nominations for the above offices, the nominations were closed on a motion by don Sherwood and seconded by Roy Bergen. The motion was carried.

COMMITTEE REPORTS

Audit; All accounts have been reconciled and found in order.

COMMITTEE REPORTS CONTINUED

Band; They will greet Santa Claus this Saturday at Eastview Plaza and play at the Village Hall on December 2nd for the lighting of the village Christmas tree.

By Law; No report.

Chaplains; No report.

Communications Officer; Pal Gizzi stated that the EMS channels are now in working order on our radios.

Entertainment; Annual banquet will be May 12th, 2007 at the Green lantern Inn

Explorer Post; No report.

Fire Prevention; Don Sherwood thanked everyone for their help during Fire Prevention Week and the school program.

Fund Drive; We have received \$88,795.00 thus far. Over \$9,000 came from our United Way contributions.

House; No report.

Property Clerk; No report.

Sports; No report.

Visiting; Everyone is back on their feet at this time.

DELEGATE REPORTS

None at this time.

50/50 WINNERS

Matthew Wells, Mark Albright and Phil Wright

Being no further business to be brought forth, the meeting was adjourned at 2015 hours on a motion by Robert Brown and a second by Matthew Weber. Everyone was in agreement.

ROLL CALL showed 38 members present and 65 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

ANNUAL MEETING

DECEMBER 11, 2006

The Annual Meeting of the Fairport Fire Department was called to order at 1932 hours 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.

Prior to the meeting, several members attended the calling hours for our Past Chaplain William Kerr. Bill was not only our Chaplain, but he was a friend to all the members.

The minutes of the previous meeting were approved as written on a motion by John Moreland and a second by Rick Taft. The motion was passed.

COMMUNICATIONS

Thank you from the Brighton Fire Department for our donation in memory of James Lyons.

Letter thanking us for being there for the community from a Frank Street resident.

Acknowledgement from the Finger Lakes Burn Association for our donation.

Information from the Monroe County Volunteer Firemen's Association on the January 2007 quarterly meeting, information on the "Firefighter of the Year" recognition and a request for an ad in their yearbook. Moved by Perry Peck and seconded by John Snider to take a full page ad at a cost of \$75.00. The motion was passed.

Dues notice from the Western New York VFA. Moved by Perry Peck and seconded by Mark Seigfred to pay the dues. The motion was carried.

TREASURER'S REPORT

Treasurer Ron Wells presented bill totaling \$8,065.40 from the General Fund and \$2,280.54 from the 2% Fund for consideration of payment. It was moved by Charlie Baxter and seconded by Tom McCullough to pay the bills. The motion was carried.

Ron then gave a comprehensive financial report on the funds of the Fairport Fire Department. The report was accepted as read. Anyone seeking information on the report may contact the Treasurer for information.

CHIEF'S REPORT

3C-34 Assistant Chief Peter Kenney

Peter reminded the members to remove their vehicle from the wash bay at Stewart Station #2 in the event of an alarm. Also the members were reminded to bring their turnout gear with them from Station #1 while at Stewart Station. They were reminded that they are not to use another member's turnout gear.

CHIEF'S REPORT

3C-24 Deputy Chief David Compton

Chief Bryan Williams reporting for Dave gave a report on the four session drill to be held this Thursday. It will cover all the appliances used with the rescue tools and saws. It will also include the operation of the winch on 3417.

3C-14 Chief Bryan Williams

Total calls for November was 63 with an average of 15 firefighters at an alarm. It covered a total of 667.25vman hours.

The fire at the H.P. Neun Company on Parce Avenue is still under investigation and the cause is undetermined at this time. The company is working with the fire department and the investigators to improve the security at the facility.

A copy of the Public Safety Communications Update is on file for anyone to view.

We have received a letter from Orleans County extending their appreciation for our assistance during their snow emergency.

Any issues with the ETIN terminal in the lounge should be brought to the Chief's attention so that it can be resolved.

Bryan thanked the members for their cooperation and for allowing him to be our Chief. Bryan received a standing ovation from the members present.

ADVISORY COMMITTEE

It was noted that the committee has been working on the budget for 2007. It will be presented for consideration at a later time in this meeting.

Deputy Chief elect Peter Kenney gave a power point presentation on a new forum for drills this coming year. The "March Madness" of OSHA every drill night in March is a thing of the past. The OSHA mandated drills will be incorporated into drill for the entire year. He hopes to get the Fire Police involved with the drills to give them a chance to preplan for incidents in certain areas. All drill topics will be posted at both station and on our website. The listing will cover drills for several weeks in advance so that members can plan to attend drills that are of interest and mandated. More to come.

President Wright gave a presentation on the proposed 2007 budget. Very few questions were asked and the budget was passed after a motion by Scott Copp and a second by Rick Taft.

OLD BUISNESS

None

NEW BUSINESS

The Election results showed that John Welker was chose to serve as Assistant Chief of the Department. Results of the election will be posted and placed on file.

The annual "Chief's Christmas Party" will be held on Thursday, December 21st at Station #1.

It was noted that the Chiefs and President now have procurement cards.

Ron Wells stated that we have a \$32.00 surplus in our 50/50 account. Don Fox questioned if we had made our annual donation of \$200.00 to the Perinton Food Shelf. The answer was no. It was then moved by Gordon Chapel to make the donation along with the \$32.00 to the Food Shelf in memory of Reverend William Kerr. This was seconded by Jim Erbland and the motion was passed.

COMMITTEE REPORTS

Audit; All accounts have been reconciled and found in order.

Band; The band has completed a very successful year. They will have their annual banquet on Saturday, January 6th 2007 at Station #1.

By Law; No report.

Chaplains; No report.

Communications Officer; No report.

Entertainment; Perry Peck stated that the annual banquet will be on May 12th, 2007 at the Green lantern Inn. He questioned if we wanted to have another picnic in 2007. It was then moved by Bryan Williams and seconded by Matt Wells to have the picnic. The motion was passed.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; This year's appeal seen us receive approximately \$90,000.00

House; No report.

COMMITTEE REPORTS CONTINUED

Newsletter; The October heading was seen on the last three issues due to the fact I didn't want to see the time go by so quickly.

Property Clerk; No report.

Sports; The committee is looking into the possibility of moving the golf tournament to a later start. Also they are looking at a caterer for the meal back at the fire station.

Visiting; Garry Reed is home after a gastrointestinal problem. Stan Austin had a discomfort removed from his assets and Don Fox is on a speedy recovery from arthroscopic knee surgery.

