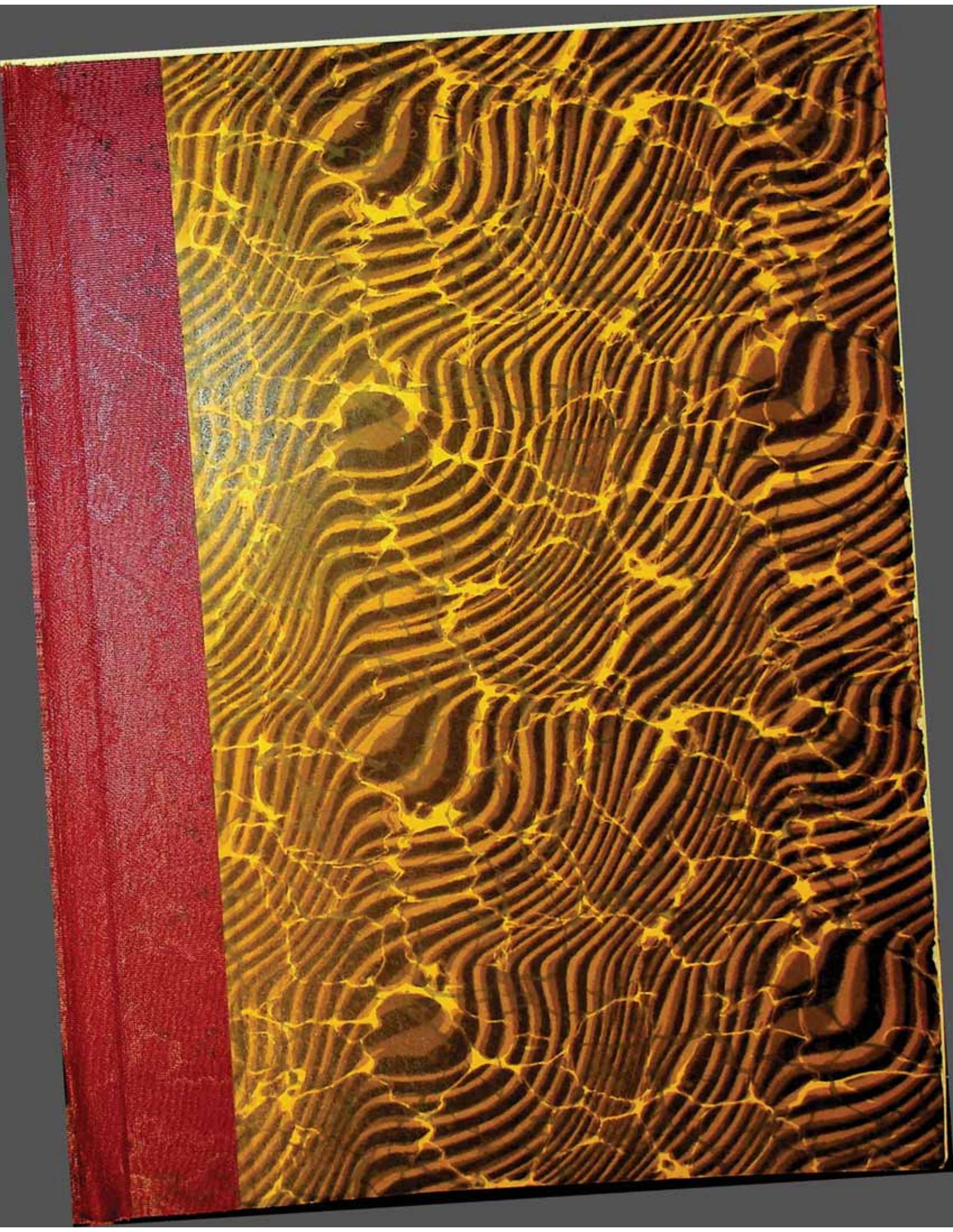
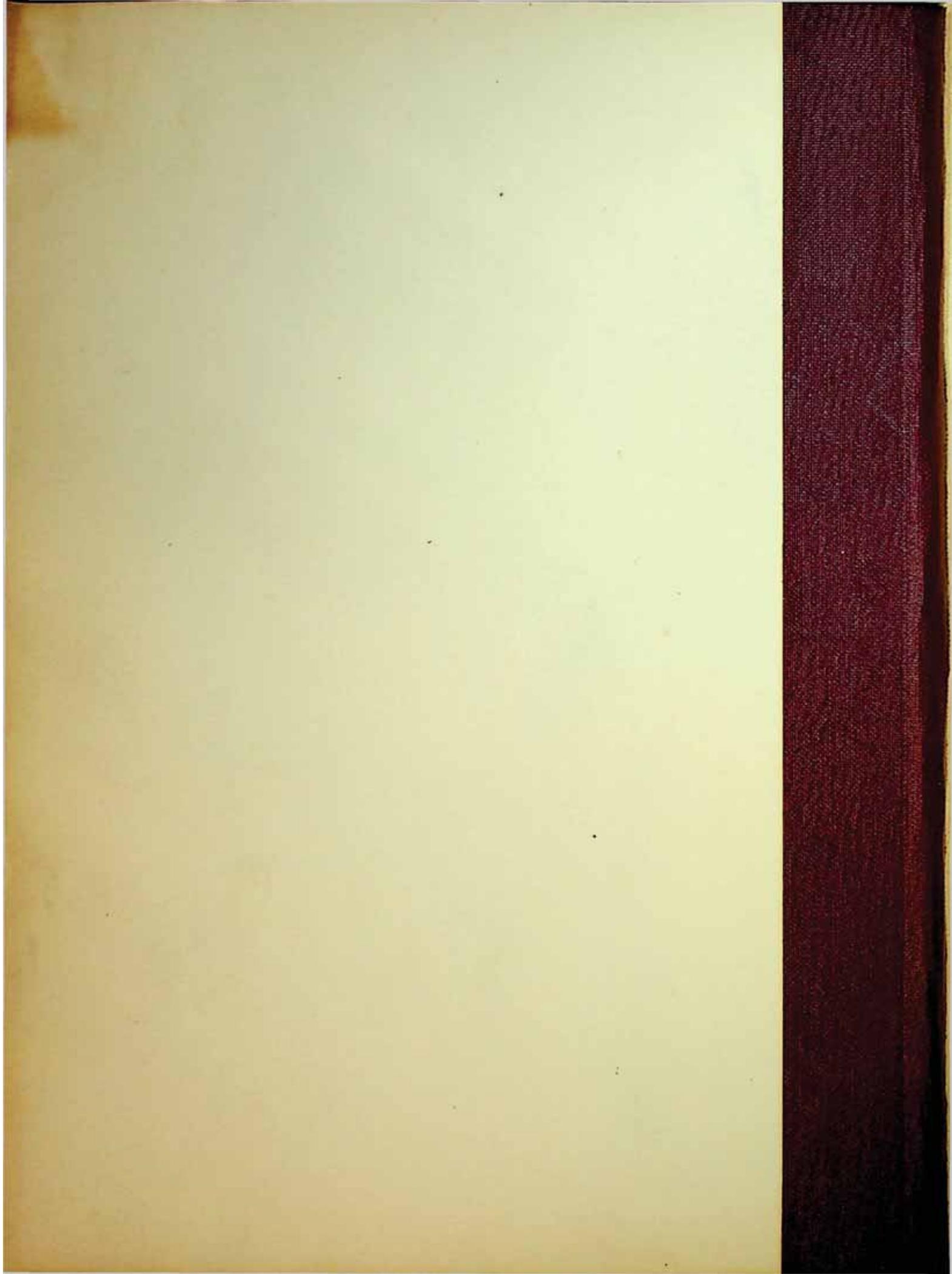


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The Regular and Annual meeting of the DeLand Hose Co. #1, Inc. was called to order in the American Legion Club Room at 8:15 Pm by President Paul Marsh.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 47.13 were presented by the Secretary, Motion by Tony Pittinaro 2nd by Harold Marsh to pay these bills as presented. Motion carried.

The next order of business was election of Officers for the coming year. Pres. Paul Marsh appointed Frank Pittinaro and Merrill Watson as tellers and the election was opened.

Motion by Ronald Schrader 2nd by Chas. Bieler that where there was only one candidate for office that the secretary be empowered to cast ballot for that candidate and he would be elected. Motion carried.

The nominating committee presented the following names for the offices of the DeLand Hose Company #1, Inc. for the 1956-57 season.

Arthur Keefe -----	President	Helmuth Newman -----	Captain
James Finnegan -----	Vice President	Avery Beer -----	1st.Lieut.
E. Hiram Hare -----	Secretary	Charles Hewitt -----	2nd.Lieut.
Ralph Burrus -----	Treasurer	Paul Marsh -----	Trutes(3)Yrs
DELEGATE to NCVFA.	Earl Bieler & August Fett		
Alternates "	Milton McMahon & Merrill Watson		

DELEGATE to NY State Assoc.	Earl Bieler
ALTERNATE "	Vincent J. Lawler

DELEGATE TO Western Assoc	Floyd Terpening & Gordon Murphy
ALTERNATE "	Avery Beer & Lester Crane

DELEGATE to Monroe County Assoc.	Earl Bieler & August Fett
ALTERNATES "	Harry Bieler, Chas. Wm. Bieler, Alfred Pelton & Ronald Schrader

Motion by Vincent Lawler 2nd by Tony Pittinaro that the officers selected by the nominating committee be accepted for the coming year. Motion carried.

Arthur Keefe, newly elected President thanked the fellows and dismissed the tellers

The treas. report showed \$ 39.75 received \$ 47.33 disbursements leaving a balance of \$ 365.56. Motion by Frank Pittinaro 2nd by Ben. Smelter to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

President A. Keefe appointed the following committees

Inquiry - V.J. Lawler - Ed. Kenney - N. Christou.
Visiting - M. Watson - M. McMahon - B. Bastian.
Finance - H. Marsh - F. Terpening - B. Smelter
Entertainment - L. Crane - G. Murphy - A. Pelton.

E.H.Hare, Sec

Roll Call.

30 Members	Present
11 "	Excused
5 "	Absent

May 2nd, 1956

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:15 PM. by President Arthur Keefe.

The minutes of the last regular meeting were read to the Co., there being no corrections the minutes were approved as read.

Bills totaling \$ 14.00 were presented by the Sec. Motion by R. Schrader 2nd by Chas. Wm. Bieler to pay these bills. Motion carried.

The following communications were read to the Co.

Thank you card from John Good family

Invitation to NCVF Assoc. convention at Manchester

Chief Cal. Stewart reported that the Sterling Siren Co. would try out a new Siren in town Saturday May 12, 1956.

Motion by Earl Bieler 2nd by M.T. Watson that the Hose Company discontinue their meetings till October, 1956. Motion carried.

Motion by Gordon Murphy 2nd by H. VanDorpe that John and George Montieth be dropped from the Honorary roll. Motion carried.

The treas. report was read showing receipts of \$ 20.50, disbursements of \$ 14.00 leaving a balance of \$ 372.06. Motion by H. Marsh 2nd by I. Anderson that the Treas report be accepted as read. Motion carried.

Motion by Al. Pelton 2nd by R. Schrader to grant permission for the treas. to pay essential bills during the summer recess. Motion carried.

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll Call.

26	members	present
13	"	excused
7	"	absent.

Oct. 3rd, 1956

3

The regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:15 PM. by President Arthur Keefe.

The minutes of the last regular meeting (5-2-56) were read to the Co. there being no corrections the minutes were approved as read.

Bills totaling \$ 27.25 were presented by the treas. Motion by H. VanDorpe 2nd by R. Schrader to pay these bills. Motion carried.

A letter was received from Raymond Coomber requesting that his name be placed on the Honorary Roll and that he be granted his exemption papers. - Motion by H. Van Dorpe 2nd by H. Newman to grant the request of Raymond Coomber. Motion carried.

Earl Bieler reported on the N.C.V.F. Assoc. Convention and the N.Y. State Assoc. convention. stating that the NCVFA. convention would be held in PennYan in 1957/

The application of James McGurn was received by the Company but as there were no vacancies this application was noted and held for future action.

Ronnie Schrader thanked the fellows for the smokes he received when he was laid up with the MUMPS.

Motion by Al. Pelton 2nd by R. Schrader that the Treas. purchase a receipt book and give receipt when a member paid his dues. Motion carried.

Dues were paid by the following- James Finnegan-Earl Jacobs-Wilbur Spafford-Aver Beer. Fines were paid as follows. Earl Bieler 25¢ - Paul Marsh 25¢ - A. Keefe 25¢ R. Schrader 25¢ - Avery Beer 50¢

The Treas. report was read showing receipts of \$ 9.50 - disbursements of \$ 27.75 leaving a balance of \$ 354.31 Motion by B. Bastian 2nd by M. Watson to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

E.H. Hare, Sec.

Roll call

18	members	present
16	"	excused
11	"	absent.

Nov. 7th, 1956

Regular meeting of the DeLand Hose Company #1, Inc was called to order in the Fire Hall at 8:10PM by President Arthur Keefe.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 25.00 were presented by the Treas. Motion by Cal. Stewart 2nd by B. Bastian to pay these bills. Motion Carried.

There was some discussion about the Hose Company having a banquet for the members and their wives or guests. Motion by H. VanDorpe 2nd by Frank Pittinaor that the Hose Company have a banquet and the President appoint a committee to work with the entertainment committee on this banquet. Motion Carried

The president appointed Paul Marsh, Harold Marsh and H. VanDorpe to act with the entertainment committee for this banquet. It was suggested this banquet be held in January as this time of the year so close to Xmas was very busy.

The Treas. report was read showing receipts of 50¢, Disbursements of \$25.00 leaving a balance of \$ 329.81 in cash. Motion by B. Bastian 2nd by M. Watson to accept the treas. report as read. Motion carried.

Fines of 50¢ was paid by Ed. Kenney. There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll call.

25	"	members present
9	"	excused
11	"	absent.

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire H Hall at 8:15PM by President Arthur Keefe.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

A bill for \$ 5.00 for N.C.N.Y. Vol. Firemen's Assoc. dues was presented to the Co Motion by R. Schrader 2nd by R. Hinch to pay the dues to this Assoc. Carried.

Lester Crane reported for the entertainment committee stating that the Hose Co. Banquet would be held Saturday January 26, 1957 at the Green Lantern Inn.

Motion by Roy Hinch 2nd by Ronnie Schrader that the Hose Company spend \$ 125.00 for Bar bill after dinner, this amount not to be increased. Motion carried.

Motion by R. Schrader 2nd by E. Sipple that the Hose Company pay for the members dinner and the invited guests and the member would pay for his partners dinner. Motion carried.

Fines of 25¢ were paid by R. Newman and R. Hinch - Dues of \$ 2.00 were paid by H. Newman. and Wm. Caward.

The Treas. report was read showing receipts of ~~###~~ \$ 254.25, disbursements of \$ 5.00 leaving a balance of \$ 579.31 The president declared the report accepted as read.

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll Call

17	members	present
19	"	excused
9	"	absent.

Jan. 1st, 1957

Regular meeting of the DeLand Hose Co. #1, Inc was called to order in the Fire Hall at 8:20PM by President Arthur Keefe.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 17.90 were presented by the treas. Motion by H. Marsh 2nd by G. Murphy to pay these bills as presented. Motion carried.

There was a letter from ⁱerpening Family thanking the Co. for the remembrance of Mrs, ⁱerpening.

Fines were paid by the following, H. Good 25¢ - T. Aldrich 75¢ - R. Burrus 25¢ B. Smelter 25¢ - Paul Marsh 25¢ - A. Beer 25¢.

The treas. report was read showing receipts of \$ 2.00 disbursements of \$ 17.90 leaving a balance of \$ 563.40 Motion by H. Marsh 2nd by T. Aldrich to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll call

21 members present
9 members excused
15 members absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:15PM by President Arthur Keefe.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 327.80 were presented by the treas. Motion by C. Stewart 2nd by L. Crane to pay these bills as presented. Motion carried.

The following communications were read to the Company.

Thank you note from Pete DeRidder for box of candy

Request for books of tickets for NCNYVFA. Social club. (Tabled)

The Secretary asked for three volunteers to help in contacting the members of the Hose Company in case of emergencies. Cal. Stewart - Irving Anderson and Earl Bieler answered the request and were given a list of eleven names to call when necessary.

The Company gave a rising vote of thanks to the entertainment committee for the fine banquet held at the Green Lantern Inn.

Dues of \$ 2.00 and fines of \$ 3.75 were reported by the treas.

The treas. report was read showing receipts of \$ 384.90, disbursements of \$ 327.80 leaving a balance of \$ 620.50. Motion by H. VanDorpe 2nd by Ed. Kenney to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

E.H.Hare, sec.

Roll Call

20	Members	present
19	"	excused
6	"	absent.

March 6th, 1957

Regular meeting of the DeLand Hose Company was called to order in the Fire Hall at 8:10PM by President Arthur Keefe.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 14.63 were presented to the Company. Motion by Paul Marsh 2nd by E. Hess to pay these bills as presented. Motion carried.

Thank you letters were received by Earl Bieler, Harry Luke, and Brewster Bastian thanking the Company for remembrances while the fellows were laid up.

Motion by Roy Hinch 2nd by Lester Crane that the president appoint a nominating committee to present names of candidates for the coming year. Motion carried. The President appointed the following members on this committee. Brewster Bastian, Paul Marsh, Merrill T. Watson.

Fines of \$ 9.50 and dues of \$ 30.00 were paid to the treas.

The treas. report was read showing receipts of \$ 39.50 - disbursements of \$ 14.63 leaving a balance of \$ 645.37. Motion by T. Pittinaro 2nd by E. Sipple to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

E.H.Hare,
Sec.

Roll Call.

22	Members	present
21	"	excused
2	"	absent.

Regular and Annual meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:15 PM by President Arthur Keefe.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$7.00 for dues to Western and State Fire Assoc. were presented to the company. Motion by C. Stewart 2nd by R. Schrader to pay these bills. Carried.

The following communications were read to the Company

Thank you note from Gordon Murphy.

Letter with tickets for Annual dinner of NCVFA

Letter with Booster tickets for Western Assoc.

A Bill for Sec. and Teas. expensed was presented to the Company totaling \$ 30.00 Motion by H. Marsh 2nd by C. Stewart to pay this bill. Carried.

The next order of business was election of officers for the coming year. The President appointed Gordon Murphy and Floyd Terpening as tellers.

Motion by R. Hinch 2nd by Chas. Bieler that where there was only one candidate for office the Secretary be empowered to cast ballot for that candidate. Carried.

The nominating committee presented the slate of officers for the coming year. Motion by H. Marsh 2nd by R. Hinch that the selection suggested by the nominating committee be accepted except for the Line Officers and the candidate to the Western Assoc. convention. Motion carried.

Nomination by H. Marsh 2nd by R. Burrus for H. VanDorpe for Captain. There being no further nominations the Secretary cast ballot for H. VanDorpe and he was elected Captain of the Hose Co.

Nomination by B. Bastian 2nd by Wm. Caward for M. Watson for 1st. Lieut. There being no further nominations the Secretary cast ballot for M. T. Watson and he was elected 1st. Lieut. of the Hose Co.

Nomination by E. Sipple 2nd by Wm. Caward for Chas. Wm. Bieler for 2nd. Lieut. there being no further nominations the Secretary cast ballot for Chas. Wm. Bieler and he was elected 2nd. Lieut. of the Hose. Co.

Nomination by C. Stewart 2nd by H. VanDorpe for Floyd Terpening for Delegate to Western Assoc., there being no further nominations the Secretary cast ballot for Floyd Terpening and he was elected delegate to Western Assoc.

Nomination by Earl Bieler 2nd by H. Van Dorpe for Gordon Murphy as Trustee to the Fire Dept. for Three years. there being no other nominations the Secretary cast ballot for Gordon Murphy and he was elected trustee to the Dept. for three years.

The slate of Officer for the coming year is now as follows.

James Finnegan -----	President
Ronald Schrader -----	Vice President
E. Hiram Hare -----	Secretary
Ralph Burrus -----	Treasurer
Henry VanDorpe -----	Captain
Merrill T. Watson -----	1st. Lieut.
Charles Wm. Bieler -----	2nd. Lieut.

TRUSTEES

Gordon Murphy (1) Paul Marsh (2) Merrill T. Watson (3)

Delegates to N.C.N.Y.Vol.Assoc.

Earl Bieler ----- August Fett
 Alternates - Milton McMahon --- Arthur Keefe

Delegates to N.Y.State Assoc.

Vincent J. Lawler --- Delegate
 Earl Bieler ----- Alternate.

Delegates to Western Assoc.

Floyd Terpening ----- Gordon Murphy
 Alternates - Arthur Keefe ----- Lester Crane

Delegates to Monroe County Assoc.

Earl Bieler --- August Fett
 Alternates - E. Hess - Alfred Pelton - E. Sipple - F. Pittinaor.

Committees

Inquiry - V.J.Lawler - T. Aldrich - A. Keefe
 Finance - H. Marsh - I. Anderson - G. Murphy
 Visiting - M.T.Watson - T. Pittinaro - C. Stewart
 Entertainment - L. Crane, chairman - Wm. Caward - E. Sipple - Chas. Bieler.

Motion by Stewart 2nd by P. Marsh that the Hose Company have a party at the May meeting. Motion carried.

The Treas. report was read showing receipts of \$ 43.25, disbursements \$ 37.00 leaving a balance of \$ 651.62. Motion by Wm. Caward 2nd by E. Sipple to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourden.

E.H. are, Sec.

Roll Call.

29 Present
 10 excused
 6 absent.

Regular meeting of the DeLand Hose Company was called to order in the Fire Hall at 8:00 Pm by President James Finnegan

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company-

Thank you note from Cal. Stewart for cigarettes received while sick.
Book of tickets raffeling off case of liquor. from Firemen's Assoc of Chemung County. - Motion by Earl Bieler 2nd by B. Bastian to purchase same tickets in the name of Hose Co. Carried.
Several books of tickets were received from various Fire Depts.
Secretary instructed to return all such tickets.

Bills totaling \$ 25.17 were presented to the Company. Motion by H. Marsh 2nd by M. Watson to pay these bills as presented. Carried.

Motion by H. Marsh 2nd by I. Anderson that the Hose Company adjourn meetings till October meeting. Motion carried. (Treas. given authority to pay necessary Bills)

The treas. report was read showing receipts of \$ 18.00 - disbursements of \$ 26.42 leaving a balance of \$ 643.20 . Motion by H. Marsh 2nd by F. Pittinaro to accept the treas. report as read. Motion carried.

The entertainment committee stated that they had planned a bit of entertainment and plenty of food for the fellows after the meeting. This was a showing of the Nascar runs at Daytona Beach. and the lunch was Steak sandwiches and all the trimmings to make it a grand affair.

There being no further business the meeting was adjourned.

Roll Call

27	Members Present
11	" Excused
7	" Absent.

Oct. 2nd, 1957

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:15 Pm by President James Finnegan.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 11.46 were presented to the company. Motion by I. Anderson 2nd by Alfred Felton to pay these bills as presented. Motion carried.

There was a letter from George Hurlburt, (who had moved to California) requesting that his name be placed on the Honorary Roll and that he be granted Exemption papers Motion by H. Van Dorpe 2nd by I. Anderson that the Company grant the request of George Hurlburt. Motion carried.

Thank you and from Lewis Family

Irving Anderson spoke of the Annual Drive of the Dept. stating that the Village had been divided into three parts and that it was the responsibility of the Hose Company to collect all the area South of Church Streets to Limits and asked that the Hose Company turn out and do their customary GOCG JOB.

Chief Cal. Stewart asked the fellows to turn out for the Demonstration to be held Friday Oct 11 1957.

August Fett thanked the members for gift he received when he was sick.

President Jim. Finnegan asked for a report of the hall and Kitchen to be given at the November meeting. (all the discussion about Hall and Kitchen resulted from some party holding a meeting and leaving kitchen in mess, no one seems to know who)

Earl Bieler gave a very good report on the N.C.V. firemen's convention at Penn Yan and the State Assoc. convention, stating that Monroe County Dept's. showed fine in the State Tournaments.

Motion by Earl Bieler 2nd by I. Anderson to accept the application of Paul Farrell for action and to turn over to the Inquiry committee the applications of James M McGurn-Roy Bergen and Leon Buck. Motion carried.

Motion by Earl Bieler 2nd by I. Anderson that the President appoint two tellers and to proceed to act on application of Paul Farrell Motion carried. Pres. appointed Frank Pittinaro and Floyd Terpening and the company proceed to vote on Paul Farrell Ballots showed all clear and Paul Farrell was accepted into the Hose Company, subject to approval of Village Board. Tellers excused

Pres. Jim Finnegan appointed Brewster Bastian to fill vacancy of W. Sipple on the entertainment committee.

Motion by Irving Anderson 2nd by Harry Bieler that the Hose Company have a Banquet for the members and their wives or guests. Motion carried.

Motion by H. Newman 2nd by F. Terpening that the entertainment committee set date and place of Banquet. Motion carried

The Treas. report showed receipts of \$ 15.75, disbursements of \$ 144.06, leaving a balance of \$ 514.89 in cabs. Motion by C. Stewart 2nd by A. Keefe to accept the treas. report as read. Motion carried/

There being no further business the meeting was adjourned.

Roll call
24 Members present
15 " excused

E.H.Hare,
Sec.

Regular meeting of the DeLand Hose Company # 1, Inc. was called to order in the Fire Hall by Captain Henry VanDorpe at 8:00PM.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 13.70 were presented to the Company. Motion by P. Marsh 2nd by M. Watson to pay these bills as presented. Motion carried.

A letter from Firemen's Home on the Hudson was read to the Company, Motion by A. Beer 2nd by B. Bastian to table this letter. Motion carried.

Henry Van reported that the locks on the kitchen were to be replaced and that the trustees were to have more strict knowlegde of Dept. property.

Under new business, the members were informed of the Retarded Childrens drive Monday 11-11-57 and Muscular Dystrophy drive Monday Dec 2nd, 1957.

There being a vacancy in the Roll call the Company proceeded to vote on Application of James McGurn to become a member of Hose Co. The ~~####~~ Captain appointed Roy Hinch and Floyd Terpening as tellers and the members cast there ballot. The ballot Box showed all clear and James Mc.Gurn was elected a member of the DeLand Hose Company, subject to approval of Village Board. Tellers excused.

The Treas. report was read showing receipts of \$ 10.25, disbursements of \$13.70 leaving a balance of \$ 511.44. Motion by C. Stewart 2nd by B. Bastian to accept the treas. report as read. Motion carried.

Lester Crane reported that the cards were slow in coming in for dinner reservations and asked the fellows to step it up a bit. There was some discussion about the amount of money to be spent for Bar bill.

Motion by A. Keefe 2nd by G. Murphy that the Company spend \$ 125.00 on Bar Bill for the party. Motion carried.

There was much heated discussion about the members who were lax on attending fires and meetings. The secretarty was instructed to notify the deliquent men to appear at the December meeting and explain their laxity. Also a letter to Red Rohr asking him to be at the December meeting and explain why he does not attend meetings.

There being no further business the meeting was adjourned.

E.H. Hare, Sec

Roll Call. 21 members present
10 " excused
13 " absent.

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:10PM by President James Finnegan.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

President James Finnegan spoke about the delinquency of members, stating that this same condition crops up every two or three years. Jim stated that there were some circumstances which he would like to check into and asked for a motion from the floor to table any action on this matter until the January meeting. Motion by Irving Anderson 2nd by G. Murphy that action on delinquent members be postponed till the January meeting. Motion carried.

A bill for \$ 4.90 was presented to the Company (for meeting cards) Motion by R. Hinch 2nd by C. Stewart to pay this bill. Motion carried.

The treas. report was read showing receipts of \$ 89.30, disbursements of \$ 425.25 leaving a balance of \$ 175.49 . there being no corrections the treas. report was accepted as read.

President Finnegan introduced J. McGurn , new member to the Company. Jim. also stated that the next meeting would be Jan. 1st. a holiday so it was decided to hold the Jan. meeting Wednesday Jan. 8th, 1958. Sec. to mail cards to the members.

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll call.
31 members present
14 " excused

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:15 PM by Pres. James Finnegan.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 16.73 were presented to the company. Motion by T. Pittinare 2nd by B. Smelter to pay these bills as presented. Carried.

The following communications were read to the Company.

Xmas card from George Hurlburt

Thank you from Stevens family

State dues request.

Notice of NC executive meeting Jan 12th, 1958

Merrill Watson reported on the sick members stating Floyd Terpening was not too well.

President James Finnegan reported on his checking into members who had been lax in attending meetings but found that most had satisfactory excuses. Vincent Lawler also reported that his findings were much the same as the Presidents. Vincent Lawler asked for a postponement of thirty days before acting on Arthur Rohr resignation.

Motion by Earl Bieler 2nd by B. Bastian that the request of Vincent Lawler and the inquiry committee asking a thirty day postponement on lax members, be granted. motion carried.

Next order of business was a letter from Charles Hewitt requesting that he be allowed to resign from Hose Company and that his name be placed on the Honorary Roll and he be granted Exemption papers. Motion by Wm. Caward 2nd by Art. Keefe that the request of Charles Hewitt be granted. Motion carried.

Art. Keefe stated that he had been appointed on a committee for the Dept. to check into a club room and asked for suggestion from the members of the Hose Co. Many ideas and suggestions were forthcoming.

The treas. report was read showing receipts of \$ 256.75, disbursements of \$16.73 leaving a balance of \$415.51. Motion by A. Fett 2nd by L. Crane to accept the Treas report as read. Motion carried.

There being no further business the meeting was adjourned.

E.H.Hare,
Sec.

Roll Call.

30	Members	present
12	"	excused
1	"	absent
1	"	resigned
1	"	under discussion.

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:10 Pm. by President James Finnegan.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company.

- Thank you card from McGurn Family
- Thank you card from Schrader Family
- Letter explaining proposed addition to County Assoc. Constitution
- Copy of form used in requesting local option for Bingo.
- Letter from N.Y.S. Assoc. of Insurance Agents, Inc. telling of a contest they are sponsoring. (turned over to Chief Stewart)
- Notice of Western Assoc. dues \$ 3.00

Bills totaling \$ 18.45 were presented by the treas. Motion by H. VanDorpe 2nd by T. Pittinaor to pay these bills as presented. Motion carried.

Motion by H. VanDorpe 2nd by A. Keefe to grant request of Arthur Rohr that he resign from Hose Company and be granted his Exemption papers and his name be placed on the Honorary Roll. Motion carried. This action was granted with regret.

Chief Cal. Stewart asked that more Hose Company men turn out for the regular Thursday night schools. There are many pointers which can be picked up at this school

Due to the resignations of Chas. Hewitt and Arthur Rohr, ~~the~~ the company proceeded to vote on the applications of Roy Bergen and Leon Buck. The president appointed R. Hinch and A. Pelton as tellers, and then proceeded to vote on application of Roy Bergen. Ballot showed favorable. ext application of Leon Buck, ballot showed favorable and these two men were elected members of the DeLand Hose Company #1. The president excused the tellers.

The president appointed C. Stewart - A. Keefe and H. Van Dorpe as a committee to suggest proposals to enlighten the meetings, attendance, etc.

The treas. report was read shwoing receipts of \$ 6.00 Disbursements of \$ 18.45 leaving a balance of \$ 403.06. Motion by I. Anderson 2nd by H. VanDorpe to accept the treas. report as read. Motion carried.

E.H.Hare,
Sec.

Roll Call.

- 27 Members present
- 15 " excused
- 1 " absent
- (2) new accepted

Regular meeting of the DeLand Hose Company was called to order in the Fire Hall at 8:10PM by President James Finnegan.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company

Letter from N.C.V.F.A. asking that cards be sent to the senators and assembly men asking for passage of Senate Print 511, Introductory No. 511.

Letter from County Assoc. telling of new officers to be elected and asking that if we had suggestions to present them at April 27, 1958 meeting at East Rochester Country House.

Letter from Chautauqua County Assoc. asking for endorsement of Fred J. Dillenkofer for 2nd Vice Pres. of Western Assoc. All such matters are left to discretion of Delegates.

Letter from Webster Fire Dept. asking for endorsement of Cecil J. Duffy for office of 2nd Vice Pres. of County Assoc. Delegates matter.

Merrill Watson reported that Floyd Terpening was in Clifton Springs San. and was showing a slight gain.

Motion by V. Lawler 2nd by H. Good that the Company pay for the lunches after meeting (donations had been made by members) and to thank the committee for their fine work. Motion carried.

The treas. presented a bill for \$ 7.95 for evenings lunch. Motion by Fett 2nd by Smelter to pay this bill. Motion carried.

Motion by Anderson 2nd by Bastian that the Hose Company pay for the dinners and other fees of the Officers who attended the 3rd Battalion dinner to be held in the near future. (this to include Wives also) Motion carried.

The treas. report was read showing receipts of \$ 46.50, disbursements of \$ 7.95 leaving a balance of \$ 441.61. Motion by Marsh 2nd by Bastian to accept the treas. report as read. Carried.

President Jim. Finnegan appointed a nominating committee as follows to prepare slate of officers and delegates for coming year to be presented at next meeting.

G. Bell - J. Good - E. Hess

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll call

29 members present
15 " excused
1 " absent.

Regular and Annual meeting of the Deland Hose Company #1, Inc. was called to order in the Fire Hall at 8:10 P.M. by President James Finnegan.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company

Notice of Monroe County Dues-\$10.00

Letter from Village Board OK ing the two new members.

Letter containing four tickets for Ed. McKinney Dinner-ordered returned.

Motion by Earl Bieler 2nd by Wm. Bieler to pay the Monroe County dues. Carried.

Merrill Watson reported that Floyd Terpening was expected home about the 2nd Apr

The next order of business was election of Officers for the coming year. The nominating committee read their proposed slate. Motion by H. VanDorpe 2nd by Wm. Bieler that the Company accept the proposed officers as presented by Nominating Committee and that the Secretary be instructed to cast ballot for these men and they were elected to fill the offices for the coming year. Motion carried.

- President ----- Ronald Schrader
- Treas. ----- Ralph E. Burrus
- V. Pres. ----- Brewster Bastian
- Captain ----- Merrill T. Watson
- Secretary ----- E. Hiram Hare
- 1st. Lieut. - Charles Wm. Bieler
- 2nd. Lieut. --- Anthony Pittinaro
- Trustees - Paul Marsh(1) Merrill T. Watson (2) Gordon Murphy(3)
- N.S.N.Y. Vol. Assoc.
- Delegates Earl Bieler --- Harland Good.
- Alternates August Fett --- Arthur Keefe

New York State Assoc.

- Delegate ---- Earl Bieler
- Alternate --- Vincent Lawler

Western Vol. Assoc.

- Delegates---- Lester Crane ----- August Fett
- Alternates -- Arthur Keefe ----- Roy Bergen

Monroe County Assoc.

- Delegates ----- August Fett ----- Earl Bieler
- Alternates ---- Paul Farrell - James McGurn - Vincent Lawler - Francis Pittinaro

COMMITTEES

- Finance - H. Marsh - E. Hess - B. Smelter
- Visiting- M. Watson - M. McMahon - Wm. Caward
- Entertainment - A. Beer, chairman - Gordon Murphy - A. Felton
- Inquiry - V. Lawler - P. Marsh - A. Keefe

The Treas presented bills totaling \$ 66.71, motion by T. Pittinaro 2nd by H. Bieler to pay these bills. motion carried.

The treas, report was read showing receipts of \$ 30.75, disbursements of \$ 66.71 leaving a balance of \$ 415.65. Motion by B. Smelter 2nd by T. Pittinaor to accept the treas. report as read. motion carried.

The outgoing Officers were given a rising vote of thanks for their fine work and the new officers stated that they hoped they could do as fine a job. There being no further business the meeting was adjourned.

Roll Call

30 members present
12 " excused

E.H. Hare, Sec.

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:05 PM. by President Ronald Schrader.

The minutes of the last meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 7.73 were presented by the company treas. Motion by A. Fett 2nd by P. Marsh to pay these bills. motion carried.

Motion by Earl Bieler 2nd by Harold Marsh that the Hose Company purchase the tickets for the McKinney Dinner and send the delegates and their wives motion carried

Motion by H. Van Dorpe 2nd by H. Newman that the Hose company pay 1/3 of the cost of the lunch for the members after the parade at Canandaigua. motion carried.

The treas. report was read showing receipts of \$ 113.00, disbursements of \$ 23.73 leaving a balance of \$ 504.92 . Motion by A. Fett 2nd by B. Smelter to accept the treas. report as read. Carried.

Motion by Cal. Stewart 2nd by H. Good that the Hose Company adjourn meetings til October granting the treas. power to pay all necessary expenses which should occur during the summer months. Motion carried.

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll Call

26	members	present
17	"	excused
2	"	absent.

Sept. 3rd, 1968

Regular meeting of the DeLand Hose Company was called to order in the Fire Hall at 8:05 PM. by President Ronald Schrader

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company.

Card of thanks from Kenney Family

Card of thanks from Good Family

Card of thanks from Bruening Family

A letter of resignation asking for exemption papers and to have name placed on Honorary Roll was received from Paul Marsh.

President R. Schrader spoke about the Bowling League, stating that next month those wishing to participate should make their choice known.

Irv. Anderson spoke about the coming FUND drive, urging every one to take part. President Schrader also asked that each member take part, explaining very thoroughly the whole set up. There was plenty of discussion amongst the members.

Chief Stewart told of the Sea Breeze Parade to be held Saturday Sept. 6th, 1968 at 6:30 PM.

There had been some mention previously about the Hose Company changing it's meeting, after much discussion, President Schrader called for a vote of hands and it was decided to leave the meetings as they are for the present.

Motion by August Fett 2nd by H. VanDorpe that the Hose Company accept the resignation of Paul Marsh and that his name be placed on the Honorary Roll and that he be granted his Exemption papers, Motion carried. This action was granted with regret as Paul had always been a very active member and the Secretary was instructed to tell Paul by letter of the Company feelings.

Application of Wm. Rieber was turned over to the Inquiry committee.

The Treas. report was read showing receipts of \$ 13.75 - disbursements of \$35.23 leaving a balance of \$ 483.44. Motion by C. Stewart 2nd by H. Van Dorpe to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

E.H. Hare, Sec.

Roll Call

23 members present
12 " excused
3 " absent.

Oct. 1st, 1958

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:05PM by President R. Schrader.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 16.15 were presented by the treas. Motion by H. Good 2nd by J. Finnegan to pay these bills as presented. Motion carried.

The following communications were read to the Company.

Thank you card from Kopp Family.

Letter from Jack Bell requesting that he be placed on the Active Roll.

Motion by Fred Haybee 2nd by Ben. Smelter that John Bell be placed on the active Roll. Motion carried.

Vin. Lawler reported that he called on the members who had been missing meetings and that they were present at this meeting.

Avery Beer stated that the entertainment committee had planned a lunch and some movies for the Company after the meeting.

President R. Schrader once again explained the coming Fund Drive and the part the Hose Company would take in this affair.

The next order of business was the election of members. Pres. Schrader appointed J. Finnegan and H. Bieler as tellers and the company proceeded to vote on the application of Wm. Reber to become a member of the Hose Company. The ballot showed all clear and Wm. Reber was elected a member of the DeLand Hose Company. Tellers were excused.

It was reported that Ray. Coomber was ill having had an emergency operation for appendicitis. The members were asked to send Ray a note or Card.

The treas. report was read showing receipts of \$ 15.75; disbursements of \$ 16.15 leaving a balance of \$ 483.04. Motion by Fred Haybee 2nd by H. Bieler to accept the treas. report as read. Motion Carried.

There being no further business the meeting was adjourned. The lunch and the pictures which the entertainment committee provided were enjoyed by all present.

E.H.Hare

Sec.

Roll Call

21 members present
15 " excused
7 " absent

Nov. 5th, 1958

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:10PM by President R. Schrader.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 24.44 were presented to the Company. Motion by E. Bieler 2nd by H. Good to pay the bills as presented. Motion carried.

The following communications were read to the Company

Letter of thanks from Merrill Watson

Card of thanls from Lester Lewis Family

Letters of resignation was received from Alfred Felton and Edward Kenney asking for Exemption papers and to have their names placed on Honorary Roll. Both men explained that work, etc. prevented them from taking active part in the Company.

Motion by Earl Bieler 2nd by H. Good to grant the request of Alfred Felton and Edward Kenney and remove them from Active Roll, place their names on Honorary Roll and grant exemption papers. Motion Carried.

The entertainment committee informed the fellows that they had planned alunch to be served after the meeting.

There was some discussion about the company purchasing jackets, this was postponed till the December meeting.

Due to the resignation of Ed and Al, there were two vacancies created in the Hose Company so President Schrader appointed Wm. Bieler and Tony Pittinaro as tellers & the Company proceeded to vote on the application of James Schrader to become a member of the Hose. Company. The ballott showed all clear and G. James Schrader was elected a member of the Hose Co. The president excused the tellers.

Eugene Murphy thanked the fellows for their remembrance when he was injured.

There was some discussion about a banquet, Motion by H. Van Dorpe 2nd by Wm. Bieler that the Hose Company hold a banquet, member to pay for partners dinner and no company funds to be spend at Bar. Motion carried.

President Schrader instructed the entertainmant committee to report their findings at December meeting.

Chief Cal. Stewart stated that there would be a mutual aid run to Brighton Sat. Nov. 15th at 2PM and asked the fellows to turn out for this if possible. Cal also told the fellows that there would be a Radio school to be held soon and he wanted all radio operators and drivers to be sure to attend these sessions.

There being no further business the meeting was adjourned. (There was no treas. report as the treas. was absent.)

E.H. Hare, Sec.

Roll Call.

23 members present
10 " excused
8 " absent.

	Fines	100
Coomber dues		400
Molz	"	200
Wagner	"	200
donation		250.

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Club Room (Meeting Hall rented) by President R. Schrader at 8:10PM.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company.

Letter from Fred Maybee asking that he be removed from Active roll (moving) and placed on Honorary roll

Request from State Assoc. for donation to Home on Hudson, this request to be turned over to the Dept.

Bill for \$ 2.50 for HiHare for postage.

Motion by C. Stewart 2nd by T. Aldrich to place Fred Maybee on Honorary Roll. Motion carried.

Vincent Lawler reported on his findings on Messerino Bros. not attending meetings both fellows bowl every Wednesday night, company to follow up on them.

The Banquet was discussed and it was decided to postpone plans till later date.

There was some discussion about new Jackets for the members, Motion by Helmut Newpen 2nd by J. Schrader to hold up on Jackets till after Banquet. Carried.

Chief Cal. Stewart reminded the fellows that there would be a Radio School at Egypt fire hall Thursday nite 12-4-58. and he also reminded the drivers that the Ladder truck was to answer all out of town calls in the future.

There being two vacancies in the Hose Company the Company proceeded to vote on t applications of John Fitzgerald and The president appointed tellers and the vote w was declared open, after all had voted the ballot showed all clear and John Fitzgerald was elected a member of the Hose Co. Also John Garbyt, a transfer from Bushnel Basin dept. presented his application for admittance to Hose Co. Motion by V. Lawler 2nd by T. Pittinaor to accept the application of John Garbut and he was accepted in to Hose Company.

Vincent Lawler asked that the Dept. purchase more rope for the Dept. and Chief Stewart stated that he would bring this matter up at the next Dept. meeting.

Eugene Murphy spoke of the future plans of furnishing radios for the members of the Dept.

The treas. report was read showing receipts of \$ 15.75, disbursements of \$8.50 leaving a balance of \$ 581.79. Motion by R. Hinch 2nd by H. Good to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

E.H. Mare

Sec.

Roll Call

23	members	present
20	"	excused
2	2	accepted

Jan. 7th, 1959

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:05PM by President R. Schrader.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following bills were presented to the Company, State Assoc. dues \$ 4.00 and \$ 1950 Bryant printery for meeting cards. Motion by R. Hinch 2nd by B. Smelter to pay the bills as presented. Motion carried.

Avery Beer reported that there were only two dates open to hold the Annual Banquet and fast action would be needed to grab one of these dates.

Motion by James Finnegan 2nd by Roy Dergen that the Annual Banquet be held Saturday Jan. 31st, 1959 at the Green Lantern Inn and that a rochester be secured for this affair. Motion carried.

Motion by F. Pittinaro 2nd by Avery Beer that Honorary Members should pay the price for themselves and partner at the banquet. Motion carried.

Eugene Murphy, village board member, spoke about radios for the fire Dept. stating that the consensus of opinion was for the Motorola Quik Call type.

Motion by F. Pittinaro 2nd by H. Bisler that the Hose Company pay for the Line Officers and their wives who were to attend the 3RD Battalion dinner to be held Jan. 24th, 1959. Motion carried.

The treas. report was read showing receipts of \$ 102.25, disbursements of \$ 36.44 leaving a balance of \$ 647.81. There being no corrections to this report it was accepted as read.

There being no further business the meeting was adjourned.

E.H. ^Aare. Sec.

A fine lunch was provided by the entertainment committee.

Roll Call

23	members	present
21	"	excused
1	"	absent.

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:05 PM by President Ronald Schrader.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$153.20 were presented by the treas.. Motion by Van Dorpe 2nd by Wm. Reber to pay these bills as presented. Motion carried.

The following communications were read to the Company
Notice of Western Assoc. Dues.
Five books of tickets from N.C.V. Social club.

Motion by Earl Bieler 2nd by H. Good to return books of tickets to Social club, motion carried.

Motion by Earl Bieler 2nd by Jim. Schrader to pay Western Assoc. dues. Motion carried.

President R. Schrader appointed the following members on the nominating comm.
Eugene Murphy - James Finnegan - Thomas Aldrich.

The treas. report was read showing receipts of \$ 8.75, disbursements of \$ 161.20 leaving a balance of \$ 495.36, Motion by A. Pett 2nd by H. Good to accept the treas report as read, Motion carried.

President R. Schrader appointed the following members on a committee to investigate price and types of jackets for the Hose Company.
H. VanDorpe - Paul Farrell - James Schrader.

Due to a meeting being held by the town concerning re-assessment of properties, the entertainment committee did not plan a lunch and the meeting was adjourned early so the men could attend this important meeting.

E.H.Hare
Sec.

Roll Call.

24	members	present
20	"	excused
1	"	absent.

March 4th, 1959

Regular meeting of the DeLand Hose Company was called to order in the Fire Hall at 8:10 PM by President R. Schrader

President R. Schrader opened the meeting to salesmen to show sample of jackets which the Hose Co. was contemplating on purchasing. There were several types and prices quoted.

Motion by J. Schrader 2nd by H. Van Dorpe that the Hose Company purchase Jackets for the Active members, Honorary members to pay for their own if they wish to have one, Motion carried.

Motion by H. Van Dorpe 2nd by J. Schrader that the Hose Company pay 40% of the cost of New Jackets, Hose Company's cost not to exceed \$ 8.00. Motion carried.

Motion by Earl Bieler 2nd by R. Hinch to call meeting to order and proceed with regular business of meeting. Motion carried.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 1.60 were presented to the Company. Motion by T. Pittinaro 2nd by F. Pittinaro to pay this bill. Motion Carried.

There was a letter from Penn Yan Fire Dept. asking endorsement of one of their members for 2nd Vice Pres. of N.Y.V. Assoc. Motion by Earl Bieler 2nd by J. Finnegan to leave selection of this matter to our delegates at Convention. Carried.

The nominating committee told of their plan for the selection of officers to be acted on at Annual meeting.

The skin diving plan which the Dept. was entering into was explained to the members present.

Motion by F. Pittinaro 2nd by H. Van Dorpe that the Hose Company accept "Chuck Higby" as the supplier of the new Jackets and that he be instructed to have some sample jackets at next meeting. Motion carried.

The treas. report was read to the Company showing receipts of \$ 55.25, disbursements of \$ 1.60 leaving a balance of \$ 549.01. Motion by T. Pittinaro 2nd by H. Van Dorpe to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned and the fellows then enjoyed coffee and cookies served by the entertainment committee.

E.H.Hare,
Sec.

Roll call

30 members present
13 " excused
2 " absent.

Regular and Annual meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:15PM by President Ronnie Schrader.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Previous to the meeting a representative of the Higby Company was present to show jackets, so it was decided to proceed with this project before proceeding with the business of the Annual meeting.

Motion by Roy Hinch 2nd by M. Watson that the Hose Company select Navy Blue and Gray as the color for the new Jackets. Motion carried.

Motion by T. Aldrich 2nd by R. Hinch that the new jackets have Hose Co. emblem on them. Motion carried.

Motion by J. Bell 2nd by H. VanDorpe that we accept the Jacket with the roll collar and knit cuffs, providing the Higby company guarantee in writing to replace worn collars for \$ 1.50 . Motion carried.

Motion by Wm. Bieler 2nd by T. Aldrich that the Hose Company emblem be # chenille three inches across and placed over the heart. Motion carried.

It was decided that the dead line on ordering new jackets be the May meeting.

The treas. presented bills totaling \$ 32.36. Motion by Wm. Bieler 2nd by H. Marsh to pay the bills as presented. Motion carried.

The following communications were read to the Company, all pertaining to conventions so were referred to dept.

The next order of business was election of Officers for the coming year, President R. Schrader appointed A. Beer & E. Hess as tellers and the ballott prepared by the nomination committee was passed out to each member present.

The tellers collected the ballots and after checking stated that the ballots showed all in favor of the selection of the nominating committee. Motion by Earl Bieler 2nd by Jim. Schrader that the Hose Company accept the slate as follows Motion carried.

President -----	Brewster Bastian	Trustee(3 years) -----	Elmer Hess
Vice Pres. -----	Helmuth Newman	Captain -----	Wm. Bieler
Secretary -----	E. Miram Hare	1st.Lieut. -----	Tony Pittinapp
Treasurer -----	Ralph Burrus	2nd.Lieut. -----	H. VanDorpe

Hose Company selection for 2nd Asst. Chief to Dept. Clair Stewart.

Delegate to N.Y.State Assoc.

Vincent Lawler ----- Delegate Earl Bieler ----- Alternate

N.C.N.Y.Vol. Assoc.

H. Good & A. Fett ----- Delegates A. Keefe & P. DeRidder---Alternates

Wetsern Assoc.

R. Bergen & A. Beer -- Delegates L. Crane & J. McGurn -- Alternates

Monroe County Assoc.