DELEGATES REPORTS

None at this time.

The President has appointed a Recruitment and Retention Committee consisting of Chris Dunn as Chairman, Tom McCullough and John Welker. Chris gave a brief presentation on a program being looked into by the Monroe County Fire Advisory Board. This program could be adopted to fit the needs of the various fire departments that use it.

At this time Phil Wright thanked the members for allowing him to serve as their President over the past two years.

50/50 WINNERS

Carl Brant, Kelly Seigfred and Logan Muster.

Being no further business to be brought before the membership, the meeting was adjourned at 2040 hours on a motion by Paul Feeley and a second by Tim Lynd. The motion was carried unanimously.

ROLL CALL showed 56 members present and 47 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

REGULAR MEETING

JANAURY 2, 2007

The January meeting of the Fairport Fire Department was called to order at 1930 hours by 2nd Vice President Marc Seigfred. In the absence of the Sergeant of Arms, Kelly Seigfred 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 Charles Baxter and a second by Roy Bergen. The motion was carried.

COMMUNICATIONS

Letter from the Village of fairport appointing Christopher Gray as a member of the Hook and Ladder Company.

Information on the Western Convention.

Notice of the Monroe County VFA meeting in Mendon on January 25th.

Information on the Fireman of the Year awards from FASNY and Northern Central VFA.

Information on a retirement party for arson investigator Mike Fantigrossi.

TREASURER'S REPORT

Ron Wells present bills totaling \$9,939.55 from the General Fund and \$7,544.33 from the 2% Fund for consideration of payment. It was moved by Tom McCullough and seconded by Matt Krym to pay the bills. The motion was passed.

Ron then gave a comprehensive report on the financial condition of the department. Anyone seeking information on the report may contact Ron. The report was accepted as read by the Vice President.

CHIEF'S REORT

3C-34 Assistant Chief John Welker

John noted that we responded to 59 calls in December with a total of 734 calls for the year 2006.

They are working on the purchase of several items at this time. Both maintenance rooms are now unlocked.

Anyone needing tax information or confirmation of service for their tax returns, see John.

CHIEF'S REPRT CONTINUED**3C-24 Deputy Chief Peter Kenney**

The Chiefs have been researching the purchase of a boat for use on the canal. The upgrading of the map books is going to be done soon.

Peter thanked Phil Wright, John Moreland and Bob Haeefe for their work on the schedule or the new training program. It is now posted on our website. It will also be posted in the stations. There will be a return to day drills. They will be held on the 2nd and 4th Wednesdays of the month.

There will be a steak roast for all those who complete their OSHA training on schedule.

3C-14 Chief David Compton

Dave arrived late due to his attendance at the Village of Fairport organizational meeting.

He assured the members that the purchase of the new pumper and chief vehicle will be completed after June 1st. The village is aware of the needed purchase of a new ladder truck in 2010.

He has invited the two new Village Trustees to attend some of our drills to get acquainted with our procedures and to meet the members. He also suggested that when we see them on the street, smile and say "hello".

ADVISORY COMMITTEE

Marc Seigfred stated that the committee was approached about the purchase of a top grade stainless steel grill for station #1. It would be one that could be stored within the station when not in use. The project was turned over to the House Committee.

OLD BUSINESS

None.

NEW BUSINESS

Peter Kenney asked that we consider send some of the members to Mike Fantigrossi's retirement party. It was moved by Ron Wells to send the Chiefs and Past Chief along with their guests. The motion was passed after a second by Tom Santillo.

A calendar for the trainer to be present at the physical fitness room is now posted at both halls.

NEW BUSINESS CONTINUED

It was noted that a firefighter from the City of Rochester was burned and hospitalized from a fire January 1st. He asked that a card be sent to the injured firefighter. It was moved by Roy Bergen that we donate \$100.00 in his name to the burn unit at Strong Memorial Hospital. This was seconded by Scott Copp and the motion was carried.

Don Fox stated that it has been thirty (30) days since the election and there have been no challenges to the vote. The ballots can now be destroyed.

Don also noted that the dolly to move the chairs in the meeting room is missing in action. The membership agreed that John Welker should purchase a new chair transporter.

Perry Peck stated that a signup sheet is posted for turnout gear inspection. All gear must be clean or it will not be inspected. Also your name must be on the list to get the gear inspected.

COMMITTEE REPORTS

Audit; Gordon Chapel stated that all accounts have been reconciled and found in order.

Band; They will have their annual party at Station #1 this Saturday evening.

By Law; No report.

Chaplains; Father Ed Palumbos will be away until June on a sabbatical.

Communications Officer; No report.

Entertainment; No report.

Fire Prevention; No report.

Fund Drive; Total for 2006 was \$90,622.00.

House; No report.

Property Clerk; Al Scheuer reminded the new officers to get their uniforms over to Zeki's tailor shop to have the new piping put on them. Those who have new uniforms ordered, they will be arriving soon.

Sports; Mike Gropp stated that we will try to field a softball team to play in the 3rd Battalion league. We have not participated for the past five years.

Visiting; The members that were down are now back on their feet and doing well.

DELEGATE REPORTS

FASNY; No report.

Monroe County Firemen; Meeting in Mendon on Thursday, January 25th at 1830 hours.

Northern Central VFA; Meeting on Solvay, Onondaga County on Sunday, January 21st starting at 1400 hours.

Western NYVFA; Meeting on Sunday, January 7th at the American Legion Post on Buffalo Road in Churchville at 1400 hours.

50/50 WINNERA

Mark Albright, Bill Evans and Ron Wells

Being no further business to come before the membership, the meeting was adjourned at 2005 hours on a motion by Bryan Williams and a second by Phil Wright. The motion was passed unanimously.

ROLL CALL showed that 46 members were present and 57 members were absent.

Respectfully submitted,
Donald H. Fox, Secretary

**THIS PAGE IS DEDICATED TO TWO PAST CHAPLAINS
OF THE
FAIRPORT FIRE DEPARTMENT**

REVEREND ELEMER J. SCHMIDT

January 24, 2007

Father Schmidt was not only our Chaplain, but also a very active firefighter. He served the Fairport Fire Department from 1964 thru 1967

REVEREND WILLIAM KERR

December 8, 2006

Reverend Bill was very active within the Fairport/Perinton community. He served the Fairport Fire Department as Chaplain in the 1990's and early 2000. He was always there when needed for both spiritual and moral support.

Both of the men of God were a valuable asset to the department. Everyone who knew them were better for it. May they rest in peach with the Lord.

FAIRPORT FIRE DEPARTMENT

REGULAR MEETING

FEBRUARY 5, 2007

The February meeting of the Fairport Fire Department was called to order at 1935 hours by President Ken Barnes at the East Church Street station. In the absence of the sergeant at Arms, Don Sherwood 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 Scott Copp and a second by Matt Krym. The motion was carried.

COMMUNICATIONS

Information on the FASNY, Northern Central and Western New York VFA conventions.

Information on the FASNY Community Achievement Award.

Thank you cards from Margaret Kerr and Michelle Plotzker for our assistance.

Notice on the new date for the dedication of the new Firemen's Home building. It will now be held on Sunday, September 16th.

Annual request for our sponsorship of a little league team. Budgeted item.

Dues notice from Northern Central VFA. Moved by Roy Bergen and seconded by Carl Brant to pay the dues. The motion was passed.

Request from the FASNY Firemen's Home Endowment Fund for a donation. It was moved by Stan Austin to donate \$25.00. This was passed after a second by Don Sherwood.

TREASURER'S REPROT

Ron Wells presented bills totaling \$4,940.52 from the General Fund and \$3,151.39 from the 2% Fund for consideration of payment. It was moved by Rick Taft and seconded by Matt Krym to pay the bills. The motion was passed.

Ron then gave a report on the finances of the department. Being no questions, the report was accepted as read by the President. Anyone seeking information on the report may contact the Treasurer. Ron reported that he made 2,873 transactions in 2006. He then gave a report on the 2% Fund.

CHIEF'S REPORT

3C-34 Assistant Chief John Welker

We have ordered some new turnout gear and leather boots with some surplus funds in the village budget. Some of our chief's cellular phones are being reassigned.

CHIEF'S REPORT CONTINUED**3C-34 Assistant Chief John Welker**

The Walker Fire Department recently gave a used fire truck to a very poor community in Missouri. Some of the local departments have donated appliances to help outfit the truck. We have given them some outdated 4" appliances that we no longer use.

3418 will be going into the shop for compartment rehab. 3425 has a new vehicle entry tool. 3410 has a spare saw on board until a damaged saw is returned from the repair shop. Two (2) new regulators for the new Scott air bottles have been ordered to make it easier to use with our rescue equipment.

Our old red cold water suits and an unused generator will be available for the members to bid on. Please put your bid in John Welker's mailbox by February 19, 2007.

Deputy 3C-24 Chief Peter Kenney

Gear inspection is still going on. Some of the gear on the racks is very dirty. In this condition it will not be inspected. Those who need to, clean it ASAP.

Tonight is the last time you can sign up for the seminar in Geneva.

3C-14 Chief David Compton

Dave thanked everyone for the excellent job they did at the Broxbourn Drive fire. The only sad part was the injury to Matt Gizzi. Matt had surgery this morning on his hand and will be out of service for the next eight weeks. A tendon to the little finger on his left hand was severed. We will have a short critique after the meeting for those who are interested.

Until further notice, 3412 and 3422 will be first out on all structure fires. The needed equipment will be moved onto the apparatus and the run sheet will be updated to cover the change.

Dave sent a letter to the Village Trustees apprising them of the fire and injury. He has received mail back thanking him and praising the department for their outstanding contributions and loyalty to the community.

We have received a letter from the Mayor of East Rochester thanking us for our help at the time of the railroad derailment. We also received a letter from village trustee Tim Slisz thanking us for helping him understand the fire department. He has pledged his support to keep us in the resources we need to complete our tasks.

Dave has received the certificates for those who participated in the cold water rescue training. He will keep the originals for the members' records and give them a copy.

CHIEF'S REPORT CONTINUED**3C-14 Chief David Compton**

In the future, anyone attending tarring classes please give the Chief a copy of the certification to be placed in their folder.

Our physical examinations are being changed to come more in compliance with the OSHA guidelines. In the future we will include a chest x-ray and blood test with the examination.

Egypt's new pumper, 332 is in service. It has a foam system with 50 gallons of both class "A" and "B" built into its pumps. Bushnell's Basin will have a pancake breakfast on February 11th to raise funds for their rope rescue team and explorers.

The overhead doors at Station #2 have been the target of the vehicles leaving the hall. We will be placing electric eyes on the door casings to stop this problem. Please be careful.

3425 got stuck in the mud on a recent alarm. Jim's towing out of Churchville responded to our need and the cost of extrication was \$525.00. They are volunteer firefighters and out of professional courtesy, they cut the bill in half.

We have had some complaints from the Sheriff's Office about the abuse of the blue light with our members speeding and passing over a double yellow marking on the highway. Remember, if you have an accident, you double tax our services by having the first alarm and now your accident to tend to. Please slow down and obey the traffic laws.

Some one has been making long distance calls to Beverly Hills and Las Vegas from Stewart Station #2. This must come to an end!

SAFETY OFFICER

Stan Austin covered the accident at the Broxbourn Drive fire. When taking out windows from the inside we need to warn those on the ground outside of the structure.

ADVISORY COMMITTEE

No report. The meeting was cancelled due to the fire on Broxbourn Drive.

OLD BUSINESS

None

NEW BUSINESS

None

COMMITTEE REPORTS

Audit; Gordon Chapel stated that all accounts had been reconciled and found in order.

Band; No report.

By Law; No report.

Chaplains; Father William Gordinier will be filling in for Father Ed Palumbos while he is on his sabbatical in Australia.

Communication Officer; Paul Gizzi stated that the radios in 3414 and 3425 have been programmed to prevent the cross channel capability from happening automatically. He explained the new process needed to couple Monroe and Wayne County radio frequencies together.

Explorer Post; No report

Entertainment; Annual banquet is on May 12th at the Green Lantern.

Fire Prevention; No report.

Fund Drive; We have received \$850.00 in donation thus far. The business mailing will be sent out later this month.

House; No report.

Newsletter; Please have your articles in by the 25th of the month.

Property Clerk; No report.

Sports; No report.

Visiting; The only one down at this time is Matt Gizzi. There is a birthday card to be signed for Henry Broomfield who is an Exempt and honorary member of the Hook and Ladder Company. Henry will be 100 years old on February 25th.

DELEGATES REPORTS

None at this time. All information is posted or in the delegates mailbox.

50/50 WINNERS

Omar Tawakali, Mark Seigfred and Rick Taft

Being no further business to come before the membership, the meeting was adjourned at 2025 hours on a motion by Kevin Magin and a second by David Pugliese. The motion was approved unanimously.