Earl Bieler & August Fett ----- Delegates
I.Anderson-Gordon Murphy-Ronald Schrader- Paul Farrell -- Alternates.

President Brewster Bastien excused the tellers and proceeded with the order of business.

Chief Cal. Stewart thanked the fellows for the fine work done at the grass fires the past few days and stated that we should always anticipate the worst and be prepared for it.

Motion by Earl Bieler 2nd by R. Schrader that all Honorary members past due should be dropped from the roll. Motion carried.

The treas. report was read showing receipts of \$ 38.75, disbursements of \$ 32.36 leaving a balance of \$ 555.40 in cash. Motion by I. Anderson 2nd by R. Schrader to accept the treas. report as read. Motion carried.

President Brewster Bastian appointed the following committee.

Inquiry --- V. Lawler - Arthur Keefe - Ronald Schrader
 Finance - Harold Marsh - Gordon Murphy - Avery Beer
 Visiting - Merrill T. Watson - Harland Good - Frank Pittinaro
 Entertainment - Rpy Bergen - James McGurn - Helmath Newman - Wm. Bieler.

There being no further business the meeting was adjourned and lunch was enjoyed by all present.

E.H.Hare,
 Sec.

Roll Call

36 Members present
 10 " excused

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall by Vice President Helmuth Newman At 8:10 Pm.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 15.35 were presented by the treas. Motion by A. Fett 2nd by E. Bielar to pay these bills. Motion carried.

Merrill Watson reported that he had sent gifts to Milt. McMahon and John Finnegan who were on the sick list.

James Finnegan thanked the fellows for his father and Milt. thanked the fellows for their remembrance when he was laid up.

Jim. Schrader reported on the new jackets stating that there were 31 orders to date and that Saturday May 9th . was last date to order jackets.

Motion by H. VanDorpe 2nd by J. Schrader to grant permission to the treas. to pay for the jackets when all are delivered. Motion carried.

Motion by H. Marsh 2nd by H. Watson to adjourn meetings till October giving the treas. permission to pay all necessary bills during the summer months. Carried.

The Treas. report was read showing receipts of \$ 18.75, disbursements of \$15.35 leaving a balance of \$ 3.40. Motion by A. Fett 2nd by B. Smelter to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

E.H.Haro,
Sec.

Roll Call

31 members present
8 " excused
6 " absent.

Oct. 7th, 1959

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the club room at 9:PM by President B. Bastian.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following ~~communications~~ communications were read to the Company
 Card of thanks from the Keefe Family, for Mass Card
 Card of thanks from Tom Aldrich for the fruit he received while laid up
 Card of thanks from John Finnegan Family For Mass Card
 Card of thanks from Paul Marsh, for Flowers
 Letter of thanks from Joseph L. Mottelo for our help in electing him Pres.
 N.C.V.F. Assoc.
 Letter containing four tickets for Joseph Kuhn Testimonial dinner, these tickets turned over to Chief Ed. Francis for the Dept. use.

Roy Bergen, chairman of entertainment committee, stated that the Hese Co. Banquet would be held in February, also that he had secured some pictures from Eastman Kodak Co. and would show them at the Nov. meeting and also have a lunch.

There was a bit of discussion about the late manner in which the money was paid to settle the Hose Company's share of the Lyons Convention.

Jim. Schrader suggested that the fellows park in the rear of the Fire Hall on meeting nights as several of the merchants and townspeople had complained about not being able to find a place to park and shop.

Lester Crane presented the application of Irwin G. Hirsh for membership in the Hose Company. This was turned over to the Inquiry committee for further handling, there being no vacancies at this time.

Due to the absence of the treas. there was no treas. report presented.

There being no further business the meeting was adjourned.

E.H.Hare,
Sec.

Roll call

23 members present
 15 " excused
 7 " absent.

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:10PM by President Brewster Bastian.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company

Thank you card for Mass Card from Messerino Family.

Letter from N.Y. State Assoc. telling of Fall Forum to be held Sunday Nov. 15th at Warsaw at 2:30PM.

Roy Bergen gave report on Coming Banquet to be held in February sataing prices, etc. with the Green Lantern Inn being about the best selection. It was suggested th at we have band for dsncing with the Inn paying for at least half the cost.

Motion by R. Schrader 2nd by H. VanDerpe that the Hese Company Dinner be held Saturday ebruary 13th, 1960 with open Bar, no money from the Hose Company for this purpose. Motion carried.

Motion by Gordon Murphy 2nd by M. Watson that each member pay for wife erguest. Motion carried. Invited guests to be elected officers of the Dept.

The treas. report was read showing receipts of \$ 309.20, Disbursements of \$420.52 leaving a balance of \$ 447.48. Motion by Tony Pittinaro 2nd by H. Bieler to accept the treas.,. report as read. Motion carried.

There being no further business the meeting was adjourned.

There were no collections of Fines or Dues due to the fact that the Secretary was late getting to the meeting.

E.H.Hare, Sec.

Roll call

20 members present
17 " excused.
8 " absent

THE FIREMAN'S PRAYER

WHEN I AM CALLED TO DUTY, GOD, WHEREVER FLAMES MAY RAGE, GIVE ME STRENGTH TO SAVE SOME LIFE, WHATEVER BE ITS AGE. HELP ME EMBRACE A LITTLE CHILD BEFORE IT IS TOO LATE, OR SAVE AN ELDER PERSON FROM THE HORROR OF THAT FATE. ENABLE ME TO BE ALERT TO HEAR THE WEAKEST SHOUT, AND QUICKLY AND EFFICIENTLY TO PUT THE FIRE OUT.

I WANT TO FILL MY CALLING AND GIVE THE BEST IN ME, TO GUARD MY EVERY NEIGHBOR AND PROTECT HIS PROPERTY; AND IF, ACCORDING TO YOUR WILL, I HAVE TO LOSE MY LIFE, PLEASE BLESS, WITH YOUR PROTECTING HAND, MY CHILDREN AND MY WIFE.

--AMEN.

*Adopted by Vote to
12/2/59*

*Rev. Chaplain
Prech-Hazemant*

Dec 2nd, 1959

Regular meeting of the DeLand Hose Co. #1, Inc was called to order in the Fire Hall at 8:10 PM by Vice President Red. Newman.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company
 Notice of NCVFA dues and Bulletin \$ 6.00 for year.
 Letter from County Assoc. telling of the Firemen's Prayer and asking adoption of same.

Motion by I. Anderson 2nd by R. Bergen that the DeLand Hose Co. accept and adopt the Firemen's Prayer as suggested by Chaplain Creech of Spencerport. Carried. (Copy on File)

Motion by Roy Hinch 2nd by H. Marsh to pay the NCNY dues Motion carried

The treas. presented Bills totaling \$ 4.48, motion by C. Stewart 2nd by Jack Bell to pay the bills as presented. Motion carried.

Roy Bergen reported on the Hose Co. Banquet, stating it would be held at the Green Lantern Inn on February 13th, price would be \$ 2.75 and we could have Turkey or Beef. there would be dancing after the dinner, the Hose Company to pay for half the price for the Orchestra. Roy also stated that he would have some films on Scubba diving to show at the Jan. Meeting.

Application of Garry # Eugene Stubbing turned over to the Inquiry committee.

The members of the Hose Company were told to report back to the Fire Hall after each alarm as there was always some work to be done and if all showed up it could be done a lot quicker.

The treas. report was read to the Company showing receipts of \$17.50, disbursements of \$ 10.48 leaving a balance of \$ 454.50 Motion by Wm Caward 2nd by Tony Pittinaer to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

E.H. Hare,
 Sec.

Roll Call-

26 members present
 10 " excused
 9 " absent.

Regular meeting of the ~~Fire Department~~ DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:10PM by President Brewster Bastian.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company.

Card of thanks from Hinch Family
notice of Dues for 1960 from N.Y. State Assoc. (\$4.00)
Statement from Security Trust showing balance of \$395.22.

Motion by R. Schrader 2nd by H. VanDorpe to pay State Assoc. Dues of \$ 4.00
Motion carried.

Roy Bergen was instructed to see that all members were notified of the Annual Hose Company Dinner to be held Saturday Feb. 13th 1960 at 6:30PM also to include invitations to Mrs. Hess, Spafford and Hinch. Tell cost of dinner and choice of dinner.

Application of Michael Santini was presented to the Inquiry Committee to be acted on and held for further handling.

Due to the death of Roy Hinch there was a vacancy created in the Hose Co. so the application of Irwin G. Hirsch was presented to the Company and President Bastian appointed M. Watson and Jim Schrader as tellers and the Company voted on Mr. Hirsch. The Ballot showed all clear and Mr. Hirsch was elected a member of the Hose Company subject to approval of Village Board. Tellers excused.

There was much discussion about members living out of the Fire District and delinquent members. The Inquiry Committee were asked to investigate this matter and make a report at February meeting.

In line with the matter discussed at the Department meeting about donating to the Xmas fund for the needy, there was a motion by Jim Schrader 2nd by T. Pittinaro that the Hose Company donate \$ 100.00 to this fund at Xmas time providing the other two companies decided to do the same. Motion carried.

The Treas. report was read showing receipts of \$ 117.50, disbursements of \$ 11.50 leaving a balance of \$ 560.50. Motion by J. Finnegan 2nd by H. VanDorpe to accept the Treas. report as read. Motion carried.

There being no further business the meeting was ~~met~~ adjourned.

E.H.Hare, Sec.

Roll Call

28	Members	present
12	"	excused
4	"	absent

Feb. 3rd, 1960

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:00 Pm by President Brewster Bastian.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following bills were presented to the Company, Bryant's Printery for Banquet cards \$8.70 and Western Firemen's Assoc. dues \$3.00. Motion by H. VanDorpe 2nd by H. Good to pay these bills. Motion carried.

The following communications were read to the Company

Letters of resignation asking for Exemption papers and asking to have names placed on Honorary Roll were read from Floyd Terpening, Nicholas Christou and Harry Luke.

Letter from Committee asking support for Ed. McKinney for 2nd Vice President to N.Y. State Assoc.

Motion By C. Stewart 2nd by H. Good to instruct our delegates to State Assoc. to give support of DeLand Hose Co. #1, Inc. to Ed. McKinney. Motion carried.

Motion by Lester Crane 2nd by Jim. Schrader to grant requests of the members asking for resignation, exemption papers and to have names placed on Honorary Roll be granted to Floyd Terpening, Nicholas Christou and Harry Luke. Carried.

Ronnie Schrader reported on delinquent members telling the Company that the members were Bowling Wednesday nights and that was the reason for their missing meetings.

Due to the three resignations being received the Hose Company acted on the application of Garry Eugene Stubbings to become a member of the Company, the President appointed Harold Marsh and Irving Anderson as tellers and the Company proceeded to ballot on the applicant. The ballot box showed all clear and Garry Stubbings was elected a member of the Hose Company, subject to the approval of the Village Board and his probation period. Tellers excused

Motion by F. Pittinaro 2nd by J. Schrader to wait till March meeting before dropping Honorary members who are behind in dues. Motion carried.

Inquiry Committee stated that they would like to wait for further information about the Chas. Wm. Bieler situation and asked to postpone any action on this matter till the March meeting.

Irwin Hirsch was introduced to the members present and he was told that he was on probation for one year.

The Hose Company decided that it would excuse Chas. Wm. Bieler from active duty till the Company received an answer from the Village Attorney.

The treas. report was read to the Company showing receipts of \$ 18.75, disbursements of \$ 11.70 leaving a balance of \$ 567.55 Motion by H. Marsh 2nd by Frank Pittinaro to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

E.H. Hare, Sec.

Roll Call

30 Members present
10 " excused
2 " absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:05 PM by President Brewster Bastian.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 145.56 were presented to the Company, Motion by T. Pittinaro 2nd by L. Crane to pay the bills as presented. Motion carried.

The following communications were read to the Company.

Letter from The Scottsville Fire Dept. asking the support of the Hose Co. for Martin J. Hynes for office of 2nd Vice Pres. of County Assoc.

Letter from N.C.V.F.Assoc. asking for "AD" in Convention book

Letter from Village Board approving Membership of Irwin Hersch in Hose Co.

Letter from Sea Breeze Fire Dept. asking support of Hose Co. for Wm. A. Woods for 2nd Vice Pres. of County Assoc.

Motion by Earl Bieler 2nd by H. Good that the Hose Co. endorse the nomination of Martin J. Hynes as 2nd Vice Pres. of the Monroe County Asso. delegates to be so instructed and Secretary to send letter of endorsement to committee. Motion carried

Motion by E. Bieler 2nd by T. Aldrich to table letter from NCVF Assoc. requesting advertising in Convention magazine. Motion carried.

Vincent Lawler stated that Charles William Bieler was eligible to stay on as a active member in the Hose. Company.

Motion by Irving Anderson 2nd by R. Burrus that Chas. Wm. Bieler be reinstated to active status. Motion carried.

Motion by J. Schrader 2nd by I. Anderson that Floyd Terpening be be carried on to the Honorary Roll as a Paid up member for Life. Motion carried.

President Brewster Bastian appointed H. Marsh, Chairman- M. Watson, Wm. Coward and Eugene Murphy as nominating committee to select slate for coming year.

President Bastian appointed Paul Karrel and Wm. Aber as tellers and the Hose Co proceeded to vote on the application of Michael Santini to be a member of the Hose Co. After all had voted Michael Santini was elected a member of the Hose Co. The tellers were excused.

The Treas. report was read to the Company showing receipts of \$59.00, disbursements of \$ 145.56, leaving a balance of \$ 480.99. Motion by H. Marsh 2nd by F. Pittinaro to accept the treas. report as read. motion carried.

George Hurlburt

There being no further business the meeting was adjourned. The names of Vincent Wagner, Arthur Rohr and Frederick Maybee were dropped from the Honorary Roll.

Roll Call

E.H.Hare, Sec.

31 Members present

10 " excused

April 4th, 1960

Regular and Annual Meeting of the DeLand Hose Company #1, Inc. was called to order in the Club room of the Fairport Fire Hall at 8:10PM by Pre. Brewster Bastian.

The Minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$34.50 were presented by the treas. (candy for Lawler, cigarettes for Marsh and Salary for Hare & Burrus) Motion by J. Bell 2nd by H. Good to pay the bills as presented. Motion carried.

The following communications were read to the ~~####~~ Company
 Letter from Ralph Wilson asking about Exemption papers
 Card of thanks from Gordon Murphy ~~RE~~ death of his father
 card of thanks from Vin Lawler for box of candy
 card \$8 thanks from H. Marsh for cigarettes
 Letter from Village Beard approving applications of
 Michael Santini & Garry Stubbings
 Books of thicketts from NCVFA. for convention expenses

Motion by E. Bieler 2nd by I. Anderson to return tickets to NCVFA. Carried.

The next order of business was elections of Officers ~~and~~ the coming year. The nominating committee read the slate of Officers, etc they proposed for the coming year and asked that if there were no other nominations that the Sec. be empowered to east ballott for the complete group, as follows

Pres. ----- Helmuth Newman	Captain ---- Anthony Pittinaro
V. Pres. ----- Chas. Wm. Bieler	1st. Lieut.- Henry VanDorpe
Secretary --- E. Hiram Hare	2nd. Lieut.- Lester Crane
Treas. ----- Ralph E. Burrus	Trustee 3 Yrs@ James Schrader

Delegates to N.C.N.Y. Assoc.
Harland Good -- August Fett

Alternates
Arthur Keefe -- James McGurn

Delegate to N.Y. State Assoc.
Earl Bieler. -- Delegate

Vincent Lawler - Alternate

Delegates to Western Assoc.
James Schrader -- John Garbutt

Alternates
John Fitzgerald -- William Reber

Delegates to Monroe County Assoc.
Earl Bieler -- August Fett

Alternates
John Bell - Ronald Schrader
Francis Pittinaro - Paul Farrell

Motion by Earl Bieler 2nd by J. Bell that the Slate of officers as proposed by the nominating committee be accepted as read. Motion carried. The Secretary east ballott for the slate and the above Officers, etc. were elected for the year 1960-61.

Nomination by H. Van Dorpe 2nd by J. Bell for James Schrader for Trustee to the Dept. for three years to succeed Gordon Murphy (outgoing) Motion carried.

It was decided that all Hose Company members holding Dept. offices be elected at the Dept. meeting and the members present stated they would see to this matter.

There was considerable discussion about delegates expenses to conventions, this matter was tabled till May meeting.

The treas. report was read to the Company showing receipts of \$30.25, disb. of \$49.50 leaving a balance of \$461.74 on hand. Motion by J. Bell 2nd by T. Aldrich to accept the treas. report as read. Carried.

There was considerable discussion about the fact that members could not hear the Fire Alarm and it was noticed that this lack of hearing signal was subject to the wind conditions at the time of alarm. Motion by Wm. Caward 2nd by Roy Bergen that the Hose Company ask the Fire Dept. to recommend to the Village that additional Sirens be placed about town to assist in warning the fellows of Fire Calls. Motion carried.

President Red. Newman appointed the following committees
Inquiry --- V.J. Lawler - A. Keefe - R. Schrader

Finance -- H. Marsh - G. Murphy - Wm. Reber

Visiting - M. Watson - H. Good - F. Pittinaro

Entertainment - J. McGurn, chairman - J. Garbutt - F. Pittinaro.

There being no further business the meeting was adjourned.

C. Stewart-Pro Tem
E.H. Hare, Sec.

Regular meeting of the DeLand Hose Company was called to order in the Fire Hall at 8:10 Pm by President H. Newman.

The minutes of the last meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company

- Card of thanks from DeRidder Family
- Letter from Vol. Fire Police Assoc. requesting Ad for their magazine.
- Letter from Vincent Wagner requesting Exemption papers
- Notice of dues to Monroe County Assoc.

Motion by Earl Bieler 2nd by L. Crane to table letter from Vol. Police Assoc. Motion carried.

Motion by E. Bieler 2nd by G. Murphy to grant Exemption papers to Vincent Wagner Motion carried.

Motion by B. Smelter 2nd by Earl Bieler to pay the Monroe County Assoc. Dues. Motion carried.

The applications of Robert Carl Peters, Stanley J. Glover, Jr and George H. Witzel were presented to the Company.

A letter with 10 books of tickets was received from the Hilton Fire Dept. asking our help in defraying the expenses of the West. Assoc. Convetion. Motion by Earl Bieler 2nd by Wm. Caward to return the books of tickets to Hilton. Carried.

There was some discussion about delegates expenses, the facts about the expenses are- \$ 15.00 from the Company and \$ 20.00 from the Dept. or a total of \$ 35.00 for each delegate. Motion by G. Murphy 2nd by B. Bastian that the Hose Company continue to pay to each delegate the \$ 15.00 expenses to the N.C. Vol. Assoc, the Western Assoc and the State Assoc. and to honor any reasonable expenses over this amount incurred. Motion carried.

Motion by Earl Bieler 2nd by T. Pittinaor that each delegate present bill for expenses to treas. of Company and Dept. for himself. Motion carried.

Motion by T. Pittinaor 2nd by Earl Bieler that the Hose Company pay one-third of the cost of the smorgasboard to be held after the parade of NCVFA to be held in Auburn in June. Motion carried.

Chief Cal. Stewart reported that the matter about aux. sirens would soon be checked into

Motion by Gordon Murphy 2nd by B. Bastian that the Hose Company adjourn meetings till October, 1960. Motion carried.

Motion by Earl Bieler 2nd by A. Fett that the Hose Co. donate \$ 10.00 to the St. Paul Blvd. Memorial Fund. Motion carried.

Motion by C. Stewart 2nd by A. Fett that the Treas. be granted tauthority to pay all necessary bills incurred by the Company during the summer months. Mot. carried.

The Hose proceeded to to vote on the application of Robert Carl Peters, the pres appointed B. Dmelter and P. DeRidder as tellers, the ballot showed all clear and Robert Carl Peters was elected a member of the DeLand Hose, subject to approval of the Village Board. Tellers excused.

The treas. report was read showing receipts of \$ 106.25, disbursements of \$ 10.00 leaving a balance of \$ 500.00 Meeting Adj. Hare, Sec.

Present
Absent

Regular meeting of the DeLand Hose Co. was called to order in the Fire Hall at 8:10 PM by President Helmuth Newman

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company

- Card of thanks from Messerino Family
- Card of thanks from Good Family
- Tickets for banquet NCVFA at Auburn
- Resignation from Harland Good asking to be placed on Honorary Roll
- Resignation from Joe Messerino
- Resignation from Irwin Hirsch

Motion by Earl Bieler 2nd by J. Finnegan to return NCVFA tickets. Motion Carried

Motion by Roy Bergen 2nd by J. Schrader to accept the three resignations and grant request of Harland Good and place his name on Honorary Roll. Motion carried.

Merrill Watson reported for Sick committee stating that Paul Farrell had been ill for about two weeks but was on the mend and that Vincent Lawler was recuperating from a Ulcer attack and would be going into the Hospital Oct. 23rd. for a Hernia operation.

The following applications were presented to the Hose Company. Stanley Glover, Jr Ed. Hickey and Wm. Bradley. The Inquiry committee had to act on applications, so the only application to be acted on at this meeting was Ed. Hickey as he was a transfer from Egypt Fire Dept. It being not necessary to vote on Hickey Application, there was a motion by Lester Crane 2nd by R. Schrader to accept the application of Ed Hickey and he was elected a member of the DeLand Hose Company.

The application of Carl Peters was approved by Village Board and the application of Mr. Witzel was set aside per his request.

President Red. Newman reminded the Company that it was the duty of the Hose Co. to collect all the area South of Church Sts. in the Annual Fund Drive and asked that all members turn out Monday Oct. 10th.

Due to resignations of Wm Reber, H. Good and the fact that Vin Lawler would be on sick list, Pres. Newman appointed the following members to fill vacancies created. B. Smelter (Inquiry Comm) - J. Bell (Finance Comm) - A Fett (Visiting Comm)

The treas. report was read showing receipts of \$ 217.25 - Disbursements of \$ 155.95 leaving a balance of \$ 629.31 Motion by R. Schrader 2nd by M. Watson to accept the treas. report as read. Carried.

There was a letter from County Fire Assoc. asking opinion about Blue Light. It being opinion of Hose Co. that Blue Light be used by all Firematic purposes.

There being no further business the meeting was adjourned. Pres. Newman suggested that the entertainment comm. have light lunch next meeting.

E.H.Hare

Sec.

Roll Call

23 members Present
15 " ##### excused
3 " Absent

Regular meeting of the DeLand Hose Company was called to order in the Fire Hall at 8:10PM by President Helmrth Newman.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Motion by B. Smelter 2nd by J. Schrader to give the entertainment comm. ten(\$10) dollars to plan lunches for after winter meetings. Motion carried.

The only communication was a thank you card from Paul Farrell thanking the Co. for it's thoughtfulness when he was on sick list.

M. Watson reported that Vin. Lawler was feeling better and would soon be home. J. McGurn reported that thr Hose Co. banquet would be held Feb. 11th, 1961

Due to several resignations the following applications were presented to the Hose Company, all having been passed as OK by Inquiry comm.
1-Stanley J. Glover, Jr. 2- William Bradley 3- Richard Clement. The president appointed J. Schrader & Paul Farrell as tellers and the Company proceeded to vote on these applications.

Motion by Earl Bieler 2nd by James Finnegan that unless there was objection from the floor that these three applicants be voted on collectively. Motion carried. There was no objection to this motion, so the Company proceeded to ballot on the applications. The ballot Box showed all clear and the three men were accepted into the Hose Company, subject to acceptance from Village Board and the required grace period of one year. Tellers excused

Irving Anderson reported that the FUND Drive was a success as far as receipts but that the turn out by the members for collecting was not too good.

The treas. report was read showing receipts of \$ 14.50 disbursements of \$ 10.00 leaving a balance of \$ 633.81. There being no corrections to the treas. report it was accepted as read.

There was much discussion about using the resuscitator and it was decided that ~~####~~ Cal. Stewart and Irv. Anderson would demonstrate to the members of the Hose Company after the December meeting.

The entertainment committee had a tasty lunch for the members after the meeting and all enjoyed the lunch and conversation after the meeting.

E.H.Hare,
Sec.

Roll Call##

25	Members Present
10	" excused
7	" absent

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:10 PM by President H. Newman.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company,
Thank you card from Vin. Lawler for candy & Flowers
Thank you card from Bastian Family
Letter from Village Board approving the new members accepted by Hose Co
Edward Hichey-Stanley Glover, Jr - Wm. Bradley-Richard Clement
Letter from Earl Jacobs, apying dues and requesting to be dropped from
Honorary Roll.
Notice of Dues to NCVFA.

Motion by G. Stubbins 2nd by L. Crane to pay the NCVFA Dues. Motion carried

Gordon Murphy requested Exemption papers, Motion by A. Fett 2nd by F. Pittinaro to grant Papers to Gordon Murphy. Motion carried

Application of Gerald Doser to become member of Hose Company, was turned over to the Inquiry Committee.

James McGurn stated that the Hose Company Banquet would be held Saturday Feb. 11th at the Green Lantern Inn.

The Treas. report was read showing receipts of \$ 7.75, disbursements of \$16.50 leaving a balance of \$ 625.06. there being no objections the treas. report was accepted as read.

There being no further business the meeting was adjourned. The entertainment committee had coffee, cookies for a lunch and Irving Anderson and Cal. Stewart demonstrated the resuscitator to the members present.

E.H.Hare, Sec.

Roll Call

26	Members present
18	" excused
5	" absent

Jan. 4th, 1961

Regular meeting of the De Land Hose Co. #1, Inc. was called to order in the Fire Hall at 8:05 PM by President Melmuth Newman.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The only communications read to the Company were-

Letter from Oscar Kleinhenz asking to be removed from the Active Roll and have his name placed on the Honorary Roll
Notice of N.Y. State Fire Assoc. Dues of \$4.00.

Motion by C. Stewart 2nd by R. Schrader to pay State Assoc. Dues. Carried

Motion by L. Crane 2nd by J. Schrader to grant request of Oscar Kleinhenz and place his name on the Honorary Roll. Carried

Due to resignation of Oscar Kleinhenz, there was a vacancy created in Hose Co. so the application of Gerald Doser was presented to the Company. President Newman appointed J. Schrader and G. Murphy as tellers and the Company proceeded to vote on this applicant. The ballott showed all clear and Gerald Doser was accepted in to the Hose Company, subject to the approval of the Village Board and one year's probation. The tellers were excused.

President Newman suggested that the members become more active in all phases of the Dept. activities, drills, fires, parades, etc. This matter to be discussed further at Feb. meeting.

The treas. report was read to the Company, showing receipts of \$ 110.00, disbursements of \$ 6.50 leaving a balance of \$ 728.56 . Motion by H. Marsh 2nd by Garry Stubbings to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll Call

26	members	present
14	"	excused
4	"	absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:10 PM. by President H. Newman.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills for \$ 3.00 for Western Assoc. dues and \$ 9.00 for cards for Hose Co. Banquet were presented to the Company. Motion by Stewart 2nd by Finnegan to pay these bills. Motion carried.

The following communications were read to the Company.

Letter from Clarence Buss also dues.

Card from Garland Good.

Letter from Village Board Accepting Gerald Doser as member of Hose Co.

Your Secretary reported on Jack Dell, stating that Jock is now home but would be laid up for about a month and would enjoy having the fellows stop in any time.

The members present were appalled at the quick and untimely death of Garry Stubbing, who had been accepted into the Hose Company just one year, and we all know that he would have been a very fine and active member.

At the January meeting there was some discussion about livening up the members as a result the following plan was proposed. Motion by ~~John Fitzgerald 2nd~~ John Fitzgerald 2nd by James Schrader that the Hose Company adopt the following plan for a year- That a Roll or Register be kept of all the sponsored functions of the Department and Company listing each members name and his attendance. A credit of one(1) point shall be given for each time present, the Two(2) members having the most points at the years end shall be awarded one years dues(1) and one ticket to the Department and the Hose Company Annual Banquet(in other words pay for guest). It shall be the responsibility of the Line Officers to keep this list up to date.(Sponsored functions include Fires, Meetings, Drills, Parades, and Banquets) Motion carried.

The Application of David J. Garland was turned over to the Inquiry Comm.

The Treas. report was read to the Company, showing receipts of \$7.25, Disbursements of \$ 12.00 leaving a balance of \$723.81. Motion by R. Bergen 2nd by F. Pittinaro to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned, the entertainment committee had coffee and cookies(very appropriate as the weather was kicking ZERO.

E.H.Hare,
Sec.

Roll call
21 members present
16 " excused
7 " absent

March 1st, 1961

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:15 PM. by President Helmuth Newman.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 241.99 were read to the Company. Motion by R. Schrader 2nd by C. Stewart to pay these bills. Motion Carried.

The following communications were read to the Company-

Thank you card from Garry Stubbings family.

Letter from Dunkirk, N.Y. telling of the West. Assoc. Convention and asking us to take Ad. in Book. (Tabled)

Letter from Wayne County Assoc. asking endorsement of Carlton Huebeler of Newark for 2nd Vice Pres. to NCVFA. (Tabled)

The Company gave a rising vote of thanks to the entertainment committee for the fine Banquet. held at the Green Lantern Inn.

Motion by Irving Anderson 2nd by R. Schrader that the President appoint a Nominating committee to select the slate of Officers for the coming year to be presented at the April meeting. Motion carried.

President H. Newman appointed the following Nominating Committee

Harold Marsh ----- Chairman

John Garbutt Brewster Bastian

Due to a vacancy being created in the Hose Company the application of David J. Garland was presented and the Company proceeded to vote on this applicant. The president appointed R. Schrader & E. Hess as tellers and they prepared the ballot box and all voted. The Ballot showed all clear and David J. Garland was elected to the Hose Company subject to Village Board approval and one year probation. The tellers were excused

There was some discussion about Honorary members being allowed more privileges some members thought that after 25-30-35 years of service they should be invited to all banquets free. this matter to be discussed at April meeting before any concrete action is to be taken.

The Treas. report was read to the Company showing receipts of \$ 47.75, disb. of \$ 241.99 leaving a balance of \$ 529.57. Motion by Stewart 2nd by H. Marsh to accept the treas. report as read. Motion Carried.

Harold Marsh reminded the members that the Hose Company owed the Dept. about \$ 30.00 for the Line Officers expense at 3Rd. Battalion Dinner, further action on this matter at April Meeting.

There being no further business the meeting was adjourned and all enjoyed coffee and cookies furnished by the entertainment comm.

E.H. Hare,
Sec.

Roll Call

27 Members Present
15 " Excused
2 " absent.

April 4th, 1961 continued.

President Wm. Bieler appointed the following committees

INQUIRY -- V.J. Lawler - H. Newman - R. Schrader

FINANCE - H. Marsh - G. Murphy - J. Fitzgerald

VISITING - M. Watson - A. Fett - A. Pittinaro

ENTERTAINMENT - J. Garbutt, Chairman
R. Clement - D. Garland - S. Glover, Jr.

There being no further business the meeting was adjourned.

E.H.Hare, Sec..

Roll Call

33	Members	present
9	"	excused
3	"	absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:15PM by President Wm. Bieler after a very fine dinner of Kraut & Wieners furnished by the Special committee.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 25.27 were presented to the Co. Motion by H. Bieler 2nd by T. Pittinaro to pay these bills. Motion carried.

The following communications were read to the Company

Thank you note from Bastian Family

Letter from Western Assoc telling of convention and containing books of Tickets - Folder on State Assoc. Convention being held in Roch.

Notice of Monroe County Assoc Dues.

Letter requesting endorsement of present officers in NCVFA.

Letter from NCVFA telling of convention.

Motion by G. Murphy 2nd by H. Bieler to pay Monroe County Assoc. dues. Carried

Motion by J. Bell 2nd by H. Bieler that the Hose Company endorse Wood, Hommer, Courneen & Pitcher for NCVFA offices. Carried.

The entertainment comm and KP Comm. were thanked for the fine dinner and splendid clean up. Special thanks to J. Bell for procuring food and C. Stewart for Kraut.

Motion by R. Burrus 2nd by S. Glover that the Hose Co. have a steak dinner in July or August, bring family if you want, preferably on a Wednesday nite. Carried.

Motion by H. Newman 2nd by B. Smelter that the Hose Company adjourn meetings til October and that the Treas. be granted power to pay all necessary bills during the summer months. Motion carried.

Motion by L. Crane 2nd by T. Pittinaro that the Hose Co. pay their third of the cost of smorgsboard to be held by the Dept. at one of the Parades. Carried.

Motion by C. Stewart 2nd by H. Newman that the Hose Company have a dinner in October to start the fall meetings. Motion carried.

Application of Wesley E. Wells, 11 West Ave. was turned over to the Inquiry comm. for further handling.

Chief Cal. Stewart asked the members of the Hose Co to turn out for the parades and drills and warned the members to drive only the truck they were acquainted with and to get all the knowledge they could on the resuscitator and truck operation.

The treas. report showed receipts of \$111.25, disbursements of \$ 42.81 leaving a balance of \$ 578.26. Motion by A. Flett 2nd by H. Bieler to accept the treas. report as read. Carried.

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll Call

32 members present
5 " excused
8 " absent

Sept. 6th, 1961

Special meeting of the DeLand Hose Company was called to order in the Fire Hall at 8PM by President Wm. Bieler.

The minutes of the last regular meeting were read to the Company, Motion by Wm. Caward 2nd by R. Clements to accept the minutes as read. Motion carried.

The Treas. read bills totaling \$443.83 (these bills were culmination 3 months) Motion by H. Marsh 2nd by Wm. Caward to pay the bills as read. Carried.

The following communications were read to the Company

Thank you letter from Mrs. Hickey

Notice of NCVFA meeting to be held Sunday Sept. 17th at Newark.

Notice of Western Meeting to be held Sunday Sept 17 at Dunkirk

Letter of Resignation from Avery Beer.

Motion by Earl Bieler 2nd by R. Clement to accept the resignation of Avery Beer and to grant him his exemption papers. Motion carried.

The Protectives Assoc. at their regular meeting passed a motion to give Two(\$2.00) each to each marching member of the Ladies Auxillary for a banquet and suggested that at each of the other Companies do the same thing and this would provide the Gals with a tidy sum for a Banquet, the Ladies Won first place at State Assoc. Convention parade. Motion by Earl Bieler 2nd by B. Smelter that the De Land Hose Co. donate this amount to the Ladies Aux. Marching Unit(18). Carried.

President Bieler reminded the fellows that the Annual Fund Drive was coming up and that plenty help would be needed and that he would call the men later in the month.

There was much discussion about the attendance at the different activities of the Hose Company, Many good facts were brought out and many tempers flared but after a very good bit of advice and wisdom from Cal. Stewart and Vin. Lawler the discussion was well worth while.

Application of Day Watson was read to the Company, motion by T. Pittinaro 2nd by D. Arland to table the application till October meeting. Carried.

The Treas. report was read showing receipts of \$ 106.00, Disbursements of \$ 446.33 leaving a balance of \$ 237.93. There being no objections the treas. report was accepted as read.

There being no further business the meeting was adjourned.

E.H.Hare
Sec.

Roll Call

30 members present
9 " excused
5 " absent.

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:20PM by Vice President Jim. Schrader. The meeting was proceeded by a very fine dinner of Kraut & Wieners served by Entertainment comm. and Jim. Schrader watchful eye simmering the Kraut to perfection.

The minutes of the last meeting were read to the Company, there being no corrections the minutes were approved as read.

The entertainment comm. stated that their funds were low, motion by H. Marsh 2nd by B. Smelzer to draw check for \$ 25.00 for the committee. Motion carried.

The Entertainment Comm. stated that the Annual Banquet would be held at the Green Lantern Inn, February 10th, 1962. More details later.

John Fitzgerald reported on the Dept. Annual Fund drive and asked the members to be at the Hall at 6-7PM Monday evening Oct. 9th and the fellows would proceed to finish up the drive. Wear Fire Hat and Jackets.

The members thanked the committee for the very fine dinner and asked that we have more of same.

The president appointed H. Marsh and B. Smelzer as tellers and the Company proceeded to vote on the application of Day Watson to become a member of the Hose Co. The Ballot box showed all clear and Watson was elected a member of the Hose Company subject to the Village Board approval and a years probation. Jim. excused the tellers.

Jim. Finnegan thanked the fellows for the fruit and cards while he was laid up and said that he was feeling quite a bit better but still had to take it easy.

Chief Stewart cautioned the fellows about driving the equipment from the hall and to be extra careful now that the bad weather was ahead of us.

The treas. report was read to the Company showing receipts of \$ 113.50, disbursements of \$ 61.00 leaving a balance of \$ 290.43. Motion carried.

There being no further business the meeting was adjourned.

E.H.Hare,
Sec.

Roll Call

30	Members present
10	- " excused
4	" absent

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Club room of the Fire Hall, at 7 PM. by President Wm. Bieler.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company;

Thank you note from the Marching Unit of the Ladies Aux. for check letter from State Assoc. requesting donation to Home on the Hudson.

Motion by H. Van Dorpe 2nd by T. Pittinaro to table letter from State Assoc. Motion Carried.

John Garbutt reported on the Annual Banquet stating the date as Feb. 10th, 1962 and John also told the fellows that he had some cookies for after the meeting but would not be able to make coffee as the Fire Hall and Kitchen had been rented.

The secretary was instructed to send Wm. Bradley a notice to appear at next meeting and explain his absence from meetings and Fires or he would be dropped from the Hose Co.

There was some discussion about the By-Laws of the Hose Co, Motion by John Fitzgerald 2nd by Paul Farrell that the President appoint a committee to revise the By-Laws. Motion carried.

Due to the absence of treas. Ralph Burrus, Irving Anderson made the following report for the treas. Receipts \$ 4,25 - no disbursements, leaving a balance of \$ 296.68. There being no objections the treas. report was accepted as read.

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

President Wm. Bieler appointed the following members on the committee to revise the By-Laws. Helmuth Newman, Irving Anderson, John Fitzgerald and James McGurn.

Roll Call

23	Members present
11	" excused
10	" absent.

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:00 PM. by President Wm. Bieler.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

A bill for \$ 3.20 for candy for Red Newman was presented to the co. Motion by B. Smelter 2nd by G. Murphy to pay this bill. Motion carried.

Helmut Newman thanked the fellows for the box of candy he received while he was laid up and said that he was feeling much better and could get around quite well.

Wm. Bradley explained to the Company that he was working two jobs at this time and that his father was very ill and he had to spend some time at the Hospital so that it was quite difficult for him to attend the meetings. His explanation was satisfactory to the Company and his name removed from ~~222###~~ list.

Jam. Schrader spoke about the Town Sesqui-Centennial coming up this next summer and of all the work which would befall the Fire Dept/stating that it would be necessary for all to help.

The treas. report was read to the Company, showing receipts of \$ 103.25, disbursements of \$ 3.20 leaving a balance of \$ 396.73. Motion by T. Pittinaro 2nd by L. Crane to accept the treas. report as read. Motion carried.

John Garbutt told the fellows that the Hose Co. Banquet would be held in Feb at the Green Lantern Inn and that there would be music for dancing after dinner.

There being no further business the meeting was adjourned and all present enjoyed Coffee, Cookies prepared by the entertainment comm. and pictures of Fires and parades furnished by Chief Stewart.

E.H. Hare, Sec.

The application of Day Watson was approved by the Village Board and letter of acceptance received by Secretary. 11-15-61.

Roll Call

28	members	present
14	"	excused
3	"	absent.

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:05Pm by President Wm. Bieler

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company

Dues for the Western Assoc.

Dues for the State Assoc.

Dues for the N.C. Assoc.

Notice of meeting of NCVFA to be held in Clifton Springs Sunday 14 Jan.

Motion by Arthur Keefe 2nd by B. Smelter to pay the above Assoc. dues. Carried.

John Garbutt spoke of the Hose Co. banquet to be held Feb. 10th at Green Lantern Inn, there was considerable discussion on Honorary members that had served as active for 25 years, being allowed to come free of charge with wife or girl friend. The ones considered eligible for this privilege were possibly-Floyd Serpening, Oscar Kleinhenz, Clarence Lewis, Chas. Hewitt, Nick Christou. Treas. Ralph Burrus was to check these names and notify the chairman of eligibility.

There was also some discussion about the two members eligible for the free dinner and a years dues paid by the company resulting from record kept for attendance at all functions of the Company this plan set up about a year ago. Stewary and VanDorpe in accordance with records kept were high men but both being officers refused the privilege so the next two men in line were D. Clements and J. Fitzgerald, so President Bieler appointed the committee, keeping these records- Van Dorpe & Fitzgerald to make the final decision. This was in a form of a motion made by J. Finnegan 2nd by J. McGurn and also added to this motion that this procedure be dropped immediately, Motion carried.

Again the Hose Company was reminded about taking the Ladder Truck to fires, Recently when alarms were sounded, the ladder truck was never moved. Referring to North Side Fires and Fires in the Protective District, we just do not want to be caught short handed especially when rescue work is in very much demand. We are delighted with \$ 8600.00 a year contract paid to our Village, to be sure that we answer quickly and with the proper equipment, if we dont there could be quite a hassel that might even result in the loss of life.

The members were also reminded about the North Side Truck, not even answering alarms on the North Side, sometimes the South Side is held up by either the Bridge or the R/R, so it is imperative that the North Side Engine get under way. Even at a South Side Fire a crew should stand by at the North Side Hall to answer a 2nd call or be ready for any emergency.

The treas. report was read showing receipts of \$ 6.50, disbursements of \$12.00 leaving a balance of # 391.23 in cash. Motion by H. Marsh 2nd by Bill Caward to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

Cal Stewart Sec.
Pro Tem.

Roll Call

24	Members present
14	" excused
7	" absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:05PM by President Wm. Bieler.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 20.70 were presented by the treas. Motion by H. Newman 2nd by R Clements to pay these bills. Motion carried.

The following communications were read to the Co.

Letter of thanks, for basket of fruit, from B. Bastian

Letter of resignation received from Davis Garland, who moved from Town.

Motion by H. Newman 2nd by T. Pittinaro to accept the resignation of Davis Garland. Motion carried.

The visiting committee reported that they sent basket of fruit to Brewster Bastian and a flower piece to Ernie Stewart.

Due to resignation of Davis Garland there was a vacancy created in the Hose Co. However seeing as the Inquiry Comm. had not acted on the first applicant in order, the Company did not act on a new member at this time but turned the application of Charles M. Walker over to the Committee for investigation, no action taken on new member till March meeting.

Motion by R. Schrader 2nd by J. McGurn that the May meeting be held at the Park and have Steak, for members only. This meeting is usually the last full October. Motion Carried.

The treas. report showed receipts of \$ 404.00, disbursements of \$ 20.70, leaving a balance of \$ 774.52 in the treas. Motion by H. Marsh 2nd by F. Pittinaro to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

E. H. Hare, Sec.

Roll Call

26 Members present

15 Members excused

3 Members absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:00PM by President Wm. Bieler.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 183.80 were presented by the treas. Motion by T. Pittinaro 2nd R. Clement to pay these bills. Motion carried.

The following communications were read to the Company.

Thank you card from the Ernie Stewart Family

Letter from Mon. County Assoc. with tickets for Past Pres. Banquet at
\$ 5.00 per ticket

Letter from Warsaw Fire Dept. with books of tickets to help defray expenses for Convention.

Motion by L. Crane 2nd by H. VanDorpe to return the books of tickets to both affairs. Motion carried.

President Bill Bieler thanked the Entertainment comm. for the fine Banquet they had for the Hose Company.

John Garbutt stated that he had obtained the South Cabin at Powder Mill Park for Wed. May 2nd for Steak Roast for the Hose Company May Meeting.

Chief Stewart told the Company that the Dept. answered over one Hundred alarms during 1961 and thirty two of these were first aid calls, of these the Dept was able to save twenty lives. A mighty fine record for any dept. Cal. reminded the fellows that we had already reached a high loss for this year and that everyone should be alert and help to keep down the fire loss.

The DeLand Hose Co. thought it fitting and proper to send a letter of thanks to Joseph Cotropia for his fine work and help at the East Church St. Fire. (Joe is a Rochester Paid Fireman, who happened to be working in Fairport on the fatal day of the East Church St. Fire, Zero weather five men, and baby suffocated)

President Bill Bieler appointed H. VanDorpe-J. McGurn and R. Clements on the Nominating Comm. to prepare the slate of Officers for the 1962 year.

The Treas. report was read to the Company showing receipts of \$ 47.50, disbursements of \$ 183.80 leaving a balance of \$ 639.22. Motion by B. Bastian 2nd by H. VanDorpe to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

Roll Call

E.H.Hare, Sec.

30	Members present
11	" excused
3	" absent.

Regular and Annual meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8.05PM by President Chas. Wm. Bieler.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 40.00 were presented by the treas. Motion by J. McGurn 2nd by H. Marsh to pay these bills. Motion carried.

The following communications were read to the Company-

Letter of resignation from Brewster Bastian, requesting name to be placed on Honorary Roll.

Letter of resignation from Clarence Day Watson, stating that he could not fulfill the obligations required at this time.

Motion by I. Anderson 2nd by H. Marsh to accept the resignations of the two members and to grant Bastian request to be placed on Honorary Roll. Motion carried.

Jim. Schrader spoke of plan proposed for sale of tickets for West Side Story a Picture at the Riveria Theatre.

Irving Anderson told the fellows that he had been asked to set up First Aid Program for the Sesqui-Centennial and that he would need all the help he could get.

Wm. Caward stated that he would attend a meeting Friday night in the Assembly Hall to help organize the group known as the Bearded ONES. Bill would be the Fire Dept. representative.

The Secretary was asked to drop a letter of thanks to the Webster Aux. for the fine lunch provided at the Fire Thursday March 29th.

The next order of business was election of Officers and Delegates for the year 1962. Motion by H. Marsh 2nd by I. Anderson that if the slate proposed by the Nominating Comm. was acceptable to the Company that the Sec. cast ballot for same and the Officers be elected for the coming year. Motion carried.

Following is list of Officers and Delegates elected .

President -----	G. James Schrader	Treasurer -----	Ralph Burrus
Vice.Pres. -----	James McGurn	Captain -----	Lester Crane
Secretary -----	E. Hiram Hare	1st. Lieut. -----	Roy Bergen
	2nd. Lieut. -----	John Fitzgerald	

TRUSTEES Elmer Hess (1) G. James Schrader (2) John Garbutt (3)
Delegates to N.C.N.Y. Vol. Assn. Vincent Lawler --- August Fett

ALTERNATES

Arthur Keefe ----- Stanley Glover
Delegates to N.Y. State Assoc Earl Bieler --- Alternate -- Vincent Lawler
Delegates to Western Assoc. James Finnegan ----- Jack Bell

Alternates

Gerald Doser ----- Stanley Glover
Delegates to Monroe County Assoc. Richard Clement ----- John Garbutt

Alternates

Anthony Pittinarp, Jr. ----- Ronald Schrader
Carl Peters ----- Paul Farrell

M Motion by Wm. Caward 2nd by H. Marsh that John Garbutt be nominated for trustee for three years. No other nom. Nom. closed, secretary cast ballot for John Garbutt

56 and he was elected trustee for three years.

There being no further nominations the balloting was declared closed.

The next order of business was planning on nominating the members of the Hose Co. who hold offices in the Dept. at the Annual Dept. meeting.

The Company decided to hold up on election of ~~#####~~ of new applicants for Hose Company till May meeting.

The Treas. report was read showing receipts of \$ 124.00, Disbursements of \$ 40.00 leaving a balance of \$ 721.22. Motion by H. Marsh 2nd by Wm. Caward to accept the Treas. report as read. Motion carried.

The Hose Company will hold a Steak a Roast at Powder Mill Park in conjunction with the May Meeting. There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll Call

25	members	present
9	"	excused
8	"	absent

The following committees were appointed by President Jim. Schrader

Inquiry --- J. Garbutt -- G. Doser -- R. Schrader

Finance --- H. Marsh -- G. Murphy -- J. Fitzgerald

Visiting -- M. Watson -- A. Pittinano, Jr. -- V.J. Lawler

Entertainment -- R. Clement, Chairman -- J. Fitzgerald -- Stan. Glover -- J. Bell

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Mess Hall at Powder Mill Park at 8:07 P.m. By president Jim. Schrader. The meeting followed a delicious Steak dinner furnished by the entertainment comm.

The minutes of the last regular and Annual meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 143.94 were presented by the treas. motion by T. Pittinaro 2nd by Tom Aldrich to pay the bills as presented. Motion carried.

Under the item of good of order for the Hose Company- Tony Pittinaro stated that this was a Hose Meeting Company and lets get on with the business of the meeting. Thanks to the many members who did not notify the committee that they would not attend there were many extra Steaks to divide amongst the members present.

The applications of Chas. Walker and Russell thomas were presented to the Co. Motion by G. Murphy 2nd by H. Marsh that due to absence of Ballott box, that the members be accepted by standing vote of members present. Motion Carried. Both ~~man~~ were accepted and their names will be presented to the Village for approval and they will be become members of Hose Company subject to years probation.

Harold Marsh asked for a standing vote of thanks for the entertainment comm. for the fine dinner. All present stood and applauded the committee.

Vice Pres. Jim. McGurn suggested a SauerKraut dinner for the October meeting and Pres. Jim. Schrader volunteered to cook the Kraut.

Chief Cal. Stewart spoke of the Power Jack donated by the Schrader Company, value about \$ 200.00 this unit is most useful in case of accidents, wrecks, etc.

John Fitzgerald remarked that it was rather dissapointing to think that 55 cards were sent out to Hose Company members telling them of the Steak dinner and 5 calle and said they could not come but 20 did not even answer.

The treas. report was read showing receipts of \$ 16.00, disbursements of \$143.94 leaving a balance of \$ 593.28. Motion by H. Marsh 2nd by G. Murphy to accept the treas. report as read. Motion carried.

Motion by H. Newman 2nd by T. Pittinaro to adjourn meetings till October. Motion carried.

Motion by Wm. Caward 2nd by T. Pittinaro that the Treas. be empowered to pay all necessary bills during the summer recess. Motion carried.

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll Call

26 members present.
12 " excused
4 " absent.

Oct. 3rd, 1962

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:20PM by President Jim. Schrader. the meeting followed a dinner of Sauerkraut and Weiners furnished by the entertainment committee. also Pie A-La-Mode.