ROLL CALL showed 32 members present and 71 members absent on this bitter cold evening.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Scheduled Meeting

March 5, 2007

The March meeting of the Fairport Fire Department was called to order at 1935 hours by President Ken Barnes at Station #1 on East Church Street. 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 February department meeting were approved as written on a motion by Roy Bergen and a second by Matt Krym. The motion was passed.

COMMUNICATIONS

Information on the Fire Police seminar at the Western NYVFA convention.

Firefighter of the Year information from the Western NYVFA

Annual banquet invitation.

Information on the Monroe County VFA annual awards and installation banquet. Moved by Carl Brant and seconded by Charlie Baxter to send the delegates and quests. The motion was carried.

Request for a donation to the Fairport High School "Senior Bash" Moved by Ray seigfred and seconded by Tim Lynd to donate \$500.00. The motion was passed.

TREASURER'S REPORT

Treasurer Ron Wells presented bills totaling \$2,344.20 from the general account and \$3,300.11 from the 2% account for consideration of payment. It was moved by Ron Aikins and seconded by Al Scheuer to pay the bills. The motion passed.

Ron then gave an extensive report on the financial status of the department's assets. Being no questions, the report was accepted as given by the President. Anyone seeking information on this report may contact the Treasurer.

CHIEF'S REPORT

3C-34 Assistant Chief John Welker

WE have ordered some replacement hose and road flares. The new cellular phones have been placed into service on the apparatus. A phone has been added and placed in 3427.

CHIEF'S REPORT CONTINUED

3C-24 Deputy Chief Peter Kenney

Peter congratulated the members on the number that have gone a long way on completing their OSHA compliant drills. He suggested that the Fire Police attend the special drill on the "Mayday" procedure so that they are in tune with the firefighters in the vent one is called.

Peter reminded everyone of the March 13th seminar at Penfield High School sponsored by the 3rd Battalion and Monroe County Chiefs. The Fire Police were also invited to attend.

There will be an 8 hour Hurst Tool training session on March 31st. Please sign up now so that the needed number of vehicles can be obtained.

Thursday evening drills are posted. We will be going back outside in April.

Peter will be going up to the State Chiefs convention in Lake George on a one day trip. Anyone interested in going, see him.

3C-14 Chief David Compton

Dave stated that he has not had any feedback from the village on our budget. He will inform the membership as soon as he gets information.

The Perinton Emergency Services Committee has added village administrator Ken Moore to the committee. They are in the process of obtaining grants to fund a town tarring facility.

Dave will be presenting the annual report for 2006 at the March 9th village board meeting. He will also give a quarterly report for 2007.

March 13th is the annual fire/police basketball game at The Church of the Assumption gym. It starts at 6:30 pm.

Arson investigator Jim Rothfuss is retiring and there will be a party on March 30th. Information is posted.

There should be an article on our physical fitness program this week in the Fairport Perinton Post.

The Chief will be on vacation starting the 7th until the 13th. Captain Greg Seigfred will have his vehicle.



ADVISORY COMMITTEE

No report.

OLD BUSINESS

Al Scheuer brought up the question of changing our work uniform shirt from dark blue to a light blue. He question if we were going to do it this year? After some discussion it was moved by Matt Krym move to the light blue shirt for all active members. Officers will wear their color insignias and badges to show their rank. This was seconded by Ron Aikin and carried.

NEW BUISNESS

Kevin Magin reminded the hook and Ladder members of their meeting this Wednesday at Station #1.

John Welker is looking for bowlers for the United Way Tournament between Fairport, Perinton and Pittsford on April 13th.

COMMITTEE REPORTS

Audit; No report.

Band; The band will have their organizational meeting this Tuesday and will start rehearsals next Tuesday at Stewart Station #2.

By Law; No report.

Chaplains; No report.

Communications Officer; Matt Gizzi is filling in for his father Paul while he is on vacation in Florida. The batteries on the truck portables have been changed.

Entertainment; Invitations for the annual banquet have been mailed. Please return them even if you do not plan to attend. The annual picnic will be at Fellows Road Park on August 19th.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; We have received \$900.00 to date. The business mailing should go out soon with the residential being mailed prior to April 1st.

House; Mark Liberatore noted that new bar stools are being purchased. He is also working on a new TV and entertainment center for the lounge at Station #1.

Newsletter; No report

Property Clerk; Al Scheuer reminded the new officers to get their uniforms in to have the piping on the sleeves done before the parade season. Also, anyone needed uniform parts to contact him.

Sports; The annual golf tournament will be at Eagle Vale Golf Club on September 9th. The starting time has been moved to a more convenient hour.

Visiting; All those who have been injured or under the weather seem to be on the road to recovery. Mark Liberatore will have shoulder surgery this week and Ron Wells will have surgery next week

DELEGATE REPORTS

None at this time.

50/50 WINNERS

Bob Brown, Dave Pugliese and Ray Seigfred

Being no further business to come before the members, the meeting was adjourned at 2025 hours on a motion by Bob Haefele and a second by Dan Caufield. The motion was carried. **ROLL CALL** showed 43 members present and 51 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Scheduled Meeting

April 2, 2007

The April meeting of the Fairport Fire Department was called to order at 1934 hours by President Ken Barnes. The meeting was held at their Station #1 located on East Church Street. The members present were led in the pledge to the flag by Sergeant at Arms Scott Davis and the opening prayer was offered by Lay Chaplain Don Fox.

The minutes of the previous meeting were approved as written on a motion by Roy Bergen and a second by Scott Copp. The motion was passed.

COMMUNICATIONS

Letter of thanks from a resident was assisted at a motor vehicle accident with a donation of \$1,000 for our professionalism and consideration of his well being.

Letter of thanks from the DeLand Park "B" neighbors and a donation of \$50.00.

Thank you card from Ron Wells for support during his recent illness.

Thank you from the Fairport High School Senior Bash committee for our donation.

Information on the various regional conventions.

Information on a request for donations for miles rode on a bicycle for diabetes cure fund.

Information from the Dream Factory of Rochester on buzz haircut program to raise funds to support their programs for terminally ill children.

TREASURER'S REPORT

Ron Wells presented bills total \$13,441.86 from the general fund and \$3,144.36 from the two percent fund. A large portion of the expense in the general fund was due to a check for the 3rd Battalion Line officers' banquet being written by Fairport. The cost of the event was reimbursed to the department. It was moved by Rick Taft and seconded by Perry Peck to pay the bills. The motion was carried.

Ron then gave a very comprehensive report on the financial status of the department. The report was accepted as present being no questions were asked. Anyone seeking information on the report may contact the Treasurer at any time.