The minutes of the last regular meeting were read to the Company, there being no objections the minutes were approved as read.

Bills totaling \$ 52.93 were presented by the Treas. Motion by R. Schrader 2nd by H. VanDorpe to pay the bills as presented. Motion carried.

Letters from "Bud" Buss and Ralph Wilson were read to the Company. Letters of resignation from Elmer Hess and August "Heinie" Fett were read to the Company.

Motion by H. VanDorpe 2nd by Les. Crane to accept the resignations of E. Hess and A. Fett and place their names on the Honorary Roll and grant them their exemption papers. Motion carried.

Ronnie Schrader spoke about Heinie Fett stating that he asked Heinie to ~~wide~~ at one of the parades but Heinie said that when he could not parade he would resign. Ronnie made a motion 2nd by G. Murphy to give Heinie a Life Time membership in the Hose Co. and let him attend all future Hose Co activities free of any charge. Motion carried.

Pres. Jim. Schrader asked for a good turn out of Hose Men for the Annual Fund Drive the week of Oct. 8th-13th. there was a lot of discussion about the poor handling of the drive. Jim reminded the members to be in Full Uniform.

Motion by Irv. Anderson 2nd by E. Bieler to return tickets to Joseph B. Kuhn for the N.C.V Assoc. for their Banquet at Auburn Nov. 10, 1962 Motion carried.

Motion by E. Bieler for the Secretary to purchase some Jury Duty Exemption Certificates for the Hose Co. Motion carried.

A suggestion was made during the meeting that the Dept. move up the date of the Annual Fund Drive. this matter should be brought up at the next Dept. meeting.

Dick Clements asked about Bill Bradley probatioary period. this matter was turned over to the Inquiry Comm. he also asked about our new man Russ Walker, Ronnie Schrader stated that Russ worked nites but did attend day fires and was a fairly good man.

Motion by R. Schrader 2nd by R. Clements to drop the names of W. Spafford and H. Luke from the Honorary Roll as they were behind in dues and had been notified but still did not pay up. Motion carried.

The treas. report was read showing receipts of \$ 232.00, disbursements of \$ 52.93 leaving a balance of \$ 772.35 in Treas. ##

There was some discussion about the Fire Drills at the Schools. West Ave. School, Johanna Perrin and the New School on top of Hill very good, all out in two(2) minutes but the High School very poor took four(4) minutes to vacate and the students did not appear co-operative.

John Fitzgerald stated that he did not think the Company was giving enough expense money to the delegates to various conventions, thought this amount should be increased as cost of living was too gratafor a man to attend and lose time. This matter to be given further attention before the next season.

There being no further business the meeting was adjourned.

G. Stewart, Sec PRO-TEM

Absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:10PM by President James Schrader.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 42.02 were presented to the Company. Motion by R. Schrader 2nd by G. Doser to pay these bills. Motion carried.

The following communications were read to the Company
Card of thanks from Paul Marsh Family
Request for donation to Firemen's Home on Hudson
Letter from Mon. County Ladies Aux. with tickets for Dance.

Motion by Wm. Caward 2nd by R. Clements to table request for donation to Home on the Hudson. Motion carried.

The Secretary was instructed to return tickets to Mon. County Ladies Aux.

Ronnie Schrader stated that he had talked to Wm. Bradley and Bill said he was very much tied up in his job and might be transferred, so asked to be dropped from the Hose Company. Request granted

Motion by R. Clement 2nd by L. Crane to have Lewis, paint the Hose Co. Plaque on front of Fire Hall, cost approx. \$ 15.00. Motion carried.

Jim. thanked the fellows for their work on the Fund Drive and asked about the Steak Roast usually held in May. It was decided to hold this event either the 1st or the 3rd. Wednesday in May, 1963.

R. Clement stated that Annual Hose Co. Banquet would be held Saturday Feb. 9th, 1963 and it was decided to hold this Banquet at the Green Lantern Inn.

Motion by H. Marsh 2nd by G. Doser to give \$ 15.00 to the entertainment Comm. for the lunches after meetings. Motion carried.

Motion by Van Dorpe 2nd by G. Doser to advance \$ 4.00 to John Garbutt so he could reserve the cabin at Powder Mill Park for the May, 1963 Steak Roast. Motion carried.

The Treas. report was read showing receipts of \$10.75, disbursements of \$ 61.02 leaving a balance of \$ 722.08. Motion by H. Marsh 2nd by H. Newman to accept the Treas. report as read. Motion Carried.

There being no further business the meeting was adjourned and all enjoyed coffee and cookies served by the entertainment comm.

E.H.Hare, Sec.

Roll Call

26	Members present
12	" excused
3	" absent

Dec. 5th, 1962

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:05 Pm. by President James Schrader.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

There were no bills or communications to present to the Company.

Vin. Lawler reported that Jim. Finnegan had been down again, this time with Pneumonia but was getting better. It was reported that Augie. Fett's wife had been operated on and had her leg removed just above the knee. It was suggested that the Inquiry Committee check with Heinie to see if he need any help.

The application of G. Duane Mills was presented to the Company, this applicant had been passed by the Inquiry Comm. Pres. Jim. Schrader appointed H. Newman and H. Van Dorpe as tellers and the Company proceeded to vote on this applicant. The ballot showed that Mr. Mills was accepted by the Hose. Company, pending acceptance by the Village Board. The tellers were excused.

Eugene Murphy spoke about the Fire Dist. payment being increased from \$ 8600.00 per year to \$ 9500.00 and that it would be necessary for a new contract to be signed by the Dept. and seeing as the Dept. would not meet till Jan. it was decided to get each of the Companies involved to OK this transaction by the end of the Month. Eugene also stated that new bids for Radios would no doubt be advertised about the 15 of December.

Motion by C. Stewart 2nd by H. VanDorpe that the Hose Company go on record as willing to accept the new increase from the Fire Dist. Motion carried.

The treas. report was read showing receipts of \$ 7.50, do disbursements, leaving a balance of \$ 729.58 in cash. Motion by G. Doser 2nd by F. Pittinaro to accept the treas. report as read/ Motion carried.

There being no further business the meeting was adjourned and once again were treated to Coffee and Cookies set up by the entertainment committee (very Good)

Roll Call

E.H.Hare, Sec.

26	Members	present
14	"	excused
1	"	absent
1	"	admitted

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:00 PM by President James Schrader.

The minutes of the last regular meeting were read to the Comapny, there being no corrections the minutes were approved as read.

The following communications were read to the Company-

Notive of NCVFA dues for year 1963.(\$5.00)

Letter from Mon. County Assoc. asking the members to become Associate members of County Assoc. in their own right.

President James Schrader authorized the payment of NCVFA dues.

The Treas. report was read showing receipts of \$ 101.50 - Disbursements of \$ 5.00 leaving a balance of \$ 826.08. Motion by C. Stewart 2nd by Gord. Murphy to accept th treas. report as read. Motion carried.

There being no further business the meeting was adjourned and all enjoyed coffee and cookies, furnished by the entertainment committee.

Roll Call

E.H.ⁿare, Secretary

21 Members present
14 " " excused
7 " absent

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:10PM by V/P James McGurn.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company

- Notice of State Assoc. Dues.
- Notice of Western Assoc, Dues
- Letter from Village Board approving the the election of Duane Mills to Co.
- Thank you note for Gift from Aug. Fett
- Thank you letter for fine job at Vin Lawlers garage fire
- Thank you letter from Aug. Fett for flowers(time of Wife's death)
- Two books of tickets received from West. Assoc. Convention Comm.

Bills totaling \$ 85.53 were presented by treas. Motion by T. Pittinaro 2nd by A. Keefe to pay these bills. Motion carried.

Motion by E. Bieler 2nd by T. Pittinaro to return books of tickets to Wset. Assoc Motion carried.

Dick Clements stated that there were several members who had not returned their cards for the Banquet and said everthing was progressing well for the dinner.

John Fitzgerald passed out copies of the new By-Laws to the members present and said he would see the the members absent would get a copy of the changes before the next meeting.

Motion by E. Bieler 2nd by J. Fitzgerald that the members study over these new By-Laws and have the first reading at the March meeting. Motion carried.

Chief Stewart reported on the fire at Bell's Sterling Diner, Telling how the Co. ran into frozen hydrants, excessive use of Radios, equipment lost at the fire and also stated that he thought it a good idea to have men ready with Scott Air Paks to go to the assistance of the members in the building if needed.

The treas. report(read by H. Marsh, Burrus out of town) showed receipts of \$ 7.25 disbursements of \$ 85.53 leaving a balance of \$ 747.80 in cash. Motion by Watson 2nd by Keefe to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned and all enjoyed coffee and cookies furnished by the entertainment comm..

E.H. Hare, Sec.

Roll Call

- 25 members present
- 15 " excused
- 2 " absent

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:05PM. by Pres. James Schrader

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company-

Thank you card from Orlo Adams Family

Letter from MCVFA telling of bills before Assembly in Albany

The application of Burton A. Ross, a transferee from East. Rochester was turned over to the Inquiry Comm.

The next order of business was discussion about the proposed By-Laws changes, Remarks by James Finnegan, with important suggestions. Remarks by Earl Bieler stating that the present By-Laws seemed OK but could possibly stand some changes or improvements.

Motion by J. Finnegan 2nd by Lester Crane-To thank By-Laws comm. for work done asking them to take the old By-Laws and follow, make what changes are necessary that do not conflict with with State or Village Laws and present at a future meeting. Motion carried.

Due to the absence of the Treas. Ben. Smelter moved, 2nd by C. Stewart that the Treas. be empowered to pay necessary bills. Motion carried.

President J. Schrader appointed- R. Bergen, H. VanDorpe, H. Newman and L. Crane on the nominating committee and asked that slate of new officers, etc. be presented at Annual meeting in April.

H. Marsh, acting for treas. R. Burrus gave the following report to the Company. Receipts \$ 4.50, disbursements \$ 189.25 leaving a balance of \$ 563.05. Motion by Tony Pittinaro 2nd by L. Crane to accept the treas. report as read. Carried.

There was some discussion about the purchase of new Jackets. Pres. J. Schrader appointed, J. Doser, J. Garbutt and R. Bergen to check into Jacket prices and report back at next meeting.

There being no further business the meeting was adjourned. All enjoyed Coffee and Bikkies setup by the entertainment Comm.

E.H.Hare, Sec.

Roll Call.

22	Members Present
18 19	Excused
1	" Absent

April 2nd, 1963

Regular and Annual meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:15 P.M. by President James Schrader.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 40.00 were presented by the treas. Motion by G. Murphy 2nd by R. Bergen to pay these bills. Motion carried.

Jerry Doser reported on the new Jackets, stating that the prices were about all the same \$ 19.00 to \$ 20.00 and that Rudin's here in Fairport was in line with all prices quoted..

Motion by H. VanDorpe 2nd by J. Doser, That the Company pay \$ 10.00 and the members pay the balance in purchase of New Jackets. \$ 10.00 to be paid by the member at time of measurement. Motion carried.

It was decided that the members could go to Rudin's for measurement and then get the \$ 10.00 to H. Hare before May Meeting. Members were to tell Mr. Rudin the nickname they wanted on Jacket and only those who had paid their money would have a jacket ordered for them.

Jim. Schrader reported on distribution of the Radios, stating that it was a very difficult job and one in which it was impossible to please all members, but they were handled to the best of their ability and that he planned to go before the Village board and request more radios.

Motion by J. Fitzgerald 2nd by Les Crane that the Hose Company hold their May meeting Wed. May 15th instead of May 1st and hold the meeting at Powder Mill Park and have a steak roast for the members. Motion carried.

John Fitzgerald spoke about the By-Law changes and said he would have more information about these changes at the May meeting.

President James Schrader appointed R. Bergen and B. Smelter as tellers and the Co. proceeded to vote on the slate of officers and delegates presented by the Nominating committee. The following slate was presented.

James McGurn -----	President	Captain -----	Roy Bergen
John Garbutt -----	V. Pres.	1st. Lieut.---	John Fitzgerald
E. Hiram Hare -----	Secretary	2nd. Lieut.---	James Schrader
Ralph Burrus -----	Treas.		

TRUSTEES

J. Schrader(1)	Jack Garbutt (2)	Les. Crane (3)
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DELEGATES TO N.C.N.Y. Vol. Assoc. ---	V.J. Lawler --	A. Keefe
ALTERNATES -----	R. Clement ---	S. Glover

DELEGATES TO N.Y. State Assoc. ---	John Fitzgerald --A
ALTERNATE -----	R. Schrader

DELEGATES TO WESTERN Assoc. ----	P. Farrell ----	J. Bell
ALTERNATE -----	J. Doser -----	S. Glover

DELEGATES TO MONROE COUNTY ASSOC. ---	R. Clement ----	Earl Bieler
ALTERNATES ---	A. Pittinarc --	R. Schrader --P. Farrell -E. Hickey

Trustee to the Fire Dept. R. Schrader for three years.

Motion by I. Anderson 2nd by H. Marsh that the tellers be empowered to cast ballot for slate as presented by the Nom. committee and the men named be elected as officer and delegates for the Hose Co. for the coming year. Motion carried.

The tellers cast ballott for the slate and the men were elected for the coming year. President J. McGurn excused the tellers.

Chief Cal. Stewart thanked the fellows for the fine turn out at the Felix fire and warned the men to use common sense and descretion at all times.

The treas. report was read showing receipts of \$ 152.55, disbursements of \$ 40.00 leaving a balance of \$ 675.55. Motion by H. Marsh 2nd by M. Watson to accept the treas. report as read. Motion carried.

The members thanked the entertainment committee for all the fine feed after meetings and for the Annual Banquet.

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll Call.

27	Members Present
11	" Excused
4	" Absent

The President Appointed the following committees

FINANCE -- H. Marsh -- G. Murphy -- J. Fitzgerald

VISITING -- M. Watson -- A. Pittinaor -- V. Lawler

Entertainment -- R. Clements, Chairman -- J. Fitzgerald - D. Mills
R. Thomas

INQUIRY -- J. Garbutt -- R. Schrader -- G. Doser.

May 15th, 1963

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the North Cabin, Powder Mill Park at 7PM by President James McGurn. The meeting was held at the Park as the Company had a steak roast for the members.

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

The only communications were requests for endorsements for various State and area officers but in line with the Hose Company's policy, these matters are left to the discretion of the delegates at the several conventions.

The application of Burton Ross, transferee from East Rochester, was presented to the Company. This application had been approved by the Inquiry committee, so the Company voted on Mr. Ross and he was accepted by the Hose Co. subject to Village Board's approval and his year of probation.

Bills totaling \$ 112.55 were presented to the Company, this for the steak roast Motion by M. Warson 2nd by T. Pittinaro to pay these bills. Motion carried.

The committee on By-Laws stated that they would have their changes prepared for the Company at the October meeting.

John Fitzgerald stated that he had hired the Aquinas Institute Band for the Dept. Parades.

H. Van Dorpe asked the members to get their cards back soon as possible for the Dept. dinner.

Motion by H. Newman 2nd by T. Pittinaro that the Hose Company discontinue meeting till October and that the Treas. be empowered to pay all necessary bills during the summer recess. Motion carried.

President Jim. McGurn thanked the entertainment committee for the fine Roast prepared for the members.

The Treas. report was read showing receipts of \$ 23.00 disbursements of \$ 112.55 leaving a balance of \$ 586.00 in t reas. Motion by H. Marsh 2nd by T. Pittinaro to accept the treas. report as read. Motion carried.

Secretary Hare asked the fellows to get their money for jackets to him by Sat. May 18th. so order could be placed first of week.

There being no further business the meeting was adjourned and all enjoyed STEAKS SALAD-BEANS-COFFEE- and ??????????. ALL presnt had a GOOD TIME.

E.H.Hare, Sec.

Roll Call

27	Members	Present
7	"	Excused
9	"	Absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:00 PM. by President James McGurn after a very good Kraut & Weiner dinner furnished by the entertainment committee.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Motion by Thos. Aldrich 2nd by T. Pittinaro to pay bills as presented. Carried.

The following communications were read to the Company.

Thank you note from Neil Pritchard family

Letter from Village Board approving appointment of Burton Ross as a member of the Hose Co.

Richard Clement, chairman of entertainment comm. asked for opinions from the members as to where they wished to hold their Banquet. the general feeling was to hold it at the Green Lantern Inn.

The By-Law committee stated that they would have a report for the November meeting

There was a bit of discussion about the expenses allowed delegates to attend the various conventions. President McGurn appointed I. Anderson, J. Schrader, R. Bergen and G. Doser to investigate costs, expenses, etc. and to come up with some worthy suggestions at later meeting.

The Hose Company had two applications for membership, Richard Keenan and Henry R. Wahlers. Wahlers application having been approved by the Inquiry committee the Pres. appointed Burt Ross and Duane Mills as tellers and the Company proceeded to vote on Mr. Wahlers. The ballot was clear and Mr. Henry R. Wahlers was accepted in the Hose Co. subject to the Village Board approval. The tellers were excused.

The entertainment committee stated that they were flat broke, Motion by G. Doser 2nd by T. Pittinaro to give \$ 25.00 to this committee. Carried

The Treas. report was read to the Company, showing receipts of \$ 122.25, disbursements of \$ 492.39 leaving a balance of \$ 215.86. Motion by R. Bergen 2nd by T. Pittinaro to accept the treas. report as read. Carried.

There being no further business the meeting was adjourned.

E.H.Hare,
Sec.

Roll Call

25	Members	Present
13	"	Excused
4	"	Absent

Nov. 6th, 1963

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:05PM by President James McGurn.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company.

Letter from Firemen's Home on Hudson, requesting donation. (Tabled)

Letter from Village Board, approving application of Henry R. Wahlers

Letter from Egypt Fire Assoc. stating Joseph Messerino left Egypt Fire Assoc. in good standing and entitled to transfer to Hose Co.

The committee on expenses for delegates stated that they would have nothing to report until after the Department had taken action on this matter.

The committee on By-Laws, stated that they would have a report at later meeting.

Application of Joseph Messerino was read to the Company, under existing rules on Motion by Wm. Bieler 2nd by F. Pittinaro to accept the application of Joseph Messerino and he was accepted as active member of the DeLand Hose Company.

Application of Richard Keenan was presented to the Company, having been approved by the Inquiry Committee. President Jim. McGeun appointed Ben. Smelter and Wm. Bieler as tellers and the Company proceeded to vote on this applicant. The Ballot showed all clear and Richard Keenan was accepted in the Hose Company, subject to Village Board approval and one years probation. Tellers excused.

The treas. report was read to the Company showing receipts of \$ 17.75, no disbursements leaving a balance of \$ 233.61. Motion by H. Marsh 2nd by H. Bieler to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned and all enjoyed Coffee and baked goods furnished by the entertainment committee.

E.H.Hare, Sec.

Roll Call

33	Members	present
6	"	excused
4	"	absent

Regular meeting of the DeLand Hose Co.#1, Inc. was called to order in the Fire Hall at 8:05PM by Captain Roy Bergen. (President and Vice President absent).

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following comminucations were read to the Company
Letter from Randolph Fire Dept. inviting us to Wset. Assoc. Convention
Letter from NCNY Assoc. for dues for coming year.(\$5.00)

Motion by L. Crane 2nd by Wm. Caward to pay NCNY Dues. Motion carried.

Richard Clement stated that the Hose Company Banquet would be held the 2nd Saturday in March at the Green Lantern Inn.

Due to the absence of the Treas. there was no report (Ralph Moved todayOouch)

There being no further business the meeting was adjourned and all present enjoyed a very delicious lunch of Bar-be-Qued hamburg on rolls.BOY was it ever good. I think we should properly thank the ones responsible.

E.H.Hare, Sec.

Roll Call

21 members present
18 " excused
6 " absent

DeLand Hose Company #1, Inc.
Fairport, New York

Jan 8th,1964

Regular meeting of the DeLand Hose Co.#1, Inc. was called to order in the Fire Hall at 8:00PM by Pres. Jim. McGurn.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Co.
Letter from Randolph Fire Co. with tickets.(Return)
Letter from Village Board approving Applications of-Richard Keenan & Joe Messerino.

Richard Clement stated that the Entertainment committee fund was depleted, Pres. Jim. instructed the treas. to give \$ 25.00 to this committee.

The treas. report was read showing receipts of \$ 1.75-disbursements of \$ 30.00 leaving a balance of \$ 306.86. there being no objections the treas. report was accepted as read

Richard Clement stated that the annual Steak roast would be held may 15th,1964.

There being no further business the meeting was adjourned and all enjoyed coffee and cookies and had a good old talk fest.

E.H.Hare, sec.

Roll Call

21 "embers present
17 " excused
7 " absent

Feb. 5th, 1964

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:10 PM. by Pres. J. McGurn.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company-

Notice of NYS. Assoc. dues

Notice of Western Assoc. Dues

Tickets received for Banquet for Cecil J. Duffy, Mon. County Assoc.

Request from Penn Yann Fire Dept. for Ad. in Convention Book.

Letter from Greece-Ridge Fire Dept. endorsing Leo Trau for VP County Assoc.

Motion by Wm. Caward 2nd by R. Schrader to pay dues to State and Western Assoc. Motion Carried.

Motion by R. Schrader 2nd by D. Mills to return tickets to Monroe County Assoc. for Duffy Banquet. Motion Carried.

The committee on By-Laws decided that there would be no further action until after the April meeting.

Stanley Glover sent his dues for the coming year and stated that he would be out of town for a year at school. Motion by Irv. Anderson 2nd by Art. Keefe that Stanley be placed on Social Status while at school and then he would have to be voted back into the company, as a active member. Motion carried.

The treas. report was read to the company showing receipts of \$ 5,50-disbursements of \$ 7.00 leaving a balance of \$ 305.36. Motion by H. Marsh 2nd by R. Schrader to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned and all enjoyed a lunch planned and served by the entertainment committee.

E.H.Hare,
Sec.

Roll Call

23 Members present
11 " excused
10 " absent.

Regular meeting of the DeLand Hose Company #1, Inc. called to order in the Fire Hall at 8:05PM by Vice Pres. John Arbutt.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 15.75 were presented to the Company. Motion by J. Doser 2nd by J. Schrader to pay these bills. Motion carried.

The following communications were read to the Company-
Thank you note from Ray Bergen.

The President appointed a nominating committee to prepare a slate of Officers and delegated for the coming year. The members appointed were -H. Newman -J. Schrader- Wm. Caward.

The treas. report was read showing receipts of \$ 42.75,- disbursements of \$ 15.70 leaving a balance of \$ 332.41. Motion by H. Marsh 2nd by J. Schrader to accept the treas. report as read. Motion carried.

Chief Cal. Stewart told the members that it was a mighty fine job done at the fire on Margo Drive. There was quite a bit of discussion about the outlying Fire Districts this is a very important matter and will take considerable level headed planning on the part of all Fire Companies concerned in order to give the residents the proper kind of protection they should be entitled to receive.

Gordon Murphy, a Hose Co. member, ~~speaking as a member of the Village Board~~ speaking as a member of the Village Board stated that there was definite plan as yet but that there was plans for enlarging the present Fire Hall, possible plans for additional Fire Halls, in fact it would take quite a bit of thought to establish the right thing to do.

There being no further business the meeting was adjourned and all enjoyed a bit of coffee and cakes supplied by the entertainment committee.

E.H.Hare, Sec.

Roll Call

28	Members	Present
10	"	Excused
6	"	Absent

Regular and Annual meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall Club room at 8:PM by President J. McGurn.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company-

- Letter from Gates-Chili Fire Dept. asking for endorsement of Walter Komorowski for office of 2nd Vice Pres. of the Monroe County assoc.
- Letter from Penn-Yan Fire Dept., listing the activities of the N.C.N.Y. Vol. Assoc. convention.
- Letter from Randolph Fire Dept. sponsors of West. Assoc. Conbention soliciting advertising in program. Tables??

There were no committees to report but the members present gave a rising vote of thanks to Dick Clement and Committee for mighty fine banquet at green lantern Inn. Steak roast will be held at Powder Mill Park May 13th.

The next order of business was election of Officers ,etc. for coming year. Jim. Schrader was acting chairman and presented aslate of new officers and delegates as proposed by the nominating committee-as follows.

- | | | | |
|--|--|-----------------|-------------------|
| President ----- | John Garbutt | Captain ----- | John Fitzgerald |
| V. President ----- | Lester Crane | 1st.Lieut.----- | G. James Schrader |
| Secretary ----- | E.Hiram Hare | 2nd.Lieut.----- | Gerald Doser |
| Treasurer ----- | Ralph Burrus | | |
| Trustees - | JohnGarbutt(1) -Lester Crane(2) - Anthony Pittinaro, Jr.(3) | | |
| Delegates to N.Y.State Assoc. ##### | Earl Bieler | | |
| | Alternate - Ronald Schrader | | |
| Delegates to N.C.N.Y.Vol. Assoc. - | Vincent Lawler -- Arthur Keefe | | |
| | Alternates - Richard Clement - Duane Mills | | |
| Delegates to Western Assoc. - | Burton Ross --- Roy Bergen | | |
| | Alternates -- Gerald Doser -- Jack Bell | | |
| Delegates to Monroe County Assoc. - | Lester Crane -- Charles Walker | | |
| | Alternates - Anthony Pittinaro, Jr.-Earl Bieler
Russell Thomas -- Richard Clement | | |

John Fitzgerald withdrew his name as delegate to State Assoc. convention and Earl Bieler was elected to take his place. The President read the slate as presented with the correction. Motion by Wm. Bieler 2hd by M. Watson to accept the slate as now presented, Motion carried. The new officers took over their duties and the meeting proceeded.

It was opinion of the members present that the names of the men on the Inquiry committee be published and President John Garbutt appointed the following committees
INQUIRY- R. Schrader -- G. Doser -- Roy Bergen
FINANCE - H. Marsh - G. Murphy - J. Fitzgerald
VISITING - M. Watson -A. Pittinaro, Jr. - V. Lawler
ENTERTAINMENT * Burton Ross, Chairman - C.Walker-H.Wahlers-R.Keenan

Jim. Schrader asked about the committee which was working on expenses for delegates to conventions. All members asked that this allowance be increased.

The Treas. report showed receipts of \$ 137.50-disbursements of \$ 215.50 leaving a balance of \$ 254.41. there being no corrections the treas. report was accepted as read

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll Call

34 Members present
3 " excused

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the North Cabin at Powder Mill Park at 7:25 PM by President John Garbutt. Meeting held at Park as this was annual steak roast.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills covering expense of meeting cards and Steak roast were read by the treas. Motion by J. Schrader 2nd by T. Aldrich to pay these bills. Motion carried.

Letter of resignation was received from Ben. Smelter. Motion by E. Murphy 2nd by I. Anderson to accept the resignation of Ben's and grant exemption papers and place name on Honorary Roll. Motion carried.

I. Anderson spoke about delegates expense - Motion by R. Schrader 2nd by R. Clement that the Hose Company carry on as before and allow the same expense as present. Motion carried

Application of Philip Bruckart was presented to the Company, this application had been accepted by the Inquiry Committee. Motion by R. Schrader 2nd by L. Crane that the members vote by Standing (due to no ballot box). Motion carried. The president called for vote and Philip Bruckart was accepted by the Hose Company.

Application of Carmen Pittinaro was read and presented to the Inquiry committee for action at next meeting.

Motion by H. Marsh 2nd by J. Schrader that the Hose Company adjourn meetings till October, 1964. ~~Members to be present~~ and that the treas. be empowered to pay all necessary bills during the summer recess. Motion carried.

There being no further business the members all enjoyed Steaks - Potatoe salad - beans toss salad - coffee and other beverages and all present more that enjoyed themselves. Many thanks to the committee.

E.H.Hare, Sec.

Roll Call

30	Members Present
4	" excused
9	" absent

The Times-Union
Wed., Oct. 7, 1964



CLAIR E. STEWART

Coordinator To Succeed Fos Named

Clair E. (Cal) Stewart, Fairport fire chief, will become Monroe County's mutual aid fire coordinator and director of training Jan. 1.

He will succeed Abmrose E. Fos, 72, of 120 Braddock Road, Greece, who has held the job eight years. The job pays a maximum of \$10,738 a year.

Stewart, 56, of 2 Lewis St., Fairport, resigned last August as a department supervisor at American Can Co. in Fairport to start assisting Fos.

He has been a volunteer fireman since 1925 and is in his fourth term as chief. He is a former president of the Monroe County Fire Chiefs Association. Stewart said he will not continue as a Fairport officer after he takes his new job, although he will remain a member of the fire department.

Fos started as a substitute fireman in 1914 and rose to deputy fire chief before leaving for the county job in 1956.



Fos

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8PM. by President John Garbutt.

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

President John Garbutt thanked Jim. Schrader for his cooking and the rest of the committee for the fine supper of Kraut & Weiners which were served before the meeting.

Due to the absence of the treas. there was no report read to the Company, bills totaling \$ 73.63 were presented and full report will be given at November meeting. Motion by R. Schrader 2nd by Gordon Murphy to pay bills. Motion carried.

President John Garbutt appointed the following members on a comm. to revise by-laws. John Fitzgerald-Helmuth Newman-Burton Ross.

Motion by R. Schrader 2nd by R. Clement that the Inquiry committee meet with the Secretary before next meeting and get names of members who are not active. These men to be discussed at November meeting.

The Hose Company is very proud of the appointment of it's Chief and long time member to the post of Monroe County CO-Ordinator and attaches the notice of same to these minutes.

The following communications were read to the Company.

Thank you card from David Marsh Family

Letter of Acceptance from Village Board for Philip M. Bruckhart as member of Hose Co.

Several Ads - filed. (in basket)

Chief Cal. Stewart stated that there would be Fire Drills at the Schools and asked for some help.

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll Call

21 members present

15 members excused

8 Members absent

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:15 PM by President John Garbutt.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

There were no bills and only one piece of advertising which was discarded.

Burton Ross reported that the Hose Company Banquet would be held at the Green Lantern Inn Saturday April 4th, 1965. The report on the Dept. Fund drive showed receipts of \$ 7203.00 to date and many more donations coming in.

Motion by J. Schradler 2nd by G. Doser that the Secretary notify members who are lax in attending meetings and fire and drills to explain their negligency at ~~#####~~ December meeting or they would be dropped from the Active Roll, all are eligible for Honorary Roll or get exemption papers. Motion carried. The names of members notified were checked by the Inquiry Committee.

Milton McMahon requested that his name be withdrawn from Active list and that he be granted Exemption papers and his name be placed on Honorary list. Motion by Tony Pittinaro 2nd by J. Schradler that the request of Milton McMahon be granted. Motion ^{carried}

Applications of Carmen Pittinaro, Donald Ransom, having been accepted by the Inquiry Committee were presented for election to the Hose Co. The President appointed F. Pittinaro and Roy Bergen as tellers and the Company proceeded to vote on these men. Ransom being a Transfer from Tully Hose Company, Tully N.Y. was voted on first - Both men were accepted by the Hose Company. The President excused the tellers.

Applications of Dale Newman, Roger Gysel and Dave Denton were turned over to the Inquiry committee for interview.

Chief Clair Stewart thanked the fellows for the fine job done at the fire on Summit Street and cautioned the fellows about entering buildings without Scott Air Paks. Cal. stated that there were so many plastics and synthetic's being used today and that many of these gave off poisonous gasses and to be extremely careful.

The Treas. report was read showing receipts of \$ 13.85, disbursements of \$ 29.00 leaving a balance of \$ 193.63. Motion by H. Marsh 2nd by F. Pittinaro to accept the treasurers report as read. Motion carried.

There being no further business the meeting was adjourned and all enjoyed coffee and sweets provided by the entertainment committee.

E.H.Hare

Sec.

Roll Call

25 Members present
10 Members excused
7 Members absent.

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:20PM by President John Garbutt.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company-

Notice of dues from the N.C.V.F. Assoc. (\$500)

Request for donation to the Firemem's Home on the Hudson

Request from Paul Farrell for Exemption papers ,resigning because of so many conflicting meetings.

Request from Arthur Keefe asking to be placed on the Honorary Roll

Request from Peter DeRidder for exemption papers due to health and work, Pete finds it necessary to resign.

Motion by J. Fitzgerald 2nd by T. Pittinaro to pay the NCVFA dues. Motion carried

Motion by James Finnegan 2nd by H. Bieler to table the request for donation to Home on the Hudson. Motion carried.

As per instructions of November meeting letters were sent to- Harry Bieler-Arthur Keefe-Paul Farrell-Edward Hickey-J. McGurn and John Bell, asking them to appear or send letter to Hose Company Meeting in December explaining their laxness at attending meeting, fires & Drills or they would be dropped from Roll. as a result fo these letters the following action was taken.

Harry Bieler attended the meeting, stating his night man had been sick for three months and Harry had to work day & night shift in order to keep his Gas. Station open. - Motion by F. Pittinaro 2nd by Eugene Murphy to let Harry Bieler remain active Motion carried.

James McGurn attended the meeting and explained his position, there was some disension, Motion by G. Doser 2nd by J. Schrader to drop Jim. from active roll, Motion lost. James McGurn to remain active.

Motion by T. Pittinaro 2nd by J. Schrader to accept resignation of Paul Farrell and grant him his exempton papers. Motion carried.

Motion by H. Newman 2nd by T. Pittinaro to gecept rseignation of Arthur keefe and place his name on Honorary Roll. Motion carried.

Motion by J. Schrader 2nd by G. Doser to accept resignation of Peter DeRidder and grant him his exemption papers. Motion carried.

Regarding John Bell, who called and said he could not attend the meeting and if the members wished to drop him it would be OK with him and getting no response from Ed. Hickey - Motion by J. Fitzgerald 2nd by B. Ross to drop these two members from the Roll. Motion carried.

Next order of business was election of members. Applications of Roger Gysel and Dave Wenton were presented for election, the President appointed H. Newman & Keemy tellers and the Company proceeded to vote on these applicants. Both members were accepted by the Hose Company. Tellers excused.

The treas. report was read showing receipts of \$ 41.00, disbursements of \$ 5.00 leaving a balance of \$ 229.63. Motion by H. Bieler 2nd by T. Pittinard to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned and all enjoyed coffee
H. Hare, Sec.

Roll Call -21
18
3
members present
excused
absent

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:15PM by President John Garbutt.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company-

Xmas Card from Martin Hynes (pres. Monroe County Assoc)

Thank you card from Harold & Carolyn Marsh

Request for donation to Firemen's Home on the Hudson

Notice of Dues from State Assoc.

Notice of Dues from West. Assoc.

Request for Exemption Papers from John Fitzgerald (will remain active)

Letter from Village Board accepting, Carmen Pittinaro-Donald Ransom-Dave

Venton-Roger Gysel as members of Hoas Co.

Letter of resignation from Duane Mills, effective 12-21-64 (Moved)

Motion by R. Schrader 2nd by D. Ransom to pay State & Western Assoc. Dues. Motion carried.

Motion by F. Pittinaro 2nd by I. Anderson to disregard request for Home on Hudson. Motion carried.

Motion by J. Schrader 2nd by R. Bergen to grant exemption papers to John Fitzgerald providing he has served long enough time to be entitled to papers. Motion carried.

J. Schrader reported that the Annual Fund Drive netted about \$9836.00, this was a fine net considering the fact that not too many turned out to help.

Motion by Eugene Murphy 2nd by J. Schrader that John Bell's name be placed on the Honorary roll. Motion carried.

Next order of business was election of members, pres. Garbutt appointed F. Pittinaro and J. Schrader as tellers and the application of Dale Newman was voted on. The ballot was clear so Dale Newman was accepted by the Hose Co. Tellers excused.

The treas. report was read showing receipts of \$ 112.25, disbursements of \$ 7.00 leaving a balance of \$ 334.88. Motion by Doser 2nd by McGurn to accept the treas. report as read. Motion carried.

The first reading of the revision of the By-Laws was presented and there was much discussion and many suggestions, more on this at next meeting.

There being no further business the meeting was adjourned and all enjoyed coffee and HOME BAKED APPLE PIES ~~7~~ ICE CREAM, thanks to Burt Ross and his committee.

E.H. Hare, Sec.

Roll call

27	Members present
12	" excused
2	" absent

February 10th, 1965

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:05 PM by President John Garbutt.

The minutes of the last regular meeting were read to the Company, there being ~~no~~ corrections the minutes were approved as read.

Bills totaling \$ 15.00 were presented to the Company, motion by R. Schrader 2nd by G. Doser to pay these bills. Motion carried.

The following communications were read to the Company-

Thank you card from the McMahon Family

Invitation from Alexander Fire Dept. to attend the Western Assoc. Conventio-
in their Village this July 26-27-28th.

Letter from Village Board accepting the Application of Dale Newman as new
member of the DeLand Hose Co.

James Finnegan thanked the fellows for the Fruit Basket and told the members of his eye operation, this trouble has been with James for many years as a result of receiving the full force of water from 2" hose at a fire.

Chairman John Fitzgerald presented the 2nd reading of the revision of the change in our By-Laws.

The treas report was read showing receipts of \$ 5.25, disbursements of \$ 15.00 leaving a balance of \$ 325.13. Motion by R. Schrader 2nd by F. Pittinaro to accept the treas. report as read. Motion carried.

There being no further business ~~#####~~ the meeting was adjourned and all enjoyed coffee and doughnuts provided by the entertainment committee.

E.H.Hare

Sec.

Roll Call

21. present

21. Excused

0. absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:10PM by President John Garbutt.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling ~~#####~~ \$ 4.16 were presented to the Company, Motion by G. Doser 2nd by R. Clement to pay this bill. Motion carried.

The following communications were read to the Company-

Thank you note from Wm. Messerino

Thank you note from JO-Jo Messerino

Request from NCVFA for add in program

Letter from West. Assoc. with rules for 1st. aid contests

Letter from Alexander Fire Dept. with books of tickets for raffle

Delegates creditonals for Western Assoc.

Motion by R. Schrader 2nd by R. Clement to turn down request for NCFVA book
Motion carried

Burt Ross stated that the Hose Co. Banquet would be held Sat. April 3rd, 1965
Cards to be sent out soon. Burt asked the fellows to get their answer back soon
as possible.

The third and final reading of the revision of the By-Laws was made. Motion by
Wm. Caward 2nd by J. Fitzgerald to accept the new By-Laws. Motion carried.

President John Garbutt appointed the nominating committee as follows

Roy Bergen, Chairman - John Fitzgerald - Henry Wahlers.

The treas. report was read showing receipts of \$ 45.50, disbursements of \$ 4.16
leaving a balance of \$ 366.47. Motion by R. Schrader 2nd by J. Schrader to accept t
the treas. report as read. Motion carried.

There being no further business the meeting was dajourned, and all enjoyed a
fine lunch of Hot Cross buns and coffee.

E.H.Hare, Sec.

Roll Call.

25	Members	present
13	"	excused
4	"	absent

April 6th, 1965

Regular and Annual meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:10 PM by President John Gabbutt.

The minutes of the last regular meeting were read to the Company, there being no objections the minutes were approved as read.

Bills totaling \$ 267.20 were presented by the treas. Motion by J. Schrader 2nd by R. Bergen to pay these bills. Motion carried.

The following communications were read to the Company-

Letter of resignation from Irving Anderson, requesting exemption papers. Motion by R. Clement 2nd by H. Wahlers to grant request of Irving Anderson. Carried.

Letter of resignation from Merrill T. Watson, requesting exemption papers. Motion by R. Clement 2nd by H. Wahlers to grant request of M. Watson. Carried.

Letter of resignation from Earl Bieler, requesting exemption papers. Motion by R. Clement 2nd by H. Wahlers to grant request of Earl Bieler. Carried.

Notice of Monroe County Assoc. dues \$ 10.00 (also for 1964 \$10.00) Acted & Passed.

There were several letters from Fire Associations in Area requesting support of their members for various offices, these matters are left up to the action of our delegates at the different assoc. conventions.

The entertainment committee was thanked for the grand banquet held at the Green Lantern Inn Sat. April 4th, 1965.

The next order of business was election of Officers and members, the president appointed Eugene Murphy and Thomas Aldrich as tellers and the polls were opened. The first office to be voted on was for 2nd Asst. Chief to the Fire Dept. The following names were presented by the nominating committee- Red Newman-Hank Van Dorpe - Ron. Schrader-Jim. Schrader & Les Crane. A Nomination was made by Russ Walker, 2nd by Wm. Birler for John Fitzgerald for this post, thus making six men nominated. H. Van Dorpe withdrew his name, the balloting started. The first two ballots did not have a majority for any one member so the third ballot was taken. This ballot gave the nomination to Helmut Newman, and he was elected as the Hose Company choice for 2nd Asst. chief for the Fairport Fire Dept.

Motion by Don. Ransome 2nd by J. Schrader that the Company accept the slate of officers and delegates as selected by the nominating committee with the exception of 2nd Lieut. post as there were two nominees for this post Motion carried.

The ballot for 2nd Lieut. gave the post to Burt Ross. so Secretary cast ballot for the slate as prepared by the nominating committee and also for Burt Ross and Officers were elected for the year 1965-66.

The next order was election of members- The following names were presented to the Company-Hans Balbierer, 19 Briggs Ave. and Warren L. Bills, 2127 E. Whitney Rd. These men having been approved by the Inquiry committee were accepted by the Hose Company subject to the approval of the Village Board and one years probation. Tellers excused.

Due to the fact the new schedule of meetings are now in effect there was a motion by J. Garbutt 2nd by J. Schrader that the Treas. be empowered to pay all necessary bills presented between meetings. Motion carried.

The treas. report was read showing receipts of \$ 192.00, disbursements of \$ 30.00 leaving a balance of \$ 251.22. Motion by H. Marsh 2nd by J. Schrader that the treas. report be accepted as read. Motion carried.

I wish to state at this time that I do appreciate the willingness of the Company to let me carry on as secretary, knowing that I will have three of the reports for me. THANKS SINCERELY
Ji

There being no further business the meeting was adjourned.

OFFICERS and DELEGATES for 1965-66

President ----- Lester Crane
Vice President ----- Francis Pittinaro
Secretary ----- E. Hiram Hare
Treasurer ----- Ralph Burrus
Captain ----- G. James Schrader
1st. Lieut. ----- Gerald Doser
2nd. Lieut. ----- Burton Ross

TRUSTEES

Lester Crane(1) Anthony Pittinaro, Jr.(2) Charles Walker (3)

DELEGATES TO N.C.N.Y. Vol. Assoc.

V.J. Lawler ----- Roy Bergen
Alternates
R. Clement ----- R. Keenen

DELEGATES TO N.Y. STATE Assoc.

Ronald Schrader ----- Delegate
John Fitzgerald ----- Alternate

DELEGATES TO WESTERN Assoc.

H. Wahlers ----- Burt. Ross
Alternates
G. Doser ----- F. Pittinaro

DELEGATES TO MONROE COUNTY Assoc.

Les. Crane ----- A. Pittinaro, Jr.
Alternates
C. Walker ----- R. Clement
R. Thomas ----- J. Messerino

COMMITTEES

ENTERTAINMENT - H. Wahlers, chairman - Keenan-Venton-Walker
INQUIRY - R. Schrader - R. Bergen - G. Doser
FINANCE - H. Marsh - E. Murphy - J. Fitzgerald
VISITING - R. Geysel - D. Ransome - A. Pittinaro, Jr. - V. Lawler

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:20PM by President Lester Crane.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company-

Letter of Resignation from Gordon Murphy asking for exempt. papers
Letter of Resignation from Jim. McGurn asking for exempt. papers
Letter from Village board acknowledging Warren Bills and Hanz Bamburger as members of Hose Co.

Motion by A. Pittinaro 2nd by R. Schrader to accept the resignations of G. Murphy and J. McGurn and grant papers if in order. Motion carried.

~~#####~~ The By-Laws committee stated that the new By-Laws books were being printed.

The treas. report was read showing receipts of \$ 2.00, disbursements of \$ 188.⁵⁰ leaving a balance of \$ 64.57 in the treas. There being no ~~#####~~ objections the treas. report was accepted as read.

There being no further business, a motion by R. Schrader 2nd by A. Pittinaro to adjourn. Motion carried.

E.H.Hare, Sec.

Roll Call

15 Members present
18 " excused
9

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:15PM by President Lester Crane.

The minutes of the last regular meeting were read to the Dept. there being no corrections the minutes were approved as read.

The following bills were presented to the Company

Bryant (new By-Laws)	77.75	Roy Bergen(delegate)	15.00
Warren Floxist(Schrader)	7.50	H. Wahlers "	15.00
Messerino(Refreshments)	4.58	Burt Ross "	15.00
Richard Clement(delegate)	15.00	Total	\$ 149.83

President Crane ordered these bills paid.

A letter from NCVFA. was received with tickets for the Testimonial Dinner to be held in Auburn Sat. Oct 9th, 1965. Motion by Fitzgerald 2nd by W. Bills to send delegates and wives to this banquet. Motion carried.

Motion by R. Clement 2nd by H. Wahlers to accept the application of James Crane to become a member of the Hose Co., his application having been accepted and approved by the inquiry committee. Motion carried.

There was much discussion about forming a fourth company in the Fire Dept. for Fire Police. There are 24 active members in this organization. Eugene Murphy spoke about the responsibility of the Village Board which would have to approve a set up such as this. Much discussion pro & Con. To be discussed at Dept. meeting.

The treas. report was read showing receipts of \$ 158.00, disbursements of \$ 149.83 leaving a balance on hand of \$ 72.74. Motion by J. Schrader 2nd by G. Doser to accept the treas. report as read. Motion carried.

The names of Joe Messerino and Mike Santini were discussed as being delinquent. (Imagine the inquiry committee is to check on these men.)

Dave Venton spoke about having a large tank of Oxygen in the Fire Hall so small tanks could be refilled. Matter discussed but was considered a Dept. matter.

Harold Marsh spoke about the BLUE LIGHT, this does not give right of way. Now with school open please use extra caution. Harold stated that the firemen were the greatest offenders leaving cars in way at fires. Lets correct this situation.

Red. Newman thanked the fellows for the visits and offers during his recent sorrow.

Jim. Schrader spoke on acknowledging calls, placing location of fire on board in apparatus room, he also urged all new drivers to attend the training programs. Jim. stated that day time fires are the big problem, should have three(3) men for alarms and five(5) for Mutual Aid calls.

The Fire Dept. will still answer all emergency calls regardless of the new Ambulance set up until further notified.

Jim. Schrader told the fellows of incorrect use of Inhalator and resuscitator and explained the correct way to use it as explained by Mr. McCarthy.

There being no further business the meeting was adjourned.

C. Stewart(for EHH)

Roll Call 21 Present
6 Excused
12 Absent.

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:00 P.M. by President Les. Crane

The minutes of the last regular meeting were read to the Company, there being no objections the minutes were approved as read.

A bill for \$ 5.00 was presented to the Company (NCVFA dues) Motion by G. Doser 2nd by H. Newman to pay these dues. Motion carried.

The following communications were presented to the Company

Thank you card from H. Newman

Letter from Village Board accepting application of James W. Crane as a member of the Hose Co.

Letter from Western Assoc. telling of legislative matters

Richard Keenan said that he was making plans for the Hose Company Banquet and would get cards out in plenty of time.

The treas. report was read showing receipts of \$ 157.00 - disbursements of \$48.85 leaving a balance of \$ 180.89. Motion by F. Pittinaro 2nd by G. Doser to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

Roll Call

18 present

12 Excused

10 Absent

E.H.Hare
Sec.

Regular and Annual meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:05 P.M. by President Lester Crane.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills were presented by the treas., motion by R. Schrader 2nd by J. Fitzgerald to pay the bills as presented. Motion carried.

President Les. Crane spoke about the Annual Fund Drive to be held by the Dept. in May and appointed Richard Keenan to be Chairman from the Hose Company and told the members to assist Dick all they could.

The following communications were read to the Company-

Thank you note from Henry Wahlers. - Letter from Village Board confirming Ronald L. Jensen and Gene R. Newman as members of the Hose. Co. Letter from D. Ransom, telling of his moving from Fairport and asking for a letter of transfer, so he could join Penfield Fire Dept. (Handled by the Sec.)

The Secretary informed the members present that he was instructed by the Inquiry committee to send letters to James Finnegan, Eugene Murphy, Harry Bieler and ask them to ~~###~~ resign from active list and be granted Exemption papers. The secretary was also instructed to ask Chas. Walker to turn in his Radio until such time as he might be better able to use it and also to ask Joe Messerino to try to get out more to fire meetings and fires. --- RESULTS ---

Joe Messerino, Eugene Murphy, asked for Exemption papers and resigned. James Finnegan stated that he would ~~be~~ have liked to have ^{had} the committee call on him and explain the circumstances resulting in his receiving a letter as stated above. The members present decided to stand by the Inquiry Committee suggestion and the Secretary was instructed to grant Exemption papers to Murphy, Messerino, Bieler and Finnegan. (H. Bieler did not respond to the letter) (Motion by Ross, 2nd by Clements) carried

The secretary was instructed to hold the letter from J. Kuhn including tickets to Marty Hines Testimonial dinner till May 1st, before returning. All who could attend this dinner were to secure tickets from "Hi".

The treas. report was read showing receipts of \$ 200.00, disbursements of \$ 77.85 leaving a balance of \$ 303.04. Motion by R. Schrader 2nd by G. Doser to accept the treas. report as read. Motion carried.

The next order of business was election of Officers, the Pres. appointed Wm. Caward and D. Venton as tellers.

The Secretary read the slate of Officers as prepared by the Nominating Comm. Nom. by H. VanDorpe 2nd by H. Wahlers for Richard Clements for President, Nom. closed and the voting proceeded, Richard Clements was elected President.

Nom. by Ronald Schrader 2nd by H. VanDorpe for H. Wahlers for Vice President. Nom. closed and voting proceeded and H. Wahlers was elected Vice President.

There were now two names left for 2nd Lieut. so the Company proceeded to vote and Ronald Schrader was elected 2nd Lieut.

Motion by D. Venton 2nd by D. Newman that the Company accept the balance of the slate as presented by the Nominating committee, Motion carried. The secretary cast ballot for these members and they were elected. The tellers were excused.

The Officers and delegates elected for the 1966-67 year as follows.