CHIEF'S REPORT

3C-34 Assistant Chief John Welker

The water heater rack at Station #2 will be installed this week. 3418 has had some of the equipment racks reorganized with more to come. Please check this out. The new turn out gear that was ordered will be delivered soon. John will be on vacation from the 6th until the 16th. He will be in the area to answer alarms.

CHIEF'S REPORTS CONTINUED**3C-24 Deputy Chief Peter Kenney**

Peter thanked everyone for the great turnout for the CSX training program. The people from CSX could not get over the number, 50 plus each week attending the training sessions and the attention given.

Peter stated that the attendance for drills will be brought up to date shortly. He then gave a breakdown of the drills for April. They are posted and can be found in the newsletter. It is hoped that every firefighter will complete the vehicle extrication training by the end of the year.

3C14 Chief David Compton

The operations budget from the Village of fairport will be \$210,000 this year. This is an increase of \$3,000 over the present budget. There is no answer at the present time on the boat but it appears the new pumper and chief's vehicle is on track.

Ron Wells will be recognized by the Kiwanis Club at their meeting on April 17th. See the Chief if interested in attending.

The parade schedule will be the following. In Fairport, Memorial day and the 4th of July. We will go to Webster on July 12th and east Rochester on July 28th. The date for the 3rd Battalion parade has not been set.

Safety Officer Stan Austin

Stan reminded the members that this is the time of the year people cleanout their garages and sheds. Be sure to watch out for suspicious odors and colored smoke due to chemicals being disposed of.

Stan noted that the CSX people will be the primary speakers at the annual Monroe County Safety Officers seminar in October. One does not have to be a safety officer to attend their seminar. A new information form is being instituted for on duty injuries.

ADVIORY COMMITTEE

The committee is researching several items of interest at this time. The biggest item discussed is an inventory of the equipment and goods owned by the department. There are tables missing from station #2. Anyone knowing of their whereabouts please contact the President.

OLD BUSINESS

John Welker reminded those who were going to bowl for the United Way to contact him tonight.

NEW BUSINESS

Steve Schalabba noted that the 3rd Battalion outgoing chief's dinner will be held on May 3rd in East Rochester. This year it will be our outgoing chief Bryan Williams. See the Chief if interested in going.

Our fitness instructor now has an e-mail address. It is exercise@fairportfd.com.

COMMITTEE REPORTS

Audit; Gordon Chapel reported that all accounts have been reconciled and found in order.

Band; Rehearsals have started.

By Law; No report.

Chaplains; Annual meeting this month at the State Fire Academy in Montour Falls.

Communications Officer; Matt Gizzi reported that all batteries in the portable radios are new. Any problems let him know. The damaged antenna at Station #1 has been ordered and replaced as soon as it is delivered. The problems with the radio at Station #2 are being addressed. The members are asked to monitor the various channels and report the problems.

Entertainment; Perry Peck reminded the members to return their banquet information. The party is May 12th at the Green lantern Inn starting at 6:60 pm.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; The business returns have been very good. The residential mailing should be delivered to the home tomorrow.

House; No report.

Newsletter; No report.

Property Clerk; Please return your shirt order form as soon as possible. Let Al know of parts needed for your uniform now.

COMMITTEE REPORTS CONTINUED

Sports; No report.

Visiting; It was noted that those who were under the weather are on the road to better days. The department offered their condolences to the family of Charlie Baxter on the lose of his wife Dorothy. Dottie was also the mother-in-law of Bryan Williams.

DELEGATES REPORTS

FASNY; A very successful legislative meeting this past month in Albany. A update on new laws being set down by the New York State Attorney General were passed out to those in attendance concerning future audits and a code of ethics for volunteer fire departments.

Monroe County VFA; Their annual meeting will be at Pittsford Station #2 on April 26th starting at 6:60 pm with a meal. The meeting will follow.

Western New York VFA; Quarterly meeting on Sunday, April 15th in Churchville at the American Legion Post Home starting at 2:00 pm.

Northern Central NYVFA; Quarterly meeting in Benton Center on April 22nd. Legislation at 1:00 pm and the meeting at 2:00 pm.

50/50 WINNERS

Matt Krym, Omar Tawakali and Dave Pugliese

Being no further business to come before the membership, the meeting was adjourned at 2015 hours on a motion by Tim Kennelley and a second by Tim Lynd. The motion was passed by all present.

ROLL CALL showed 38 members present and 64 members absent

Respectfully submitted,
Donald h. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Scheduled Meeting

May 7, 2007

The May meeting of the Fairport Fire Department was called to order at 1935 hours by Vice President Marc Seigfred at the East Church Street station. 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 on a motion by Matt Krym and a second by Charles Baxter after the following change. In the April minutes the replacement of the after heater rack was meant to be the replacement on the water rescue equipment rack.

COMMUNICATIONS

Letter from the Village of Fairport confirming the appointments of the following. as firefighters. Beverly Salva was assigned to the Deland Hose Company and David Galunke along with William Gleason was assigned to the Fairport Hook and Ladder Company.

Information on the Western and Northern Central conventions.

Information on the dedication of the new Firemen's Home building.

Letter from the Monroe County VFA on a bus trip to the dedication of the new building at the Firemen's Home.

Several request for endorsements for office in FASNY and Northern Central VFA. The Secretary was given permission to endorse the appropriate candidates.

TREASURER'S REPORT

Treasurer Ron Wells presented bills totaling \$6,506.26 from the General Fund and \$3,987.12 from the 2% Fund. for consideration of payment. It was moved by Charles Baxter and seconded by Rick Taft to pay the bills.

Ron then gave a comprehensive report on the financial standing of the Department. Being no questions, the report was accepted as read. Anyone seeking information on the report may contact the Treasurer for the needed information.

CHIEF'S REPORT

3C-34 Assistant Chief John Welker

The gold leaf on some of the apparatus has shown signs of wearing. In the next couple of weeks these wear spots will be repaired. The members will be notified when this is done.

Some of the entry door locks are in need of repair. This is being done this week. The electric eyes on the overhead doors at Stewart Station #2 have been installed. Please check to see if the doors are closed properly after alarms before leaving the station. At times some have been found open and no one in the station.

3C-24 Deputy Chief Peter Kenney

Peter thanked everyone for attending the Thursday evening drills. The new training program is working very well. Most of the members are in line for their OSHA mandated training.

3C-14 Chief David Compton

The radio antenna at Station 31 has been replaced. There is a problem with either the antenna or the connecting cable with the base station at Stewart Station #2. This is going to be fixed as soon as possible.