President ----- Richard Clement
 Vice Pres. ----- Henry Wahlers
 Secretary ----- E. Hiram Hare
 Treasurer ----- Ralph Burrus
 Captain ----- Gerald Doser
 1st. Lieut. ----- Burton Ross
 2nd Lieut. ----- Ronald Schrader

TRUSTEES
 Anthony Pittinaro, Jr. ----(1)
 Charles Walker -----(2)
 John Garbutt -----(3)

Delegates to Northern Central Vol. Assoc.
 V.J.Lawler ----- Roy Bergen
 Alternates
 R. Clement ----- R. Keenan

Delegates to N.Y.State Assoc
 Helmuth Newman --- Delegate
 Ronald Schrader -- Alternate

Delegates to Western Assoc.
 Henry Wahlers ----- Roger Gysel
 Alternates
 Dave Venton ----- Francis Pittinaro

Delegates to Monroe County Assoc.
 Lester Crane ----- A. Pittinaro, Jr.
 Alternates
 Charles Walker ----- R. Clement
 R. Thomas ----- Cal. Stewart

COMMITTEES

- Entertainment - Richard Keenan, Chairman-D. Venton, Chas. Walker, Dele Newman
- Inquiry - Ronald Schrader, Burton Ross, Warren Bills
- Finance - Harold Marsh, John Fitzgerald, G. Doser
- Visiting - V.J.Lawler, A. Pittinaro, Jr., R. Gysel, Wm. Caward

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll Call.

23 ^members Present
 8 " Excused
 6 " Absent

*Ronald Jensen
 application of Gene Newman having
 been approved by Engineering Comm
 were accepted Jan 3, 1966. This
 1st meeting to so. show their action
 in minutes! E.H.Hare
 5-10-67*

Roll Call
 16 members present
 8 " excused
 13 " absent

Col. Stewart-Jor
 E.H. Hare, Secretary.

Regular meeting of the Deland Hose Company #1, Inc. was called to order in the Fire Hall at 8:15 PM by Vice President H. Wahlers.

The minutes of the last regular meeting were read to the Company, the only correction was the omission of the name of Richard Keenan who was elected as trustee for three years from the Company to the Dept. Motion by Roy Bergen 2nd by Gerald Doser to accept the minutes as read with the correction. Motion carried.

The following communications were read to the Company -
 Thank you letter from Newman Family (Red's father passed away)
 Notice from NCVFA with delegates of ##### names
 Letter from Ontario County VFA asking endorsement of Joseph Motello for Secretary of NCVFA.
 Letter from Western Assoc. with delegates credentials.
 Motion by Les. Crane 2nd by Tom Pittinaro that the Hose Co. endorse J. Kott-alo for Secretary of NCVFA. Motion carried.

Capt. Doser asked for help to test hose this Thursday nite at 6:30PM.

Treas. Ralph Burrus reported that there was a balance of \$ 51.36 on hand. Ralph also read the names of the members who owed their dues and the members have until the September meeting to pay the dues or they will be expelled.

Red. Newman Asst. Chief stated that Jim. Crane who was home on leave from the Army should not answer alarms as he would not be covered by insurance.

There being no further business the meeting was adjourned.

Regular meeting of the DeLand Hose Company # 1, Inc. was called to order in the Fire Hall at 8:15 PM. by President Richard Clements.

The minutes of the last regular meeting were read to the Company, t#### Motion by John Fitzgerald 2nd by Newman to accept the minutes as read. Motion carried.

The following communications were read to the Company-

- Letter from Wm. Rich, 2nd V.P. of the Monroe County Assoc. telling of Bus tr Albany Sat. Oct. 29th at 9:30 AM. to attend the PASNY Legislative meeting.
- Letter from NCVFA. telling of Clearing House meeting to be held in Pittsford, Sunday, Sept. 25th, 1966.
- Letter from Western N.Y. Assoc. telling of Legislative meeting to be held in Williamsville-Sunday Sept. 18th at 2:00 PM. and of the Annual dinner honoring Past Pres. Wm. Barndollar, to be held Saturday Sept. 24th in Bowmansville Fire House, Main St-Bowmansville, N.Y. Price \$ 4.25.
- Letter of transfer from East Rochester Fire Dept. for Edward Nelson, who was accepted by our Inquiry Committee and is now a member of the DeLand Hose Co

Motion by Jerry Doser 2nd by Burt Ross that the Hose Company send Les. Crane and John Fitzgerald to the Western Assoc. Legislative meeting at Williamsville. Carried.

Richard Keenan reported that he was setting up dinner plans with the Green Lantern Inn for the Hose Co. Banquet and the date would be announced later.

There was some discussion about receiving money on applications and not receiving money with applications, will have to get the money from Ed. Nelson (old collector Har

Motion by H. Newman 2nd by Les. Crane to accept the verbal request of William Meserino to resign and grant him his Exemption Papers. Motion carried.

Burt Ross suggested that the fellows be jacked up on non attendance at fires, especially to those who have Radios, he stated that there were three(3) calls for some help on the Jefferson Road Fire and only three men responded. Burt thought the delinquents with raddos should be investigated. (Cal. says the discussion was H-O-T.

There was plenty of discussion about the Trucks responding at Fires and it was the feeling that more equipment should R*O*L*L.

The treas. report was read showing receipts of \$ 316.00-disbursements of \$ 8.60 leaving a balance of \$ 358.76. Motion by Schrader 2nd by W. Bills to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

Cal. Stewart, for EHH.

Roll Call.

18	embers	present
13	"	excused
5	"	absent

Edward Nelson - accepted Money Rec. Hi

All will get to read minutes

Special meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 9:40PM by President Richard Clements. This meeting was held after the regular Dept. meeting for the purpose of deciding the matter of new Hose Co. Jackets for the new members eligible and to act on the applications of two(2) new applications, and to answer letter from NCNYVFA in regards to Annual Banquet.

Motion by Lester Crane 2nd by Tony Pittinaro to accept the Applications of David Barmaster, 5 Suffolk St and Nicholas A. Marchioli, 33 Alina St. as members of the DeLand Hose Company #1, Inc, these men having been passed as OK by the Inquiry Committee. Motion Carried.

Motion by Warren Bills 2nd by Ronnie Jensen to send the delegates and their wives to the NCNYVF Assoc. Banquet at Penn Yan November 5th, 1966. Motion carried.

Motion by Lester Crane 2nd by Richard Keenan to purchase new jackets for the new members, the member to pay half the cost and the Hose Co. to pay the balance, any other member wishing to purchase a replacement at this time may do so at Hose Company price BUT the member must pay full cost. Motion carried.

President R. Clements and Warren Bills to be the committee for this task.

There being no other business the meeting was adjourned

E.H.Hare, Secretary

Roll Call

19	Members	present
13	"	excused
4	"	absent

*David Barmaster's application having been
expressed by Inquiry Comm. was also
accepted at this date. Th. Haw
Sec. 5-10-69
Secretary Board Minutes*

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:15PM by President Richard Clements.

The minutes of the last regular and special meeting were read to the Company. Motion by L. Crane 2nd by B. Ross to accept the minutes as read. Carried.

The following communications were read to the Company-

Letter from NCMYVFA. asking us to take a add in their year book, prices from \$ 5.00 to \$ 75.00

Letter from Western N.Y. Firemen's Assoc. on legislative conference and showing letter returned for incorrect address, wondering where all the mail had been going as address was correct.

Letter from Medical Society of Monroe County with forms to be fill ed out in case of resuscitation on patients and advising that instr- uctions were available for this problem.

Motion by J. Fitzgerald 2nd by L. Crane to table the request from NCVFA and to bring this matter to attention of the Dept. Motion carried.

The treas. report was read showing receipts of \$ 17.00, disbursements of \$ 60.36 leaving a balance of \$ 315.40. Motion by H. Marsh 2nd by Wm. Caward to accept the treas. report as read. Motion carried.

President Clements stated that the new Hose Co. jackets would be in any day soon.

Jack Fitzgerald distributed literature he brought back from Albany clearing house meeting. Jack gave a very good report on his trip to Albany and also to the Firemen's Home on the Hudson.

Several of the members present felt that the Company did not give enough money to the delegates going to the various meetings and that many of the delegates had to spend much of their own maony. There was a lot of discuaaion but no dicision.

Richard Keenan reported that the Hose Company Banquet would be held April 22nd 1967. at the Green Lantern Inn.

Motion by Burt Ross 2nd by Wm. Caward that the secretary to send a letter to the members missing meetings and ask them for an explanation, this tardiness also included missing drills. Motion carried.

There being no further business the meetng was adjourned.

Cal. Stewart, Sec. pro ten.

Roll Call

14	Members	present
19	"	excused
6	"	absent

April 7, 1967 91

Regular and Annual meeting of the DeLand Hose Company #1, Inc., was called to order in the Fire Hall Club Room at 8:10PM by President Richard Clement.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 50.00 were presented by the treas., there being no questions the president ordered these bills paid.

Richard Keenan reported on the Banquet and asked how much money should be spent on door prizes. The members told the committee to use their own judgement on this matter.

Motion by Dave. Venton 2nd by R. Jensen that notices be sent to delinquent members. Motion carried.

Chief "Red" Newman told the members that there would be a Mutual Aid run to Brighton, Sunday April 9th at 8:00AM. and a Run to East Rochester Sunday April 23rd at 8:00 AM.

The next order of business was election of Officers and members, President Clement appointed Warren Bills and Wm. Caward as tellers and the elections were opened.

A letter from H. Wahlers was read to the Company explaining why he could not accept the nomination for president stating that his work would not permit him to accept the nomination of President of the Hose Co.

The names presented by the nominating committee were read to the Company, the following nominations were presented from the floor-Nom. by H. VanDorpe 2nd by Wm Bieler for G. Doser for 2nd Lieut-Carried ### Nomination by R. Keenan 2nd by Jim. Schrader for Dave Venton for 2nd Vice President- Carried ### Nom. by J. Fitzgerald 2nd by J. Schrader for R. Clement for President-Carried ### the members proceeded to vote .

Motion by R. Schrader 2nd by H. Balbierer that the slate as presented ^{Be} accepted, except for the office of Pres.-V.Pres. and 2nd Lieut. Carried.

The following Officers, Delegates and Alternates were elected for the year 1967-68.

- | | |
|---------------------------------|--------------------------------|
| President --- John Fitzgerald | Captain ---- Burton Ross |
| V. President --- Richard Keenan | 1st. Lieut-- Ronald Schrader |
| Secretary --- Hiram Hare | 2nd. Lieut-- G. James Schrader |
| Treasurer --- Ralph Burrus | Trustee (S)- Roy Bergen |
| DELEGATES | ALTERNATES |
| N.Y. State - Helmut Newman | Ronald Schrader |
| N.C.V.F.A.-V.J. Lawler | Richard Clement |
| Roy Bergen | Richard Keenan |
| Western -David Venton | Dale Newman |
| Hans Balbierer | Ronald Jensen |
| County -Lester Crane | Chas. Walker - R. Clement |
| Warren Bills | R. Thomas - C. Stewart |

Clair Stewart was elected to be nominated as ~~###~~ Vice President to the Department, Nom. by H. VanDorpe 2nd by R. Schrader for Roy Bergen for Trustee for 3 yrs. car. and Dave Venton

It was decided that President John Fitzgerald should nominate the members from the Hose Co. who had offices in the Dept. at the Dept. meeting. The tellers were excused.

April 4th, 1967 continued.

Motion by R. Schrader 2nd by H. Balbierer that the By-Laws committee revise Article IV, Sec. 1 and present at the June meeting. Carried.

There were some remarks by H. Van Dorpe stating a dislike of a nominating committee claiming that it prohibited some from getting an office. Cal. Stewart spoke stating that he would not care to take V.P. of Dept. if it did not meet with the approval of the members. Dave Venton stated that he thought that the nominating committee did a very good job.

The treas. report was read showing receipts of \$ 409.00 disbursements of \$ 339.00 leaving a balance of \$ 385.40 in the treas. Motion by G. Doser 2nd by H. Balbierer to accept the treas. report as read. Carried.

The application of Kenneth C. Crandall. 14 Erie Drive was presented to the CO having been accepted by the Inquiry committee he was elected a member of the Hose Company.

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll Call

23	members	present
11	"	excused
5	"	absent

June 7th, 1967

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:20PM by President John Fitzgerald.

The minutes of the last regular and Annual meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 306.03 were presented by the treas. Motion by Ronnie Schrader 2nd by Hans Balbierer to pay these bills. Motion carried.

Letters were received from Hi. Hare, Ralph Burrus, Jim. Schrader 2nd Gerry Doser requesting Exemption Certificates, but to remain on the Active Roll Call. Motion by Frank Pittinaro 2nd by Hans Balbierer to grant Papers to the above members. Carr.

Motion by Burt Roas 2nd by Jim. Schrader that the By-Laws Comm. alter Article L # 1 Section # 1 of the By-Laws. Motion carried. There was a heated discussion about 2 or 3 signing the Inquiry (Application ?) slips, it was decided that the whole thing should be checked over.

Gerald Doser asked if the Company dinner couldn't be moved up to an earlier date. President John Fitzgerald turned this request over to the entertainment comm. to report back at the next meeting..

President Fitzgerald asked that the delinquent members be notified before the next meeting.

Hank Van Dorpe asked about the Company "Steak Roast" for this summer, there was no answer, possibly this fall.

There was much discussion about new members wait for a long period before they become members (active). Cal. said this was "Heated"

Gerald Doser handed in an application of Richard Hallinger, with the \$ 5.00 fee. - "Notice this application was not signed by the Committee" maybe there will be action on this before the Sept. meeting.

Tony Pittinare told about the difficulty the boys had in getting the boat out for the Emergency, - cars in the way, oars fell out, and no grappling hooks.

Capt. Ross said that there was going to be a Mutual Aid run Thurs, June 15, Phillipis Farm on Whitney Road.

Pres. Jack told the fellows about the parades and of the smorgasboard at Newark on June 17th. \$ 2.00 for guest, Firemen free.

The treas. report was read showing receipts \$ 306.00, disbursements \$ 306.03 leaving a balance of \$ 385.37. Motion by Doser 2nd by W. Bills to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

Cal. Stewart, Sec.-Pro tem

Roll Call

21 Members present
12 " " excused
7 " " absent.

Sept. 5th, 1967

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:30PM by President John Fitzgerald.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Three following communications were read to the Co.

Invitation to attend ^{Dinner} at Western Assoc. at Alexander, Sept., 1967

Invitation to attend dinner at NCVFA at Penn Yan, Oct.

Letters from Lester Crane and Edward Nelson asking for Exemption papers but not to resign from the Company.

Motion by J. Schrader 2nd by G. Doser to send the delegates and their wives to dinner at Alexander and the Delegates and their wives and Chief Newman and Mrs. to dinner at NCVFA. Motion carried.

Motion by J. Schrader 2nd by G. Doser to grant request of L. Crane and E. Nelson and issue Exemption papers if the members are in good standing and have the time needed for the papers. Motion carried.

The Secretary read a copy of letter sent to Roger Gysel at request of Inquiry committee, having received no reply from Rog. he was dropped from the Roll. The Secretary was instructed to inform Roger and ask him to turn in Uniform and Badge

The inquiry Committee turned in the names of Richard Hellinger, 50 Sunset Trail and Dr. P.J. Pittinaro, 83 South Main St. and Richard J. Orbaker, 21 West St. to become members of The Hose Company. Hellinger and Pittinaro had been OK'ed by the Committee and Orbaker to be checked Sat. 9- 9-67, if OK'ed by the committee the Secretary to present the three names to the Village Board for approval. The above Moved by J. Schrader and 2nd by R. Jensen. Carried. *all approved*

Jim. Schrader explained the thoughts of the committee appointed by Pres. of Fire Dept. furnish the pool and card room, remove kitchen as such and enlarge the club room for TV and Quiet room and to secure small stove, refrigerator and sink. and the purchase of work uniforms. Very well explained.

Motion by R. Bergen 2nd by J. Schrader that President John Fitzgerald bring to the attention of the Fire Dept. the importance of the "BLUE LIGHT" Motion Carried.

There was some discussion about By-Laws, Motion by J. Schrader 2nd by G. Doser that the Hose Company accept the decision of the Inquiry Committee in Accepting or Rejecting a Applicant for the Hose Co. and that three (3) signatures be necessary for approval of applicant. Motion carried.

The Treas. report was read showing receipts of \$410.00, no disbursements, leaving a balance of \$795.37. Motion by H. Newman 2nd by H. Marsh to accept the Treas. report as read. Motion carried.

Motion by R. Burrus 2nd by R. Jensen to send Jim. Crane a money order for \$5.00 from the Hose Co. Motion carried

Motion by J. Schrader 2nd by Les. Crane That the Secretary sent letter to Carme Pittinaro telling him that he was being dropped from the Hose Co. Roll with no malice and that when he moved back to Fairport for his permanent home he could rejoice and receive credit for the time he had been a member. Motion carried.

There being no further business the meeting was adjourned.

E.H. Ware, Sec.

Roll Call - 15 present

21 Excused

7 absent

Regular meeting of the DeLand Hose Co.#1, Inc. was called to order in the Fire Hall at 8:10PM by President John Fitzgerald.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company-

Thank you card from the Bruckart Family

Thank you note from R. Keenan

Thank you note from Hi Hare for gift.

Letter from Gates-Chili Fire Dept. asking endorsement of Walter Komorowski for 2nd Vice Pres. of County Assoc.

Letter from Barnard Fire Dept. asking endorsement for Henry MacGregor for 2nd Vice Pres. of County Assoc.

Letter from Penfield asking for endorsement of Joseph B. Kuhn for trustee to Firemen's Home on Hudson.

Letter from NCVFA asking us to take Add in Year book.

Motion by F. Pittinaro 2nd by R. Clements that the Hose Co. endorse Joseph B. Kuhn for trustee to the Firemen's Home of the State of N.Y. and to notify G. McGowan, Chairman of campaign committee at Penfield. Motion Carried.

Motion by R. Bergen 2nd by L. Crane that the Hose Co. take a quarter page add in the NCVFA year book cost \$ 15.00, check to be sent to Ed. Bender at Penfield. Carried

Motion by R. Bergen 2nd by J. Garbutt that the delegates to the Monroe County Assoc. go to their convention uncommitted and to vote as they see fit at the time. Motion carried.

President John Fitzgerald introduced Dick Hellinger and Dick Orbacker, new members of the Hose Co.

Chairman, R. Jensen reported that the Hose Co. Banquet would be held Sat. Feb 3rd, 1968 at the Stage Coach Webster.

The new proposals to the Constitution and By-Laws were read to the Company by the President and each member was presented with a copy. Much discussion.

Motion by J. Schrader 2nd by H. Newman that the Hose Co. send Earl Pittinaro a thank you for his Liquor bill for the Hose Co Party at PowderMill Pk. and that we invite Earl and his wife to the Hose Co. Banquet to be held at the Stage Coach Inn at Webster Sat. Feb## 3rd, 1968. Motion carried.

President John Fitzgerald told the members that this day was Harold Marsh's birthday so all wished Harold a pleasant (39-?) birthday.

Motion by John Garbutt 2nd by G. Doser that the Secretary purchase membership cards for the Hose Co. the Secretary to use his own discession on type and design. Motion carried.

Due to the fact that Jim. Crane was plenty busy, his father thanked the Company for the \$5.00 which was sent to him at Camp.

Capt. Burt Ross reminded the fellows that it was important that they make sure the equipment arrived at the fires, so many fellows were going direct to the fire and not checking the Hall to see if the trucks were on the way.

The treas. report was read showing receipts of \$152.00, disbursements of \$195.87 leaving a bal. of \$ 751.50. Motion by J. Schrader 2nd by W. Bills to accept the treas. report as read. Motion carried.

~~XXXXXXXXXXXXXXXXXXXX~~
 Motion by R. Clements 2nd by J. Schrader that at the Hose Co Banquet each person be entitled to four drinks, each person will be given four tickets as they come in to the party, place a 50 cent limit on the drink this amount will be paid by the Hose Company. Motion carried.

There being no further business the meeting was adjourned.

Cal. Stewart, Sec. Pro Tem.

Roll Call

21	members	present
15	"	excused
5	"	absent

Special Meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:06PM by President John Fitzgerald.

The purpose of this special meeting was to discuss the alleged charges rumored against one of our members and what if any disciplinary action should be taken.

President Fitzgerald appointed Anthony Pittinaro, Jr as Sgt.-at Arms for this meeting.

R. Thomas asked what some of these allegations were as he did not know anything about the situation.

P. Bruckart asked if there had been any charges placed and Tony Pittinaro also said he would like to hear more about this than he was hearing in the Bowling Hall and on the street.

Warren Bills said he thought the member should speak for himself. Tony was concerned about all the talking on this matter and stated that the members who were talking were sure to blame. Russ Thomas stated that he had heard of abusive language, fighting, etc.

The member in question stated that perhaps he did use abusive language, as he was excited along with everyone else, he stated that this man and a companion tried to get into the building and he stopped them, there was much cursing and the two men (not members of the Dept., but later identified as Mr. Abbot ##### the owner of the property and one of his tenants) turned and our ##### member thought they were going but that they then turned and raised their arms and our man had to defend himself, no doubt swung back. This Fire was at 3AM on a bitter cold Saturday morning.

R. Clement stated that this member is a very good fireman and asked if the one asking the President to call this Special meeting was present and what charges were placed against our member. President John Fitzgerald stated that the member was not present and he had no formal charges from anyone against our member.

The officer in question at this time stated that he had resigned his Officers title, which the Hose Company has tabled till the next Regular meeting. Our member stated that Chief Gardner Lewis had asked him for his officer's badges and had placed him on suspension for six (6) months.

The DeLand Hose Company #1, Inc. being the only one who can properly expel this man, and not being invited by the Chief to take part in this procedure he took feel that it was improperly handled and instructed it's Secretary to write a letter to this effect to the Chief. (Copy in minutes)

H. Marsh, Capt. of Fire Police stated that this stopping of people trying to get into buildings should be referred to the Fire Police and they would try to handle.

At this time Pres. Fitzgerald stated this matter closed and appointed the following members on Nominating Coma. for Annual meeting.-Chairman, B. Ross -Harold Marsh-Phil. Bruckhart-R. Jensen-H. VanDorpe.

There being no further business the teller was excused and the meeting was adjourned on motion by R. Thomas 2nd by H. Balbærer and carried.

Roll Call

27	Members	present
6	"	excused
10	"	absent

E.H.Hare, Sec.

ORGANIZED 1877

DELAND HOSE COMPANY No. 1
INCORPORATED

FAIRPORT, NEW YORK

February 22, 1968

Gardner Lewis, Chief
Fairport Fire Department
Fairport, New York.

Dear Gardner;

A special meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall, Monday evening February 19, 1968 at 8:00 P.M. by President John Fitzgerald, to discuss the alleged charges of misconduct against one of its members.

After much discussion by the members and having the By-Laws of the DeLand Hose Company #1, Inc. and the Fairport Fire Department read to them, the following recommendations were made by those present.

- 1-Written formal charges against the accused had not been presented to the member.
- 2-The Constitution and By-Laws of the Fairport Fire Department and the DeLand Hose Co. #1, Inc. do not give the Chief the authority to suspend or expel a Fireman, other than at the scene of the actual alarm.
- 3-The member in question has at this time resigned his Officer's Title, upon which the Hose Co. can take no action till the next Regular meeting in April.

It was the consensus of the members present that the Chief was not in accord with the By-Laws and Constitution and since no formal written charges had been presented, that the Hose Co. could not take action on the matter. Further the President of the Hose Co. had not been invited to take part in any of the discussions, charging a Hose Co. member with alleged misconduct, this courtesy should have been extended to our President, if the charges and the person or persons making such charges were sincere in their convictions.

We also feel that this member has taken far too much abuse on this matter and that it has been discussed too freely in Bowling Halls, Aux. meetings, etc. It is a Company matter and should have been handled as such and not as general conversation.

Trusting that you will understand our feelings on this matter and that we can consider it closed, we remain,

Very Truly Yours,

E. Hiram Hare
E. Hiram Hare, Secretary
DeLand Hose Company, Inc.
(per instructions of Hose Co.)

The Regular and Annual meeting of the DeLand Hose Company #1, Inc. was called to order in the Clubroom of the Fire Hall at 8:10 PM by President John Fitzgerald.

The minutes of the last regular and a special meeting were read to the Company There being no corrections the minutes were approved as read.

There were many letters read to the Company, however they were mostly requests for endorsements for various Assoc. officers so this matter was left to the delegates to these meetings to use their own judgement at time of election. There was a thank you letter from J. Kuhn, for our support in helping him to win election as Trustee to Firemen's Home. There was also a letter with 20 tickets for the Yes!omol dinner for J. Kun. to be held in May in Rochester.

Motion by H. VanDorpe 2nd by R. Bergen that the Hose Company purchase tickets for the officers. of the Hose Company and their wives (for those who wished to attend, not to exceed 20 tickets. Motion carried.

President J. Fitzgerald thanked the entertainment committee for the fine banquet held in February. Dave Venton stated that the committee spent \$ 560.00 and hoped that every one had a good time.

Motion by H. VanDorpe 2nd by John Garbutt that the Inquiry be empowered with the authority to accept or reject an applicant for the Hese Co. Motion carried.

The next order of business was election of officers for the coming year, President Fitzgerald appointed John Garbutt and Gerry Doser as tellers and introduced Don Fox and Steve Hartman two new members to Hose Co.

The nominating Committee presented the following slate of Officers for the new year. Pres. R. Keenan --- V. Pres. Dave Venton --- Secretary E.H.Hare --- Treas. R. Burrus. Trustees-- John Garbut(1)-Roy Bergen(2) - Hans Balbierer (3)
Delegates NCNYVFA -V.J.Lawler- Roy Bergen Alternates -R.Clement-R.Keenan
Delegates N.Y.State Assoc. G.J.Schrader Alternate R. Schrader. Delegates to Western Assoc. D. Venton-H. Balbierer Alternates D. Newman -S. Hartman,
Delegates to Monroe County Assoc. L. Crane-C. Stewart Alternates C. Walker- R. Clement-R. Thomas-W. Bills

Motion by C. Stewart 2nd by R. Newman to accept the slate as presented by the nominating committee. Motion carried--Sec. cast ballott for slate and the men were declared elected to office. The only officers to be elected from the floor were the three like officers.

Motion by R. Schrader 2nd by R. Clement that where there was only one officer for office that the secretary cast ballott for this member. Motion carried.

Nom. by R. Clement 2nd by F. Pittinano for R. Schrader for Capt.

Nom. by H. VanDorpe 2nd by P. Bruckart for Jim. Schrader for Capt.

Nom. by Jim Schrader 2nd by N. Marchioli for B. Ross for Capt.

Motion by W. Bills 2nd by V. Lawler that Nom. be closed, carried. and the Co. proceeded to vote on these three members. Three ballots were necessary and Burt Ross was elected Captain .

Nom. by G. Doser 2nd by R. Clement for Jim. Schrader for 1st Lieut.-Nom. closed Secretary cast one ballot for G.J.Schfader and he was elected 1st. Lieut.

Nom. by R. Schrader 2nd by H. VanDorpe for G. Doser for 2nd. Lieut. Nom.Closed Secretary cast one ballot for G. Doser and he was elected 2nd. Lieut.

There being no further nominations the president excused the tellers and the President R. Keenan took over the meeting.

John Fitzgerald thanked the members for their support during his term of office and wished Dick the best for his term.

It was decided that John Fitzgerald should nominate all the Hose Company members who would be running for office at the Department meeting with the exception of

Property Clerk and Dave Venton was assigned to place John's name for this post.

In regards to the resignation of R. Schrader from his post of 1st Lieut. held or from the Special meeting, this resignation was rejected, so his term of office expired, with the elections of new officers for the new year.

President R. Keenan asked the Inquiry Committee to check into the absence of Dr. Pittinaro from Company meetings and drills and to report back at the next meeting.

Due to the absence of Treas. R. Burrus, Harold Marsh gave the treas. report- Receipts \$129.00-Disbursements \$642.35 leaving a balance of \$ 238.15. Motion by C. Stewart 2nd by J. Fitzgerald to accept the treas. report as read. Carried.

President Dick Keenan appointed the following committees.

- Entertainment - D. Newman, Chairman. -R. Jensen-H. Balbierer-K.Crandall
- Inquiry - J. Garbutt-R. Schrader-R. Bergen- W. Bills.
- Finance - H. Marsh-P.Bruckart-L.Crane.
- Visiting - V.J.Lawler -E. Nelson - H. Newman.

There being no further business the meeting was adjourned and all enjoyed a fine lunch prepared by the entertainment Committee.

E.H.Hare, Sec.

Roll Call

- 29 Members present
- 9 " excused
- 5 " absent

Donald Fox
Stephen Hartman
Harry been accepted by my my ~~to~~
Comm - became Member as of the
date 7d' Han.

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:12 PM by President Richard Keenan

The minutes of the last regular and Annual meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company

Letter from Western Assoc. telling of Annual Dinner Dance to be held
Sept. 27, 1968 at Alexander Fire Hall.

Letter from Western Assoc. telling of rules governing the action of
member companies at Conventions.

Motion by J. Schrader 2nd by G. Doser that the Company purchase the tickets for the delegates and their wives to attend the Western Assoc. dinner. Carried.

Motion by J. Schrader 2nd by G. Doser that the Hose Company accept the changes proposed by the By-Laws Committee in regards to Article 1-Sec. 3
Article 1V Sec.1 in Constitution and Article 1-sec.1 and Article 1V-Sec.1 in By-Laws . Motion carried.

President Keenan appointed H. Newman-J. Fitzgerald and B. Riss on a committee to further revamp the By-Laws and Constitution and have items ready for Sept. meeting.

Once again the members were reminded of the help needed at the Carnival.

The Treas. report was read showing receipts of \$ 274.00-Disbursements of \$ 108.06 leaving a balance of \$ 404.09. Motion by G. Doser 2nd by R. Schrader to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned and all enjoyed coffee, etc. and Do-Nuts.

E.H.Hare, Sec.

Roll Call

20	members	present
14	"	excused
9	"	absent

Sept. 4th, 1968

Regular meeting of the DeLand Hose Company # 1, Inc. was called to order in the Fire Hall at 8:30PM by President Richard Keenan. (A fire alarm sounded at 8PM and a quorum was not reached till 8:30PM)

The minutes of the last regular meeting were read to the Co., there being no corrections the minutes were approved as read.

Bills totaling \$ 27.64 were presented by the treas. Motion by C. Stewart 2nd by H. Marsh to pay these bills. Motion carried.

The only communication of interest was a letter from NCVF Assoc. with four (4) tickets for the Annual banquet to be held at Auburn Inn, Saturday Oct. 12th at 7:00PM. Tickets \$ 4.00 each.

Motion by J. Schrader 2nd by R. Jensen that the Company purchase these tickets for the Delegates and their wives. Motion carried.

The inquiry committee stated that Dr. Pittinaor asked that he be allowed to resign at this time as he was too busy with other commitments to be of use to the Company. Request granted. Motion by J. Schrader 2nd by R. Bergen. carried

Motion by J. Schrader 2nd by G. Doser that the Company accept the Inquiry Comm. acceptance of Raymond Crews and Robt Curry as members of the DeLand Hose Co. Motion carried.

The treas. report was read showing receipts of \$ 162.00 - disbursements of \$ 27.64 leaving a balance of \$ 538.45. Motion by J. Schrader 2nd by F. Pittinass to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned so the members could assist at the fire, which was at the Village Dump. The coffee and Do-Nuts which were prepared by the entertainment committee were enjoyed by the fellows of the Dept. when they returned from the fire.

E.E. Hare, Sec.

Roll Call

23	members present
9	" excused
10	" absent

Raymond Crews
Robert Curry

accepted by Inquiry
Comm. as of this date
E.E. Hare

DeLand Hose Company # 1, Inc.
Fairport, New York

Nov. 12, 1968

Special Meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:10PM. by President Richard Keenan.

Pres. Keenan stated that he called this meeting at the request of some members who wished to have the Company purchase new jackets.

There was quite a bit of discussion in regards to the purchase of new jackets, many members stating that if new jackets were purchased it would cut down on the funds available for the Annual Banquet, several thought that maybe only the new members might need them-many do not like the type recently purchased by the other two Companies-most Hose men still like the Wool Type Jacket.

Motion by Don. Fox 2nd by J. Garbutt that the President appoint a committee to check into the price and styles of jackets and report back at the regular December meeting. Motion carried.

President Keenan appointed the following committee- Chairman, John Fitzgerald- Don. Fox - J. Garbutt-Steve Hartman.

There was some questions about the By-Laws however after checking into the changes made recently it was found that the question had been handled.

Motion by R. Schrader 2nd by H. VanDorpe to adjourn. Motion carried.

E.H.Hare, Sec.

Roll Call.

17	members	present
7	"	excused
20	"	absent

Dec. 4th, 1968

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Board Room of the Municipal Building at 8:10PM by President Richard Keenan.

The minutes of the last regular and Special meeting of Nov. 12th were read to themembers. There being no corrections the minutes were approved as read.

The following communications were read to the Company-

Letter from H. Wahlers requesting that the Company accept his resignation and that he be granted his exemption papers.

Request for Donation to Home on the Hudson

Letter from Mr. Raymons Sanas-3320 Chili Ave. Roch. 14624 telling of his election as trustee of West. N.Y. Assoc. asking us to call on him when ever he could be of any help. (West. Convention to be held in Dannsville)

Minutes of Executive meeting of West. Assoc. held in Scottsville 9-22-68.

Letter from M. Hynes, telling of Legislative meeting of State Assoc. held in Albany 10-27-68 and copy of conference.

Letter from NCNYVFA asking us to take Add in year book.

Letter for dues to NVNYVFA.

Xmas Card from Marty Hynes.

Motion by J. Fitzgerald 2nd by J. Schrader to pay the NCNYVFA Dues. Carried.

Motion by J. Schrader 2nd by J. Fitzgerald authorizing the treas. to pay the various Assoc. dues as received. Carried.

Motion by J. Schrader 2nd by Les. Crane to accept the resignation of Henry Wahlers and to grant him his exemption papers. Motion carried.

R. Jensen reported that the Hose Co. Banquet would be held at the Stage Coach Inn, Webster February 8th. 1969.

The Jacket committee reported that Jackets same as now owned by the Hose Co. members could be purchased at Rudin's but had to have order for at least 12 as it would be a special order.

Motion by W. Bills 2nd by L. Crane that the Hose Co. Purchase the jackets for the members wanting them, half the cost to be paid by the member and half the cost by the Company. Motion carried.

The Treas. report was read by H. Marsh, (R. Burrus could not be present) showing Receipts of \$ 170.00-disbursements of \$ 101.00 leaving a balance of \$607.45, Mot. by C. Stewart 2nd by J. Schrader to accept the treas. report as read. Carried.

There was some discussion about new members getting jackets before their probation period was up. Motion by H. Newman 2nd by C. Stewart that new members may purchase the new jackets and pay full cost, with half the cost being refunded to them after probationary period was finished. Motion carried.

There being no further business the meeting was adjourned and all enjoyed coffee and donuts served by the entertainment comm. (Real Good)

E.H. Hare, Sec.

Roll Call

22	members	present
10	"	excused
10	"	absent

Regular and Annual meeting of the DeLand Hose Company #1, Inc. was called to order in the Club room of the Fire Hall at 8:15PM byt President Richard Keenan.

The minutes of the last regular and special meeting were read to the Company, there being no corrections the minutes were as read.

The following communications were read to the Company-

Letter from the Village Board approving the appointment of Robert Mingo as as member of the DeLand Hose Co.#1, Inc.

Letter from H. VanDorpe requesting Exemption papers but to remain active.

Request from Charles Walker asking for Exemption papers and resigning, due to working conditions, he could not give the effort he wanted.

Letter from County Assoc. asking the delegates if they wished a change in meeting date for July & Oct. (to be handled by delegates)

Letter from County Assoc. telling of candidates to be elected 4-27-69 and of Testimonial dinner for Chief John Hurley (Logans 4-47-69-\$6.00)

Letter from Village Board and Chief Jack Faucher (Police) warning the firemen to be more careful in driving, parking, etc. or face arrest.

Bills totaling \$ were read to the Company. Motion by R. Crews 2nd by W. Bills to pay these bills. Carried.

Motion by J. Garbutt 2nd by J. Schrader to grant Exemption papers to H. VanDorpe an allow him to remain active membership. Granted.

Motion by R. Schrader 2nd by R. Clement to grant Exemption papers to Charles Walker Motion carried.

Harold Marsh thanked the fellows for the gift he received while laid up and said the flowers were good to the last drop.

Next prder of business was election of officers, Pres. Keenan appointed Steve Hartman and Ed. Nelson as tellers. A slate of officers and delegates and alternates was named by the nominating committee, as follows (Attached) Motion by H. VanDorpe 2nd by B. Ross to accept the slate as presented by the nominating committee. Motion carried

Nom. by J. Schrader 2nd by G. Doser for R. Keenan as Hose Co. trustee to the Dept. for three years. Motion carried.

Motion by J. Garbutt 2nd by J. Schrader to accept the names as presented from Hose Co as Officers to the Dept. Hare, Sec- Marsh, Treas-Fitzgerald, Prop. clerk. Carried H. Newman-Chief.

Motion by J. Fitzgerald 2nd by J. Schrader that John Garbutt present the names of H Hose men at Dept. Meeting for the Dept. positions mentioned. Motion carried.

R. Keenan thanked the fellows for the support he received from them during his term as Preseident and state d that it was a grand experience. Disk then excused the tellers and President Dave Venton took over the office.

The next order of business was presentation of new members - applications approved by the Inquiry comm. were read to the Company/ William Likly and Ed. Clark, these name to be presentee to Village Board for approval.

Chief Red Newman told the fellows that the Old Buffalo truck was now ready to use b but to be careful as the new motor was perhaps too powerful for the reat of the rig. Red. also reminded that fellows that on a code 10 fire that the Vol Firemen were not to enter the school to search for bombs-this is a police matter.

The treas. report was read showing receipts of \$ 530.00 disbursements of \$ 663.03 leaving a balance of \$ 474.42 Motion by R. Bergen 2nd by J. Schrader to accept the treas. report as read.

There being no further business the meeting was adjourned.

E.H.Hare, Sec,

Roll Call.

28 Members present
10 " excused
6 " absent.

DELAND HOSE COMPANY NO. 1 INC.

NOMINATIONS FOR 1969 To 1970

- President - Dave Venton
- Vice President - Ronald Jensen
- Secretary - E. Hiram Hare
- Treasure - Ralph Burrus
- Captain - G. James Schrader
- 1st Lieut. - Gerald Doser
- 2nd Lieut. Roy Bergen

Trustees

- 1st Year - Hans Balbierer
- 2nd Year - Ken Crandall
- 3rd year - Richard Orbaker

Delegates to N.C.N.Y. Vol. Assoc.

V. J. Lawler and John Fitzgerald

Alternates

Richard Clements and Dave Barmaster

Delegates to N.Y. State Assoc. ----- Gerald Doser

Alternate----- Donald Fox

Delegates to Western Assoc. ----- Dale Newman and Steve Hartman

Alternates----- Gene Newman and Richard Hell

Delegates to Monroe County Assoc. ----- Les Crane and Richard K

Alternates----- James Crane and Phil Br
Edward Nelson and Nick

*Robert Wingo
having been approved
by Executive Comm.
Accepted as of this
2-18-69
H. Hare*

*Wm T. Lively
Edward Clark
as of 4-1-69
H. Hare*

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:15PM by President D. Venton.

The minutes of the last regular and Annual meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills for \$88.50 and a liquid bill to be received (for steak roast) were approved for payment by J. Schrader 2nd by G. Doser passed by the Company.

The following communications were read to the Company-

Letter of resignation received from Robert Curry (moving to Rochester)

Letter from Western Assoc. telling of events at coming convention

Letter from Western Assoc. telling of Exec. Comm. meeting.

Motion by Jim. Schrader 2nd by G. Doser to accept the resignation of Robert Curry. Motion carried.

President Venton told the members he had received a letter from Senator Laverne telling that the Funeral expense for Vol Firemen had been increased from \$400.00 to \$750.00.

Pres. Venton spoke of the possibility of eliminating the nominating committee next year so that there could be more names for the positions, this matter to be discussed further.

The treas. report was read showing receipts of \$ 34.00, disbursements of \$88.50 leaving a balance of \$ 419.92. Motion by T. Pittinaro 2nd by to accept the treas. report as read. Motion carried.

Hose Company membership cards were passed out to the members present. There being no further business the meeting was adjourned.

H.H. Marsh - Sec. Pro Tem.

Roll Call

24	members	present
10	"	excused
10	"	absent.

Sept. 3rd, 1969

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:10PM by President D. Venton

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 50.48 were presented by the treas. Motion by C. Stewart 2nd by H. Marsh to pay these bills. Motion carried.

The following communications were read to the Company-

Thank you note from Tom Aldrich

Letter from Selden Fire Dept. asking a donation to the Seaman Fund. Mr. Seaman being their Chief who was killed going to a fire.

Motion by Les Crane 2nd by Wm. Likly to donate \$10.00 to the Seaman Fund, there was much discussion on this matter and the motion was lost.

Motion by Wm. Likly 2nd by J. Schrader that the Hose Company purchase tickets for delegates and their wives for the Western Assoc. and the NCVF Assoc. if the members wished to go. motion carried (tickets turned over to R. Burrus for handling.)

President Venton stated that he was going to send a letter to each member of the Hose Company asking the member to signify if he would be interested in a office in the Hose Company if he was elected to the post. This information is sought so it will be easier for the nominating committee to select a slate of new Officers and Delegates.

Vin. Lawler stated that Tom Aldrich was coming along fine but it would be some time before he would be back in action again, and also reported that H. Balbierer was in North side Hospital for operation.

The Application of Richard W. Wagner having been approved by the Inquiry Committee was turned over to the Secretary to present to the Village Board for approval.

Jim. Crane told the fellows that he was going to move to Pittsford late in Sept. and would no doubt want a letter of transfer. Secretary said it would be done.

The treas. report was read showing receipts of \$405.00, disbursements of \$50.48 leaving a balance of \$774.90 in treas.. Motion by C. Stewart 2nd by H. Marsh to accept the treas. report as read. Motion carried.

There being no further business was adjourned.

E.H.Hare, Sec.

Roll Call

21	members present
19	" excused
4	" absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:10PM by President Dave Venton.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

Bills totaling \$ 53.90 were presented by the treas. Motion by H. Newman 2nd by D. Fox to pay these bills. Motion carried.

Motion by C. Stewart 2nd by H. Newman that the treas. be empowered to pay all Assoc. dues and other necessary bills, which will be received before the next regular meeting. Motion carried.

The following communications were read to the Company-

Thank you note from Hans Balbierer

A letter from James Crane stating that he would be moving from Fairport so he was resigning and asked for a letter of transfer to Pittsford.

Letter requesting a donation to Home on Hudson

Request from NCNYVFA seeking a Add in the Year Book.

Letter from Western Assoc. with minutes of Legislative meeting held in Batavia, Sept. 21, 1969

After some discussion it was decided to table the requests for donation to The Home on the Hudson and also the request for the Add in the NCVFA Year Book.

John Fitzgerald thanked the Company for sending him to the NCNYVFA Testimonial dinner for retiring President.

Vice President Ron. stated that the Annual Hose Company banquet would be held at DiPacific's Feb. 14, 1970 and all plans were well under control.

The treas. report was read showing receipts of \$ 150.00-disbursements of \$ 200.75 leaving a balance of \$ 724.15. Motion by C. Stewart 2nd by H. Newman to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

E.H.Hare, Sec.

Roll Call.

18	members	present
24	"	excused
2	"	absent

April 7th, 1970

Regular and Annual meeting of the DeLand Hose Company #1, Inc. was called to order the Club room at Fire Hall at 8:05 Pm. by President Dave Venton.

The minutes of the last regular meeting were read to the Company, there being no objections the minutes were approved as read.

The following communications were read to the Company-

Thank You from the Aldrich family.

Letter from MCVFA with tickets for Testimonial dinner for Leo Trau

Request from Gates-Chili to endorse Gordon Savage for 2nd VP to County

Letter of resignation from Robert Mingo. (Moved from Town)

Letter of resignation from Warren Bills. Moved to Bermuda

Letter of resignation from Wm Caward. (Job taking too much of his time)

Letter of resignation from John Garbutt, to become effective April 20th moving to Florida

Letter from Volunteer Firefighters (New York area) seeking funds .

Motion by R. Clements 2nd by D. Newman to purchase tickets for Leo Trau Testimonial dinner for the Chief and the two delegates and wives. Motion carried.

Motion by R. Bergen 2nd by R. Schrader to table letter from Volunteer Firefighter motion carried.

Motion by G. Doser 2nd by R. Clement to send letter of endorsement for Gordon Savage for 2nd Vice Pres. County Assoc. Motion carried.

Motion by R. Clement 2nd by H. Newman to accept the resignations and grant exemption papers to the ones eligible. Motion carried.

At this time President Venton asked the members to rise for a few minutes of silent prayer for Thomas Aldrich who passed away suddenly. Tom had been a member of the Hose Company since 1931.

Chief Newman suggested that the inquiry committee give some thought to some form of questionair from applicants as to their physical condition. After many suggestions it was decided that this matter be brought up at Dept. meeting.

Motion by D. Venton 2nd by R. Clement that John Fitzgerald to check and see if trustees were necessary for the Hose Co. as we own no property, etc. If not needed to ammend the By-Laws. Motion carried.

The fellows were all reminded of the Bowling tournament coming up and of the help needed to put this affair over BIG.

The next order of business was election of officers - Pres. Venton appointed R. Clement and D. Newman as tellers. The Secretary was empowered to cast ballot for candidate when only one was nominated.

The nominating committee had prepared slate of officers for the coming year with only three positions having two candidates. The names of A. Pittinaro, Jr and Philip Bruckart were nom. for Vice Pres. Ballots were passed out and Philip Bruckart was elected Vice Pres. The post of 2nd Lieutenant had the names of B. Ross and D. Venton. Once again ballots were passed out and B. Ross was elected 2nd Lieutenant. Burt Ross had been selected by nominating comm. as delegate to County Assoc. but due to his being elected to 2nd Lieut. and drill night being same night as County Assoc. meeting he withdrew and Dave Venton and J. Fitzgerald were nom. for post delegate, once again ballots were passed out and D. Venton was elected delegate to County Assoc.. there being no other contests the following members were elected for the 1970-71 year.

President - P. Bruckart -- Secretary - E.H. Hars --
Vice President - G. Doser -- 1st Lieut. R. Bergen -- 2nd Lieut. D. Newman (3)

IN MEMORY OF

THOMAS DAVID ALDRICH

Born Jan. 28th, 1906

Deceased April 1st, 1970

Joined The DeLand Hose Company # 1, Inc. Dec. 10, 1931

Appointed to Fairport Police Department - 1938

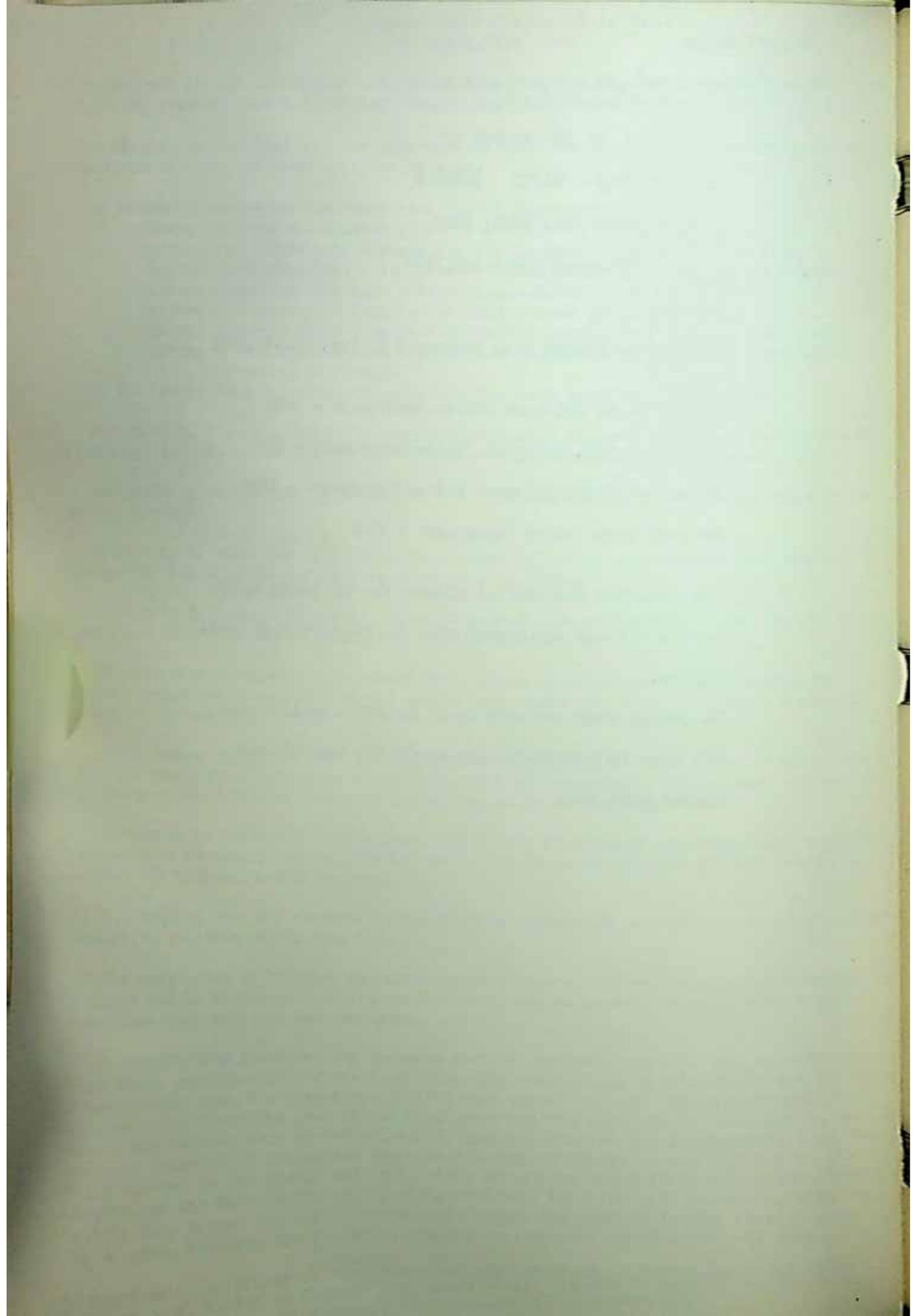
Appointed Sgt. Fairport Police Department - 1952

Appointed Chief Fairport Police Department - 1954

Retired from Police Department - 1968

Tom promoted Gun (Rifle) classes for the young people in the Village and worked with the Fairport Fire Dept. Police.