Everyone was reminded of the Memorial Service and parade on Memorial Day, May 28th. There will be work detail on the 27th to clean Stewart Station #2 and the equipment. Please plan now to attend.

The Brighton Fire Department will be our stand by fill n for our annual banquet.

The line officer in charge of an alarm will be the person to fill out the alarm report. In the absence of a line officer, the senior firefighter will fill out the report. This is a legal document and must be done in the proper procedure.

ADVISORY COMMITTEE

The committee has been looking into the purchase of new tables for Stewart Station #2 and two (2) folding 72" table for the rehabilitation equipment. They have also been looking into a new design for our tee shirts. The committee has been reviewing the results t this time of the recruitment and retention program.

OLD BUSINESS

None

NEW BUSINESS

It was moved to allot up to \$1,000 for the purchase of the new tables requested by the Advisory Committee for Stewart Station #2. The motion was made by Al Scheuer and seconded by Tim Lynd. The motion was carried.

COMMITTEE REPORTS

Audit; Gordon Chapel stated that the accounts have been reconciled and found in order.

Band; No report.

By Law; No report.

Chaplains; No report.

Communications Officer; Paul Gizzi thanked his son Matt for filling in for him while on vacation. Job well done! The problem at Stewart Station with the base station will be fixed as soon as possible. It has to be determined if the problem is the lead in cable or the antenna.

Entertainment; The annual banquet will be held at the Green Lantern Inn this Saturday.

Explorer Post; No report.

Fire Prevention; Don Sherwood asked for help this Friday at 1000 hours for a large group that will be at Station #1 for a tour.

Fund Drive; We have a total of \$45,000 to date. This is slightly ahead of last year at this point of the appeal.

House; New bar stool shave been ordered. They are metal with a fabric seat. They do not swivel. The committee is looking into the purchase of a new TV and entertainment system for the lounge area. The problem with the beverage cooler has been repaired.

Newsletter; No report.

Property Clerk; Al Scheuer passed out some of the new shirts this evening. Some are still on backorder. The discussion turned to a new type of tee shirt. In a discussion the followed suggestions of both a tee shirt and a golf type shirt was discussed. Also the subject of what shirt to wear at different occasions came up. This decision will be left up to the Chief.

Sports; No report.

COMMITTEE REPORTS CONTINUED

Visiting; All those who were on the sick list last month have made good progress in their recuperation. It was noted the Henry Broomfield, an honorary member of the Hook and Ladder Company and a Fairport Exempt member passed away. Henry celebrated his 100th birthday in February. He was a past President and Treasurer of the department.

DELEGATE REPORTS

None at this time.

GOOD AND WELFARE

Matt Krym noted that Fairport, Egypt, Bushnell's Basin fire departments along with the Perinton Ambulance will have an information booth at Canal Days. Help in the booth will be needed.

50/50 WINNERS

Al Scheuer, Matt Krym and Bryan Williams

Being no further business to come before the membership, the meeting was adjourned at 2020 hours on a motion by Steve Schalabba and a second by Bryan Williams. The motion was passed.

ROLL CALL showed 42 members present and 61 members absent.

Respectfully submitted,
Donald H. Fox, Secretary



FAIRPORT FIRE DEPARTMENT

REGULAR MEETING

JUNE 4, 2007

The June meeting of the Fairport Fire Department was called to order at 1935 hours by President Ken Barnes at the East Church Street station. Sergeant at Arms Scott Davis led the members present 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 by Bob Brown and a second by Jerry Doser. The motion was passed.

COMMUNICATIONS

Donation for EMS services provided within the district.
Acknowledgement of the FASNY officer endorsement.
Monthly information letter from the Firemen's Home.

TREASURER'S REPORT

The Treasurer was absent due to illness. It was moved by Ed Welch and seconded by Bryan Williams that the Treasurer pays the bills he recognizes as being within the departments budget. The motion was carried.

Anyone seeking information on the bills or the financial standing of the organization may contact the Treasurer.

CHIEF'S REPORT

3C-34 Assistant Chief John Welker

No report.

3C-24 Deputy Chief Peter Kenney

Peter thanked all the members who took time to assist with the standby at the fire station during Fairport's "Canal Days".

We will be participating in a school bus MCI on June 9th with the Egypt and Bushnell's Basin fire departments and Perinton Ambulance. This program is being sponsored by the Fairport Central School District in order to show us the program they must follow in the event of such an accident. Fire Police will be needed for this exercise. We will meet at Station #1 at 0815 hours. Signup sheets are posted.

CHIEF'S REPORT CONTINUED

3C-14 Chief David Compton

The new village budget started on June 1st. It contains \$280,000 for a new pumper and \$30,000 for a new chief's vehicle. Our request for a boat was turned down at this time due to cash flow problems within the village's budget.

We are looking into ways of having a process to update our identification cards at a steadier pace. At the present time it looks like the purchase of a camera unit for this purpose is the best way to travel.

Members who need a prescription set of eye glasses for their SCBA mask will be allotted \$75.00 by the village with a replacement period of 24 month. Any expanse above the \$75.00 will be picked up by the department.

The 2007 parade schedule is posted. The 3rd Battalion parade has not been selected as of this date.

The annual "Burn Walk" will be held on June 10th and anyone achieving \$50.00 in pledges will receive an all day pass for Sea Breeze amusement park for that day.

There is scholarship money from New York State for firefighters attending Monroe Community College enrolled on the fire technology program. See the Chief if you are interested.

All drivers are asked to give an extra effort to make calls. We need to roll the apparatus to all alarms.

Dave presented Jerry Doser with his "Firefighter of the Year" plaque. Jerry was not in attendance at the annual banquet due to a wedding in his family.

The Chief then approached a very serious problem. Very shortly the coolers with the alcohol beverages are going to be locked. It will be made available at meetings, drills and on other occasions when deemed necessary. This is being done to prevent any problems from occurring where non members could have access to these products and create a problem due to their careless behavior. It would cause serious repercussions for the department, its officers and the village. Access to non alcoholic beverages will still remain open at all times as they are now.

A lengthy discussion followed on the budget, the purchase of a boat and the locking of the coolers. Many points were brought to the membership by the Chief on the budget process and some of the financial problems encountered. The funds from the Town of Perinton come on January 1 but the village budget does not go into effect until June 1st. Our funds from the town sit in limbo for six months. The Chief noted that there are new faces on the village board and this is bringing new ideas to the floor. As for the



CHIEF'S REPORT CONTINUED**3C-14 Chief Dave Compton**

coolers being locked, we are not the only department doing this. Egypt and Bushnell's Basin have already put stringent rules in effect on the use of alcoholic beverages in their station. The Chief assured us that other avenues are being investigated for the purchase of a boat.