He passed away suddenly April 1st, 1970. He is missed not only by his family but by all who knew him and worked with him.



- Delegates to NCVFA - J. Fitzgerald & H. Balbierer -- Alternates D. Newman & R. Orbaker
- " " N.Y. State Assoc. D. Fox delegate & R. Hellinger alternate
- " Western Assic - G. Doser & R. Hellinger - Alternates W. Likly & R. Wagner
- " Mon. County - D. Venton & R. Crews Alternates ~~J~~ J. Fitzgerald & A. Pittinaro Jr

Committees

- Entertainment - Chairman, K. Crandall - R. Hellinger - S. Hartman - R. Crews
- Inquiry - R. Schrader - R. Clement - E. Ross - D. Newman
- Finance - H. Marsh - L. Crane - Wm. Likly
- Visiting - V.J. Lawler - E. Nelson - D. Fox

The Treas. report was read showing receipts of \$ 362.00-disbursements of \$586.35 - leaving a balance of \$ 499.80. Motion by G. Doser 2nd by D. Fox to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

E.H.Hare Sec.

Roll Call

- 30 members present
- 7 " excused
- 3 " absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:05 PM by president Ron. Jensen.

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

The following communications were read to the company-

Thank you note from Ed. Nelson

Letter from Westren Assoc. telling of legislative actions taken.

Letter from Western Assoc. telling of accomodations for convention.

Burt Ross told the Company of the new applicants blank to be filled out and that this application blank would be used by all companies in the Dept. These forms now in the hands of the printers and soon to be used by all.

R Ron. Schrader stated that the decision of the Dept. to have all applicants be examined by their Doctor be adopted and also that all transfers be examined also.

Chief Newman stated that he had contacted Rev. D'Anunzio about being the Chaplain for the Dept. and he seemed very pleased.

R. Schrader asked if the Chaplain had to join a Company or if he could become a member of the Dept. and not take place of active member in any one company. President Jensen asked Rommie to determine if possible if the Chaplain could be a member of Dept considering insurance, etc. Ronnie to check into this matter.

The sudden passing of Raymond Coomber, a former member of the Hose Company was made to the members present, after some discussion and the fact that Ray had been out of the Hose Company for many years, there would be no flowers.

R. Burrus questioned getting some help from the Fire Companies for the Fire Police on July 11, 1970. Chief Newman assured Ralph that there would be ample help at this event.

Chief Newman pointed out that the hydrant on Fellows road would be the nearest for use in event of fire on West end of Furman. Road.

The treas. report was read showing receipts of \$ 26.00 -Disbursements of \$102.27 leaving a balance of \$ 423.53. Motion by D. Fox 2nd by R. Schrader to accept the treasurers report as read. Motion carried.

There being no further business the meeting was adjourned at 8:50PM.

Roy Beggen, Sec. pro Tem.

Roll Call

12 members excused

21 " present

5 " absent.

Sept. 2nd, 1970

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:05 PM by President Ronnie Jensen.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The only communications were two letters-

Letter from Western Assoc. telling of Testimonial dinner for outgoing President H. Van Ocker, also tickets for same.

Letter from NCVFA. telling of its annual banquet, also with tickets for same.

Motion by Dave Venton 2nd by L. Crane that the Company purchase the tickets for the both Assoc. dinners. (tickets for delegates & wives) Motion carried.

Pres. Jensen reminded the entertainment committee, it was getting time for the steak roast.

Gerry Doser said that the fellows should be more careful in their driving as he heard that the Police were once again complaining of the men getting to the Fire Hall, when answering the alarms. Gerry also reminded the fellows to keep their fire equipt. with them at all times as there might not be proper rubber goods on the trucks. This matter caused a bit of a stir and Pres. Ronnie told the members that this matter should be handles at the Dept. meeting.

The treas. report was read showing receipts of \$ 400.00-disbursements of \$ 71.96 - leaving a balance of \$ 751.57. Motion by R. Schrader 2nd by Wm. Likly to accept the treas report as read. Motion Carried.

There being no further business the meeting was adjourned at 8:35 Pm and all enjoyed coffee and Do-Nuts prepared by the entertainment committee.

E.H.Hare, Sec.

Roll Call

19	Members	present
16	"	excused
3	"	absent

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Club Room of the Fire Hall at 8:05PM by President Ronnie Jensen.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company-

- Thank you note from Cal. Stewart for our thoughtfulness.
- Thank you note from Ronnie Jensen for our greetings.
- Annual request from NYS Home on the Hudson (tabled)
- Minutes of October meeting of Western Assoc.
- Letter from NCVFA asking for add in Year Book (take to Dept.)
- Letter from Gene Newman requesting exemption papers as of January 15th, 1971 and resigning from Company.
- Letter from NCVFA with dues notice . .

Motion by Ralph Burrus 2nd by Lester Crane to grant request of Gene Newman accept resignation as of Jan. 15th and grant exemption papers. Carried.

Motion by Wm. Likly 2nd by H. Newman that the treasurer be empowered to pay all association dues when received. Motion carried.

Sick committee reports that Cal. Stewart was feeling and looking good, would report to the Dr. Dec. 9th. for report on his heart condition, and when he can start getting around. - Dale Newman was in the hospital and was feeling ok after operation for sist, should be home about the 4th or 5th. of month.

President Jensen asked th entertainment committee about the Annual banquet and the company was told the plans were being worked out.

There was some discission about the location of fire calls and it was decided that this was a Dept. matter and should be brought up at the next Dept. meeting.

The treas. report was read showing receipts of \$ 159.00 disbursements of \$132.15 leaving a balance of \$ 778.15. Motion by D. Fox 2nd by Wm. Likly to accept the treasures report as read.

President Jensen reminded the members to please get all bills to the Treas. as soon as possible as there are cases where some bills do not show up for about a whole year.

Ronnie stated that he would no doubt send out forms to all members asking if they would be interested in committees, etc for the coming year and then the committee would prepare slate of candidates for the coming year.

There being no further business the meeting was dajourned at 8:50PM.

E.H.Hare
Sec.

Roll Call

- 15 Members present
- 2 " excused
- 2 " absent.

April 6th, 1971

115

Regular and Annual meeting of the DeLand Hose Company #1, Inc. was called to order in the Club Room in the Fire Hall at 8:10PM by President Ronald Jensen.

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

Bills totaling \$ 49.85 were presented by the treas. Motion by J. Schrader 2nd by R. Crews to pay these bills. Motion carried.

The following communications were read to the Company-

Thank you from family of Mary Bergen Greene - Thank you note from Jim. and Marsha Erbland for invitation to Hose Co. Banquet -Thank you from the Clarence Lewis family -Thank you note from Mike Santini for gift -Thank you from R. Burrus for gift -Xmas and Season's greetings from Martin Hynes -Letter from Albion Fire Dept asking support for Robert E. Batt for 2nd V/P Western Assoc.-Letter from Spring Brook Fire Co. asking support for Joseph S. Gnojek for Sec. Western Assoc. Letter from Owasco Fire Co. asking support for Geo. A. Smith as 2nd V/P of NCVFA.

Motion by D. Venton 2nd by R. Wagner to leave votes for above requests up to the judgement of the delegates at the various Assoc. conventions. Motion carried.

At this time the President thanked the entertainment committee for a fine Banquet this was heartily approved by all present.

Chief Newman told the members that several of the fellows took a trip to see the new Snorkel and that they were testing the pump, the compartments were all on the chassis and the boom and basket was about ready to mount. The unit would be ready in about thirty days. (Burt Ross asked the fellows that if they stopped over at the new Hall no to tell them of the 30days as he was pushing the construction.

The next order of business was election of Officers and delegates and members. President Jensen appointed Hellinger and likely as tellers. Ron. had a request from Tony Pittinaro that he be allowed to cast votes for candidates by sealed ballot as Tony had to be out of Town and miss the meeting. Motion by J. Fitzgerald 2nd by H. Balbierer that the Company accept Tony's Ballots. Motion carried.

Motion by Newman 2nd by Fitzgerald that where there was only one candidate for position that the Sec. be allowed to cast vote for that candidate. Motion carried.

The list prepared by the Nominating committee was read to the Company
FOR PRESIDENT - Phillip Bruckart, there being no other nom. Sec. cast ballot for P. Bruckart and he was elected President.

FOR VICE PRESIDENT Two names were presented, Raymond Crews and Edward Clark, the members proceeded to vote on these men. and RAYMOND CREWS Was elected V/Pres.

FOR SECRETARY- E.HIRAM HARE, there being no other nom. Treas. cast ballot for E.Hiram Hare and he was elected Secretart .

FOR TREASURER - Ralph BURRUS, there being no other Nom.the Sec. cast ballot for Ralph Burrus and he was elected Treasurer.

FOR CAPTAIN - Roy Bergen, there being no other nom. the Sec. cast ballot for Roy and ROY BERGEN was elected Captain.

FOR 1st. LIEUT. There were eight (8) names suggested for 1st. and 2nd list. so the members voted for 1st. Lieut. and G. James won the election for 1st. Lieut.

FOR 2nd LIEUT. the members proceeded to vote on the remaining candidates and after five ballots were held Ronald Jensen was elected 2nd. Lieut.

FOR TRUSTEE FOR THREE (3) YEARS- Lester Crane was only candidate, Nom. Closed. Sec. cast ballot for Lester Crane and he was elected Trustee for three years.

For DELEGATES and ALTERNATES to Fire Assoc. Motion by D. Venton 2nd by John Fitzgerald that the slate of names prepared by the nominating comm for delegates and alternates to Fire Assoc. be accepted. Motion carried and Sec, cast ballot for the following.

- NCNYVFA Assoc. - John Fitzgerald and Dale Newman as delegates - Ed. Clark & D. Fox as Alternates
- NYState Assoc. - Lester Crane^D Delegate - Helmuth Newman as Alternate
- Western Assoc. - S. Hartman & R Wagner as Delegates and R. Jensen & R. Crews as Alt.
- Monroe County Assoc. - P. Bruckart & H. Balbierer as Delegates and Wm. Likly & R. Bergan as Alternates

Next was election for 2nd Asst. Chief for the Fire Dept., the names of B. Ross and G. Doser were presented and the members proceeded to cast ballot. Gerald Doser was elected 2nd Asst Chief to the Fire Dept.

Nominations were closed and the tellers were excused, all elected, thanked the members and President Phil. Bruckart continued with the meeting, it was decided that John Fitzgerald would nominate the Hose men at the Dept. meeting and that G. Doser would nominate John Fitzgerald for property clerk.

Due to the absence of Treas. Burrus, who had just had an operation, Harold Marsh read the treas. report, showing receipts of \$517.95 - disbursements of \$1023.77 leaving a balance of \$272.33. Motion by D. Venton 2nd by G. Doser to accept the treas. report.

President Bruckart appointed the following Committees

- Entertainment - R. Hellinger, chairman, S. Hartman - R. Crews & Tony Pittinaro
- INQUIRY - R. Schrader, chairman - H. Newman - C. Stewart - R. Jensen
- FINANCE - H. Marsh, chairman - L. Crane - Ed. Nelson
- VISITING - V.J. Lawler, chairman - H. Balbierer - D. Fox
- Nominating - P. Bruckart, chairman - D. Newman - Jim. Schrader - G. Doser - B. Ross
- CONSTITUTION 7 By-LAWS - J. Fitzgerald, chairman, - Jim. Schrader - Wm. Likly - D. Venton

There being no further business the meeting was adjourned at 9:10PM.

E.H. Hare, Sec.

Roll Call.

29 members present
 5 " excused
 3 " absent.

Applications for membership were received from -
 James Crane (former member)
 Wm. Bradley (former member)
 Lucius Kingsley (Transfer from Bushnell Basin)

these applications were turned over to the Inquiry committee for their approval.

Applications of James Crane and Wm. Bradley received from Village Board with their approval and these two men were placed on Hose Company Roll.

Regular meeting of the ~~###-###-###~~ De Land Hose Company #1, Inc. was called to order in the Fire Hall at 8:05 PM. by President. Phil Bruckart.

The minutes of the last, regular and Annual meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the Company-

- Letter from Union Hose Co, Dannsville asking support for Mr. Hillier for Secretary to Western Assoc. Convention. (Letter given to delegates)
- Letter from Fred. A. Williams, informing the Company of legislation being acted on in Albany and bills passed.

Ralph Burrus, treasurer thanked the members for their cards, etc. while he was on the sick list and proceeded with the Treas. report showing Receipts of \$ 40.00 disbursements of \$10.00 leaving a balance of \$302.33. Motion by R. Schrader 2nd by Steve Hartman to accept the treas. report as read. Motion carried.

Letter from Village Board was read to the members stating that the applications of Lucius Kingsley and Kenneth Clark Lord has been approved for membership in the Hose Company effective as May 10th, 1971

There being no further business the meeting was adjourned at 8:35 PM/

E.H. Hare, Sec.

Roll Call.

21	members	present
11	"	excused
9	"	absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:05 PM by President Phil. Bruckart.

The minutes of the last meeting were read to the Company, there being no corrections the minutes were approved as read.

The following communications were read to the members-

Letter from Perinton Amb. noting donation in memory of Earl Bieler

Letter from West. Assoc. telling of Testimonial Dinner to be held

Friday, Sept. 24 at 7:00PM in Alexander (Tickets \$3.50 each) 7

Letter from NCVFA. Annual Banquet Sat. Oct. 9th at Auburn Inn ~~###~~:00PM
(Tickets enclosed) (\$4.50 each)

Letter from Brockport (book of tickets \$5.00 enclosed) seeking help in
planning West. Assoc. Convention for 1972

Motion by D. Fox 2nd by L. Crane to purchase tickets for delegates & wives for
West. Assoc. Motion carried

Motion by ~~#####~~ all that we purchase tickets for NCVFA delegates and wives.

Motion by Wagner 2nd by all that we purchase tickets from Brockport in the name
of the Company. Carried.

Chief Doser told the fellows that the Snorkle was being readied for service a
few items to be corrected and that the Stewart Hall would soon be ready for use.
Gerry also reminded the fellows to watch their driving and do not take unnecessary
chances getting to the fires.

Don. Fox reminded the fellows that the New By-Laws for the Dept. would be ~~###~~
acted on at the Dept. meeting and to check them over.

Motion by D. Fox 2nd by J. Fitzgerald that the President of the DeLand Hose Co.
be empowered to state at the Dept. meeting -that the Hose Company will endeavor to
have the Hose Company By-Laws revised to comply with the Dept. By-Laws when they
are accepted by the Dept. Motion carried.

The treas. report was read showing receipts of \$408.00 - disbursements of \$88.25
leaving a balance of \$ 627.75 Motion by R. Achradar 2nd by Wm. Likly to accept
the treas. report as read. Motion carried.

The entertainment committee said the Steak Roast would be held Thursday Oct 7th
mord on this latter. Also they had Pizza and Pop for the members after the meeting.

There being no further business the meeting was adjourned at 9:00 PM.

E.H.Hare, Sec.

Roll Call

21	members	present
11	"	excused
9	"	absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall at 8:05PM by President Phil. Bruckart.

The minutes of the last regular meeting were read to the Company, there being no corrections the minutes were approved as read.

The treas. presented a bill for \$ 5.00 for dues to NCVFA . Motion by G. Doser 2nd by J. Schrader to pay this bill and also empower the treas. to pay all necessary bills due before the next meeting. Motion carried.

Due to the fact that Burt Ross was moving from our Fire District, he submitted a letter requesting that the Company accept his resignation and grant him his exemption papers.

Motion by Les Crane 2nd by J. Schrader that the Hose Company accept the resignation of Burt and grant him his papers and that we also give him a letter of recommendation for future use if he ever wanted to join the Fire Company in his new location. Carried

Jim. Schradertold the members of the Company of the proposition to be presented at the Dept. meeting to be held Dec. 6th. in regards to furnishings for the new Stewart Hall and our renovated Club room at Main St. Hall. The committee has spent many hours trying to decide the furnishings needed and have come up with what they consider a minimum but good and adequate furnishings and this amounts to a figure around \$5000.00 Jim suggested that all the members possible should be at the Dept. meeting and help decide on some actions necessary for the Dept. and Village.

The treas. report was read showing. Receipts of \$650.00 - disbursements of \$241.10 leaving a balance of \$1030.98. Motion by D. Fox 2nd by G. Doser to accept the treas. report as read. Motion carried.

Many of the members were excused as they were drilling with the men on the new Snorkle and several others were Bowling. (Our President skipped bowling to be present)

There being no further business the meeting was adjourned at 8:35PM.

E.H.Hare, Sec.

Roll Call.

13	members	present
21	"	excused
7	"	absent.

April 4, 1972

Annual & Regular meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Hall at 8:07PM by President Phillip Bruckart.

The minutes of the last regular meeting were read to the Company, there being no corrections, the minutes were approved as read.

The following communications were read to the members.- Letter from Onondaga Fire Co. with tickets for Convention -Letter from Assemblyman Mills, regarding time spent fighting fires caused by sparks from engines on R/R - Letter from Webster FD asking support for Ralph Holdraker for County Assoc.- Letter from County Assoc. with tickets for Dinner for retiring Pres. Wm. Rich. - Letter from Brockport asking us to take add in their program Western Assoc. Convention.(Tabled) -Letter from Western Assoc. telling of Applications needed for Fireman of the year award(Tabled) -Letter from Ed. Nelson requesting Exemption papers

Motion by R. Clement 2nd by R. Wagner to grant papers to Ed. Nelson-Carried.

Motion by Doser 2nd by Venton to purchase tickets for County Assoc. Dinner for Chief-Line officers and Delegates to Asso. and wives. Motion carried.(12)

Roy Bergen asked if anyone could explain the Rules for Parades in relation to length of HAIR. John Fitzgerald reported that he had learned the Hair to the ~~top~~ bottom of the Collar was allowed but the Ears could not be covered.

The next order of business was election of Officers for the coming year. President Bruckart appointed D. Venton and Ed. Nelson as tellers. The nominating Committee had list of proposed ~~##~~ candidates and there was a motion that where there was only one candidate that sec. cast ballot for that member and he would be elected.

PRESIDENT - Raymond Crews - No other Nom. Sec. cast Ballot for Ray Crews and he was elected President, for year 1972-73

Vice President - Roy Bergen, Russell Thomas, R. Wagner were nom. Ballots were passed out and Roy Bergen was elected Vice President for 1972-73

Secretary - E. Hiram Hare - No other nom. Pres. cast ballot and EHHare was elected Secretary for 1972-73

Treas. - Helmuth Newman and Phillip Bruckart were nom. Ballots were passed out and Phillip Bruckart was elected Treasurer for 1972-73 Schrader

Captain - G. James Schrader - No other nom. Sec. cast ballot for GJ Schrader and he was elected Captain for 1972-73.

1st Lieut. - Ronald Jensen - No other nom. Sec. cast ballot for R. Jensen and he was elected 1st. Lieut. for 1972-73.

2nd Lieut. - Dale Newman - Donald Fox - Edward Clark and Ed. Nelson were Nom. Ballots were passed out and after the 4 balloting Dale Newman was elected.

The Following Delegates and Alternates were all Elected, Sec. casting Bal lot.

Delegates to N.C.N.Y. Vol. Assoc. - Richard Wagner - Gerald Doser
Alternates John Fitzgerald - Dale Newman

Delegates to N.Y. State Assoc. - Dale Newman
Alternate - Raymond Crews

Delegates to Western Assoc. - John Fitzgerald - Lucius Kingsley
Alternate - Donald Fox - Kenneth Lord.

Delegates to Monroe County Assoc. - James Crane - Phil Bruckart
Alternates - David Venton - Kenneth Lord.

Committees

Entertainment - Steve Hartman, chairman - A. Pittinaro, Jr. - L. Kingsley - R. Wagner
Inquiry - G. Doser, chairman - G. J. Schrader - R. Jensen - D. Newman
- V. J. Lawler, chairman - Hans Balbierer - Donald Fox

Nominating - Ray Crews, Chairman - Dale Newman - G.J. Schrader - G. Doser - R. Bergen
 Constitution & By-Laws - J. Fitzgerald, Chairman - G.J. Schrader - Wm. Likly - D. Venton

Nom. by D. Newman 2nd by R. Clement for D. Venton for Drill Sgt. from the Hose Co
 there being no other nom. the nom. were closed and D. Venton was elected Drill Sgt.
 from the Hose Co..

R. Clements asked about Exemption papers, it was explained that papers could be
 granted to any member having served Five(5) years and the member could still re-
 main active, at this time the following members asked for their papers. R. Jensen-
 A. Pittinaro, Jr. - Wm. Biehler - K. Crandall - D. Newman - D. Venton - R. Bergen -
 N. Marchioli - P. Bruckart. With the request from Ed. Nelson and R. Clement this
 made a total of 11 members eligible for thier papers, it was unanimous vote of the
 Company that the Secretary grant these Exemption papers.

Nom. by R. Jensen 2nd by R. Hellinger that the Hose Company Nom. Gerald Doser
 as 2nd Asst. Chief at the Dept. meeting. Motion carried. Ray Crews was asked to
 nominate all Hose Company members who came up for election at the Dept. meeting.

Motion by H. Marsh 2nd by G.J. Schrafer that the Hose Company grant a Honorarium
 of \$15.00 to the Treas. and \$25.00 to the Secretary. Motion carried.

Motion by J. Fitzgerald 2nd by all- that the treas. report be given at the June
 meeting. This action due to the fact that the retiring treas. R. Burrus had moved
 from the Village and was not present at the meeting. Motion carried.

The Hose Company accepted the application of Harvey Paul Hazzard for member-
 ship into the DeLand Hose Company.

The members were informed of the State Assoc. parade to be held Sunday 8-20-⁷²~~71~~
 at Liverpool.

There being no further business the meeting was adjourned at 9:30PM and all
 enjoyed PizA and enjoyed the pool table and their first meeting in the NEW STEWART
 HALL.

Roll Call

E.H.Hare, Sec.

30	Members	present
8	"	excused
1	"	absent

May 11th, 1972

Special meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Hall by Vice President Roy Bergin at 9:30 PM.

The purpose of this special meeting was to accept the resignation of Raymond Crews and to elect officers to replace Ray and the offices he held in the Company.

Nom. by R. Jensen 2nd by Jim. Schrader for Roy Bergin for President. There were no other nominations.

Motion from the floor that where there was only one candidate for office that the Secretary cast ballot for the nominee and he would be elected.

The Secretary cast ballot for Roy Bergin and he was elected President of the DeLand Hose Co.

Nom. by J. Fitzgerald 2nd by K. Lord for Ronald Schrader for Vice President, Nom. were closed and the secretary cast ballot for Ronnie Schrader and he was elected Vice President.

Nom. by Jim. Schrader 2nd by R. Jensen for Lucius Kingsley for Alternate to NYS Assoc. Convention. Nom. closed and secretary cast ballot for Lucius Kingsley and he was elected Alternate for NYS Assoc. Convention.

President R. Bergin appointed Dale Newman as Chairman of nominating committee.

There being no other business the meeting was adjourned at 9:39 PM.

E.H.Hare, Sec.

Roll Call.	28	Members	present
	6	"	excused
	5	"	absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Hall by President Roy Bergen at 8:08PM.

The minutes of the Annual, & Regular meeting and Special meeting of May 11th, 1972 were read to the members. There being no corrections the minutes were approved as read.

The following communications were read to the Company. - Thank you note from Vin. Lawler for the gift when he was on sick list - Thank you letter from Cal & Louise for the gifts, honors & friendship from all in the Hose Company. at time of the dedication of Stewart Hall. - Letter of resignation received from Mike Santini who is moving to Arizona.

Motion by Don Fox 2nd by Les Crane to accept the letter of resignation from Mike Santini and grant him his exemption papers. Motion carried.

There was some discussion about new jackets, sport ? winter type ? or what. Pres. Bergen asked Jim Schrader to get in touch with the other Companies and see what they had in mind - perhaps a Dept. Jacket. Jim. to let us know as soon as possible.

There was also some discussion about Drill Sgt. but no decision at this time.

The Application of Earl DuVall Ervay, 54 Lambeth Loop was presented and having been approved by the Inquiry Committee. Earl Was accepted as a member of the Hose Company, subject to Village Board Approval and his year of probation.

Due to the possibility of some expenses coming due before the Sept. meeting there was a motion by Les. Crane 2nd by Ed. Nelson that the Treas. be empowered to pay all necessary company bills till September meeting. Motion carried.

Motion by Les Crane 2nd by Ed. Clark that the treas. read the names of any delinquent member at the June meeting each year. Motion carried.

Motion by Don Fox 2nd by Les. Crane that when a member has been in the Hose Co. for fifty years that he be exempt from dues and given a LIFE membership in the Hose Company. Motion carried.

The treas. report was read showing receipts of \$ - Disbursements of \$173.63 Leaving a balance of \$514.05 Motion by Ed. Clark 2nd by Les. Crane to accept the treas. report as read. Motion carried.

There was some discussion about former members now wanting to get reinstated so they could be in the Fire Police. The rules are that a Fire Police is first a Fireman and then a Fire Police so it is not feasible at this time to pass on these requests as most of the men are above the age limit of our BY-Laws. More on this matter at a later date.

There being no further business the meeting was adjourned at 9:15 PM.

E.H.Hare, Sec.

Roll Call-

21	Members	present
12	"	excused
5	"	absent.

Sept. 6th, 1972

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Hall at 8:15PM by President Roy Bergen.

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

Due to the death of Treasurer Bruckerts Father he was not at the meeting, so there was no treas. report. Motion by Jim Schrader 2nd by Don Fox that the treas. be empowered to pay all bills presented. Motion carried.

The following communications were read to the members. Card of thanks from Carmen Pittinaro Family - Thank you card from Pamblo Pittinaro, Sr. family - Letter from NCVFA with tickets for Annual Banquet to be held in Auburn Sat. Oct. 14th, 1972 \$5.00 Each (4) - Letter from Western Assoc. telling of Annual Banquet to be held Friday Sept. 22nd, 1972 at Alexander Fire Dept. Tickets \$4.00 Each.

Motion by John Fitzgerald 2nd by Gerry Doser that the Company purchase the four tickets for both of the above Banquets for our delegates and their wives. Carried.

Motion by John Fitzgerald 2nd by Jim. Schrader that the Hose Company hold their Fall Steak Roast. Motion carried.

Roy Bergen reminded the fellows of the Hose Company, that there would be a Scott Golf Tournament at Perinton Golf Club Sunday Sept. 24th, 1972 at 1:00PM. This event is for Husband & Wife as pairs, however this year they might draw names for pairs. \$5.00 per person is the Fee and this includes dinner and Golf.

There being no further business the meeting was adjourned, at 9:45PM.

N

E.H.Hare, Sec.

David Pittinaro and Kevin M. Farmer were added to the Roll of the DeLand Hose Company, their applications having been approved by the Village Board at their Aug. 14th. meeting Also Earl DuVal Ervay whose Application was accepted by the Village Board at their June 12th. meeting.

Roll Call

16 members present
17 " excused (Members on Bowling team)
8 " absent.

**"CAL" STEWART
PASSES AWAY**



CLAIR E. "CAL" STEWART, 64, of 2 Lewis St., Fairport, New York, Monroe County's second Mutual Aid Co-ordinator and Chief of the Monroe County Fire Bureau died September 17, 1972 of a heart attack.

Chief Stewart became Fire Co-ordinator on January 1, 1965, succeeding the late Ambrose E. Foos.

Under the Mutual Aid System Chief Stewart supervised 4,000 Volunteer Firemen in 43 Fire Departments in 19 towns. He also supervised 25 experienced City of Rochester Firemen who conducted Training Classes for Volunteer Firemen in the Rochester Fire and Police Academy.

He became a member of the Fairport Fire Department in 1926 and was serving his 8th year as Fairport Chief when named to the County post. In 1969 he was elected President of the Monroe County Volunteer Fire Chiefs Association and had served for 10 years as a Director of the Monroe County Volunteer Firemen's Association.

He was a member of the N.Y. S. Fire Chief's Association; Firemen's Association of the State of New York; The International Association of Fire Chiefs; Eastern Fire Chiefs; Monroe County Chiefs; Monroe County Firemen's Association and the Northern Central V. F. A.

Henry MacGregor, President of the Monroe County V. F. A., said "Cal Stewart was a very conscientious man; he knew most of the 4,000 Volunteer Firemen in our County by their first names and was very popular. He worked long hours for several years. The Fire Service will surely miss him."

Many Fire Companies in Monroe and neighboring Counties have donated to the Recreation Fund "Operation Small Change" at the FIREMEN'S HOME

In Memory

Clair E. "Cal" Stewart

Member of DeLand Hose Co. #1, Inc.

Joined Sept. 12th, 1926

Deceased Sept. 17th, 1972

Those of us who worked and lived with "Cal" know his many years of Dedication and Leadership to the Hose Company and the Fairport Fire Department, to the members who will join the Hose Company in years to come, I have attached this copy from the "Volunteer" so you can see that he was a True Dedicated Fireman.

"Cal" will always be remembered as a friend, who was always ready to help wherever he could.

"Hi" Hare, Secretary



Regular meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Station at 8:05 PM by President Roy Bergen

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

The following Communications were read to the members:- 1- Thank you note from Louise Stewart - 2 - Thank you note from Henry Fox Family - 3 - Ten(10) tickets from Albion Fire Dept. for prize on new Chevrolet (Albion to host West. Assoc. 1974) - 4 - Letter from Alexander Fire Dept. asking us to take Add in their Convention Book, they are to host the West. Assoc. Convention in 1973 - 5 - Letter from NCVFA for dues in amount of \$ 5.00.

Motion by ~~Wm. Doser 2nd~~ Ronnie Jensen 2nd by G. Doser that the Treas. be empowered to pay all Assoc. dues and any other bills incurred before the April meeting. Motion carried.

President asked the members who received letters asking them to be at the Dec. meeting to explain their activities in the Hose Co. There were Five Letters sent out and all explained their non attendance at affairs and meetings to the satisfaction of the members present except H. Hazzard, he was not at the meeting nor did he contact any one in the Company to explain his actions.

G. Doser

Motion by ~~Wm. Doser 2nd~~ Wm. Bieler to drop H. Hazzard from Hose Company at completion of his trial period in April, 1973. Motion carried.

Motion by Wm. Likly 2nd by R. Newman to accept the reasons from the other four(4) members and that they be considered in good standing. Motion carried

R. Jensen stated that the Hose Company Annual Banquet would be held in March, and told of some of the prices now in effect. It was the opinion of the members that some of these prices were too high and suggested that the Committee try some other places but to use their own judgement for the Banquet.

The following members requested Exemption papers-Ron. Schrader - H. Newman - Hans Balbierer - Francis Pittinaro - Wm. Likly. Motion by G. Doser 2nd by Wm. Bieler that the Secretary issue Papers to the above members. Motion carried.

President Bergen told the fellows of the fun all had at the Golf Tournament and also on the Hay-Ride several of the members had early in the Fall. and suggested that more of the fellows keep in touch with the events that take place from time to time. Notices of these events are posted on the Bulletin Board in the Main St. Hall. Roy also thanked Ed/ Clark for the Steak Roast, good job, and enjoyed by all who attended.

The Treas. report was read showing receipts of \$1074.05 - disbursements of \$591.92 leaving a balance of \$482.13. Motion by R. Jensen 2nd by D. Fox to accept the Treas. report as read. Motion carried.

There being no further business the meeting was adjourned at 8:55 PM so all could get home to watch the blast off of the last Moon shot.

E.H. Hare, Sec.

Roll Call

20 Members present
19 " excused
3 " absent

Daniel Schrader and Anthony Pittinaro, Jr. were introduced to the members, having been accepted by the Hose Co. as of 11-13-72

April 3rd, 1973

Regular and Annual meeting of the DeLand Hose Company #1, Inc. was called to order in the Club room of the Fire Hall at 8:00PM by President Roy Bergen.

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

The following communications were read to the members- Leyfer from Pittsford Fire Dept. with books of tickets -Letter from Alexander Fire Dept. with books of tickets- Card of thanks from H. VanDorpe - Greetings for coming year from Martin J. Hynes.

The Inquiry Committee presented two(2) Applications(approved) for membership into the Hose Company- David Woodhouse & Gene B. Newman, at the same time informing the secretary to send letter to Harley Hazzard informing him that having failed to complete his year of probation he was dropped from the Hose Co. and to turn in any property he has to Joe Fitzgerald(property clerk) at this time we were informed that David Pittinaro and Dick Hellinger have moved from the district and would be dropped from Roll but that if they wished a letter of withdrawal could be issued to them and that R. Hellinger could have Exemption papers if he so wished. Approved by the members present.

Motion approved by all to grant Honorarium to Treas. and Secretary same as last year.

Motion by Jim. Schrader 2nd by G. Doser to grant Exemption papers to R. Orbaker and Steve Hartman. Carried.

The next order of business was election of Officers, Delegates and Alternates for the coming year. President Bergen appointed H. Newman and H. Balberier as tellers.

The Nominating Committee had prepared a slate of members for the various positions the Secretary was instructed to cast ballot for said member and he would be elected, in cases where there were more than one, a ballot would be taken.

Nom. by Jim. Schrader 2nd by R. Jensen for Ronald Schrader for Pres. Nom closed and Sec. cast ballot for R. Schrader and he was elected President of Hose Com.

Nom. for Vice President were L. Kingsley and Jim. Crane, tellers passed out ballots and James Crane was elected Vice President of Hose Co.

Nom. for Secretary, there being only one candidate the President cast ballot and E. Hiram Hare was elected Secretary of Hose Company.

Nom. for Treasurer, there being only one candidate, the Secretary cast ballot and Phillip Bruckart was elected Treasurer of Hose Company.

Nom. for Captain, there being only one name for Captain, the Secretary cast ballot for Ronald Jensen and he was elected Captain of Hose Company

Nom. for 1st Lieut, there being only one name for 1st Lieut. the Secretary cast ballot and Dale Newman was elected 1st. Lieut. of Hose Company.

Nom. for 2nd. Lieut. there being three D. Fox -R. Wagner & E. Nelson. The tellers passed out ballots and Donald Fox was elected 2nd. Lieut. of Hose Co.

The following members were elected to the Associations as follows, Motion by D. Venn 2nd by D. Fox Motion carried.

N.C.N.Y. Vol. Assoc.

E. Ervay and John Fitzgerald ---- Delegates
A. Pittinaro, Jr. and H. Balberier ----- Alternates

N.Y. State Assoc.

R. Wagner, Delegate and R. Orbaker, Alternate

Western V.F. Assoc.

L. Kingsley and Kenneth Lord ----- Delegates
 Robert Burke and Carl Smeenk ----- Alternates

Monroe County Assoc.

Edward Nelson and Lester Crane ----- Delegates
 Kenneth Farmer and Daniel Schrader --- Alternates

Nom. for Vice President to Fairport Fire Department was G. James Schrader, there being no other nominee, the Secretary cast ballot for Jim. and he was elected as Hose Company representative as Vice President of The Fairport Fire Dept.

Nom. for 1st. Asst Chief to Fairport Fire Dept. was Gerald Doser, there being no other nominee, the Secretary cast ballot for Gerry and he was elected as ~~1st. Asst. Chief~~ 1st. Asst. Chief to Fairport Fire Dept. as a representative of Hose Co.

E.H.Hare, H. Marsh and J. Fitzgerald were all approved by Hose Co. to be reelected to the posts of Secretary, Treasurer and Property Clerk in the Fairport Fire Dept. elections April 9th, 1973

Nom. by Doser 2nd by Wagner that Ronald Schrader be nominated for Drill Sgt. for Fairport Fire Dept. Motion carried. Dave Venton was thanked for his handling the Drill Sgt. post this last year.

John Fitzgerald was appointed to nominate all Hose Company men at Dept. meeting.

President R. Schrader excused the tellers and the Secretary read the applications of David R. Woodhouse and Gene Newman these men were approved by the committee and their names will be submitted to Village Board for their approval 3-9-73.

The treas. report was read showing receipts of \$511.26- disbursements of \$637.32 leaving a balance of \$156.06. Motion by H. Newman 2nd by J. Schrader to accept the treas report as read. Motion carried.

There being no further business the meeting was adjourned at 9:10PM by Pres. Ron. Schrader and all enjoyed Pizza & furnished by the entertainment comm.

Roll Call. 30 members present
 7 " excused
 9 " absent

E.H.Hare, Sec.

COMMITTEES

Entertainment - R. Jensen, chairman - D. Woodhouse - K. Farmer - C. Smeenk

Inquiry - G. Doser, chairman - R. Jensen - D. Newman - D. Fox

Finance - H. Marsh, chairman - J. Fitzgerald - L. Crane

Visiting - V. Lawler, chairman - H. Balbierer - D. Fox

Nominating - D. Newman, chairman - G. Doser - R. Bergen - D. Fox

Constitution & By-Laws - J. Fitzgerald, chairman - G.J. Schrader - Wm. Likly -
 D. Venton

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in the Stewart Station at 8:10PM by President Ronald Schrader

The minutes of the last Regular and Annual meeting were read to the members, there being no corrections the minutes were approved as read.

The only communication was a letter from The Perinton Chamber of Commerce, congratulating the newly Officers ,etc. for the coming year. There was also a request from the County Assoc. asking us to take a ADD in their program book, seeing as the Dept. had just taken an Add in this same book there was a motion by R. Clement "nd by Tony Pittiharo to table this request. Motion carried.

The Secretary reported to the President that all active members had dues paid except Ed. Clark. The President asked if there was anyone who knew the exact whereabouts of Ed. as he has seemed to be absent from activities. President Schrader said that according to the by-laws Article 1V Sec. 1. that any member in debt to the Company should be automatically expelled. ~~###~~ There was not any objection on the part of any member so the President instructed the Secretary to send a letter to Ed. Clark and inform him that he had been dropped from the Hose Company and that he should turn in his equipment to the Dept. Property Clerk.

Dale Newman asked if there was going to be a Company Golf Day this year, Ron told him to get in touch with the entertainment committee and see what they had planned for the year.

Jim. Schrader reminded the fellows to be sure to check all equipment when returned to Quarters and make sure all switches and Radios were turned off. There was a bit of helpful discussion about being sure and not careless in all our fire fighting as a slip could be more harmful not only to the member but to the many working with him.

Treas. Bruckart stated that receipts of \$ 72.00 were received, disbursements of \$105.05 leaving a balance of \$124/01. There being no corrections the Treas. report was accepted as read.

The Secretary informed the members that the Application of James L. Merrick, 418 Furman Road having been approved by the Inquiry and the Village Board , that now Jim was a active member of the Hose Co.

The Application of Peter James Kerney, 137 Roselawn Crescent had been accepted by the Inquiry Committee but Peter would have to wait approval from the Village Board before participating in any action in the Dept.

There being no further business the meeting was adjourned at 9:00PM and all were treated to Pitza and Beer and a good evening was had by all.

E.H. Hare

Secretary

Roll Call

27 th members Present
9 " excused
8 " absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Station at 8:10PM by Vice President James Crane.

The minutes of the last regular meeting were read to the members. Motion by Gene Newman 2nd by Robt. Burke to approve the minutes as read. Carried.

The treas. had no bills to present at this meeting.

The following communications were read to the members.- Letter from Village Board approving the applications of Peter J. Kenney-Wayne W. Rickards -Barry A. Kyhos for membership in Hose Co. -Letter from NCVFA telling of legislative committee meeting to be held at Fairmont, Sunday Sept. 30, 1973 - Letter from NCVFA with tickets for Delegates for Party for retiring Pres. Harry V. Pettit at Auburn Sat. Oct. 13, 1973, 7:00 PM (tickets \$5.00) each -Letter from Western Assoc. telling of Dinner for retiring Pres. Gerard Buckenmeyer to be held Sept. 21st, 1973 at Alexander, N.Y at 7:00 PM tickets \$5.00 each - Thank you card from Nelson Family - Thank you card from Henry VanDorpe Family.

Motion by H. Newman 2nd by D. Fox that the Company purchase the tickets for NCVFA for the two delegates and their wives. Motion carried.

Motion by G. Newman 2nd by L. Crane that the Company purchase the tickets for Western Assoc. for the two delegates and wives. Motion carried.

John Fitzgerald speaking for State Assoc. convention and all Assoc. meetings that he thought it was necessary the anyone who cannot attend these meetings that he should not accept a delegate position and the Company should nominate only the ones interested in these matters. John stated that the State Assoc. was a very good one and enjoyed by all who attended.

R. Jensen speaking for entertainment comm. stated that they flopped on Golf Tournament and being so late in the year would plan a Bowling night for the Hose Co.

There was some discussion about the Application of Frank Tucceri and it was the opinion of the members present that the Hose Company would stand back of the Inquiry Committee decision.

The treas. report was read showing receipts of \$982.00-disbursements of \$42.93 leaving a balance of \$1063.08 in treas. Motion by H. Newman 2nd by R. Orbaker to accept the treas. report as read. Motion carried,

Motion by H. Newman 2nd by G. Newman that a page be set up in records in memory of Henry VanDorpe. Motion carried.

There being no further business the meeting was adjourned at 9:20PM and all enjoy as Pizza and Beer after meeting furnished by entertainment committee.

E.H.Hare, Sec.

Roll Call

- 19 members present
- 22 " excused
- 4 " absent

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IN MEMORY OF

Henry G. "Hank" Van Dorpe

Born October 17th, 1917

Deceased June 27th, 1973

"Hank" joined the DeLand Hose Co. #1, Inc

October 10th, 1944 and was a very active member, not only in the Hose Company but was also President of the Fairport Fire Department from April, 1963 to April, 1965. He was also Secretary and Treasurer of the 3rd. Battalion Bowling League, a job which involved many hours of hard and exacting work. His untimely death will be missed not only by his family but to the many friends he had in the Fire Service.

This page is part of the Records of DeLand Hose Co. #1, Inc

Also

Fairport Fire Department records

Regular meeting of the Fairport Fire Department was called to order in Stewart Station by President Ronald Schrader at 8:05 PM.

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

A bill for \$10.65 was presented to the Company for Pizza for the members after the Steak dinner held Thursday Nov. 23rd. at Stewart Station, Motion by Gene Newman 2nd by Les Crane to pay this bill. Motion carried.

The following communications were read to the members- Thank you card from Les Crane - Thank you card from Bradley Family - Letter from Anthony Pittinaro, Jr. informing the Company that he was entering the U.S. Army - Bill from NCNYVFA for \$5.00 for Dues for 1974.

Motion by J. Schrader 2nd by G. Doser to pay the NCNYVFA dues. Motion carried.

Motion by J. Schrader 2nd by G. Newman to carry Anthony Pittinaro, Jr. on the Hose Company Roll but to note that he is now in the Army and to excuse him from activities of the Company. Motion carried.

R. Jensen speaking for the Entertainment Comm. stated that the Hose Company Annual Banquet would be held Sat. Feb. 23rd, 1974 at Country House. Ron also stated that the comm. planned a party for the members at Stewart Station to be held Sat. Dec. 22nd, 1973 ## Letter to be sent out explaining this party.

Letters of resignation were received from Steve Hatrman-Frank Pittinaro-Russ Thomas and Ken Crandall. Secretary instructed to grant exemption papers to these men.

Les. Crane stated that the County Assoc. meetings were very interesting and that more of the men should attend these meetings, there are four meetings a year.

Jim. Schrader asked the members to get in touch with him regarding any family who needed some help at Xmas time.

Secretary informed the members that the Company has not been able to get letter delivered to Ed. Clark but would keep the letter returned by the Mail Service with our records.

Due to the absence of our treas. the Secretary read report left for the meeting by Phil. Receipts of \$212.00 - disbursements of \$254.90 leaving a balance of \$1020.18 there being no corrections the report was accepted as read.

There being no further business the meeting was adjourned at 9:05PM. and all enjoyed a lunch prepared by the entertainment comm.

E.H.Hare, sec.

Roll Call

22	members	present
17	"	excused
2	"	absent

April 2nd, 1974

Regular and Annual meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Station by President Ronald Schrader at 8:05 PM, after a delicious Steak dinner prepared by the Entertainment Comm. "It was great"

The minutes of the last regular meeting were read to the members also a report on membership since the last Annual meeting. (copy inserted in these minutes) Motion by D. Newman 2nd by P. Kenney to accept the report as read. Motion carried.

A bill for \$169.55 was presented for payment for the evening meal. Motion by R. Keenan 2nd by H. Balbierer to pay this bill. Motion carried.

The following communications were read to the members - Letter from Rush F.D. asking for endorsement of Lynn W. Mack as 2nd V/P for County Assoc. - Letter from Geneseo F.D. seeking support for Wm. P. Saunders for treas. to West. Assoc. - Letter from the Brockport F.D. seeking support for George T. Rosenberg as treas. for Western Assoc. All the above requests were left to the discretion of the Delegates of these Assoc. Letter from Monroe County Assoc with six (6) tickets for Past President Zimmer's Dinner. Requests were received from Francis Greene-Vincent Lawler and Wilbur Spafford for Exemption Certificates.

The Company thru motion by D. Fox 2nd by R. Wagner instructed the Secretary to repair the Exemption Papers for these men. Motion carried.

Motion by D. Fox 2nd by J. Fitzgerald that the Company purchase four (~~4~~) tickets for the County Dinner, these tickets to be used by our delegates or alternates. Carried

Motion by D. Newman 2nd by R. Wagner to return the application of Theodore Alan Leisten 16 DeLand Pk "A" and the \$5.00 fee and inform him that if he is still interested in joining the Company that he will have to reapply. (he did not show up for the investigating committee for two separate times) Motion carried.

The treas. report was read showing receipts of \$1507.19 - disbursements of \$1158.63 leaving a balance of \$348.63. Motion by R. Jensen 2nd by H. Balbierer to accept the treas. report as read. Motion carried (copy on file)

Motion by R. Jensen 2nd by D. Fox to give Secretary and Treas. a Honorarium. Motion carried.

Motion by R. Keenan 2nd by D. Schrader that the Honorarium be \$50.00 each. Motion carried.

There was a question about the Blue light and Harold Marsh said that he thought it should be no larger than 6 in. across and not less than 3 in. and must be above the head light height and only one. This is to be verified at the Dept. meeting.

The next order of business was election of Officers, etc. Pres. R. Schrader appointed Al. Pelton and Vin Lawler as tellers and the elections were declared open

Nom. by R. Wagner 2nd by G. Doser for James Crane for President, there being no other, nom. were closed and the sec. cast ballot for James Crane and he was elected President for the 1974-75 year. (due to the fact that Jim was home ill with the flu Ronnie carried on with the elections)

The names of Richard Orbaker and Gene Newman were presented for Vice President and the fellows proceeded to vote on these men. Results of the ballot gave the office to Gene Newman and he was elected to Office of Vice President for 1974-75.

The name of E. Hiram Hare was presented for Secretary, there being no other, Nom. were closed Teller cast vote for E. Hiram Hare and he was elected Secretary for 1974-75.

The name of Phillip Bruckart was presented for Treas. there being no other, nom. were closed and the Secretary cast ballot for Phillip Bruckart and he was elected Treasurer for 1974-75.

The name of Dale Newman was presented for Captain, there being no other, nom. were closed and the Secretary cast ballot for Dale Newman and he was elected Captain for 1974-75

The names of Donald Fox and Roy Bergen were presented for 1st Lieut. and the members proceeded to vote on these men. Results of the ballot gave the office to Donald Fox and he was elected to 1st. Lieut. for 1974-75

The names of Richard Wagner-John Fitzgerald-Ronald Schrader were presented for off- of 2nd Lieut, Nom by K. Farmer 2nd by D. Schrader for Roy Bergen for 2nd Lieut. There being no other nom. the members proceeded to vote on these men, after the 2nd ballot Roy Bergen was elected 2nd. Lieut. for the year 1974-75

The name of Ronald Schrader was presented for Drill Sgt. there being no other, Nom. were closed and the Secretary cast Ballot for Ronald Schrader and he was elected Drill Sgt. for the year 1974-74.

The following names were presented for Offices in the Fairport Fire Dept. at it's Annual meeting. G. James Schrader for Vice President - E. Hiram Hare for Secretary - Harold H. Marsh for Treasurer - John Fitzgerald for Property Clerk and Gerald Doser for 1st. Asst. Chief. These men were approved by the Company and John Fitzgerald was instructed to place these men for Nomination at Dept. meeting.

The following names were presented as Delegate & Alternate for N.Y. State Assoc. Richard Orbaker - Gene Newman - John Fitzgerald - Robert Burke, Ballots were passed out and Richard Orbaker was elected Delegate & John Fitzgerald was elected Alternate

The following names were presented as Delegate and Alternate to N.C.N.Y.V.E.A. Robert Burke - Earl Ervay - Lucius Kingsley - Richard Orbaker - Ballots were passed out and Robert Burke & Earl Ervay were elected Delegates and Lucius Kingsley & R Orbaker were elected Alternates

The following names were presented as Delegates and Alternates for Western Assoc. Kevin Farmer - Daniel Schrader - Lester Crane - Dave Venton, Lester Crane asked to be withdrawn and Nom. by D. Newman 2nd by G. Newman for Peter Kenney to replace Les Crane - Motion carried. Ballots were passed out and the following were elected - Kevin Farmer and Peter Kenney as Delegates and Daniel Schrader and Dave Venton as Alternates.

The following names were presented as Delegates & Alternates for Monroe County Association Roy Bergen - Ronald Jensen - Kenneth Lord - Richard Clements. Roy Bergen withdrew, Motion by D. Schrader 2nd by K. Farmer for Barry Kyhos to replace Roy, Motion carried. Ballots were passed out and Ronald Jensen and Barry Kyhos were Elected Delegates and Richard Clements and Kenneth Lord were Elected Alternates

The Tellers were excused and there being no further business the meeting was adjourned at 9:45PM

E.H.Hare, Sec

Roll Call

36 Members Present & 1 Honorary Member
5 " Excused
2 " Absent

Applications of John Beck and Frank Tucceri were received from Village Board stating acceptance of these two men

Beck - Dec. 11th 1973

Tucceri - March 11th 1974

Committees.

ENTERTAINMENT - Dale Newman, Chairman - Lucius Kingsley - Barry Kyhos -
Peter Kenney

INQUIRY - Gerald Doser, Chairman - Dale Newman - Donald Fox -
Roy Bergen

FINANCE - Harold Marsh, Chairman - John Fitzgerald - Lester Crane

VISITING - Vincent Lawler, Chairman - Hans Balbierer - Donald Fox

NOMINATING - Ronald Jensen, Chairman - Dale Newman - Gerald Doser -
Donald Fox

CONSTITUTION & By-Laws - John Fitzgerald, Chairman - G. James Schrader -
Wm. Likly - Dave Venton

DELAND HOSE COMPANY
ANNUAL TREASURY REPORT
DECEMBER 1973 - APRIL 1974

RECEIPTS

DEPARTMENT CHECK	200.00
REFUND REFRESHMENT COMMITTEE	35.00
DEPARTMENT CHECK	200.00
REFUND REFRESHMENT COMMITTEE	50.41
BANK BALANCE (AS OF 11-29-73)	1021.78
TOTAL RECEIPTS	1507.19

DISBURSMENTS

POSTAGE (E. CLARK)	1.60
DUES NORTHERN CENTRAL V. F. ASSOC.	5.00
FOOD DECEMBER MEETING	10.65
DUES WESTERN ASSOC.	5.00
POSTAGE (CHRISTMAS PARTY)	12.05
REFRESHMENTS (CHRISTMAS PARTY)	70.00
DECORATIONS & MISC. (CHRISTMAS PARTY)	10.00
DUES NEW YORK STATE ASSOC.	4.00
POSTAGE (NOMINATING COMMITTEE)	4.00
POSTAGE (ANNUAL BANQUET)	11.25
DUES MONROE COUNTY ASSOC.	10.00
FOOD ANNUAL BANQUET	681.00
ENTERTAINMENT ANNUAL BANQUET	160.00
GIFT SICK COMMITTEE	4.46
FOOD APRIL 2 1974 MEETING	119.55
REFRESHMENTS APRIL 2 1974 MEETING	50.00
TOTAL DISBURSMENTS	1158.56

RECEIPTS	1507.19
DISBURSMENTS	1158.56
BALANCE ON HAND 4-2-74	348.63

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RECORDS

1910-1911
1911-1912
1912-1913

1913-1914
1914-1915
1915-1916

1916-1917
1917-1918
1918-1919

1919-1920
1920-1921
1921-1922

1922-1923
1923-1924
1924-1925

1925-1926
1926-1927
1927-1928

1928-1929
1929-1930
1930-1931

1931-1932
1932-1933
1933-1934

1934-1935
1935-1936
1936-1937

1937-1938
1938-1939
1939-1940

DELAND HOSE COMPANY No. 1
INCORPORATED

∞

FAIRPORT, NEW YORK

Report for Annual Meeting 4-2-74

April 3rd, 1973 - there were 43 active members on the Roll Call

~~April 2nd, 1974 - there are 43 active members on the Roll Call~~

During the past year there has been one loss due to
death of Henry G. VanDorpe on June 27th, 1973

Four members resigned-

Francis Pittinaro
Russell Thomas
Kenneth Crandall
Stephen Hartman

One member was dropped

Edward Clark

Total loss during the year six (6) members.

April 2nd, 1974 - there are 43 members on Active Roll, having
gained six(6) new members.

James L. Merrick	5-14-73
Peter J. Kenney	7- 9-73
Wayne W. Rickards	7- 9-73
Barry A. Kyhos	7- 9-73
John J. Beck	12-11-73
Frank R. Tucceri	3-11-74

We also have two(2) applications for membership being processed

Theodore A. Leisten
Daniel R. Wimer

Exemption Papers were granted to the following members.

Richard Orbaker
Stephen Hartman
Francis Pittinaro
Russell Thomas
Kenneth Crandall

Anthony M. Pittinaro, being in the U.S. Army is being carried on
our Active Roll Call, so he will be entitled all credits.

E.H. Hare, Sec.

DELAND HOSE COMPANY NO. 1
INCORPORATED

FAIRPORT, NEW YORK

INCORPORATED FEBRUARY 19, 1907

That the undersigned, being the legal owners of the following

shares of the capital stock of the Deland Hose Company No. 1

do hereby certify that the following is a true and correct list of the

names of the shareholders of the said company

as of the date hereof

to-wit:

James J. Deland

John J. Deland

George J. Deland

William J. Deland

Charles J. Deland

Frederick J. Deland

Edward J. Deland

Robert J. Deland

Thomas J. Deland

Henry J. Deland

John J. Deland

George J. Deland

William J. Deland

Charles J. Deland

Frederick J. Deland

Edward J. Deland

Robert J. Deland

Thomas J. Deland

Henry J. Deland

John J. Deland

George J. Deland

William J. Deland

Charles J. Deland

Frederick J. Deland

Edward J. Deland

Robert J. Deland

Thomas J. Deland

Henry J. Deland

John J. Deland

George J. Deland

William J. Deland

Charles J. Deland

Frederick J. Deland

Edward J. Deland

Robert J. Deland

Thomas J. Deland

Henry J. Deland

John J. Deland

and that the same are the only shares of the capital stock of the said company

as of the date hereof

Regular meeting of the DeLand Hose Company # 1, Inc. was called to order in Stewart Station at 9:30 PM. by President James Crane. (late hour due to Fund Drive)

The minutes of the last regular meeting were read to the members, Motion by Tony Pittinaro 2nd by R. Wagner to accept the minutes as read. Motion carried.

The treas. reported that there were no bills.

The following communications were read to the memners - Letter from Suffolk County with two(2) tickets at \$1.00 each for a drawing for a \$1000.00 to help them defray the expensed of the NYS. Convention. - Letter from Albion Fire Dept. with 10 tickets at \$1.00 each to help them in Convention(Western) expenses - Letter from Counyu Assoc. asking for endordement for Marty Hynes for 2nd Vice Pres. to FASNY- Letter fro m County Assoc.. asking for endorsement of men for Western Assoc. - Application of Daniel Roland Wimer for M embership to Hose Co.

Motion by Robt. Burke 2nd by R. Clements that the Hose Company purchase the two(2) tickets from Suffolk County at cost of \$.2.00. Motion Carried.

The request for endorsement of Marty Hynes for 2nd Vice Pre. of FASNY had been handled along with an endossement of Fairport Fire Department.

The request for endorsement of men for Western Assoc. was left up to the delegates to this event.

The Application of Daniel Wimer shd been approved by the Inquiry, so no action was needed except to note same in the minutes, and pass on the Village Board.

The Treas. report was read showing a balance of \$
Motion by J. Fitzgerald 2nd by Tony Pittinaro to accept the treas. report as read
Motion carried.

Earl Ervay brought up the question about Fire Dept. Radios, Chief Doser stated that there was nothing the Hose Company could do about this matter but that the Chief's were working on this matter and were trying to get the Radios into the hands of the men who were turning out to the Fires, paraped and rills. Gerry also brought up the subject of abusive and vulgar language being used at fires and we were surprised to learn that the ones involved belonged to the Hose Co. Chief Doser had set up an appointment with the parties involved and would straighten outthis smtter or take further action.

Motion by John Fitzgerald 2nd by Peter Kenney that tha Hose Company hold a Steak Roast in Octobre. Motion Carried.

There being no further business the meeting was adjourned at 10:30PM.

E.H.Hare
Secretary

Roll Call
19 M embers Present
15 " Excused
8 " Absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Station at 8:15 PM by President James Crane.

The minutes of the last meeting were read to the members, there being no corrections the minutes were approved as read.

There were no bills to present at this time.

The following communications were read to the members. - Letter from Western Assoc. telling of their Assoc. Installation and Testimonial Dinner to be held Genesee Community College Sat. Sept. 21st at 6:30PM Tickets \$7.50 Each. - Letter from NCVFA. telling of their 25th Annual Banquet to be held at Auburn Inn, Saturday Oct. 12th at 7:30 PM. - Tickets \$5.00 Each - Letter from Village Board approving the Application of Steve Wilson - Letter from Lynn W. Mack telling of Week end of Oct. 26&27 Legislative Conference at Albany, with Bus trip, Lodging and Sunday Dinner for \$30.00 per Person - Letter to Pres. Crane from Dave Venton, resigning from Hose Co. as he cannot give the time he should to the Company.

Motion by R. Burke 2nd by D. Fox that the Co. send two representatives to the Legislative meeting at Albany, if the delegates or Alternates cannot go. Carried

NCVFA

Motion by D. Fox 2nd by P. Kenney to send Delegates and Wives or Guest to ~~Western Assoc.~~ Assoc. Banquet. Motion carried.

Motion by R. Burke 2nd by K. Farmer Purchase tickets for Western Assoc. Banquet for delegates and Wives or Guest. Motion carried.

The Treas. being absent, the Secretary read treas. report. Receipts of \$960.00 Disbursements Of \$128.88 Leaving a balance of ~~\$1150.42~~ \$ 1150.42. There being no objections the Treas. report was accepted as read.

Peter Kenney being the only member of the Entertainment Comm was told to get his comm. together for the Steak Roast planned for Hose Co. in October.

Don Fox- reported that H. Marsh was in Hospital, D. Schrader had been hit by a car but was at meeting and Dan. Wimer was in Hospital for operation.

J. Fitzgerald reported on State Convention at N.Y. said it was nice flight there the Americana Hotel was fine and all seemed to enjoy themselves but that prices were extremely high, City crowded and not too pleasant.

There was much discussion about delegates expenses, so it was moved by D. Fox 2nd by R. Burke that the Hose Company adopt the rule of the Dept. on expenses, this calls for By-Laws being schanged. Motion carried-by all present. New Change to add to by-law Article -- Representatives Expenditures

Any member of the DeLand Hose Company #1, Inc. duly authorized to attend any function as a representative of the DeLand Hose Company #1, Inc shall be provided with sufficient funds to cover his expenses at said function

Motion by D. Fox 2nd by D. Schrader that bills tresented by delegates to NCVFA and Western Assoc conventions be paid. Motion carried.

The President accepted the resignation of D. Venton on Motion by F. Tucceri 2nd by Tony Pittinaro. Carried.

Motion by D. Schrader 2nd by D. Fox that the Inquiry Comm. act on the members who were notified to appear at September Meeting and make final decision to be presented at December meeting. Motion carried.

There being no further business the meeti ng was adjourned at 9:45PM and all enjoyed Pizza and pop.

E.H.Hare, Sec.

ROLL CALL 18 members present 23 members excused 3 members absent

"In MEMORY Lester Crane"

Joined Hose Co. 1953 -Deceased Sept.1974

Lester Crane, ^{9/5/74}
Veteran Fireman

Friends of Lester Crane, 59, who died suddenly while vacationing in Clayton, N.Y., may contribute to the Perinton Ambulance Corps in his memory.

Mr. Crane, who lived at 93 Rose-lawn Avenue, in Fairport was a 20 year member of the Fairport Fire Department.

He had been employed as a Tool and Die maker at Bausch and Lomb since 1964. Prior to that time he had operated a Rotary Service Station on Dewey Avenue in Rochester for 6 years. During World War II he worked at Eastman Kodak.

Mr. Crane had studied Tool and Die making at Mechanics Institute.

He is survived by his wife, Helen, three sons and two daughters, Roger of Phoenix, Arizona, James, Warren and Carol all of Fairport, Mrs. Robert (Kath) Ward of Watertown, his mother, Mrs. Gertrude Crane, seven grandchildren, one sister, Mrs. James (Edith) Serra of Rome, N.Y., several nieces.

Funeral services for Mr. Crane were conducted from the Richard H. Keenan Funeral Home on Monday afternoon. Interment at Oakwood Cemetery.

"Les. was very active in the New York State Assoc. and the Monroe County Assoc. He was also one of the Spark Plugs of the Exempts, always ready and willing to help in preparing the dinners served to this Group. He Will Be Missed.

[The text on this page is extremely faint and illegible. It appears to be a list or a series of entries, possibly containing names and dates, but the characters are too light to transcribe accurately.]

In MEMORY OF HAROLD H. MARSH

Joined the Hose Company March 9th, 1933

Deceased October 27th, 1974

Harold Marsh

Harold H. Marsh, forty-one year member and past treasurer of the Fairport Fire Department, died October 27, 1974, following a long illness. Mr. Marsh, who was 64, was retired from the American Can Company, where he had been employed for 39 years. He lived at 89 West Avenue, Fairport.

He is survived by his wife, Carolyn, one son, Hal of Highland, New York, one daughter, Mrs. Scott (Molly) Shales of Webster, five grandchildren.

Funeral services for Mr. Marsh will be conducted from the Richard H. Keenan Funeral Home at 11 a.m. on Thursday. Interment in White Haven Memorial Park.

Friends may contribute to the Fairport Fire Department or to the Perinton Ambulance Corps in memory of Mr. Marsh.

Harold "SWAMPY" was a very active member of the DeLand Hose Co. #1, Inc. holding many offices in the Company and in 1948 was elected Treasurer of the Fire Department. One of his pet divisions of the Dept. was the Fire Police and he was Captain practically from its formation until a few months before his passing, at which time he was HONORARY CAPTAIN. He will be missed by not only his family but all who knew him.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

1952-1953



THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
1952-1953

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Hall at 8:05 PM by President James Crane

The members stood in silence in memory of two of our members ,Lester Crane and Harold Marsh,who passed away since our last meeting.

The minutes of the last regular meeting were read to the company there being no corrections the minutes were approved as read.

The following communications were read to the members- Card of thanks received from the Crane family for our donation to Ambulance Corps in memory of Les and our other many courtiseas - Card of thanks received from the Marsh Family of Harold Marsh for our donation and the planter sent to Harold when he was in the Hospital and the many other deeds done by us.- Letter from Amb. Corps thanking us for donation in Memory of Lester Crane - Letter from Amb. Corps thanking us for donation in Memory of Harold Marsh - Letter from Warsaw Fire Dept, with tickets for drawing, this to help them in their efforts to raise money for Western Assoc. Convention. - Letter of resignation received from Nicholas Marchioli - Letter from Chas. Wm. Bieler telling of his situation in regards to attending fires,drills, etc. of Company - Xmas Card received from Marty Hynes - Letter from Village Board accepting applications of Richard E. Conant and James Wahlers as members of the Hose Co.- Application of Thomas M. Litzinger to become member of Hose Co.

Motion by Gerry Doser 2nd by R. Jensen to purchase the tickets from Warsaw Fire Department. Motion carried.

Motion by Jim Schrader 2nd by D. Schrader that we do not send meeting card notices for two meetings after the April Annual meeting. Motion lost

Motion by R. Jensen 2nd by D. Schrader that the Pres. appoint a committee of four to call by phone the members telling them of meetings. Motion lost. The above two motions were as a result of the apparent laxness of members attending meetings.

The sick committee reported that V.Lawler-R. Schrader - Ed. Nelson and K. Farmer were all on sick list but were now getting around.

Due to the treas. being absent there was a motion by G. Doser 2nd by J. Schrader that the treas. be empowered to pay all association dues and other necessary expenses incurred before next meeting. Motion carried.

The motion to change the by-laws regarding delegates expenses in the Sept. 1974 meeting was withdrawn by the members presenting it.

The Secretary was instructed to notify Hans Balbierer,Chas. Wm. Bieler,James L. Merrick and Carl Smeenk that they were dropped from the Hose Co. Roll as of this months meeting, and to accept the resignation# of Nicholas Marchioli.

Jim. Schrader stated that the toys and Xmas Baskets would be delivered Sat. Dec. 21 from the Main Fire Hall at 9:00 AM. and all help would be appreciated.

There being no further business the meeting was adjourned at 9:15PM and all enjoyed Pizza and- furnished by the entertainment comm.

Roll Call

20	Members present
18	" excused
7	" absent

E.H.Hare, Sec.

April 1st, 1975

Regular and Annual meeting of the DeLand Hose Company #1, Inc. was called to order in the Fire Hall Club Room at 8:00 PM by President James Crane.

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

The Treas. reported no bills at this time.

The following communications were read to the members- Thank you card from the Barnhart Jensen Family -Letter from Perinton Ambulance Corps, thanking us for a donation in memory of Barnhart Jensen- two letters from State Assoc. telling of bills before the Legislative Assembly, for benefit of Volunteer Firemen

The treas. report for the year as follows. Receipts \$1770.25-Disbursements \$1811.44 leaving a balance of \$307.44. Motion by G. Doser 2nd by K. Farmer to accept.

The next order of business was election of Officers for the new year, the president appointed Ron Jensen and Steve Wilson as tellers and the election was opened.

Nom. by R. Jensen 2nd by T. Litzinger for Robt. Burke for president. Nom by J. Beck 2nd by Steve Wilson for D. Schrader for President. Nom. Closed-Ballots were passed to members, showing Robert Burke elected President, for new year.

Nom. by D. Fox 2nd by R. Clements for K. Farmer for V. Pres. Nom. by J. Schrader 2nd by J. Beck for D. Schrader for V/P. Nom. closed. Ballots were passed out and Kevin Farmer was elected Vice President for new year.

Nom. by J. Fitzgerald 2nd by F. Tucceri for Hiram Hare for Secretary, there being no other nominee, the ballot was signed and Hi. Hare was elected Secretary.

Nom. by D. Newman 2nd by Wm. Likly for Philip Bruckart for Treas., there being no other nominee, the ballot was signed and Philip Bruckart was elected Treas.

Nom. by D. Newman 2nd by R. Clement for VIN. Lawler for SGT-at ARMS, there being no other nominee, the ballot was signed and V.J. Lawler was elected Sgt. at Arms.

Nom. by G. Doser 2nd by D. Fox for R. Schrader for Drill Sgt., there being no other nominee, the ballot was signed and Ronald Schrader was elected Sgt. at Arms.

Nom. by T. Litzinger 2nd by J. Schrader for D. Fox for Captain. Nom. by G. Newman 2nd by L. Kingsley for D. Newman for Captain. Nom. closed. Ballots passed out and Donald Fox was elected Captain for new year.

Nom. by G. Doser 2nd by D. Fox for Roy Bergen for 1st. Lieut. Nom. by D. Schrader 2nd by B. Kyhos for Gene Newman for 1st. Lieut. Nom. closed, ballots passed out and Roy Bergen was elected 1st. Lieut. for coming year.

Nom. by D. Schrader 2nd by R. Clements for R. Wagner for 2nd Lieut. Nom. by Frank Tucceri 2nd by R. Jensen for K. Lord for 2nd Lieut. Nom. by P. Kerney 2nd by J. Beck for L. Kingsley for 2nd Lieut. Nom. Closed, it was necessary to have three (#3) ballots and L. Kingsley was elected 2nd Lieut. for the coming year.

Nom. by J. Fitzgerald 2nd by G. Doser that G. James Schrader be ~~elect~~ Nominated to President of Fairport Fire Dept. at Annual Meeting. no other nom. G. James Schrader was elected to be ~~elect~~ Pres. at Dept. meeting ← nominated

Nom. by F. Tucceri 2nd by R. Wagner that E. Hiram ~~are~~ Nominated as Secretary of Fairport Fire Dept. at Annual meeting. no other nom. E. Hiram Hare was elected to be nominated at Dept. meeting

Nom. by J. Fitzgerald 2nd by D. Fox that Gerald Doser be nominated as Chief of Fairport Fire Dept. at Annual meeting. no other nom. Gerald Doser was elected to be nominated as Chief at the Dept. meeting.

Nom. by F. Tucceri 2nd by R. Jensen that John Fitzgerald be elected to be nominated as Property Clerk at Fairport Fire Dept. at Annual meeting, no other nom. John Fitzgerald was elected to be nominated as Property Clerk at Dept. meeting.

Nom. by Jim Schrader 2nd by D. Fox that the slate proposed by nominating committee be selected for the Delegates and Alternates to various Assoc. for the coming year. there being no objections the following men were elected as follows-

New York State Firemen's Assoc.
Gene Newman - Delegate

Richard Keenan - Alternate

N.C.N.Y.V.F.A.

John Fitzgerald
Kevin Farmer

Delegates
Alternates

Dale Newman
Peter Kerney

Western V.F.A.

Don Fox
Robert Burke

Delegate
Alternate

Earl Ervay
Richard Orbaker

Monroe County V.F.A.

Daniel Schrader
Richard Wagner

Delegate
Alternate

Kenneth Lord
John Beck

John Fitzgerald to nominate the Hose Company members to Fairport Fire Dept. posts at the Department Annual Meeting.

There being no other elections the President excused the tellers.

There being no further business, Pres. Burke and V/P. Farmer instructed the treas. to pay Honorarium to Secretary and Treas. the same as last year and the meeting was adjourned, all enjoying the refreshments prepared by the Committee, at 9:20PM.

E.H.Hare, Sec

Roll Call

36 members present
8 " excused
1 " absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Station at 8:05PM by President Robert Burke.

The minutes of the last Regular and Annual meeting were read to the members, there being no objections the minutes were approved as read.

The treasurer had no bills to present at this time.

The only communication was a thank you card from Vincent Lawler and several letters from County, Western and Northern Assoc. asking endorsement for their men for positions in their Associations, these passed on to our delegates for further handling.

The treasurers report was read showing receipts of \$90.00-disbursements of \$241.19 leaving a balance of \$156.25 Motion by J. Felker 2nd by F. Tucceri to accept the treasurer's report as read. Motion carried,

Motion by Jim. Schrader 2nd by Ron. Schrader authorizing the Treas. to pay all necessary bills of the Company. Motion carried.

D. Fox - speaking for the Inquiry Committee stated that the name of Douglas F. Benham had been approved and turned over to the Village Board for their approval, when notice has been received he will be notified.

Pres. Burke checked with the various delegates and asked if they planned on attending their Assoc. conventions, all stated that they were going.

R. Clements stated that he had been told, that he was to receive a letter from Hose Company checking his attendance at Fires and meetings. Don Fox stated that there had been no such action considered by the Inquiry committee and asked Dick who told him, Dick did not say and Don said that if such action was to be taken that Dick would hear directly from Him.

There being no further business the meeting was adjourned and all enjoyed Pizza and Pop or Beer, furnished by the entertainment comm. at 8:40 PM.

E.H.Hare, Secretary

Roll Call.

27	Members present
14	" excused
4	" absent

Douglas D. Benham approved by Village Board June 9th, 1975

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Station by President Robt. Burke, at 8:05 PM

The minutes of the last regular meeting were read to the members, Motion by Gene Newman 2nd by Frank Tucceri to accept the minutes as read. Motion carried.

The following communications were read to the members - Letter from Western VFA telling of Testimonial & Installation dinner to be held at Middleport Fire Hall September 20th, 1975 at 6:30 PM Cost \$8.00 per person - Legislative Bulletins from NYSFA read to the members - Notice from V/P Marty Hynes telling of proper procedure to follow in acquiring new members - Request from Richard W. Wagner for his Exemption Papers, stating that he was not resigning at this time. Application of Douglas F. Benham, received ~~2nd~~ with the approval of Village Board as of June 11th, 1975.

Motion by Jim. Schrader 2nd by Gene Newman to grant Exemption papers to Richard W. Wagner. Motion carried.

Motion by H. Newman 2nd by G. Doser to purchase tickets for Delegates & Wives for the Western Assoc. event and also for the NCVFA event (when received) and the clearing house meeting (when received). Motion carried

The treas. report was read showing receipts of \$973.00 - Disbursements of \$24.17 leaving a balance of \$1105.05. Motion by Peter Kenney 2nd by D. Benham to accept the Treas. report as read. Motion carried.

President Burke stated that he had contacted Nick Marchioli about the Fire Grill he was going to build and told the members he told Nick that we would wait till the end of August, if not done other plans would have to be acquired.

The Entertainment comm. has two events planned - A Steak and Clams at Conants cottage, Sept. 14th at 12:00 Noon, stag affair, cost \$5.00 per person also a Hay Ride October 18th, after the ride all will meet at Stewart Station, each couple to bring a dish snacks.

Chief Doser stated that the Inquiry committee was checking the status of the Hose Company members and that letters would be sent out to the ones being negligent, attending Parades, Drills, Fires & Meetings and told to be at the December Meeting to explain his reasons.

Motion by D. Schrader 2nd by T. Litzinger that any member receiving a letter on ~~delinquency~~ delinquency, will be dropped if he does not appear at December meeting to show cause why he should not be dropped. Motion carried.

Chief Doser warned the fellows about their driving to a fire stating that speeding was not needed a live Fireman a bit late is better than not getting there, the police have been told to cut down on wild drivers. Gerry also stated that East Rochester's Ladder truck was out of service and that Brighton would answer calls for West side and Fairport would answer calls on East side on all major calls.

There being no further business the meeting was adjourned at 9:10 PM and all enjoyed Pizza and.

E.H.Hare, Secretary

Roll Call

22	"	Members Present
21	"	Excused
3	"	Absent

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Station at 8:00 Pm by President Robert Burke.

All stood and pledges allegiance to the Flag.

The minutes of the last regular meeting were read to the members. Motion by G. Doser 2nd by J. Schrader to accept the minutes as read. Motion carried.

Treas. Bruckart presented bills totaling \$7.99 . Motion by R. Schrader 2nd by D. Schrader to pay these bills. Motion carried.

The following communications were read to the members - Letter from NCVFA telling of legislative meeting held in Albany and action taken on different bills - Letter from NCVFA requesting payment of dues (\$5.00) for 1976 - Letter of resignation received from Wm. Likly - Xmas card received from Martin Hynes, VFB State Assoc. Copies of letters sent to Mr. Likly and Dave Woodhouse by President Burke requesting them to be at Dec. meeting to explain laxness in Fire Duties.

Motion by G. Doser 2nd by D. Schrader to pay NCVFA dues and other Assoc. dues to be received before the next meeting. Motion carried.

Motion by R. Schrader 2nd by D. Schrader to accept the resignation of Wm. Likly motion carried.

The treas. report was read showing receipts of \$247.63 - Disbursements of ~~\$425.41~~ 434.73 leaving a balance of \$917.98 Motion by D. Fox 2nd by D. Schrader to accept the treas report as read. Motion carried.

Earl Ervay, speaking for the Entertainment comm. stated that there were 45 cards sent to the members telling of ~~Hay~~ Hay Ride and party after, at Stewart Station and that only 20 members answered, thus costing the Company Extra Money for Rides contracted. This is not fair to the committee and is poor or lax interest by the members. Earl also stated that there would be a party for the Hose members and their Wives or guest in the Main Street Fire Hall December 13th. each couple to bring a dish to Pass. The Hose Co. Annual Banquet would be held at B/Basin Feb. 14, 1976 cost \$11.00

The nominating Comm stated that they would be sending out a questionair for positions for slate for 1976, they asked all to please return same to the Officers stating whether they are interested in a post or not BUT to please return the sheet and if you want a position to be sure they you can give the time needed for same.

Phil Brucketr, Chairman of By-Laws comm. stated that the comm. would appreciate any ideas the fellows had. Motion by G. Doser 2nd by Junn. Schrader to limit membership to the Hose Company to residents protected by Districts of the Fairport Fire Dept. Carried

In response to letters sent out by the Inquiry Comm. Wm. Likly resigned stating he did not have the time to give at this time- Dave Woodhouse stated that he had been sick and also for a time was working two jobs. Motion by R. Jensen 2nd by J. Schrader to give Dave till April meeting to make good his record. Motion carried.

Roy Uergen suggested that the By-Laws comm. try to get members to want to be active by their own desire and not to hold a point system or pressure over their heads.

Pres. Burke appointed Disk Conant on By-Laws comm. in place of Jim Schrader, and Tim Richards had inlisted in the Service, making two of our members now in the service.

There being no further business the meeting was adjourned at 9:30 and enjoyed a lunch furnished by the ent. comm.

E.H.Hare, Secretary

Roll Call

26 Members present
16 " excused
2 " absent

Application of Michael E. Schuth being sent to Village Board for approval

Regular and Annual meeting of the DeLand Hose Company #1, Inc. was called to order in the Club Room in Main Fire Hall at 8:05 Pm. by President Robert Burke.

The members stood and pledged Allegiance to the Flag.

The minutes of the last regular meeting were read to the members. Motion by J. Schrader 2nd by G. Doser to accept the minutes as read. Motion carried.

The treas. presented a bill for \$ 14.63. Motion by J. Schrader 2nd by G. Doser to pay this bill. Motion carried.

The following communications were read to the members - Card of thanks from the Tony Pittinaro Family -Receipt of tickets for Testimonial Dinner for Gordon L. Savage retirong Pres. of MCVFA, cost \$ 7.00 each - Letter from Hudson Valley Comm. seeking endorsement of William J. Hopmeir for 2nd V/P of FASNY -Letter from Rush Fire Dept. seeking endorsement of Lynn W. Mack for 2nd V/P of MCVFA - Letter from Fairport Fire Dept seeking endorsement of Robert A. Burke for Treas. of MCVFA - A Book of ten tickets from Wrights Corners ,host of Western Assoc. -A book of ten tickets received from Downsville F.D. -

Motion by D. Fox 2nd by Jim. Schrader to send the delegates and their wives to MCVFA Testimonial dinner. Motion carried

Motion by Roy Bergen 2nd by T. Litzinger to send a letter endorsing Wm. J. Hopmeir for 2nd V/P of FASNY. Motion carried.

Motion by Jim. Schrader 2nd by R. Jensen endorsing Lynn W. Mack for 2nd of MCVFA Motion carried

Motion by D. Fox 2nd by Jim. Schrader endorsing Robert A. Burke for Treas. of MCVFA. Motion carried.

Motion by D. Fox 2nd by T. Litzinger to return tickets to Wrights Corners and Downsville F.D. unless the fellows wished to purchase them individually. Motion carried.

Treasurer's report for the year reported total receipts of \$2028.42 and total disbursements of \$1939.32 leaving a balance of \$89.10. Phil had a very good breakdown of the expenditures(copy on file). Motion by G. Doser 2nd by T. Litzinger to accept the treas. report as reported. Motion carried.

D. Fox speaking for the sick comm. stated that Wayne Rickards was in the Hospital but could not have visitors at this time, however he had a phone number for the men to give him a call. Vin. Lawler was reported a back in action again.(338-4648)

The nominating Comm. stated that they had prepared a slate of new Officers and Delegates for the coming season. Delegates had been contacted and stated that they would be able to fulfill the post if elected. Next order of business was election. Don also explained a new Application form to be used by all the companies in the Dept. Robert Burke thanked the fellows for their cooperation during his term as President. At this time before going into election, Dick Conant read the first draft of new By-Law and COstitution to be acted on at June meeting.

Don Fox stated that the \$500.00 tax exemption received by Village members was now also available for the Town members byt that it would have to be passed on by Town Board, it is such a small amount of benefit for the fellows that most Dept's are not interested in it and it causes so much work for the Villages and Towns & Secretaries.

The Reesident appointed R. Jensen & J. Wahlers as tellers and the Secretary was empowered to cast ballot when there was only one for the position, so elections were Started.

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Station at 8:05PM by President K. Farmer.

The members stood and pledged Allegiance to the Flag.

The minutes of the last meeting were read to the members. Motion by R. Schrader 2nd by T. Litzinger to accept the minutes as read. Motion carried.

The treas. had no bills to present, so the following communications were read to the members - Letter from David Pittinano, former member of Hose Co. stating that he had moved back to Fairport and would like to become a member again (this letter turned over to the Inquiry Comm.) - Letter from Eugene Braun (FASNY, Secretary) acknowledging our endorsement of Wm. J. Hopmeir for 2nd VP to State Assoc. - Letter from the Hamlin F.D. asking our endorsement of Vincent Batty for office of V/Pres. of the Western VFA. - Letter from Wrights Corners F.D. with information about Western VFA Convention (turned over to T. Litzinger)

Motion by D. Fox 2nd by D. Schrader that the Hose Company endorse V. Batty for office of 2nd V/P of Western Assoc. Motion carried.

The Treas. report was read showing receipts of \$86.00 - disbursements of \$130.11 receipts of the evening of \$17.00 leaving a balance of \$61.99. Report accepted as read.

W. Rickards was reported as being in the Hospital again and had a tumor removed from brain, and was coming along slowly. Tony Pittinano was present and getting around.

Motion by R. Burke 2nd by D. Fox that the Company waive the dues of Wayne Rickards. Motion carried.

The Secretary stated that Roger Miller had paid his dues and said that he was moving to Florida. Motion by R. Conant 2nd by R. Schrader to send letter to Roger stating that his resignation had been accepted and that his record would give him letter of endorsement if he wished to join a Fire Dept. in the future.

Motion by R. Conant 2nd by F. Tucceri to notify David R. Woodhouse that he was dropped from the Hose Company and that he should turn in uniform and other equipment to the property clerk. Motion carried.

T. Litzinger asked the fellows to sign up to help with the lawnmowing at Wayne Rickards, stating that it would not take too long if several fellows would help.

E. Ervay stated that the riding mower was now fixed so possibly Mrs. Rickards might be able to keep the lawn mowed, but the fellows were going to check this out.

The fellows were asked to make a good turn out for Waterloo parade.

The next order of business was reading of new By-Laws and constitution, there were a few corrections and final acceptance will be at the September meeting.

There being no further business the meeting was adjourned at 9:50PM and all enjoyed refreshments furnished by the entertainment comm.

E.H. Hare, Secretary

Roll Call

25 members present
15 members ~~present~~ excused
7 members absent

W. Scott Copp a new member having been approved by V/Board was introduced.

IN MEMORY OF

Alfred Pelton

Born 1906 - Deceased 1976

Pelton, Alfred B.
 Of 14 Cole St., Fairport,
 May 5, 1976. He is survived
 by his wife, Minnie; 1 son,
 Loren of Fairport; 2 grand-
 children; 1 brother, Charles
 of Canandaigua; several
 nieces and nephews.
 Friends are welcome to
 call at the Richard H.
 Keenan Funeral Home, 41
 S. Main St., Fairport,
 Thursday and Friday, 2-4
 7-9 p.m. Services will be
 held Saturday morning at
 11:30 a.m. from the Bethle-
 hem Lutheran Church,
 Fairport. Interment, White
 Haven. Those wishing may
 contribute to the Bethlehem
 Lutheran Church Memorial
 Fund or Fairport Fire
 Dept.

Member of DeLand Hose Company # 1, Inc.
 Joined December 3rd. 1942

Transferred to Honorary member of Hose Co.
 October 1st, 1958

Active member of Fairport Exempt's at
 time of Passing.

"Al" was always willing to assist whenever
 called on.

He is missed by all who knew him.

Sept. 1st, 1976

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in Stewart Station at 8:00pm by President Kevin Farmer

The members stood and pledged allegiance to the Flag. The minutes of the last regular meeting were read to the members, there being no corrections the minutes were accepted as read.

The treas. had no bills to present to the Company.

The following communications were read to the members - Letter from Eugene Braun, Secretary of State Assoc acknowledged our endorsement of Martin Hynes and Joseph Kuhn for offices in State Assoc. - Letter from Joseph Kuhn thanking us for our efforts in helping the Firemen's Home in their passing bills to keep our Home on the Hudson operating as in the past - Letter from Western VFA asking us to take tickets for Testimonial dinner for their Officers - Letter from Donald C. Brown stating that he was attending School in California, so he wished to resign from Hose Co. - A letter of resignation was received from Dale Newman as he had moved from Fairport - Letter from Village Board accepting the application of David N. Pittinaro as a member of the Hose Company.

Motion to send Delegates or Alternates to Western VFA Dinner 2nd by R. Conant, due to the fact that none would be able to attend this motion was withdrawn.

Motion by Robt. Burke 2nd by Jim. Schrader to send delegates to NCVFA Testimonial dinner, when request is received. Motion carried.

Motion by R. Schrader 2nd by P. Kenney to accept the resignations of Dale Newman and Donald Brown and to send them a letter stating that if they moved back into our district they would be welcomed to join the Hose Co. again.

The treas report was read showing receipts of \$1900.00 - disbursements of \$127.00 leaving a balance of \$1834.99. The treas. report was accepted as read.

The Entertainment comm. stated that there would be a Steak Roast coming up soon and the Annual Banquet would be held at Burgundy Basin Feb. 19th, 1977. There was quite a discussion about guests for this Banquet.

Motion by D. Fox 2nd by D. Schrader to follow guidelines as set by last Comm. in guests to be invited. Motion carried.

There was quite a discussion about serious thought to be given regarding the spending of money by the Hose Company (and also the Dept.)

R. Conant resigned from the Inquiry Comm. Pres. Farmer will announce replacement.

The next order of Business was New By-Laws - Motion by P. Kenney 2nd by D. Schrader that every member have a copy of New By-Laws before action be taken. Motion lost.

Motion by D. Pittinaro 2nd by R. Jensen that the President read the new proposed By-Laws. Motion carried. Pres. Farmer read the New By-Laws to the members.

Motion by Wm. Bradley 2nd by Wayne Rickards that each member receive a copy of the New By-Laws, 10 days before the Next meeting. Motion carried.

Motion by D. Fox 2nd by D. Schrader that upon receipt of any Formal events received from any of the Assoc.'s we belong to, that the Secretary have authority to contact the Delegate and/or Alternates to see if they ~~wish~~ wish to attend this event, then he can purchase tickets for same, getting the money from the Treas. Motion carried. (this is in case there is no meeting in time to get Company approval)

Don Fox reminded the fellows of the State Assoc. legislative meeting coming up Oct. 31st. there will be busses taking the fellows to this event any one who wants to go contact Don.

Wm Bradley requested his Exemption papers but was not resigning from Hose. Co.

Motion by Phil Bruckart 2nd by Barry Kyhos to grant Papers to Wm. Bradley.

The members were reminded that there would be a Dept. Golf Tournament. Sept. 12th at Jan Lea. more information later.

Motion by Fobt. Burke 2nd by J. Schrader to donate \$50.00 from the Hose Co. for Prizes, etc. for this tournament. Motion Lost.

Motion by Barry Kyhos 2nd by F. Tucceri to donate \$25.00 from the Hose Co. for this Golf Tournament. Motion Carried.

There being no further business the meeting was adjourned and all enjoyed refreshments furnished by the entertainment comm. meeting adj. at 9:50PM.

E.H.Hare, Sec.

Roll Call.

29	Members	Present
14	"	Excused
3	"	Absent.

Regular meeting of the DeLand Hose Company # 1, Inc. was called to order in Stewart Station by V/P Barry Kyhos at 8:05 Pm.

The members stood and pledged Allegiance to the Flag and at this time Pres. Kevin Farmer arrived at the meeting and proceeded with the business at hand.

The minutes of the last meeting were read to the members, Motion by R. Schrader 2nd by P. Kenney to accept the minutes as read. Motion carried

The treas. stated that at this time he had no Bills for the Company.

The following communications were read to the members -Thank you note from Hi Hare for the Tonic he received when laid up - Request for Add in the NCVFA year Book(this already handled by D. Fox thru Dept) - Request for 1977 dues to NCVFA- Resignation from Kurt Ecker was read to the members - Application for membership again received from Donald Brown, who had moved to California but was now back in Fairport -Applications for membership to Hose Co. were received from Mark Brennan Fitzgerald and Byron Clark Grover, however these need Security Checks and will be handled by Inquiry Comm.

Motion by D. Fox 2nd by R. Schrader to accept the resignation from Kurt Ecker Motion carried.

The Application of Donald Brown was turned over to the Inquiry Comm. for checking before accepting this request.

Motion by D. Fox 2nd by R. Schrader to pay NCVFA dues and empower the Sec. to pay dues to other Associations as they are received. Motion carried.

The treas. report showed Bal. on hand \$1805.03 - receipts \$ 2.00 @ Disb. \$ 5.00 leaving a balance of \$ 1802.03 There being no corrections the treas. report was accepted as read. There was a suggestion that perhaps the treas should put some of this money into a Interest bearing acct. Phil said he would comply with this idea.

D. Fox speaking for the visiting comm. stated that V. Lowler was progress fine and now about but that Wayne Rickards was having problems again.

Jim. Wahlers speaking for the entertainment Comm. stated that the Hose Co. would have a Xmas Party at Stewart Station Saturday Dec. 18th at 8:00Pm the comm. would furnish the eats, etc.

Next order of business was action on the New By-Laws and Constitution for the Hose Company. these were discussed and on a motion by R. Burke 2nd by D. Fox to accept the New one as presented to the Hose Company. Motion carried.

Pres. Farmer appointed R. Jensen on By-Laws Comm. to replace R. Conant, who resigned from this post.

There being no further business the meeting was adjourned at 9:20PM and all enjoyed Pizza furnished by the Entertainment Comm.

E.H.Hare, Sec.

Roll Call

26 Members present
13 " excused
4 " absent.

April 5th, 1977

Regular and Annual Meeting of the DeLand Hose Company #1, Inc. was called to order in the Club Room of the Main Fire Hall at 8:05 PM by President Kevin Farmer.

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

Bills totaling \$21.49 were presented by the treas. Motion by R. Wagner 2nd by Jim Schrader to pay these bills. Motion carried.

The following communications were read to the members - Thank you note from Frank Tucceri for gift while on the sick list - Thank you note from Hi Hare for Mass Cards for his Mother - Note of thanks from Ed. Nelson for Pain reliever for his broken ribs - Notice of Dues from MCVFA - Letter from Donald Brown stating that he was entering Army for a three year hitch - Letters from Alexander, Weedsport and Dansville Fire Depts. asking endorsements for their men for 2nd. V/P in NCVFA and Western Assoc. - (This matter left to our delegates at time of Convention) - NCVFA Convention info. - Letter from Onondaga County, Host of FASNY with tickets for Prizes, Return same.

The Treas. report was read showing receipts of \$93.62 - Disbursements of \$1551.90 leaving a balance of 343.75 also a report of the years receipts and disbursements Motion by R. Jensen 2nd by G. Doser to accept the treas. reports as read. Carried Copy of Annual report on file.

Doug. Benham having ^{left} from the area, the Secretary was instructed by motion from Gene Newman 2nd by Scott Copp to notify Doug that he was dropped from roll and to turn in his equipment to the Hose Company Officers. Motion carried.

Jim. Wahlers, chairman of the entertainment comm. thanked the fellows who worked with him this past year.

Don. Fox ~~speaking for the~~ stated that Wayne Rickards was in the General Hospital and was going to be moved to the Norwood Nursing home and said he would enjoy seeing some of the fellows.

Motion by Jim. Schrader 2nd by T. Litzinger that the Company pay Wayne's dues. Motion carried.

Don. also stated that we had the following members on sick list but now getting around. Roger Miller - Dan Schrader - Peter Kenney - E. Nelson and Byron Grover.

Phil Bruckert, speaking for the By-Laws comm. read the changes to be made in our laws. Motion by Jim. Schrader 2nd by Ed. Nelson to change the time of meetings from 8:00 PM to 7:00 PM. Motion carried.

Motion by R. Conant 2nd by J. Felker that sect 4.3 of By-Laws be returned to Comm for further study and Clarification. Motion carried.

Motion by R. Burke 2nd by T. Litzinger to grant the usual Honorarium to the Sec. and Treas. Motion carried.

The next order of business was election of Officers, etc. for the new year, Pres Farmer appointed R. Orbaker and Scott Copp as tellers and the elections were opened. The nominating Comm had prepared a slate of Officers and Delegates and on Motion by all, the Secretary was instructed to cast ballot when there was only one candidate for office and that person would be elected.

For Fire Dept. officers - 2nd V/P - the following were proposed - Robt. Burke - Gerald Doser - John Fitzgerald - Ronald Schrader. After the 3rd ballot Robt. Burke was elected as 2nd V/P for the Fairport Fire Dept. from Hose Co.

For Secretary- the name of E. Hiram Hare , there being no further nominations, he was elected as Secretary for the Fairport Fire Dept, from Hose Company

For property Clerk - the names of John Fitzgerald and Ronald Schrader were proposed. Ballots were passed out and John Fitzgerald was elected as property clerk to the Fire Dept. from the Hose Company.

For 2nd Asst. Chief - the names of Donald Fox and G. James Schrader were proposed. Ballots were passed out and G. James Schrader was elected to the Fairport Fire Dept as 2nd Asst. Chief from the Hose Company.

For Drill Sergeant - The name of Ronald Schrader , there being no others, Ronald Schrader was elected Drill Sergeant for the Fairport Fire Dept. from the Hose Co.

For Deland Hose Company Officers - For President, Barry Kyhos, there being no other nom. Barry Kyhos was elected President of the Deland Hose Company.

For Vice Pres.- the following members were presented. Daniel Schrader - James Wahlers - R. Conant - After two ballots, Daniel Schrader was elected ~~by~~ as V/P Hose Co.

For Secretary - E. Hiram Hare, there being no other nominations, E. Hiram Hare was elected as Secretary of the DeLand Hose Company.

For Treas.- Philip Bruckart, there being no other nominations. Philip Bruckart was elected as Treas. of the DeLand Hose Company.

For Captain - Lou Kingsley, there being no other nominations, Lou Kingsley was elected as Captain of DeLand Hose Company.

For 1st. Lieut.- Gene Newman , there being no other nominations, Gene Newman was elected as 1st. Lieut. of DeLand Hose Company.

For 2nd. Lieut.- the names of James Crane and Peter Kenney were presented. Ballots were passed out and Peter Kenney was elected 2nd. Lieut. of DeLand Hose Company

Delegates to the Associations as follows-

Firemen's Assoc. of N.Y. State-
 Delegate - Kevin Farmer Alternate - Steve Wilson

Monroe County Assoc.
 Richard Conant & Richard Orbaker - Delegates
 Thomas Litzinger & David Pittinaro - ~~Delegates~~ Alternates

Northern Central Assoc.
 Peter Kenney & Kevin Farmer - Delegates
 Roger Miller & Michael Schuth - Alternates

Western N.Y. Assoc.
 Ronald Schrader & Daniel Schrader - Delegates
 Scott Copp & John Felker - Alternates

The Above Delegates and Alternates were elected to the Associations as there were no other names proposed from the floor.

Barry Kyhos the new elected President of the Hose Company, being absent from the meeting left the names for the committees he wanted if Elected.

Entertainment - Tom Litzinger, Chairman - Mike Schuth, Kevin Farmer, Scott Copp, Byron Grover

Visiting - Don Fox, Chairman - Tom Litzinger, Lou Kingsley

By-Laws - John Fitzgerald-Ron Jensen -Phil Bruckart - Frank Tucceri - Barry Kyhos
Inquiry - The Line Officers- Lou .Kingsley -Gene Newman -Peter Kenney - Earl Erv
Election of Officers and Delegates and committees being completed, V/P Dan. Schrad

er, excused the tellers and the meeting continued.

Ken Lord, planning on moving from the area asked for his exemption papers. Motion by R. Jensen 2nd by D. Fox to grant Exemption papers to Ken Lord, if he has completed the requirements. Motion carried.

There being no further business the meeting was adjourned at 9:50PM and all enjoyed Sausage, Beans, Salad and refreshments prepared by the Entertainment Committee, I must say it was a very good meal and enjoyed by all, thanks once again to a very fine Entertainment Committee.

E.H. Hare, Secretary

Roll Call

37 Members present
9 " excused
1 " absent

Finance Committee - John Fitzgerald, Chairman - Philip Bruckart - Anthony Pittinam

Nominating - Lou. Kingsley -Gene Newman - Peter Kenney - G. James Schrader

IN MEMORY OF

WAYNE W. RICKARDS

Born February 19th.1946

Deceased April 30th.1977

Wayne Rickards

Services were conducted Wednesday, from the Richard H. Keenan Funeral Home for Wayne Rickards of Fairport, who died April 30. He is survived by his wife, Shirley; 2 children, Wayne Jr. and Cindy Ann; his mother, Margaret; 1 brother, David; Sister, Sandra, all of Rochester.

Interment at the convenience of the family. Contributions may be made to the American Cancer Society, or Perinton Ambulance Corp.

Wayne joined The DeLand Hose Co. #1, Inc.
July 9th.1973

He was a very dedicated Fireman, Always ready to do more than his share of any request.

He is greatly missed, not only by his Wife and two children but by all who knew him and worked with him.

Wayne was too young to have to leave as he had so much to give.



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Regular meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Station at 8:03PM by President Barry Kyhos.

The members stood and pledged allegiance to the Flag and stood at attention for a minute in Memory of Wayne Rickards.

The minutes of the last meeting were read to the members, there being no corrections, the minutes were accepted as read. Motion by Burke 2nd by Litzinger.

The following communications were read to the members. - Thank you note from Shirley Rickards - Thank you note from R. Keenan - Letter from MCVFA asking endorsement of Marty Hynes for 1st. V/P of FASNY - Letter from MCVFA for endorsement of Vincent Batty for 1st. V/P of Western Assoc and Daniel Kelsey for 2nd. V/P of Western Assoc. - Letter from Barnard seeking the endorsement of Vincent Bracci for President of MCVFA

Motion by R. Burke 2nd by to read letters of endorsement for the above men to the Assoc. Motion carried.

The treas. presented bills totaling \$ 15.00 Motion by R. Bergen 2nd by L. Kingsley to pay these bills. Motion carried.

The treas. report was read showing receipts of \$ 10.00 - Disbursements of \$150.91 leaving a balance of \$ 202.84. Motion by D. Fox 2nd by J. Felker to accept the treas. report as read. Motion Carried.

Pres. Kyhos stated that he and some of the fellows would call on Shirley Rickards to see if there was anything the Company could do for her and also pick up Wayne's equipment.

D. Fox remarking about the Convention stated that there might have to be some changes made for WaterBall contests as due to the lack of Rain, the Village water supply is low and the contest might have to be carried on with water from Canal. Dan. Schrader reminded the fellows of the work ahead and asked for co-operation from all.

D. Wimer sent a letter asking for a leave of absence for a short time, however it was decided that he should resign and that when he moved back into the Area he could re-apply for membership and would be placed 1st. on list.

L. Kingsley asked for his exemption papers but would not resign as active member, Motion by D. Fox 2nd by Gerry Doser to grant Lou his papers, if entitled to them. motion carried.

The Secretary was instructed to follow thru with a letter to Douglas Benham and have him turn in his equipment as he is living out of the area and no longer on the Roll of the Hose Company.

The next order of business was action on new By-Laws - Motion by D. Fox 2nd by R. Wagner that the new By-Laws as read at the April meeting be accepted with the exception of 4.3 and 10.1, which need further study. Motion carried.