ADVISORY COMMITTEE

The committee is looking at an inventory of all equipment owned by the department. They are investigating the updating of our accident insurance, a code of ethics that is being mandated by New York State and new style tee shirts. They have looked over the job description of the Property Clerk and in the future, any problems with uniforms or in house equipment will be given to him and in return he will delegate the problem to the proper people. The committee is looking into the purchase of the rings for the chiefs that did not receive theirs when leaving office. (Steve Schalabba and Bryan Williams) They are also looking at some type of recognition for the past presidents.

OLD BUSINESS

None.

NEW BUSINESS

The Chief reminded the members to pick up after themselves when leaving the stations. He has spoken to Nick Pittinaro, head of the Fairport DPW asking that John Welker be allowed to stop at the stations twice a week for half a day when he is on loan to the DPW in the spring and fall.

COMMITTEE REPORTS

Audit; All accounts have been reconciled and found in order.

Band; No report.

By Law; No report.

Chaplains; Father Ed Palumbos will be returning to town on June 16th from his sabbatical in Australia.

Communications Officer; The base radio at Stewart Station #2 is out of service. A new antenna has been ordered for the damaged one.

Computer; A new laptop computer is being ordered for the Assistant Chief.

COMMITTEE REPORTS CONTINUED

Entertainment; No report

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; We have received \$54,700 to date. This is about \$8,000 behind our total at this time last year. To account for this shortage, we have received donations from 300 less donors. The second mailing will go out the end of June.

House; The new bar stools are now in use. The TV in the club room is out being repaired.

Newsletter; No report.

Property Clerk; The new light blue work shirts are in. He has contacted someone who will be able to do our ID cards. He reminded everyone that new members must be in the department 1 year before they are issued a new uniform and trench coat.

Sports; No report.

Visiting; Ron Wells is slowly recovering from his surgery. Ellroy Schutt is in the Canadaigua Veterans Hospital.

At this time the President introduced our newest member, Dave Galunke.

DELEGATE REPORTS

FASNY; No report

Monroe County Firemen; No report.

Monroe County Chiefs; Meeting in Bushnell's Basin on June 13th.

Monroe County Fire Police; Meeting in Penfield on June 7th.

Northern Central VFA; Convention in Newark this weekend.

Western New York VFA; Quarterly meeting in Churchville on June 10th.



50/50 WINNERS

Don Fox, Marc Seigfred and Rick Taft

Being no further business to come before the membership, the meeting was adjourned at 2035 hours on a motion by Perry Peck and a second by Charlie Baxter. The motion was approved.

ROLL CALL showed 40 members present and 69 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

REGULAR MEETING

JULY 2, 2007

The July meeting of the Fairport Fire Department was called to order at 1935 hours at the East Church Street station by Vice President David Doser. Acting Sergeant at Arms Kelly Seigfred led the members in the pledge to the flag and Don Fox Gave the opening prayer. The opening prayer recognized the nine firefighters that died in the line of duty in Charleston, South Caroline and the five young ladies who graduated from Fairport High School five days prior to their tragic death in an automobile accident.

The minutes of the previous meeting were approved as written on a motion by Jerry Doser and a second by Perry Peck. The motion was passed.

COMMUNICATIONS

Information on the Western Convention.

Information on the Monroe County Volunteer Firemen's Association quarterly meeting.

Letter of thanks and a \$50.00 donation from Pettis Pools for filling their hot tub display at Canal days.

Donation from the Staff at Minerva DeLand Jr. High School.

Request for the sponsorship of a hole for the Fairport Football Alumni Golf Tournament.

TREASURER'S REPORT

There was no report due to the illness of the Treasurer. It was moved for Ron to pay the bills he deemed necessary by Stan Austin. The motion was passed after a second by Gordon Chapel.

CHIEF'S REPORT

3C-34 Assistant Chief John Welker

Some of the turnout gear needs to be cleaned; He also noted that he has observed members not wearing their turnout gear to alarms. Turnout gear needs to be clean and worn on all alarms.

There are new "not at home" door hangers on the trucks. The annual hose testing will be done this Thursday and Friday. Various pieces of apparatus will be out of service at times.

There will be a detail to clean the trucks on Tuesday evening to have them ready for the parade on Wednesday.

CHIEF'S REPORT CONTINUED**3C-34 Assistant Chief John Welker**

A Knox Box has been installed at the Village Municipal Building, 31 South Main Street.

3C-24 Deputy Chief Peter Kenney

Greg Seigfred is working on obtaining a house on Fellows Road for training. If approved, Fire Police will be needed when drills are scheduled at this location for traffic control.

The scheduled NIMS class has to be rescheduled. Members will be notified when the class will be held.

3C-14 Chief David Compton

The Chiefs asked for everyone to try and attend the detail to clean the trucks for the 4th of July Parade on Tuesday evening.

The 3rd Battalion has set up a rehabilitation program. We might be called to respond to a fire for rehabilitation assistance. We will respond with no more than four (4) people. It is hoped that some of the responders are EMS qualified in order to assist the ambulance personnel at the rehab site. We will be there for rehabilitation only. You are not there for firefighting. We will respond with six (6) cases of water, ice, towels and some folding chairs.

Penfield will be announcing their mutual aid assistance program shortly. It is now being installed in the computers at OEC. Fairport will play a major part in this program. We will be responding as a FAST team, manpower squad or a fill-in company. Our need will depend on the location of the incident.

The Chief will be meeting with the Village Clerk to prepare the bids for the new pumper and chief's vehicle.

In the future, damaged pager due the carelessness of the member will see the member assessed a \$400.00 deposit for a new pager.

If you are injured while on duty, it must be reported within twenty-four (24) hours to the Village of Fairport for coverage. After 24 hours, no coverage will be given.

ADVISORY COMMITTEE

Dave Doser gave a rundown on the many subjects being covered by the committee. Credit cards, grants, upgrade of SOG's, needed repair to the stations, insurance coverage are among the items being discussed.

OLD BUSINESS

None

NEW BUSINESS

Gordie Chapel questioned if we could improve the paging system. Sometime the pages are instantaneous and other times it is an hour to receive them?

Matt Gizzi reminded everyone to be in the stations by 0900 on the 4th of July for the 1000 parade.

Matt again questioned why we have to announce all of the bills? Is there any way to eliminate this procedure by the Treasurer?