There being no further business the meeting was adjourned at # 9:15PM and all enjoyed lunch prepared by the entertainment comm.

E. H. Hare, Sec.

Roll Call

27 members present
13 Excused
6 Absent

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be clearly documented and verified. The text continues to describe the various methods used to ensure the integrity of the data, including regular audits and cross-checking of entries.

In the second section, the author details the specific procedures for handling discrepancies. It is noted that any inconsistencies should be immediately investigated and resolved. The document provides a step-by-step guide for identifying the source of an error and correcting it to prevent future occurrences.

The third part of the document focuses on the role of the accounting staff. It outlines the responsibilities of each team member and the collaborative nature of their work. The text stresses the need for clear communication and teamwork to ensure that all financial goals are met.

Finally, the document concludes with a summary of the key points discussed. It reiterates the commitment to transparency and accuracy in all financial reporting. The author expresses confidence in the team's ability to continue to improve and maintain the highest standards of financial management.

Firemen's Convention

A Memorable Event

June 9-10-11, 1977

12 THE FAIRPORT HERALD-MAIL,
Fairport, N.Y., Wednesday, June 15, 1977

Fairport will never be quite the same after the sensational convention of the Northern Central Firemen the past weekend.

The parade alone attracted nearly 20,000 people and lasted the better part of four hours. Sixty fire departments took part. 25 Bands furnished music to march by and sing by. There were color guards, auxiliary units, modern apparatus as well as antique trucks dating back to 1931 and handdrawn apparatus a hundred years old or more.

Thirty teams vied in the waterball contests to the amusement of thousands of onlookers. Twenty teams entered the general tournament events.

The itinerary and list of winners follows:

On Thursday, night, some 356 people gathered at the Green Lantern Inn, Fairport to open the 81st Annual Convention of the Northern Central New York Volunteer Firemen's Association. Among the guests were, Fairport Village officials and firemen from all over the nine county area of Northern Central. Bill Schlegel, of West Webster Fire Department was general Chairman, while President Al Dayton, of Newark was toastmaster. Meetings and dancing followed the dinner.

On Friday morning officers, members, delegates and guests met at the same Green Lantern Inn to have their business meetings, while about 200 ladies of the Northern Central Auxiliary (and members wives) took the ladies' day tour, led by Past President Ed Bender and Dick McMahon, of Penfield. Highlight of the day was a visit to Finger Lakes Race Track where some ladies wagered successfully on the horses. One visitor, Mrs. Louis Parent, of Sidney, N. Y. won more than \$700. In attendance on Friday were representatives of the Firemen's Association of the State of New York, including President George Gengarely, of Glen Cove, Long Island; Wilbur Hinz and Carl Veltri, both members of the F.A.S.N.Y. Executive Committee (Hinz from Alexander, Genesee County, and Veltri from Barnard in Monroe County); and Joe Kuhn, of Penfield, Lou Parent, from Sidney, Keith Whiting, from Cortland, Norm Bell from Dunkirk and Robbie Robinson, from Caledonia, all trustees of the Firemen's Home and Museum in Hudson, New York.

On Friday afternoon, a Fire Chiefs' Forum, a Fire Police Forum and a Fire Prevention Forum were conducted. On Friday night, a waterball tournament took place and Fairmount, from Onondaga County, was the winner. Bushnell's Basin, Monroe County was second and East Palmyra of Wayne County was third.

On Saturday morning, a Memorial Service took place at the Fairport First Baptist Church. Rev. Hugh Chittenden, Chaplain of the Fairport Fire Department, and Rev. Robert Winterkorn, Chaplain of the Monroe County Volunteer Firemen's Association had major roles in that service honoring some 135 members of Northern Central Companies who had died during the past year.

After the Memorial Service, a Firemen of the Year Award program took place. Honored as Fireman of the Year was Past Chief Paul Greitzer, of the Penfield Fire Department, who recently rescued a fellow firefighter from the basement of a burning building.

In the business meeting, the election of officers took place. Among those elected were President Vincent Bracci, Barnard-Monroe County; Gus Wehrlin, Farmington Ontario County as First Vice President Richard Laitenberger, of Union Hill-Monroe County was elected Secretary. Bill Courneen, of Lyons in Wayne County, was elected to his 64th term as Treasurer. Bill will be 92 this month and is sharper than 45 year old. Bill Schlegel, of West Webster and Jerry Read, of Union Hill were re-elected as directors.

On Saturday afternoon, tournaments were conducted and Mexico-Oswego County won.

On Saturday evening a huge parade took place. The winners are as follows:

Best appearing men 8-15 - 1st Place - Union Hill; 2nd, Place - Marletown - 3rd, Place - Macedon Center.

Best appearing men 16-24 - 1st Place - Clyde, 2nd Place - Shortsville - 3rd Place - Port Gibson.

Best appearing men 25-32 - 1st Place - Webster, 2nd Place - Gates-Chili - 3rd Place - Brockport.

Best appearing men 33 and over - 1st Place - Penfield, 2nd Place - West Webster - 3rd Place - Pittsford.

Best appearing ladies 6-10 - 1st Place - Union Hill - 2nd Place - Marion - 3rd Place - Wolcott.

Best appearing ladies 11 and 1st Place - Barnard - 2nd Place - Egypt - 3rd Place - Pittsford.

Most Men In Line - Pittsford - 64.
Most Ladies In Line - Penfield 22.

Best Appearing Explorers - 1st Place - Union Hill - 2nd Place - Barnard.

Best Antique motorized apparatus - 1st Place - Victor 1931 Buffalo - 2nd Place - West Webster 1935 Ford - 3rd Place - Brockport 1938 Seagrave.

Best hand Drawn Apparatus - 1st Place - Port Gibson - 2nd Place - Ontario - 3rd Place - Weedsport.

Special Judges Award - 1. East Rochester Fire Department for "Happy Birthday." 2. Palmyra for Canaltown Days.

Best Firemen's Band - 1st

Firemen

(Continued from Page 1)

Place - Pittsford - 2nd Place Brockport - 3rd Place Webster.

Best Non-Firemen's Band - 1. Clyde Saxton (with Clyde F.D.) 2. Ontario March Kings (with Union Hill F.D.) 3. Savannah Cellar Savers (with East Rochester F.D.)

Best Senior of Junior High School Band 1. West Genesee with Fairmount F.D. 2. Hilton with Hilton Fire Dept. 3. Waterloo with Waterloo Fire Department.

Best Senior Drum Corps - 1. Mighty Liberators with Hamlin F.D.

Best Junior Drum Corps - 1. Purple Lancers with Weedsport F.D. 2. Shamrocks with Shortsville F.D.

Best Novelty Band - 1. C.A. Palmer Fife & Drum Corps with Palmyra F.D. 2. German Band with Brighton F.D.

Best Drum Major - Pittsford Fire Dept. Band.

Best Drum Majorette - Clyde Saxton Band.

Best Twirlers - 1. Waterloo Snapettes, 2. Clyde Starlettes.
Best Firemen's Color Guard - 1. Richmond Fire Dept. 2. Weedsport Fire Dept.

Best Ladies Auxiliary Color Guard - 1. Penfield, 2. Barnard.

Best Legion of VFW Color Guard - 1. Marion Legion, 2. Lyons VFW.

Best Commercial Color Guard - 1. Avente - 2. Liberators.

Company Coming Longest Distance - Fairmount.

Overall Total Point Winner - Union Hill Sixty Fire Departments and 35 Musical Organization participated.

(Continued on Page 12)

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Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in Stewart Station at 7:00PM by President Barry Kyhos.

The Members stood and Pledged Allegiance to the Flag.

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

The treas. reported that he had no outstanding bills at this time.

The following communications were read to the members - Letter from Perinton Vol. Amb. Corps, thanking us for our donation of \$10.00 in Memory of Wayne Rickards - requests for Exemption papers were received from the following members, Brewster Bastian & Kevin Farmer, - Resignation received from Daniel Wimer (Having moved from area - Resignation received from Scott Wilson (can not give time to Dept. at this time)

Motion by Jim Schrader 2nd by E. Ervay to grant Papers to Brewster Bastian. Carried

Motion by F. Tucceri 2nd by G. Doser to grant papers to Kevin Farmer. Carried

Motion by D. Fox 2nd by P. Kenney to accept the resignation of D. Wimer. Carried

Motion by Jim. Schrader 2nd by G. Doser to accept the resignation of Scott Wilson
Motion carried.

The treas. report was read showing receipts of \$2627.26 - Disbursements of \$28.57 leaving a balance of \$2830.10. Treas. report was accepted as read. *\$ 2801.53*

Motion by T. Pittinaro, Sr. 2nd by K. Farmer authorising the treas. to pay the bills for this evenings Dinner, when received. Motion carried.

Ed. Nelson who had been in the Hospital was reported to be coming home this week,

For the good of the Company, Pete Kenney reported that he was disappointed by the poor showing of Hose members at Fires and other events of the Department, that we are no longer the 1st in the eyes of the Fire Dept.

There being no further business except to tell the members of some changes to be made in our By-Laws ' Constitution, regarding Life members, etc. So the Meeting was adjourned at 8:00 Pm and all enjoyed Clams, Broth and Steak furnished by the active entertainment Committee.

E. H. Hare, Secretary

Roll Call

*28 present
15 absent
0 absent*

Regular and Annual meeting of the DeLand Hose Company #1, Inc. was called to order in the Main Fire Hall Club Room at 7:00 Pm by President Barry Kyhos.

The members stood and pledged Allegiance to the Flag.

The minutes of the last meeting were read to the members, there being one correction regarding the Treas. balance, then the minutes were approved .

Bills totaling \$135.81 were presented by the treas. Motion by G. Doser 2nd by Peter Kenney to pay these bills. Motion carried.

The following communications were read to the members -Letter from State Assoc. requesting a donation for the Home on the Hudson - Letter from MCVFA telling of special rates for State Assoc. Convention to be held at Hemstead, Aug. 22-27, 1978 - Letter from MCVFA telling of Testimonial Dinner to be held May 13, 1978 at Party House for outgoing President George Zimmer and to keep this date open, more information later - Letter from MCVFA asking for the 1978 dues.

Motion by D. Fox 2nd by H. Newman that we do not make donation to Home on the Hudson at this time. Motion carried.

The treas. report was read showing Receipts of \$26.00 - expenses of \$357.93 leaving a balance of \$2469.60

Motion by J. Wahlers 2nd by F. Tucceri to accept the treas. report as read. Carried.

President Kyhos stated that there were charges by R. Conant against G. Newman, this was handled by a Board of Inquiry composed of B. Kyhos - Dan. Schrader - Kevin Farmer - & Robert Burke, the following decision was reached - "Unanimous decision by the Board of Inquiry that there was not sufficient cause to bring this matter before the Company, The Board recommends a reprimand by the Fire Chief directed at Gnen Newman and also a General reprimand on unsafe driving practices directed at the Company as a whole" (a copy of the proceedings on file)

On file is a copy of the Village Board report in regards to accepting Female members into the Fairport Fire Department, a request made by the DeLand Hose Company #1, Inc.

Two new members were introduced at this time - Dennis King and Deborah Jane Terwilliger.

Request for Exemption papers were made by the following members and former members Robt. Burke - Daniel Schrader - Earl Ervey all to remain active and a request from Russel Thomas a former member. Motion by D. Fox 2nd by P. Kenney that the Secretary issue the Papers if all ~~#####~~ are Eligible. Motion carried.

There was a motion by R. Conant 2nd by P. Kenney to purchase a Board and list the attendance of Hose Co. Members at Fires, Drills, parades etc. so we could check on ourselves and see if we are slipping in our duties. Motion Lost. P. Kenney was to pick a committee and discuss this matter with the other companies of the Department.

The Hose Company Banquet will be held Feb. 11th, 1978 at the Hilton Inn on the Campus on Jefferson Road. with a open bar at 6:30PM.

Motion by D. Fox 2nd by P. Kenney to pay the usual Honararium to the Secretary and the Treas. Motion Carried.

The Next Order of Business was election of Officers - K. Farmer and Anthony Pittinore Jr. were appointed and the Company proceeded to vote on the new officers and delegates for the coming year.

Daniel Schrader was nom. for President, there being no other nomination, Nom. closed and Daniel Schrader was elected President of the DeLand Hose Co. #1, Inc.

Donald Fox & John Felker were proposed for V/P by Nom. Comm. Nom. by G. Doser 2nd by J. Schrader for T. Litzinger for V/P - Nom. by R. Miller 2nd by R. Conant for J. Wahlers for V/P - Nom. Closed Tellers passed out Ballots and the Co. proceeded to vote, after the third Ballot Thomas Litzinger was elected V/P for the coming year.

Nom. for Secretary Was E. Hiram Hare, there being no other nom. Pres. Schrader cast Ballot for E. Hiram Hare and he was elected Secretary for coming year.

Nom. for Treasurer was Philip Bruckart, there being no further nom. the Secretary cast ballot for Philip Bruckart and he was elected Treasurer for coming year.

Nom. by J. Fitzgerald 2nd by G. Doser for Ronald Schrader for Drill Sgt. there being no other nom. the Secretary cast Ballot for Ronald Schrader and he was elected Drill Sgt, for the coming year.

Nom for 2nd Asst Chief to the Fairport Fire Department was G. James Schrader, there being no further nom. the Secretary cast ballot for G. James Schrader and he was elected 2nd Asst. Chief for Fairport Fire Department.

Nom. for Gene Newman for Captain, there being no further nom. the Secretary cast Ballot for Gene Newman and he was elected Captain of Hose Co. for coming year.

Nom. for 1st. Lieut, was Peter Kenney, there being no further nom. the Secretary cast ballot for Peter Kenney and he was elected 1st. Lieut. of Hose Co. for coming year.

The Following members were nom. for 2nd. Lieut - James crane - Richard Conant - Richard Orbaker. Nom. Closed tellers passed out ballots and after ~~two~~ times James Crane was elected 2nd. Lieut. for Hose Company for coming year.

For Offices of 2nd V/P - Secretary - Property Clerk for the Fairport Fire Dept. were Robert Burke - E. Hiram Hare - John Fitzgerald, there being no other nom. the president cast Ballot for these men and they were proposed for Department Offices.

Nom. for Delegate to State Assoc Delegates were Donald Fox and John Fitzgerald Ballots were passed out and Donald Fox was elected Delegate to State Assoc.

Nom. by R. Jensen 2nd by D. Fox for John Fitzgerald for Alternate to State Assoc. there being no further nom. the Secretary cast ballot for John Fitzgerald and he was elected Alternate to State Assoc.

Nom. for NCVFA delegates were David Pittinano & John Fitzgerald, nom. closed and the Secretary cast Ballot for David Pittinano and John Fitzgerald and they were elected as Delegates to NCVFA

Nom. by all present for Alternates to NCVFA were F. Bergen and Frank Tucceri, there being no others Nom. were closed and the Secretary cast Ballot for Fred Bergen and Frank Tucceri and they were elected as Alternates to ~~Western Assoc.~~ NCVFA

Nom. by K. Farmer 2nd by D. Fox for A. Pittinano, Jr for ^{Western Assoc.} Delegate, Nom. by P. Kenney 2nd by M. Schuth for Roger Miller as Delegate to Western Assoc. Nom. Closed Secretary cast Ballot for A. Pittinano, Jr and Roger Miller and they were elected as Delegates to Western VFA. for coming year

Nom. by Jim Schrader 2nd by B. Kyhos for Deborah Terwilliger for Alternate to Western Assoc. Nom. by B. Kyhos 2nd by J. Crane for Scott Kopp for alternate to Western Assoc. Nom. Closed, Secretary cast Ballot for Deborah Terwilliger and Scott Kopp and they were elected as Alternates to Western Assoc. for coming year.

Nom. for John Fitzgerald for Delegate to MCVFA. Nom. by F. Fox 2nd by R. Jensen f for Kevin Farmer as Delegate to MCVFA - Nom. by R. Burke 2nd by R. Bergen for R. Conant for Delegate to MCVFA - Nom. by F. Tucceri 2nd by P. Kenney for G. Doser for delegate to MCVFA - Nom. by J. Wahlers 2nd by J. Crane for Scott Copp for Delegate to MCVFA - Nom. by F. Bergen 2nd by G. Doser for Dennis King for Delegate to MCVFA Nom, closed after withdrawl By Doser and after four votes were completed John Fitzgerald and Kevin Farmer were elected as Delegates to MCVFA.

Nom. by all for Scott Copp and R. Conant for Alternates ~~for Alternates~~ to MCVFA no other nom. Secretary cast Ballot for Scott Copp and R. Conant and they were elected as Alternates to MCVFA.

There being no further nominations, President Schrader excused the tellers and roll call was taken, after this the meeting was adjourned at 9:45 PM. and all enjoyed a delicious steak dinner and all the trimmings prepared by the entertainment committee.

E.E. Hare, Secretary

Roll Call - 32 members present - 13 members excused - none absent

COMMITTEES

Entertainment - R. Jensen, Chairman - Byron Grover - G. Doser - J. Fitzgerald - A. Pittinaro, Jr.

Visiting - R. Bergen, Chairman - A. Pittinaro, Sr. - F. Tucceri

By-Laws - R. Burke, Chairman - S. Copp - R. Miller - R. Keenan - T. Litzinger

Inquiry - G. Doser, Chairman - K. Farmer - Gene Newman - D. Fox - B. Kyhos

Finance - E. Ervay, Chairman - R. Bergen - J. Wahlers

Nominating - L. Kingsley, Chairman - P. Kenney - G.J. Schrader - J. Crane

Special meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Station at 7:07 PM by President Daniel Schrader.

The members stood and pledged Allegiance to the Flag.

The minutes of the last meeting were read to the members, Motion by D. Fox 2nd. by Byron Grover to accept the minutes as read. Motion carried.

The treas. presented bills totaling \$1521.98. Motion by R. Bergen 2nd by P. Kenney to pay these bills. Motion carried.

The following communications were read to the members - Thank you note from Dan. Schrader for gift, when he was on the sick list - Letter from Fred Bergen stating that he was entering the Air Force, asking to remain on the Hose Roll - Letter from Ed. Nelson submitting his resignation - Letter from Alexander Fire Dept. asking our endorsement fo Dan Kelsey for office of V/P Western VFA. - Letter from Union Hill P.D. asking endorsement of Jerry Read for Office of Director for M.C.V.F.A. (to be held till later)

Motion by D. Fox 2nd by Gene Newman to accept the resignation of Ed. Nelson and to grant Exemption papers. Motion carried.

Motion by D. Fox 2nd by R. Burke to table letter asking endorsement of Dan Kelsey to later date. Motion carried.

The Treas. report was given showing receipts of \$140.00 - Disbursements of \$2252.60 leaving a balance of \$357.00. Motion by P. Kenney 2nd by R. Bergen to accept the treas report as read. Motion carried.

Motion by R. Burke 2nd by Deborah Terwilliger to change the April meeting back to March. Motion carried. notices to be sent to absent members and to be acted on at June meeting.

At this time Pres. Schrader introduced three new members of the Hose Co. Paul R. Corbin - Richard A. Spalty - Charles C. Korff.

Earl Ervay suggested that at the next Banquet, that the open Bar not be opened until after the dinner. all went along with this idea.

Motion by R. Burke 2nd by Scott Copp that the by*laws be changed . changing the April meeting back to March and that our next meeting be held in June. Carried. Letters will have to be sent to those not attending this meeting.

Motion by D. Fox 2nd by P. Kenney that the By-Laws Comm. atk onchanges for Civil and Line Officers term of office. Motion carried.

There being no further business the meeting was adjourned at 8:30PM and all enjoyed Pizza. furnished by the entertainment comm..

E.H.Hare, Secretary

Roll Call

23 Members present
22 " excused
3 " absent

The Secretary was instructed to send letters to R. Clements and R. Wagner asking them to meet with Inquiry Comm. Thursday March 9th at Main Fire Hall at 9:15 PM.

June 14th, 1978

Regular meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Station at 7:15 PM by President Daniel Schrader.

The members stood and pledged allegiance to the Flag.

The minutes of the last meeting were read to the members. Motion by Don Fox 2nd by R. Jensen to accept the minutes as read. Carried

There were no bills at this time to present to the Company.

The following communications were read to the members - Thank you card from the Clement Family - Letter from Monroe County V.F.A asking our Endorsement of Martin J. Hynes for President of F.A.S.N.Y. (This matter had been handled)

Treas. Bruckart being absent, his report was read by the Secretary- Bal. on hand March 1st, 1978 \$357.00- total bills paid up to June 14th, 1978 \$237.50 receipt nothing, leaving a balance as of June 14th, 1978 of \$119.50. Motion by R. Bergen 2nd by G. Doser to accept the treas. report as read. Carried.

F. Tucceri asked the members to let him know if any of the Hose Men were on the sick list.

R. Jensen suggested that the Hose Company have a summer picnic, there was quite a bit of discussion on this and R. Conant offered the use of his summer place to the Company. Many suggestions were discussed and suggested for this picnic.

Next order of business was action on Constitution & By-Laws

Final Action on Article 111 - 3.1 - changing the Annual meeting of the DeLand Hose Company #1, Inc from April as Follows -Regular meeting of this Company will be held in the Fire Hall, the First Wednesday in March, June and September, the Annual meeting will be held the First Tuesday in December, all meetings held at 7:00PM

Motion by R. Jensen 2nd by R. Clements to accept the change in Article 111 part 3.1. Motion carried.

Proposed changes in the By-Laws were discussed and left as is. this concerned term of Office for Pres. V/P and Line officers.

First reading of change in Constitution Article 1 -- part 1.2 add the following F. New members will be accepted only at Quartely meetings. This action was approved by all after much discussion.

There being no further items to come before the Company except that no notice had been received from R. Wagner, as soon as Secretary received notice of Letter being received he is to notify Capt. so further action can be taken.

Meeting adjourned at 8:50PM

E.H.Hare, Secretary

Roll Call

21	Members	present
17	"	excused
9	"	absent

Regular meeting of the DeLand Hose Company # 1, Inc. was called to order in the Main St. Fire Hall at 8:00 PM by President Daniel Schrader.

The minutes of the last meeting were read to the members. Motion by T. Pittinaro Sr. 2nd by R. Jensen to accept the minutes as read. Motion carried.

The following communications were read to the members - Letter from Western VFA telling of Dinner & Installation of new Officers to be held Sept. 16, 1978 at 6:30PM cost \$12.50 per ticket - Letter from NCVFA telling of Testimonial Dinner to be held Oct. 21, 1978 tickets \$8.00 Each - Notice of NCVFA Meetings (posted on Board)

Motion by G. Doser 2nd by D. Pittinaro to send the Delegates & Wives to the NCVFA Dinner. Motion carried.

Motion by D. Pittinaro 2nd by B. Kyhos to send Delegates and Wives to Western Assoc. Dinner at Dunkier, only if they wished to go. Motion carried

The Treas. being absent, sent his report showing \$2619.50 on hand as of Aug. 31st. Motion by G. Doser 2nd by Debbie Terwilliger to accept the treas. report. Carried.

Bills Totaling \$ 1044.14 were presented by Pres. Schrader. Motion to pay the se Bills by F. Tucceri 2nd by G. Doser. Motion carried.

Peter Amey stated that all equipment had been collected from Richard Wagner except the keys to the Fire Hall. ? Pete also suggested that we collect all Blue light cards from members leaving the Dept.

Motion by Tony Pittinaro, Jr. that the Company invite Mr. & Mrs. Conant to our Banquet. Motion carried.

There was much discussion about our Annual Banquet such as - Where - When to have open bar or no., Etc. More later.

Don. Fox gave a report on the State Convention at Hemstead N.Y.

Next order of Business was to act in the proposed change in the Constitution Art. 1 1.2 Add sec. F- New members be accepted only at Quarterly meetings - March - June - September and December. Motion by D. Fox 2nd by D. Pittinaro to accept this change. Motion carried.

There being no further business the meeting was adjourned at 8:40 PM

Robert Burke, Sec. Pro-Tem.

Roll Call

22	Members	present
21	"	excused
3	"	absent

Dec. 5th, 1978

Annual Meeting of the DeLand Hose Company #1, Inc. was called to order in Stewart Station at 7:10 Pm by President Daniel Schrader, after a delicious Steak dinner served by the Entertainment Comm.

The members stood and pledged Allegiance to the Flag.

The minutes of the last meeting were read to the members. Motion by Bergen 2nd by Gene Newman to accept the minutes as read. Carried.

The Treas. presented bills totaling ~~\$\$\$~~ \$202.57. Motion by R. Schrader 2nd by G. Doser to pay these bills. Carried.

The following communications were read to the members - Request from Hamlin F.D. to take Add in their Convention book - Request from NCVFA to take Add in their Year Book - Notice from NCVFA of dues for 1979

The request from Hamlin and NCVFA Books were rejected as the Dept. might act on these.

Motion by D. Fox 2nd by Gene Newman to pay the NCVFA dues and other dues to Associations as received. Motion carried.

The treas. report was read showing receipts of \$2640.00 - Disbursements of \$3579.42 leaving a balance of \$1530.18 (copy on file) Motion by R. Schrader 2nd by R. Bergen to accept the treas. report as read. Carried.

Motion by G. Doser 2nd by Gene Newman to return application of Jerry Richard Malone and fee, informing him that he had not replied to the request from Inquiry comm. for meetings on three different dates as set by Comm., if he wishes he can re-apply. Motion carried.

At this time there was a fire alarm, so the members had to leave and left R. Keenan in the "Little Boys Room" The alarm turned out to be a false one and the meeting was soon underway again.

The Annual Banquet of Hose Co. will be held Feb. 10th, 1979 at the green Lantern Inn. No open Bar

2nd. Asst. Chief Jim Schrader had a copy of the suspected Arsonist and had the fellows take a good look and told them to keep their eyes open and report any suspicious person to the police or sheriffs.

The next order of business was election of Officers for the coming year, B. Kyhos and K. Farmer were appointed tellers.

The following members were nom. for positions in the Fairport Fire Dept. - R. Burke, 1st V/P - E.H. Hare, Secretary - G.J. Schrader 1st. Asst. Chief - J. Fitzgerald, Property Clerk - Earl Ervay, Communications Officer. these men to be nominated at the Dept. meeting by J. Fitzgerald.

Nom. by L. Kingsley 2nd by R. Schrader for Thomas Litzinger for Pres. Nom. closed, Sec. cast ballot for Thomas Litzinger and he was elected Pres. Hose Co. for 1979.

Nom. for V/P were J. Wahlers - D. King & J. Felker, ballots were passed out and the members voted. after the 2nd ballot Dennis King was elected V/P of Hose Co. for 1979.

Nom. for Secretary was E.H. Hare - there being no other nom. a ballot was cast for E.H. Hare and he was elected Secretary Hose Co. for 1979.

Nom. for Philip Bruckart for Treas. there being no other nom. ballot was cast for Philip Bruckart and he was elected Treas. for 1979.

Nom. for Peter Kenney for Captain. there being no other nom. ballot was cast for Peter Kenney and he was elected Captain Hose. Co. for 1979.

Nom. for James Crane for 1st. Lieut. there being no further nom. ballot was cast for James Crane and he was elected 1st. liet. Hose Co for 1979.

Nom. for 2nd. Lieut were S. Copp - M. Schuth - L. Kingsley Nom. closed and after the 3rd. ballot Lucious Kingsley was elected 2nd Lieut. Hose Co. for 1979

Nom. for Drill Sgt. was Ronald Schrader, there being no further nom. ballot was cast for Ronald Schrader and he was elected Drill for 1979 from Hose Co.

Nom. for R. Keenan and John Fitzgerald as delegates to Monroe County VFA there being no other nom. a ballot was cast for R. Keenan and John Fitzgerald and they were elected as delegates to MCVFA for 1979. from Hose Co

Nom. for Tony Pittinaro, Sr. and David Pittinaro for Alternates to MCVFA, there being no other nom. ballot was cast for Tony Pittinaro, Sr. and David Pittinaro and they were elected Alternates to MCVFA for 1979. from Hose Co

Nom. for John Fitzgerald and Deborah Terwilliger ^{3rd balot} for Delegates to MCVFA, ~~no other~~ ^{withdrew} ~~ballot~~ ^{withdrew} nom. ballot was cast for John Fitzgerald and Deborah Terwilliger and they were elected as Delegates to MCVFA for 1979 from Hose Co.

Nom. for Richard Keenan and John Felker for Alternates to MCVFA, no other nom. ballot was cast for Richard Keenan and John Felker and they were elected as Alternates to MCVFA from Hose Co. for 1979.

Nom. for R. Schrader and Don Fox for Delegates to Western VFA, no other nom. ballot was cast for Ronald Schrader and Donald Fox and they were elected as Delegates to Western VFA from Hose Co for 1979.

Nom. for Frank Tucceri and Richard Spalty as Alternates to Western VFA. no other nom. Ballot was cast for Frank Tucceri and Richard Spalty and they were elected as Alternates to Western VFA from Hose Co. for 1979

Nom. for John Fitzgerald as Delegate and Lucious Kingsley as Alternate to FASNY, no other nominations ballot was cast for John Fitzgerald and Lucious Kingsley as Delegate and Alternate to FASNY from Hose Co. for 1979.

Nom. for R. Burke and R. Orbaker as Delegates to Mon. VFA from the Fairport Fire Dept to be proposed at the Dept. meeting.

Nom. for Ronald Schrader as Delegate to MCVFA from the Dept to be proposed at Fire Dept. meeting.

Nom. for Scott Copp for Delegate to Western Assoc, from the Dept. to be proposed at the Dept. meeting.

There being no further nom. the tellers were excused.

M Motion by P. Kenney 2nd by R. Burke that the Nominating committee have the proposed candidates sheet prepared so it can be passed out at the September meeting so these can be forwarded to all members. Motion carried.

There will be inspection at Boces- Sat. lets have a good turn out.

There being no further business the meeting was adjourned at 9:35PM
E.H.Hare, Secretary

Roll Call

37	members	present
9	"	excused
0	"	absent

Committees

Entertainment - R. Keenan,Chairman -J. Fitzgerald - R. Schrader - R. Spalty

Visiting - D. Fox,Chairman - F. Tucceri - R. Bergen

By - Laws - R. Burke,Chairman - G. Doser - D. Fox - J. Fitzgerald

Inquiry - P. Kenney,Chairman - D. King - S. Copp - J. Crane

Finance - Earl Ervay,Chairman - R. Keenan - Gene Newman

Nominating - D. King,Chairman - B. Kyhos - R. Orbaker - D. Terwilliger

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in Stewart Station by President T. Litzinger, after a delicious Pig Roast furnished by R. Keenan and cooked all day by Lenny of Lenny's Tavern, at 8PM.

The members stood and pledged Allegiance to the Flag.

The minutes of the last meeting were read to the members - Motion by R. Burke 2nd by c. Korff to accept the minutes as read. Motion carried.

Bills totaling \$606.60 were presented by the treas. Motion by John Felker 2nd. by T. Pittinaro, Sr. to pay these bills. Motion carried.

The following communications were read to the members - Thank you card from Hi Hare for gift when laid up - Thank you card from R. Clement for gift when laid up - Letter from NCVFA telling of Convention to be held in Lyons, Honoring Wm. E. Courneen, Treas. for 63 Years (Lyons holding the Convention) - Letter from Lyons asking for Add in their Convention Book (Handled by Dept) - Letter from Union Hill F.D. asking for Endorsement of Jerry Read for 2nd. V/P of NCVFA (to be handled by the Delegates - Letter from Bowmansville F.B. asking for endorsement of George Werner for V/P of Western Assoc. (to be handled by Delegates) - Letter from Monroe County VFA telling of Legislative action at Albany -

The treas. report was read showing receipts of \$115.00 - disbursements of \$1253.99 - leaving a balance of \$391.19. Motion by D. Fox 2nd by A. Pittinaro, Sr. to accept the treas report as read. Motion carried.

P. Kenney speaking in regards to action of Company - attendance is improving - some radio's will be called in but other ones will be given in their place - Questions were asked about R. Schrader being in Texas - Pres. Litzinger thanked Pete for the report.

Motion by J. Fitzgerald 2nd by D. Fox to table the discussion on R. Schrader till the June meeting. Motion carried.

D. Fox stated that there would be a party for Jack Kenney & Loren Polton at Green Hills, ~~###~~ March 22nd. price \$12.00.

Sec. Hare explained the problem he was having trying to get the application of Timothy Derby processed. Motion by S. Copp 2nd by J. Felker to return Derby Application and inform him that he could re-apply if interested Motion carried.

Motion by R. Conant 2nd by J. Felker that all applications be given out by the Inquiry committee. Motion carried.

Motion by J. Felker 2nd by R. Conant, to give the Inquiry Comm. a vote of Confidence. Motion carried.

Motion by Conant 2nd by K. Farmer that all letters received asking endorsement of individuals for position in various Associations, be turned over to the delegate of our Company to the Assoc. requesting the Endorsement. Motion carried.

President Litzinger thanked the entertainment comm. for the various events scheduled in 1978.

Motion by S. Copp 2nd by D. Terwilliger that R. Keenan be reimbursed for the Pig Roast, Richard declined, so the Secretary was instructed to write him a letter of thanks. - Carried.

Motion by P. Kenney 2nd by J. Felker that the Hose Co. have a Clambake this summer, each member expected to pay a portion (small) for this event - Carried

There being no further business the meeting was adjourned at 10:10 PM

E.H.Hare, Sec.

Roll Call-

29 members present
17 members ~~present~~ excused
0 members absent

June 6, 1979

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Regular meeting of the DeLand Hose Co. #1, Inc. was called to order by President Tom. Litzinger at 7:05 PM.

The members stood and Pledges Allegiance to the Flag.

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

The Treas. reported bills of \$ 72.30 - Motion by J. Felker 2nd by D. Fox to pay these bills. Motion carried.

The only communication was a letter of resignation from James Wahlers, who had moved to East Rochester.

The Treas. report was read showing receipts of \$2941.00 - Disbursements of \$72.30 leaving a balance of \$2868.79. Motion by J. Felker 2nd by D. Fox to accept the Treas. report as read. Motion carried.

Motion by J. Schrader 2nd by F. Tucceri to accept the resignation of James Wahlers and place in the minutes that if he moved back into the area, that he would be the 1st. applicant to be accepted by the Company, in case there were more applications on hand. Motion Carried.

D. King reminded the fellows to get their Raffle Tickets in by the 30th. or they would be billed for them by the Department.

The time of the Lyons parade had been changed from 7:00 6PM.

There being no further business the meeting was adjourned at 7:35 PM
(This I believe was the shortest meeting ever-also too many were absent)

E.H.Hare, Secretary

Roll Call

17	Members	present
10	"	excused
20	"	Absent

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy auditing of the accounts.

In the second section, the author details the various methods used to collect and analyze financial data. This includes reviewing bank statements, reconciling accounts, and identifying any discrepancies. The goal is to ensure that the financial statements are accurate and reflect the true state of the organization's finances.

The third part of the document focuses on budgeting and financial planning. It outlines how to set realistic goals and allocate resources effectively. By creating a detailed budget, the organization can better manage its cash flow and avoid unnecessary expenses.

Finally, the document concludes with a summary of the key findings and recommendations. It stresses the need for ongoing monitoring and reporting to ensure that the financial strategy remains on track. Regular communication with stakeholders is also highlighted as a critical component of successful financial management.

Sept. 5th. 1979

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in Stewart Station at 7:02PM by President Tom Litzinger.

The members stood and Pledged Allegiance to the Flag.

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

There were no bills presented at this time.

The following communications were read to the members - Letter of resignation was received from Philip M. Bruckart, he was being transferred to Florida by his Company - Letter from WesternVFA telling of their Annual Testimonial & Installation of new Officers, at the Hilton Inn on the Campus, Sept. 22, 1979 (\$15.00) each - Letter from NCVFA telling of Legislative meeting to be held Sept. 23rd. 1979 at Wolcott, 2PM. - Letter from NCVFA telling of their 30th Annual Banquet to be held at Holiday Inn, Route 414 at Waterloo, Saturday October 20th, 1979 and request for tickets for those attending (\$8.00) each - Letter from Olcott Fire Co, with tickets on used Ambulance to be sold this to be returned - Letter from Jack Bell, Steven Wilson and John Felker requesting Exemption papers.

Motion by Tony Pittinaro 2nd by Ron Jensen to accept the resignation of Philip Bruckart. Motion carried.

Motion by John Fitzgerald 2nd, by R. Clement to grant Exemption papers to Bell, Felker and Wilson, Motion carried

Motion by D. Pittinaro 2nd by P. Kenney to send the Delegates and guest to the NCVFA Banquet at Waterloo. Motion Carried.

& Guest

Motion by Scott Copp 2nd by P. Kenney to send the Delegates to the WesternVFA Banquet at Inn on the Campus, Henrietta. Motion Carried.

The Treas. report was read showing receipts of \$5.00 (dues from S. Wilson) no disbursements at this time leaving a balance of \$2877.26. Motion by J. Felker 2nd. by S. Copp to accept the treas. report as read. Motion carried.

Dick Keenan stated that there would be a Clambake at his cottage Sept. 15th. he would appreciate some help, this is on Seneca Lake. In order to help keep our treasure in good shape - there will be a charge of \$ 5.00 for each one attending. Sign up time is the 10th. of September for those attending.

The Hose Company Annual Banquet will be held at the Cove Party House on Route 31 and will be held February 16th, 1980, it will be a Buffet dinner.

Frank Tucceri reminded the members to let him know if there is any member on the sick list.

The 3rd. Batt. Line officers Banquet will be held at Powder Mill Park Sept. 30th.

Dennis King, speaking for the nominating comm. asked that all the sheets, asking for any position a member would like "HAVE" to be returned to the committee by Sept. 30th. 1979

Dave Pittinaro asked why there was never a report from the Delegates who attend the Various Assoc. meetings.

Peter Kenney said that there should be serious consideration for a person for

for any position- in either the Company or for the Department.

The fellows were told that there would not be any more beer ordered until all the old cans of Genesee are used up. (about 16 cases left)

There was an unofficial vote taken on two suggestions being proposed by the Advisory Board-

- #1 That the age for new members be changed from 18 to 21 - Lost
- #2 change the membership allowed in the Companies from 45 to 35 - OK'D

Motion by John Beck 2nd. by John Felker - that the Inquiry Comm. check the individuals being lax in their duties in not attending 15% of the activities and notify them by mail of their obligations and to shape up. Carried

John Fitzgerald stated that he would have copy of State Convention for the Secretary and D. Fox stated that he would also have some info. for the Secretary

There being no further business the meeting was closed at 8:45 PM.

E.H.Hare, Secretary

Roll Call

26	Members	present
12	"	excused
5	"	absent

Special meeting of the DeLand Hose Company # 1, Inc. was called to order in Stewart Station at 7:40PM by President Thomas Litzinger.

Motion by J. Fitzgerald 2nd by R. Conant to dispense with the reading of the last meeting. Motion carried.

The purpose of this special meeting was to discuss the action taken by Daniel Wimer against Peter Kenney and Scott Copp, brought up at the Fairport Fire Department meeting held Nov. 5th, 1979. (copy attached to this page)

Motion by Gene Newman 2nd by R. Conant, To drop all charges against Peter Kenney and Scott Copp, charges being vague and no supporting evidence. This motion passed by vote of 16 yes and 7 no. - 6 no vote

The secretary was instructed to send letter to President of the Fire Dept. Raymond Oldenburg, informing him of the Hose Company action.

~~There being no further business the meeting was adjourned.~~

Motion by Gerry Rioux 2nd by Frank Tucceri that this meeting be adjourned and considered a closed meeting. Motion carried

There being no other business the meeting was adjourned at 8:30 PM.

E. Hiram Hare, Secretary

28 present

12 Excused

3 absent



Annual meeting of the DeLand Hose Company #1, Inc. was called to order in the Main Fire Hall at 7:07PM by Captain Peter Kenney. (Pres. Litzinger took over at 7:20PM)

The members stood and Pledged Allegiance to the Flag.

The minutes of the last regular meeting and the Special meeting, were read to the members, there being no corrections the minutes were approved as read.

The treas. reported bills of \$1009.52, Motion by R. Clements 2nd by D. Fox to pay these bills. Motion carried.

The following communications were read to the Company - Letter of thanks from R. Keenan for gift when he was in the Hospital - Letter of resignation from Helmuth Newman (Moved out of area - Resignation from Tim. Richards (moved out of State - Letter from Western VFA asking for Dues (\$5.00) and names of new Delegates, etc - Letter from NCVFA asking for Dues and Delegates, etc for 1980 - Notice from NCVFA tell-Of form for newly elected Delegates to be allowed to vote at this time and not have to wait till their April meeting .

Motion by D. Fox 2nd by Jim. Schrader to accept the resignations of Helmuth Newman and Tim Richards , however, (Richards left still owing his 1979 dues) Motion carried.

Motion by J. Felker 2nd by Steve Wilson to pay the dues to the Western VFA and the NCVFA. Motion carried.

The treas. report was read showing receipts & expenses for the year a total receipts \$4455.18 - disbursements \$2347.44 leaving a balance of \$2107.74. Motion to accept the treas report by Don Fox 2nd by Jim Schrader, carried.

Motion by G. Doser 2nd by J. Felker to pay three Honorariums of \$50.00 each to Phil. Bruckart (Treas. for most of year) Barry Kyhos (Treas. now) & Hi. Hare, Sec. Motion carried.

Pete Kenney stated that the Inquiry Comm is sending out letters to delinquent members telling of their lack of attendance , also stating that they would have time to make up this during the next six months, and that our fellows were looking much better.

R. Keenan, speaking for the Entertainment comm. stated that the Annual Banquet would be held at the Cove Party House, route 31 - Feb. 1980 - \$6.95 per plate, 16 ←
San Lewis on the Organ - Open bar 9-1 at \$6.00 per person.

R. Burke stated that the By-Law changes would be in the Monthly Letter. R. Orbaker stated that the By-Laws were lax

Motion by R. Orbaker 2nd by P. Corbin that the qualifications for officers, should be a member for three (3) years before running for office. Motion carried.

Motion by R. Sparty 2nd by J. Felker to acknowledge in our minutes a thank you to R. Keenan for the use of his cottage for our clam bake. Carried.

The next order of Business was election of Officers, etc for the new year, The president appointed P. Corbin and C. Korf as tellers and the elections opened

Nom. by M. Schuth 2nd by J. Felker for Dennis King for President, this name was added to Nom. Comm. Name for Tom Litzinger. Nom. closed - Ballots passed out - result Dennis King was elected as president of the Hose Company for 1980

Nom. by D. Fox 2nd by R. Schrader for Dave Pittinaro for V/P - Nom. by Debbie Terwilliger for P. Kenney for V/P. Nom. Closed, Ballots passed out and Peter Kenney was elected as V/P of Hose Company for 1980

Nom. By Scott Copp 2nd by B. Kyhos for E. Hiram Hare for Secretary, Nom. Closed and P. Kenney was instructed to cast Ballot for E. Hiram Hare and he was elected as Secretary of Hose Company for 1980

Nom. by P. Felker 2nd by S. Copp for J. Fitzgerald and Barry Kyhos for Treas. Nom. closed. Barry Kyhos was elected as Treas. of Hose Co. for 1980

Nom. by Don Fox 2nd by J. Felker for G. James Schrader for 1st. ~~Asst.~~ Chief of Fairport Fire Department. Nom. Closed. G. James Schrader was elected as 1st. Asst. Chief of the Fairport Fire Department, for 1980

Nom. by J. Felker 2nd by B. Grover for Robert A. Burke for 1st. Asst. V/P for Fairport Fire Dept. Nom. Closed and Robert A. Burke was elected for 1st. Asst V/P for the Fairport Fire Department, for 1980

Nom. by J. Felker 2nd by M. Schuth for John Fitzgerald for Department Property clerk Nom. Closed, Ballot cast John Fitzgerald for Department Property Clerk. for 1980

Nom. by Steve Wilson 2nd by M. Schuth for John Beck for Drill Sgt. along with Ron. Schrader present Drill Sgt. Ballots were passed out and Ronald Schrader was elected as Drill Sgt. from Hose Co. for 1980

Nom. by R. Burke 2nd by J. Felker for Earl Ervay for Communications Officer for Fire Dept. Nom. Closed. Ballot cast for Earl Ervay and he was elected as communications Officer for the Fairport Fire Dept. for 1980

Nom. committee had proposed James Crane for Captain, Nom. Closed Secretary Cast Ballot for James Crane and he was elected as Captain of Hose Co for 1980

Nom. for 1st. Lieut by committee were Scott Copp - Don Fox - G. Doser on the 3rd. ballot Gerry Doser was elected for 1st. Lieut. of Hose Co for 1980

Nom. for 2nd Lieut by committee were P. Tucceri - S. Copp - J. Beck - M. Schuth - Byron Grover - Don Fox after five ballots Byron Grover was elected as 2nd. Lieut. of the Hose Co for 1980

Nom. by Steve Wilson 2nd by R. Clement for John Felker for Sgt-at-Arms for the Dept. Nom. closed, Sec. cast ballot for John Felker and he was elected to run as Sgt-at-Arms for the Dept. for 1980

Nom. for Delegates from Hose Co to the Monroe County Assoc were R. Conant & S. Copp Nom. Closed, Sec. cast Ballot for R. Conant & Scott Copp and they were elected as the Delegates to Monroe County From the Hose Co for 1980

Nom. for Alternates to Monroe County Assoc. were John Fitzgerald & Robert A. Burke Nom. Closed. Secretary Cast Ballot for John Fitzgerald & Robert A. Burke and they were elected as alternates to Monroe County Assoc.

Nom. by J. Felker & John Fitzgerald for Steve Wilson and Richard Orbaker for Delegates to Monroe County from the Dept. Nom. Closed and Steve Wilson & Richard Orbaker to be Delegates to Monroe County Assoc. from the Department.

Nom. for Deborah Terwilliger & John Fitzgerald as Delegates to NCVFA Nom. closed and ballot cast for Deborah Terwilliger & John Fitzgerald and they were elected as delegates to NCVFA from Hose Co for 1980.

Nom. for R. Burke & R. Schrader for alternates to NCVFA. Nom. Closed ballot cast for R. Burke & R. Schrader and they were elected as Alternates to NCVFA from the Hose Co. for 1980

Nom. for FASNY Richard Orbaker Delegate & John Fitzgerald Alternate Nom. Closed Ballot cast for these two men and Richard Orbaker was elected as Delegate and John Fitzgerald was elected as Alternate to Fasnyc from the Hose Co for 1980

Nom. for R. Conant for Delegate to NCVFA from the Fire Department Nom. closed Ballot cast for R. Conant and he was elected as Delegate to NCVFA from the Fire Dept.

Nom. for Delegates to Western VFA were David Pittinaro & Don Fox, nom. closed and Ballot was cast for David Pittinaro & Don Fox and they were elected as Delegates to Western VFA from Hose Co. for 1980

Nom. for Alternates for Western VFA were R. Schrader & R. Bergen, Nom. closed and Ballot was cast for R. Schrader & Roy Bergen for Alternates to Western VFA from the Hose Co for 1980.

There being no further business the meeting was adjourned at 10:00PM

E.H.Hare, Secretary

Roll Call 32 present
10 excused
1 absent

Nom. for Alternate to FASNY from the Department was Robert A. Burke no others so Robert A. Burke was nominated to be an alternate to the Dept. from the Hose Co to FASNY for 1980

Committees

Entertainment - Chairman, J. Fitzgerald - R. Spalty - S. Wilson - J. Beck

Visitation - Chairman, Rpy Bergen - D. Fox - F. Tucceri

By-Laws - Chairman, R. Burke - P. Kenney - R. Orbaker & R. Conant

Inquiry - Chairman, J. Crane - P. Kenney - M. Schuth - S. Copp

Finance - Chairman, E. Ervay - R. Keenan - K. Farmer

Nominating p Chairman, P. Kenney - M. Schuth - R. Orbaker - D. Pittinaro

Regular meeting of the DeLand Hose Co. #1, Inc. called to order in Stewart Station at 7:40Pm after a delicious Steak Dinner served by the Entertainment comm.

The members stood and pledged Allegiance to the flag.

The minutes of the last meeting were read to the members. Motion by D. Fox 2nd by J. Felker to accept the minutes as read. Motion carried,

Bills of \$1507.69 were presented by the treas. Motion by J. Felker 2nd by D. Schrader to pay these bills. Motion carried.

The following communications were read to the members - Thank you note from The Theresa Farmer Family - Thank you from Norma & Hi Hare for the flowers from the Annual Banquet - Thank you from Phil Bruckart for the Check from Hose Co. - Xmas greetings from Pres. Martin J. Hynos - Letter from MCVFA telling of Banquet for Herbert J. Hartman, retiring Pres. of MCVFA - Letter endorsing Donald H. Fox for office of 2nd. V/P of MCVFA Requests for Exemption papers from the following. Anthony Pittinaro, Sr. - John Beck - Barry Kyhos - Peter Kenney

Motion by R. Bergen 2nd by G. Doser to grant Exemption papers to the members requesting them. Motion carried.

S. Copp speaking for the Inquiry comm. stated that there were eight letters sent to delinquent members and their response was being watched.

Motion by Gerry Rioux 2nd by J. Felker that the By-Laws be changed stating that the Line Officers take over duties January 1st. after election at annual meeting. Motion carried.

Motion by D. Fox 2nd by G. Rioux that Visiting Comm. use their own discretion in giving gift to sick members. Motion carried.

Motion by S. Copp 2nd by J. Felker that it be noted that G. Rioux probation period has been completed. Motion carried.

A vote of thanks was given to the comm for this evenings dinner and the Annual Banquet.

There was a motion by G. Doser 2nd by D. Schrader that the Company accept new members only twice a year, subject to approval of the other two companies of the Department. Motion carried. (this is to help in setting up training programs for new members)

The treas. report showed receipts from dues & banquet \$2539.74- expenses of ~~\$1370.00~~ ^{1334.44} leaving a balance of ~~\$1169.74~~ ^{1204.30} Motion by J. Felker 2nd by A. Pittinaro, Sr. to accept the treas. report as read. Motion carried.

There being no further business the meeting was adjourned at 8:45 Pm

E.H.Hare , Sec.

Roll Call

29 members present
11 " ~~present~~ excused
3 " absent

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in Stewart Station at 7:55 Pm After a steak roast prepared by John Fitzgerald and several volunteers.