There will be a 5K race on Friday evening of the East Rochester carnival. It would be great to support them with a team from Fairport. Signup sheets will be posted.

The request to sponsor a hole at the Fairport Football Alumni Golf Tournament was brought to the floor. Tim Kenneley explained why the family has moved the tournament for his father to this event. It was getting very difficult for the family to put the event together. It was moved by Stan Austin to sponsor a hole for \$100.00. This was seconded by Steve Schalabba and the motion was carried.

COMMITTEE REPORTS

Audit; Gordon Chapel stated that all accounts have been reconciled and found in order.

Band; The band had a successful trip to the Albany area to march for the Ossining F.D. in the Hudson Valley convention parade. They marched off with a second place behind the St. Peter Senior Corps from Danbury Connecticut.

By Law; No report.

Chaplains; Father Ed Palumbos is back in town after his sabbatical in Australia.

Communications Officer; No report.

Computer; It is planned to purchase a new laptop and desktop computer.



COMMITTEE REPORTS CONTINUED

Entertainment; The family picnic is scheduled for August 19th at Fellows Road Park. There will be no alcoholic beverages at this event. Invitations will be in the mail this week.

Explorer Post; Our post leaders have attended the required training sessions given by the Otician Council of the BSA. Matt Krym asked for funds to send some of the explorers and advisors to the training program at the NYS Training facility in Montour Falls and a program in Bergen. This was approved on a motion by Matt Krym and a second by Mike Gropp.

Fund Drive; We have received \$60,800 to date. This is about \$8,000 behind last year at this time. This deficit is probably due to the fact that we have received about 250 less donations as we did at this time last year.

House; The wall paper and drywall in the area under the atrium in the club room has been removed due to water damage. This is being repaired at the present time.

Newsletter; The newsletter can be obtained this evening in the mailbox area.

Sports; No report.

Visiting; Ellroy Schutt is home from the veterans' hospital. Our congratulations to Steve and Bridget Schalabba on the arrival of John Edward on June 25th.

DELAGATE REPORTS

FASNY; The members of the Firemen's Home moved into the new facility on June 25th.

Monroe County Firemen; Their quarterly meeting is in Penfield on July 18th at 1830 hours.

Northern Central; No report.

Western New York; Their convention is in Churchville July 25th thru 28th.

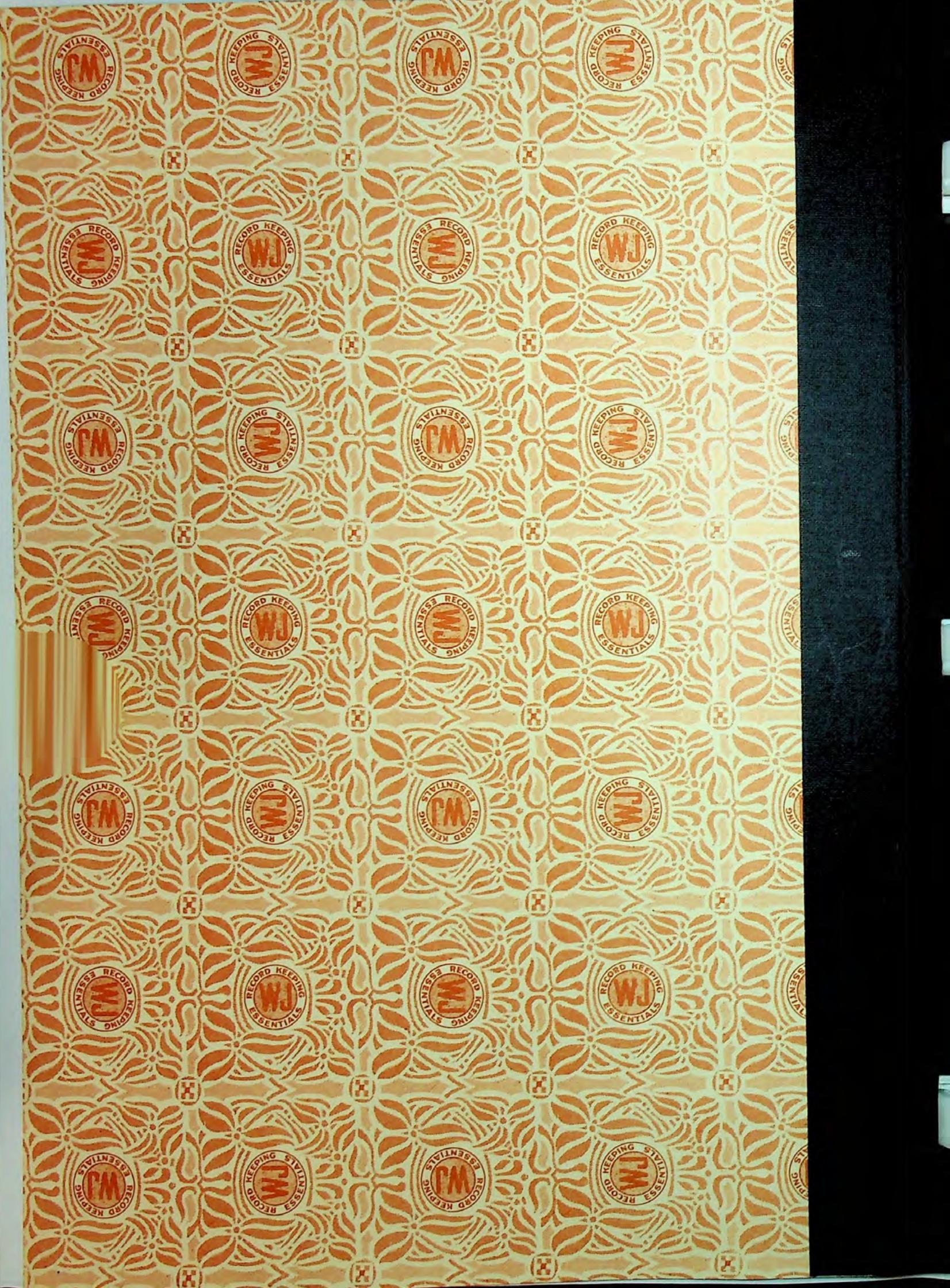
50/50 WINNERS

Dave Doser, Tim Lynd and Logan Muster

The meeting was adjourned at 2015 hours. **ROLL CALL** showed 26 members present and 78 members absent.

Respectfully submitted,
Donald H. Fox Secretary





TO LOCK
PERMANENTLY

← Push down spur
with a blunt
instrument. →