The members stood and pledged Allegiance to the Flag.

The minutes of the last meeting were read to the members. Motion by R. Schrader 2nd by R. Conant to accept the minutes as read. Motion carried,

Bill for \$142.29 was presented by the treas. Motion by R. Schrader 2nd by R. Burke to pay this bill. Motion carried.

The following communications were read to the members - Letter of resignation from V. Lawler - Letter of resignation from Gene Newman - Letter of resignation and requesting Exemption papers received from Anthony Pittinaro, Jr. - Request from Avery J. Beer for Exemption papers - Thank you note from Mike Schuth, for Fruit basket when he was in the Hospital - Letter from Eugene Braun acknowledging our endorsement of Carl A. Veltri for Executive Committeeman of FASNY - Request to endorse Tommy "O" for 1st V/P Fasnny - Request from Baldwin F.D. asking us to take Add in their book and also Booster Adds. - Request from Dansville F.D. asking us to take some tickets.

Motion by R. Jensen 2nd by D. Fox to refuse V. Lawlers request to resign. Motion carried,

Motion by D. Fox 2nd by R. Bergen to accept the resignation of Gene Newman. Motion carried.

Letter from Anthony Pittinaro, Jr. Resigning and asking for Exemption Papers. Motion by R. Schrader 2nd by Byron Grover to accept the resignation and to grant Exemption papers. Motion carried.

Request from Avery J. Beer for Exemption papers. Motion by J. Fitzgerald 2nd by T. Pittinaro, Sr. to grant Exemption papers, Motion carried.

Request to endorse Sunny Staff for position in Western Assoc. Motion by D. Fox 2nd by R. Schrader to let delegates handle at Western Assoc. Convention.

Request to send letter of endorsement for Tommy "O" Awczarczak for 1st. V/P FASNY. Motion by D. Fox 2nd by R. Burke to send letter of endorsement. Carried

Motion by R. Conant 2nd by D. Fox to return Letter to Dansville F.D. with tickets. Motion carried.

The treas. report was read showing receipts of \$1338.56 - Disbursements of \$274.69 Bal. on Hand of \$1063.87. Motion by A. Pittinaro, Sr 2nd by R. Schrader to accept the Treas. report as given. Motion carried.

Motion by R. Schrader 2nd by J. Felker to thank the Entertainment comm. for a fine job done at Annual Banquet. Motion carried.

The change in our By-Laws to change membership from 45 members to 35 members was acted n. - Motion by G. Doser 2nd by R. Burke not to change this proposal was rejected by all present.

Motion by G. Doser 2nd by R. Burke to inform Kevin Farmer - C. Korff - L. Kingsley to pay their dues by June 15th or they would be dropped from the Company. Carried.

Don Fox and John Fitzgerald thanked the fellows for their support in their gaining offices in the County Assoc.

Motion by Don. Fox 2nd by R. Burke to give \$500.0 to the Dept. Motion lost.

The next order of business was the election of a new Treas. as Barry was leaving the area and would have to resign from the Company. Motion by G. Doser 2nd by Ron Jensen for R. Conand for treas.

Motion by R. Schrader 2nd. by T. Pittinaro, Sr. That the Secretary cast ballot for R. Conant and he was elected as treas. of Hose. Co.

At this time past president T. Litzinger was called up and presented with a Placque from the Hose Company as he was not present at the Annual Banquet.

The members were reminded of the Call backs on the Dept. Annual Fund Drive, all should be at the Fire Hall at 8:30 Monday evening June 9th. to take part in this endeavor.

There being no further business there was a motion by R. Jensen 2nd by R. Burke to adjourn. Motion carried time 9:25.

E. Hiram Hare, Secretary

Roll Call

26	Members	present
18	"	excused
0	"	absent

July 2, 1980

Special Meeting of the Deland Hose Company #1, Inc. was called to order in Stewart Station at 8:PM by president Dennis King.

The members stood and pledged Allegiance to the Flag.

The purpose of this meeting was to act on charges on one of our members John M. Felker, by our Chief G. James Schrader, stating that John accepted a drink of beer from a person-kicking at the persons watching the parade and using foul language.

President King appointed J. Doser and Byron Grover as tellers and the members proceeded to vote on these charges.

The results found John Guilty of the charges ~~#####~~ as presented.

disciplinary Board

The members of the Department, had discussed this matter and suggested that John be placed on suspension from all social functions of the department, including parades, *For 1 year.*

The company proceeded to vote, for expulsion from the Company this ballot showed that the members did not want to expell John from the Company.

Ballots were passed out again and the Company proceeded to vote on a one year suspension. the ballots were counted and the members approved a one year suspension from all social function of the Department, also parades for the one year July 2, 1980 till July 2, 1981.

Motion by R. Conant 2nd by R. Schrader that the recommendations of the Dept. Disciplinary Board be upheld. Motion carried.

There being no further business the meeting was adjourned at 8:30 PM.

E. Hiram Hare, Sec.

Roll Call

26	members	present
9	"	excused
7	"	absent

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in Stewart Station by V/P Peter Kenney at 7:05 Pm.

The members stood and pledged Allegiance to the Flag.

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

The following communications were read to the members - Letter of resignation from Barry Kyhos & Letter from MCVFA telling of Banquet for Past President M. Hynes - Letter from NCVFA telling of banquet at Waterloo - Letter from Ontario County Fire Coordinator telling of a burning Wood Seminar - Request for exemption papers from Gerry Rioux.

Motion by Scott Copp 2nd by J. Felker to accept the resignation of Barry Kyhos. Motion carried.

Motion by D. Pittinaro 2nd by J. Felker to grant Exemption papers to Gerard X. Rioux III. Motion granted

Letters telling of M. Hynes Banquet & NCVFA Banquet turned over to the Dept. as they pay for these events.

The treas. report was read showing \$792.32 on hand - Bills \$142.29 receipts \$2624.26 leaving a balance of \$3416.58. Motion by P. Corbin 2nd, T. Pittinaro to accept the treas. report as read. Carried

Robt. Burke speaking for the By-Laws Comm. called for the approval of Article I - 1.5 The term of office for line officers shall begin at 12:00 Am on January 1, following the Annual meeting and ending one year later. Approved by all present

Motion by A. Pittinaro, Sr. ##### 2nd. by D. Pittinaro to change 9. 1 from 40 years to 30 years. Motion lost.

Motion by D. Fox 2nd. by R. Spalty to accept the words of Gerry Rioux and Chas. Korff that they had paid their dues. Carried.

Motion by R. Conant 2nd. by M. Schuth to send letter to L Kingsley notifying him that he is requested to send letter of resignation Motion carried. (Jim Crane to send letter)

Motion by Scott Copp 2nd. by J. Felker that Byron Grover be removed from Hose Co. Roll having moved from the district. Motion carried.
Article 5-5 C ByLaws

Letter of resignation ### as Treas. received from R. Conant. Letter of resignation from office of V/P received from Peter Kenney. Motion by C. Korff 2nd. by Steve Wilson accept these resignations. Carried.

The Next order of business was election of officers. C. Korff and T. Litzinger were appointed as tellers and the members proceeded with the elections.

~~XXXXXXXXXX~~ Motion by R. Jensen 2nd by M. Schuth for Dan. Schrader for V/P. Nom. by S. Copp 2nd. by M. Schuth for R. Conant for V/P. Nom. closed. Ballots counted and R. Conant was elected as V/P.

September # 3, 1980 cont.

Nom. by Don. Fox 2nd. by J. Frlker for John Fitzgerald for Treas. Nom
 closed. Sec. Cast Ballot for John Fitzgerald and he was elected treas
 Nom. by S. Wilson 2nd by M. Schuth for Peter Kenney for 2nd. Lieut.
 Nom. Closed . Sec.cast ballot for Peter Kenney and he was elected as
 2nd. Lieut.

Elections closed, tellers excused. Roll Call. meeting closed 9:10 pm

E. H. Hare, Secretary

Roll Call

25	Members	present
10	"	excused
6	"	Absent

Special meeting of the DeLand Hose Co. #1, Inc. was called to order in the Main Street Fire Hall at 8.06Pm by President Dennis King.

The members stood and pledged Allegiance to the Flag.

President King stated that the purpose of this Special Meeting was to act on charges presented by Richard Conant against John M. Felker

Motion by Don. Fox 2nd by M. Schuth to dispence with the reading of the September meeting. Motion carried.

President King read the letter from the Inquiry Comm.(copy on File requesting a meeting for the purpose of acting on these charges.Mr. Conant had accused Mr. Felker of using profane Language in front of a Lady, waiting for a members return from fire and also stating that John would not leave the Radio room when requested.

The president appointed Scott Copp and M. Schuth as tellers and the ballots were passed out and the members proceed to vote. There is a 2/3 vote necessary to acquit a member, this was not reached,so John was not suspendid. However President King did discuss his actions with John and lets hope that he will make a marked improvement.

There were several letters from members who aould not attend the meeting all these are in envelope in back of minutes book.

There being no further business the meeting was adjourned at 9:00PM.

Roll Call

23	members	present
8	"	"excused
9	"	absent

E.H.Hare,Sec.

BY-LAWS

ADDITION

1.5 THE TERM OF OFFICE FOR ALL OFFICERS SHALL BEGIN AT 12:00 A.M. ON JANUARY 1st FOLLOWING THE ANNUAL MEETING AND END ONE YEAR LATER.

3.2 TO BE ADDED

EXCEPT AS DELEGATES TO A CONVENTION

ADDITION

3.3 ONE BALLOT SHALL BE TAKEN FOR THE POSITION OF DELEGATE TO EACH OUTSIDE ORGANIZATION WHICH THIS COMPANY IS A MEMBER OF, AND FOR NOMINEES AS DEPARTMENT DELEGATE. THE TWO MEMBERS RECEIVING THE MOST VOTES SHALL BECOME DELEGATES, THE TWO MEMBERS RECEIVING THE NEXT HIGHEST VOTE TALLIES SHALL BECOME ALTERNATES. THERE SHALL BE ONLY ONE (1) DELEGATE TO THE FASNY CONVENTION.

ADDITION

9.1 THE TITLE OF LIFE MEMBER SHALL BE BESTOWED UPON ANY MEMBER IN GOOD STANDING WHO HAS COMPLETED 10 YEARS OF SERVICE TO THE COMPANY. A LIFE MEMBER SHALL BE CARRIED ON THE ACTIVE ROLL OF MEMBERSHIP, AND SHALL NOT BE SUBJECTED TO ATTENDANCE REQUIREMENTS OR COMPANY DUES. THEY SHALL REMAIN A MEMBER OF THE FAIRPORT FIRE DEPARTMENT, AND BE ENTITLED TO ALL PRIVILEGES AS AN ACTIVE COMPANY AND DEPARTMENT MEMBER.

9.2 THE TITLE OF HONORARY MEMBER MAY BE EXTENDED TO ANY PERSON UPON WHOM THE COMPANY MAY WHISH TO BESTOW A SPECIAL MARK OF RESPECT. ELECTION TO THIS POSITION MUST BE BY TWO-THIRDS (2/3) VOTE OF THE MEMBERS PRESENT AT REGULAR, ANNUAL OR SPECIAL MEETING OF THE COMPANY. AN HONORARY MEMBER SHALL BE EXEMPT FROM DUES, SHALL NOT HOLD OFFICE, NOT HAVE VOTING PRIVILEGES, NOT PARTICIPATE IN A FIREMATIC FUNCTION, NOR WILL THEY BE MEMBERS OF THE FAIRPORT FIRE DEPARTMENT UNLESS BY DEPARTMENTAL ACTION. HONORARY MEMBERS MAY ATTEND ALL SOCIAL FUNCTIONS OF THE COMPANY.

THE COMPANY SHALL NOT CONFER THE TITLE OF HONORARY MEMBER TO ANY ACTIVE MEMBER OF THE FAIRPORT FIRE DEPARTMENT.

CHANGE

CHANGE EXISTING 9.1 TO 9.3

CONSTITUTION

ADDITION

2.3 REQUIREMENTS TO BECOME AN OFFICER

- A. AN ACTIVE MEMBER IN GOOD STANDING WITH NO OUTSTANDING DUES OR SOCIAL PENALTY PAYMENTS, NO CURRENT DISCIPLINARY PENALTIES AND HAVING MADE 15% OF ALL ALARMS WITHIN THE PAST YEAR.
- B. SECOND LIEUTENANT - AN ACTIVE MEMBER OF THE COMPANY FOR AT LEAST THREE (3) YEARS, HAVING COMPLETED ESSENTIALS OF FIREMANSHIP, AND A DRIVER FOR ALL EQUIPMENT.
- C. FIRST LIEUTENANT - SERVE A FULL TERM AS SECOND LIEUTENANT.
- D. CAPTAIN - SERVE A FULL TERM AS FIRST LIEUTENANT.
- E. CHIEF - SERVE A FULL TERM AS A CAPTAIN.
- F. VICE-PRESIDENT - AN ACTIVE MEMBER OF THE COMPANY FOR AT LEAST THREE (3) YEARS.
- G. PRESIDENT - SERVE AS VICE-PRESIDENT.
- H. SECRETARY & TREASURE - COMPLETION OF THE PROBATIONARY PROGRAM.

CHANGE

- 7.2 A. THE PROBATIONARY PROGRAM FOR NEW MEMBERS SHALL BE FOR A PERIOD OF ONE (1) YEAR OR IN THE CASE OF MEMBERS WHO ARE COLLEGE STUDENTS OR MEMBERS IN THE MILITARY SERVICE UNTIL THE EQUIVALENT OF THOSE REQUIREMENTS HAS BEEN MET.
- B. THE PROBATIONARY PROGRAM FOR MEMBERS ACCEPTED AS TRANSFERS SHALL BE FOR A PERIOD OF ONE (1) YEAR, EXCEPT THAT AFTER COMPLETION OF SIX (6) MONTHS OF MEMBERSHIP THE INQUIRY COMMITTEE SHALL HAVE THE OPTION TO REVIEW THE MEMBERS RECORD AND RECOMMEND TO THE COMPANY AT A REGULAR MEETING ELEVATING THE PROBATIONARY MEMBER TO A FULL MEMBER STATUS.
- 7.3 THE REQUIREMENTS OF THIS PROBATIONARY PROGRAM SHALL INCLUDE:
 - A. ATTENDANCE AT:
 - 1) 30% OF ALL ALARMS.
 - 2) 60% OF ALL DEPARTMENT DRILLS.
 - 3) THREE (3) MEETINGS OF THE HOSE COMPANY.
 - 4) SIX (6) DEPARTMENT MEETINGS.
 - 5) 50% OF ALL FUND DRIVE ACTIVITIES
 - 6) 50% OF DEPARTMENT AUTHORIZED PARADES.
 - B. COMPLETION OF N.Y.S. TRAINING PROGRAM "ESSENTIALS OF FIREMANSHIP".
 - C. THE PROHIBITION OF DRIVING ALL FIRE DEPARTMENT EQUIPMENT OR TAKING PART IN DRIVER'S TRAINING UNLESS AUTHORIZED BY THE DEPARTMENT CHIEF.
 - D. THE PROHIBITION OF HOLDING ANY COMPANY OFFICE. THERE SHALL BE NO EXCEPTIONS TO ANY PORTION OF THIS PROGRAM EXCEPT AS STATED IN PARAGRAPH 7.2 ABOVE.

Annual meeting of the DeLand Hose Co. #1, Inc. was called to order in the Main Street Hall at 7.05PM by President Dennis King.

The members stood and pledged Allegiance to the Flag.

The minutes of the last regular meeting and Special meeting of ~~###~~ October 8th were read to the members,

Motion by R. Schrader 2nd by D. Fox to accept the minutes as read Motion carried.

Tres. Fitzgeralds presented bills totaling \$210.97 Motion by Dbn 2nd by G. Doser to pay these bills when received. Carried.

The following Communications were read to the members - Letter Frm. G.X.Rioux 111,867-E Tahoe Run, Roswell, Georgia, 30076, - Letter from Byron Grover, resigning as he has moved to N.J. - Letter from David Pittinaro asking for Exemption papers = Letter from NCVFA asking for Dues for 1981 - Letter from Western VFA asking for dues for 1981 -

Motion by R. Schrader 2nd by R. Burke to accept the resig. of Rioux, Motion carried.

Letter from Byron Grover resigning from Hose Co. as he has moved New Jersey. Resignation accepted by vote of all present.

Motion by R. Burke 2nd. by P. Kenney to grant Exemption papers to David Pittinaro. Carried.

Motion by S. Copp 2nd. by T. Litzinger to pay Western Assoc. Dues, Motion carried.

Motion by D. Fox 2nd. by R. Schrader to pay NCVFA dues. Motion carried.

Motion by D. Fox 2nd. by R. Schrader to pay County & State dues when received. Motion carried

Motion by R. Schrader 2nd. by Jim. Schrader to return the tickets to Monroe County. Motion carried.

Scott Copp thanked the Co. for the great Halloween Party, it sure was a huge success.

Regards L. Kingsley, he did not answer letter sent to him by J. Crane. Motion by M. Schuth 2nd. by Debbie Terwilliger - Secretary send 1 telling him to turn in his Fire Equipment as he was dropped from the Hose Co. as of this date.

The next order of business was election of officers for 1981. K. Farmer and Steve Wilson were appointed as tellers.

The nominating comm. had presented a list of Officers for the coming year and the members could nominate from the floor if they had a choice other than the name provided by the comm.

Motion by R. Bergen 2nd by R. Schrader that the members accept the slate as presented by the comm. with the privilege of other nom. from the floor. Motion carried.

The nominating comm had proposed the names as follows-

- President ----- Dennis King
- V. President ----- Richard Conant
- Treas.-----John Fitzgerald

Motion by D. Fox 2nd. by R.Schrader for E.Hiram Hare for Secretary for the 47th time. Motion carried. (Earl Ervay Communications officer)

- Captain----- Gerald Doser
- 1st. Lieut. ----- Peter Kenney

The names of Scott Copp - John Beck - ##### -M.Schuth and Frank Tucceri were nom. for 2nd. Lieut. The members proceeded to vote on these members . After four ballots were cast John Beck was Elected as 2nd. Lieut.

The names of R. Schrader and R. Spalty were presented for Drill Sgt. Ballots were passed out and R. Spalty was elected as Drill Sgt.

Don. Fox and Richard Conant were elected as delegates to Monroe County - John Fitzgerald and T. Pittinaro were elected as Altrnates.

Richard Conant and Debbie Terwilliger were elected Delegates to NC-VFA - Don Fox and Frank were elected as Alternates
Tucerri

Robert Burke ### was elected as delegate to and R. Conant was elected as Alternate to NYSVFA.

Donald Fox and R. Schrader were elected as Delegates to WesternVFA DO. Pittinaro and T. Pittinaro were elected as Alternates to "22"

The treas. report was read leaving a balance of \$272062-Motion ##### by R. Schrader 2nd by T. Pittinaor to accept the treas report as read. ##### Carried

John Fitzgerald to place names of Hose members to positions in the Department

Motion by P. Kenney 2nd by G. Doser to pay Secretary and Treasurer an Honorarium of \$ 50.00. Motion carried

There being no further business the meeting was adjourned at 8:45PM

E.H.Hare Sec.

Roll Call

30 Members present
9 2 excused

Committees-

- Inquiry ----- Chairman, Peter Kenny - M.Schuth - S.Copp - R.Conant
- Nominating -- Chairman, R.Conant - S. Wilson - R. Orbaker - M.Schuth
- Finance ----- Chairman, Earl Ervay - R. Keenan - K. Farmer
- Visitation -- Chairman, R. Bergen - D. Fox - F. Tucceri
- By-Laws ----- Chairman, Robert Burke - P. Kenney - M.Schuth - S.Copp
- Entertainment- Chairman, M.Schuth - D. Benjamin - F. Tucceri - B. Evans - J. Fitzgerald - T. Pittinaro, Sr. - P. Corbin

March 4th, 1981

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in Stewart Station at 7:05 Pm by President Dennis King.

The members stood and pledged Allegiance to the Flag.

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

The following communications were read to the members - Card of thanks from Fitzgerald Family - Letter of thanks from Sisters of Mercy of Rochester for donation in memory of Mr. Fitzgerald - A note of thanks ~~XX~~ from Barry Kyhos for honorarium - Request for Exemption papers from Frank Tucceri - Request for dues to FASNY - 2nd. request for help from MCVFA money - Request from NCVFA for individual dues at \$1.00 - Books of tickets from Alexander Bire Dept. -Return same

Motion by J. Felker 2nd by D. Fox to pay State Dues. Carried.

The Treas. report was read shwoing Bal. on hand 12-3-80 \$2720.62 Receipts \$128.76 - Disbursements \$489.43 Leaving a balance on hand of \$2359.95 as of 3-4-81.

Motion by John Felker 2nd. by Peter Kenney to accept as read. Carried

Motion by G. Doser 2nd. by R. Burke to grant Exemption papers to Frank Tucceri. Carried. (Grant Exemption soon as possible)

Next order of business was change in Constitution consisting of new Section added as follows.

2.3 Requirements to become an Officer

A- An active member in good standing with no outstanding dues or Social Penalty payments, No current disciplinary penalties and having made 15% of all alarms within the past year.

B- Second Lieutenant - An active member of the Company for at least three (3) years, Having completed Essentials of Firemanship and a Driver for all Equipment.

C- First Lieutenant - serve a full term as Second Lieutenant.

D- Captain - Serve a full term as First Lieutenant.

E- Chief - Serve a full Term as a Captain.

F- Vice President- Be an active member of the Company at least three (3) years

G- Serve as Vice President.

H- Secretary & Treasurer - Completion of Probationary Program

7.2 -A - The probationary for new members shall be for a period of one (1) year or in the case of members who are college students or members in the Military service untill the equivalent of those requirements has been met.

7/11/81
 Dennis King

- 2.-B. The probationary for members accepted as transfers shall be for a period of one (1) year, except that after completion of six (6) months of membership, the Inquiry Committee shall have the option to review the members record and recommend to the Company at a regular meeting elevating the probationary member to a full status.
- 3) The requirements of the probationary program shall include-
- A. Attendance at:
 - 1) 30% of all alarms
 - 2) 60% of all Department drills
 - 3) three (3) meetings of the Hose Co.
 - 4) six (6) Department Meetings
 - 5) 50% of all Fund Drive Activities
 - 6) 50% of Department Authorized Parades
 - B. Completion of N.Y.S. Training program "Essentials of Firemanship"
 - C. The prohibition of driving all Fire Department Equipment or Taking part in Driver's training unless authorized by Dept. Chief
 - D. The prohibition of holding any Company office, There shall be no exceptions to any portion of this program except as stated in paragraph 7.2 above

Motion by J. Felker 2nd. by Dan. Schrader to approve changes, Carried

Changes in By-Laws

5. Addition-The term of office for all officers shall begin at 12:00 A.M. on January 1st. following the Annual meeting and end one year later.
2. to be added Except as Delegates to a Convention.
3. Addition
One ballot shall be taken for the position of Delegate to each outside organization which this company is a member of, and for nominees as department Delegate. The two members receiving the most votes shall become Delegates, the two members receiving the next highest vote tallies shall become Alternates. There shall be only one delegate and only one delegate to FASNY.
1. Addition
The title of Life member shall be bestowed upon any member in good standing, who has completed 40 years of Service to the Company. A Life shall be carried on the Active roll of membership, and shall not be subjected to Attendance Requirements or company dues. They shall remain a member of the Fairport Fire Dept, and be entitled to all Privileges as an Active Company & Department member.
- 2.2 The Title of Honorary member may be extended to any person upon whom the Company may wish to bestow a Special Mark of Respect. Election to this position must be by (2/3) Two thirds vote of the members present at a regular, special or annual meeting of the Company. An Honorary member shall be exempt from dues, shall not hold office, not have voting privileges, not participate in Firematic functions, nor will they be members of the Fairport Fire Dept, unless by Departmental Action. Honorary members may attend all Social Functions of the Company.

- 11 Motion by D. Fox 2nd by S. Copp to change 9.1 to 10.1. Carried

Motion by P. Kenney 2nd by R. Burke to donate a case of Champaign to the Hook & Ladder co. for their 100th year banquet. Carried

Motion by P. Kenney 2nd by M. Schuth to purchase DeLand Hose Co #1, Inc Name Tags. Carried

Motion by T. Pittinaro 2nd by O. Kenney to purchase \$20.00 ticket from MCVFA fund raising program. Carried.

Motion by P. Kenney 2nd by J. Felker to notify Roger Miller that due to the fact that he was no longer in the Fire District - to turn in his equipment. Carried

The Secretary was instructed to return tickets to Alexander Fire Dept.

There being no further business the meeting was adjourned at 9:30.

E.H.Hare.Secretary

Roll Call

24	Members	present
10	"	excused
5	"	absent

Not to Bangnet May 9, 1981

IN MEMORY OF
AUGUST W. FETT

Born Oct.18,1890

Deceased Mar.13,1981

● Fett, August W.
(Heinie)

Of Fairport, Mar. 13, 1981.
He is survived by several
nieces and nephews; great
nieces and nephews and
great-great-nieces and
nephews.

Friends are welcome to
call at the Richard H.
Keenan Funeral Home, 41
S. Main St., Fairport Satur-
day evening, 7-9, Sunday,
2-4, 7-9 where services will
be held Monday afternoon
at 2 o'clock. Interment,
White Haven. Those wish-
ing may contribute to the
Perinton Ambulance Corps
or Fairport Volunteer Fire
Dept.

"Heinie" was one of the old timers, who contributed
much in the days when there was not the money or
equipment we have today.

DeLand Hose Company #1, Inc. 6/3/81
Fairport, New York

The June regular meeting of the DeLand Hose Company #1, Inc was called to order at 7:05PM by Captian Gerald Doser at Stewart Hall. The members stood and pledged allegiance to the flag. The minutes of the last meeting were read and approved by the membership. Motion by Ron Schrader, second by Scott Copp.

Treasurer John Fitzgerald presented his report.

Balance as of 3/4/81	\$2359.95
Reciepts	89.00
Total	\$2448.95
Expenses over past three months	1502.42
Balance on hand 6/3/81	\$ 946.53

Motion by Ron Schrader, second by Scott Copp to accept as read.

The following communications were received. Thankyou note from Hi Hare, resignation from Frank Tucceri, information on upcoming coventions from the Northern Central and Western New York Assoc.

The letter of resignation from Frank Tucceri Was accepted by a motion from Scott Copp and seconded by Dan Schrader

Scott Copp speaking for the Inquiry Committee brought the name of Donald A. Singer before the membership and stated that he had been approved by the committee and his name was submitted to the Village Trustees for approval.

Dick Clements asked all the members to return their raffel ticket money as soon as possible.

Three members are in the arrears in Company Dues; Donald Brown, John Beck and Steve Wilson. In accordance to By-Laws a letter will be sent to each with a thirty day period to pay or be dropped from the rolls.

Peter Kenney speaking for the Inquiry Committe reviewed the record of John Felker stating it had been very good durring his suspension. It was the committee's opinion he be rein-stated a month early seeing there would be no meeting for the next three months. Motion by Kevin Farmer, second by James Schrader and motion was approved

Regular meeting DeLand Hose Company #1, Inc. 6/3/81 contd.

Captian Doser read the names of those who participated in the Annual Fund Drive and thanked them for doing so. He stated that it was time for veyone to start working together because the attendance of the Hose Company was low.

Bob Burke stated the Gardner Lewis of the Protectives was going to honored by Northern Central with the Meritorious Fireman of the Year award at the annual convention. He suggested that we show up when the award is given as a honor to Gardner.

Roll Call showed

18 members present

-12members excused

7 members absent

Being no furthure business a motion to adjurn was made by Peter Kenney and seconded by Tom Litzinger. Motion was carried and the meeting adjourned at 7:50PM

Respectfully Submitted

Donald H. Fox

Acting Secretary.

Sept. 2, 1981

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order at 7.05Pm ~~##~~ in Stewart Station by Jerry Doser, due to absence of Pres. and V/P.

The members stood in silent ~~#~~ prayer for Clarence Herendeen 2nd. Asst. Chief who passed away August 25, 1981.

The following correspondence was ~~#~~ read to the members - Request for Add. in year book from NCVFA - Letter from NCVFA regarding Legislative Comm. meeting in Albany Oct. ~~#####~~ Oct. 24 th. - Letter from NCVFA for 32nd. Annual Banquet to be held in Waterloo Oct. 17th. - Letter from MCVFA telling of Banquet for "Joey Kuhn" for his ^{by 2.00} as trustee for Home # on the Hudson - Request for Exemption Papers from Roger Miller.

Motion by Dan. Schrader 2nd. by Tom Litzinger to grant Exemption Papers to Roger Miller. Carried.

Motion by D. Fox 2nd. by R. Burke to table request for Add. for NCVFA year book. Other items of correspondence to be handles by Dept.

Peter Kenney stated that the Inquiry Comm had approved the applica- of ~~####~~ Stephen T. Head as member of Home Co.

The entertainment comm. stated that there would be a Halloween Party and also a dinner meeting at the Dec. meeting.

A very good report of Western Asso. Convention was given by Don. Fox- he stated that it was pretty roudy.

Bob Burke also gave a very good report on NCVFA Conbention, he also stated that Loren Pelton would would keep us posted on what egeants we should respont to, he also gave report on Fire Police and that Gardner Lewis received Meritorious Plaque. Two new members D. Singer & T. Head were added to our Roster.

The Treas. report was read to the members, Bal. on Hand March \$946.53 Receipts \$2562.05 - Disb. \$89.00 - Bal. on hand \$3411.58

Motion by R. Schdader 2nd. A. Pittinaro to accept thres report as Ready Motion carried.

Motion by S. Copp 2nd. by D. Fox to pay all bills. Carried

Motion by R. Schrader 2nd by P. Kenney to adjourn, at 8PM Carrried

Roll Call

17	Members	present
15	"	excused
6	"	absent

E.H.Hare, Secretary

Annual meeting of the DeLand Hose Co. #1, Inc. was called to order at 8PM by President King. The meeting was called after a dinner served for all Companies ~~was served~~ by the Dept. members and some of the Ladies Aux.

The members stood and pledged Allegiance to the Flag.
meeting.

The minutes of the last regular were read to the members. Motion by Felker 2nd by Beck to accept the minutes as read.

Bills of \$1041.88 were presented by the treas.-Motion by Felker 2nd. by Wilson to pay these bills. Carried.

The Following communications were read to the members - Thank you card from Clarence Herendeen Family - Thank you card from Lawler Family - Letter from Honeoye Falls Fire Dept asking for endorsement of James P. Fisher for position of Director to Monroe County VFA - Letter from State Assoc. asking for donation to Firemen's Home - Letters from State - Western - NCVFA Dues. were read to the members, Motion to pay these dues were approved by all. - Applications of Frank Tucceri and Richard S. Wlinski were read to the members - being approved by Inquiry Comm, these men were accepted subject to approval by Village Board.

Motion by T. Litzinger 2nd. by G. Doser to send letter of endorsement for Mr. James P. Fisher for Director from 5th Battalion MCVFA. Carried.

The treas. report was read showing Bal. on hand Dec. 2, 1980 - \$2720.62 - receipts \$2841.73 - Disb. \$3106.73 - Bal. on hand Dec. 1st 81 - \$2455.62. (Copy on file)

Motion by Doser 2nd. by Schrader to accept the treas. report as read. Carried.

P. Kenney stated that the Inquiry Comm. had application of Roger Colox but needed further info. so will hold till next meeting.

There was some discussion about members being out of town for long periods of time due to work, etc. this was tabled for further investigating.

Exemption papers were requested by the following members - Scott Copp - Tom. Litzinger - Richard Conant - M. Schuth. The Secretary to issue same if members ~~have~~ are eligible.

The next order of business was Elections for new Officers, etc. for the coming year. Pres. King appointed T. Litzinger and Debbie Schuth as tellers and the voting proceeded.

After five ballots Richard Conant was elected President of Hose Co. for 1982.

Once again after five ballots Gerald Doser was elected Vice President of Hose Co. for 1982

E. Hiram Hare for Secretary there being no other nom, the tellers cast ballot for E. Hiram Hare and he was elected Secretary of the DeLand Hose Co. for 1982

John Fitzgerald, treasurer, there being no further nom. the tellers cast vote for John Fitzgerald and he was elected as treasurer of the DeLand Hose Co. for the year 1982

Peter Kenney Nominated for Captáan, there being no other nom. the tellers cast for Peter Kenney and he was elected Capáan of DeLand Hose Co. for the year 1982

John J. Beck, nominated for 1st. Lieut. there being no further nom. the tellers cast ballot for John J. Beck and he was elected 1st. Lieut DeLand Hose Co. for the year 1982

Scott Copp & Donald Fox were were nominated for 2nd. Lieut. Ballots passed out and Scott Copp was elected as 2nd. Lieut. for DeLand Hose Co. for the year 1982

Delegates to FASNY - Richard Conant- Delegate-- Don Fox Alternate

Delegates to Monroe County VFA - Robert Burke & Donald Fox
 Alternates to " " " " " " " " R. Orbaker & R. Conant

Delegates to NCVFA - John Fitzgerald & Deborah Schuth
 Alternates " " - Donald Fox & Robert Burke

Delegates to Western VFA - William Evans & Donald Fox
 no Alternates

Tellers excused

Motion by T. Litzinger 2nd. by Scott Copp to grant Honorarium to the Secretary & Treasurer. Motion carried.

Motion by Peter Kenney 2nd. by T. Litzinger that the treas. be empowered to pay the Hose Co. share for the dinner served ~~served~~ this evening. Carried.

Motion by J. Felker 2nd. by G. Doser that John Fitzgerald be nom. for Property clerk at Department meeting

Motion by J. Schrader 2nd. by G. Doser for Robert Burke be nom. for President at Department meeting.

Motion by Peter Kenney 2nd. by John Beck that Wm. Evans be nominated Communications officer at the Department meeting.

Motion by G. Doser 2nd. by R. Clement that G. James Schrader be nom. for Chief at the Department meeting.

There being no further business the meeting was adjourned at 9.50Pm.

E.H.Hare, Sec.

Roll Call

29	Members	present
9	"	excused
1	"	absent

Committees for 1982

- Entertainment - R. Burke, Chairman; J. Beck; P. Corbin
E. Ervay; M. Fitzgerald; S. Head; P. Kenney
G. J. Schrader; S. Wilson.
- By-Laws -- D. Schuth; Chairman; P. Kenney;
C. Korff; Tl Litzinger
- Auditing - D. King, Chairman; D. Fox; R. Keenan
- Visiting - D. Fox, Chairman; R. Bergen, R. Clement,
W. Evans, H. Hare
- Nominating - J. Doser, Chairman; R. Bergen, P. Kenney
- Inquiry - P. Kenney, Chairman; J. Beck; S. Copp,
J. Doser; R. Schuth

March 3, 1982

Regular meeting of the DeLand Hose Co.#1, Inc. was called to order at 7.05 PM by V/P Gerald Doser at Stewart Station. The members Pledged allegiance to the flag and Don Fox asked for the Lords blessings.

The minutes of the last meeting were read to the members. Motion by Keenan 2nd. by Copp to accept the minutes as read. Carried.

The following communications were read to the members = #####
Several letters from WesternVFA asking for help for their convention, this to be handled by the Dept. - several letters from NCVFA about their Convention, these also to be handled by the Dept. - Letter of resignation from Richard E. Conant

Motion by C. Korff 2nd. by M. Schuth to accept the resignation of Richard E. Conant. Motion carried.

The treas. report was read showing \$2455.62 on hand December - Dues received \$95.00 - Total on hand \$2550.62 - Disbursements 2-13, \$1715.60 leaving a balance of \$835.02 on hand.

Motion by G. James Schrader 2nd by C. Korff to accept the treas. report as read. Carried.

The Inquiry stated that they had the applications of Richard Ludwig and Roger Cox for membership to Hose Co. and these would be given to the Secretary to present to the Village Board for approval.

It was decided to have dinner at the June meeting which will be held Church street hall.

Due to the resignation of R. Conant it became necessary to to nom. some members to replace the positions Mr. Conant held -

Motion by C. Korff 2nd by R. Burke for Donald Fox as delegate to the State Convention. Motion carried.

Motion by R. Burke 2nd by D. Fox for John Fitzgerald for Alternate to State Convention. Motion Carried.

Motion by D. Fox 2nd. by R. Keenan for Frank Tucceri as alternate to MCVFA. Motion carried.

Motion by C. Korff 2nd by M. Schuth for Gerald Doser for President of DeLand Hose Co. Motion carried.

Motion by M. Schuth 2nd. by S. Copp for C. Korff for V/P of Hose Co. Motion carried.

Motion by F. Tucceri 2nd. by R. Keenan for Roy Bergen for Drill Sgt. Motion Carried.

Motion by R. Burke 2nd. by D. Fox to propose Debbie Schuth for Secretary to Fire Department Secretary. Motion Carried (Fitz to nom. at Dept. meeting in April)

Motion by M. Schuth 2nd. by R. Clement to remove R. Orbaker from Roll, having moved from our area and has turned in his equipment. Motion carried. 1

22 present - 13 excused - 4 absent

Meeting Adj. 8PM
E.H. Hare, Sec.

June 2, 1982

Regular Meeting of the DeLand Hose Co.#1, Inc. was called to order in the Church Street Fire Hall at 8 PM. after a steak dinner served by the Entertainment Comm.

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

A thank you note from H. Hare for gift when on sick list.

The Treas. reported that he was waiting for some bills for this evenings meal, that the bal. on hand at this time was \$858.92.

Motion by Felker 2nd. by King to accept the treas. report as read.

Motion by Burke 2nd by Fox for treas. to pay bills when received.
Motion carried.

Don Fox reported on sick list and stated that V. Lawler who is confined to wheel chair sure was sharp and ~~#####~~ and sure enjoyed visitores.

The Inquiry Comm. stated that R. Ulinski and Don. Singer were off probation and now are full time active members.

Robert Burke stated that the Fund Drive was very good but was ~~was~~ dissappointed with the small turn out of Hose men.

Dennis King stated that there was to be a Ball Game and a Golf tournament, to watch for these in the mont hly letter.

The next order of business was action on the revision of By-Laws see attached sheet.

Motion by D. Fox 2nd. by R. Spalty to accept the new By-Laws as read. Carried.

Motion by Debbie Schuth 2nd by M. Schuth that names of delinquent members will be in next Dept. letter.

Motion by R. Burke 2nd. by D. Schuth for Peter Kenney for Advisory Board.

Motion by F. Tucceri 2nd by Felker for Gerald Doser for Advisory Board.

Ballots oassed out and Gerald Doser Doser was elected to Advisory Board.

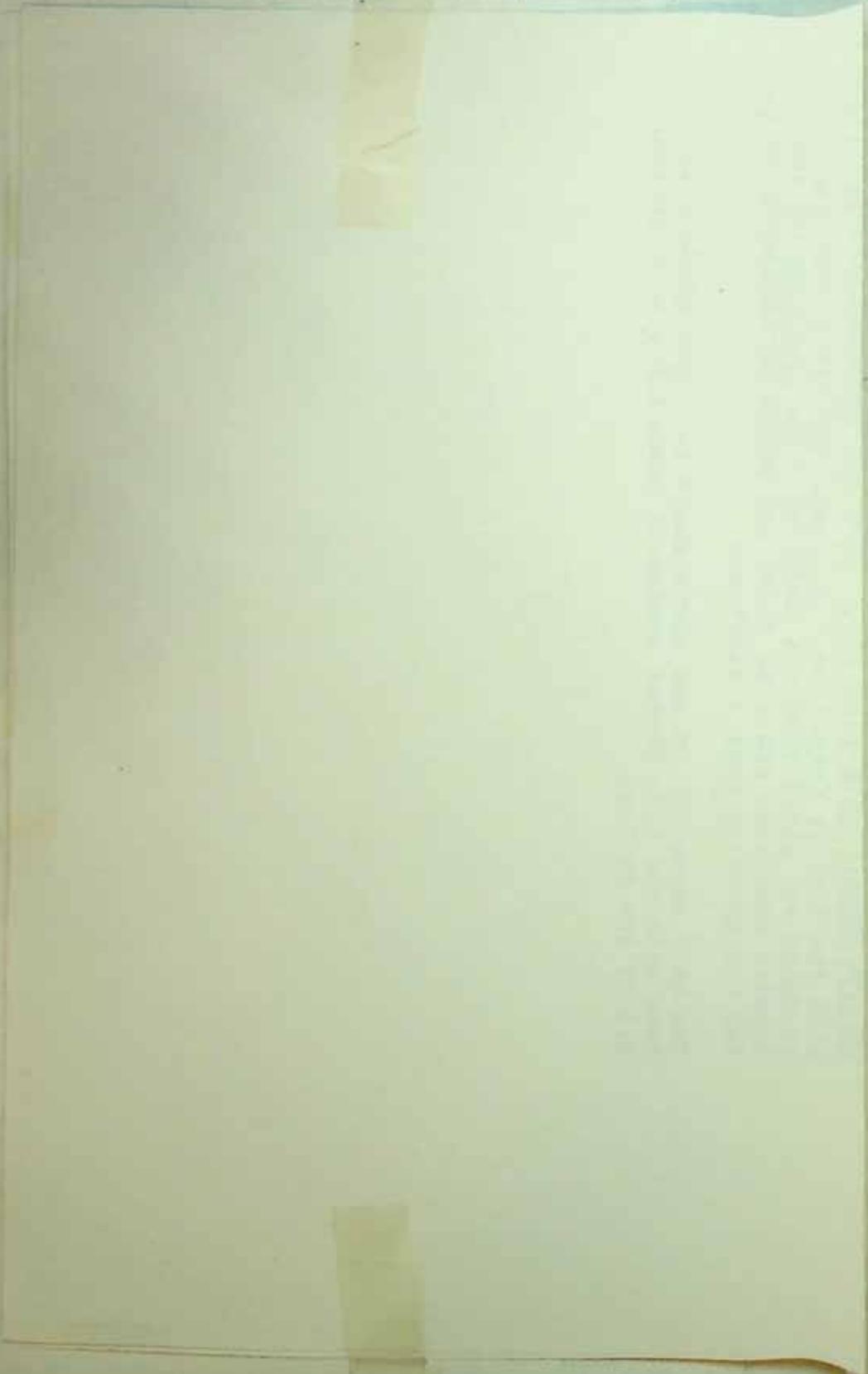
There being no other business the meeting was adjourned at 9:30

E.H.Hare Sec.

Roll Call

24	Members	present
13	"	excused
4	"	Absent

New By-Laws attached page 210



Special meeting of the DeLand Hose Co.#1,Inc. was called to order in the main Fire Hall at 7:PM.

The purpose of this meeting was to discuss Charges against ~~Anthony Pittinaro, Sr.~~ Anthony Pittinaro, Sr. made by Frederick Peck, a member of the Hook @Ladder Co.

Mr. Peck stated that he saw Tony taking a box of overcooked sausages which he had been told he could have for his neighbors dog ~~Mr. Peck stated that there were also uncooked sausages in the box.~~ Mr. Peck stated that there were also uncooked sausages in the box. Tony stated that he did not place any uncooked sauseges in the box, said box being on the ground under the grill .

The Hose Company held this spwcial meeting to see ^{what} ~~WYWAY~~ action should be taken. Ballots were passed out and the members voted that Tony was not guilty as charged. Tony was at this meeting and ~~knows~~ ^{knows} that was delared not guilty by ~~vote~~ ^{vote} of the members present. ~~and~~ ^{and} his suspension is no longer in effect.

The next business of this meeting was to change By-Laws, concerning ~~age~~ ^{age} of new applicants for Hose Co.

Change in age for new applicants wjll be -

Article 1

1.2 Requirements for Membership

- B. No person under the age of ninteen (19) or over the age of (40) years can become an active member of this company except as a transfer of an active Fireman from another Fire Department or an Exempt Fireman wisging to react-ivation from this Company.

There being no further business the meeting was adjourned at 8:30PM.

E.Hare Secretary

Most of this meeting was taken by Debbie Schuth and finished by Hi

Roll Call

- 20 Members present
- 11 members excused
- 10 " absent.

(everything pertaining to this meeting is in envelope in Sec. Case)

Change of age from
18- to 19 years
Spec. Meeting
July 27, 1982

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order at the Church Street Hall at 7.30 after a dinner served by the entertainment comm.

The minutes of the last meeting were accepted as read.

There were no bills as of this date. Motion by M. Schuth 2nd by Ron. Schrader to pay the bills, when received. Motion carried.

There was correspondence from NCVFA - Monroe County VFA and from Gratwick Hose Co. #6 - 110 Ward Road, N. Tonawanda, 14120, the Dept. has received these same letters and will handle same.

The Treas. report was read showing \$850.93 on hand - Receipts of \$2601.01 - Disbursements of \$232.04 leaving a balance of \$3219.90

Motion by R. Jensen 2nd. by D. Schrader to accept the treas report as read. Motion carried.

Debbie Schuth read the proposed change in our By-Laws changing the age limit for new applicants from 18 to 19 to comply with the state law.

Motion by R. Schrader 2nd by D. Schrader to accept the change in new By-Laws. Motion carried.

the Secretary was was instructed to notify the Village Board of this change.

Motion by R. Schrader 2nd by Frank Tucceri- that members attend 15% of Fund Drive stuffing and collection. Carried.

Don Fox delegate to the State Convention read many very good items of interest to the members.

Robert Burke stated that the 2% tax can be used for any purposes now.

The inquiry Committee had thought of sending letters to members who are not attending meetings and fires, this will be handled at the line officers meeting.

Robert Burke stated that there would be a halloween party Nov. 6th. on this later.

There being no further business the meeting adjourned at 8:35P.
E.H. Hare, Secretary

roll

24	members	present
9	"	excused
8	"	absent

Resolution adopted by DeLand Hose Company on December 7, 1982

Be it resolved:

Whereas E.Hiram "Hi" Hare has served the DeLand Hose Company #1 Inc. for two score and eight years as it's Secretary.

Therefore the preceeding pages of DeLand Hose Company history be a lasting example of his diligence, pride and maticulous manner in keeping of the minutes recorded there in.

Therefore let the preceeding pages be an example to all those who in the future keep the records of the DeLand Hose Company #1 Inc.

Charles Korff, President

Donald H. Fox, Secretary



The following is a list of the names of the persons who have been
 named in the report of the committee on the subject of the
 proposed amendment to the constitution of the State of New York.
 The names are given in the order in which they were named in the
 report.



DeLand Hose Company #1 Inc.

Annual Meeting 12/7/82

The Annual Meeting of the DeLand Hose Company was called to order by President Gerald Doser at 1945 in the big hall at the East Church Street Fire Hall. Before the meeting the members enjoyed a pig roast catered by Lenny DiRisio from Lenny's Tavern on State Street.

The minutes of the previous meeting were read with no changes. Motion by Scott Copp and second by Dan Schrader to accept as read was carried.

Treasurer Jack Fitzgerald presented the following bills; Wegmans-Halloween Party, \$359.69 (advised to hold until invoice from Wegmans was checked against the Department's) Steve Wilson-Halloween Party, \$13.69. Treasurer was told to also pay our share in pig roast before the meeting. Motion by James Schrader, second by Peter Kenney to pay the bills was carried.

Correspondence received;

Several specialty periodicals

Northern Central dues, year book, seminar information on Cold Water Drowning Prevention and quarterly convention report.

Western New York dues and bowling tournament notices.

FASNY requests for Endowment Fund

Monroe County Firemens Assoc., appeal for new members, quarterly meeting information, dues notice and new officer information sheet.

Request for endorsement of Peter Jacobson, Democratic Candidate for Monroe County Sheriff.

Resignation and request for exemption by Mark Fitzgerald.

The treasurer was instructed to pay all dues owed to regional organizations of which we belong.

FASNY Endowment Fund - no action taken

Mark Fitzgerald's resignation was accepted on a motion by James Schrader and seconded by Peter Kenney with the stipulation he may return in the future with special consideration. Mark was granted his Exemption Papers on a motion by Peter Kenney and seconded by Mike Schuth.

Treasurers Report;

\$3281.99 Balance on hand at previous meeting

320.02 Disbursements

Motion by Tony Pittinaro

2961.97 Balance on hand as of 12/7/82

second by Pete Kenney

Committee Reports;

Sick Committee; Hi Hare was home and recuperation in good fashion. Vin Lawler was home from surgery and in good spirits. Both men would appreciate visitors. Former active and honorary member Jack Bell passed away in Florida.

By-Law Committee; no report

Inquiry Committee; They have an application for membership which they have approved. They wish to set on it to investigate further the report of a possible question on his legal background. There is a possible court case pending. Police report came back with no derogatory remarks. Motion by Jim Schrader and seconded by Frank Tucceri to allow committee to use their discretion. Passed Donald Brown was removed from the roster for lack of participation and back dues. Motion by Dan Schrader, second by Earl Ervay, carried

Next Page

Entertainment Committee; The committee presented a gift certificate to Frank Tucceri and his guest as having the best costume at the Halloween Party. (diner at the Village Inn) Remarks at the meeting suggested that the company is slipping due to the lack of participation at functions by members. The department members that were invited made the Halloween Party a success. Discussion was held on where to have the Company Banquet. Many of the members suggested outside of the Fire Hall whereas some of the wives and members are tired of coming to the hall for all the parties. It was then voted on to have the Annual Banquet at some other location. Motion by Earl Ervay and seconded by Frank Tucceri, passed.

Nominating Committee; The following slate of officers were presented to the Company for consideration. (list at the end of minutes) He read two letters for the following changes. Don Fox removed his name for second Vice-President of the Department and requested that of Secretary of the Company. Steve Head asked he be considered for the Advisory Committee. Jim Schrader questioned the legal address of Steve Head, does he reside in the fire district as required in the Department's By-Laws? Pete Kenney advised that this question would be brought up later in the meeting.

Election results are recorded at the end of report.

The Inquiry Committee brought the case of Steve Head to the membership. He was suspected to be sleeping in the fire hall. This is against Village policy as stated by Gerry Doser speaking as a Village Trustee. Steve had been caught leaving the hall after hours and told the officers he was living at 7½ West Church Street. Upon investigation it was found he was not at this address. He was to meet with the line officers before the meeting this evening and did not show up. Roger Cox delivered a letter from Steve giving his address as 7½ West Church Street. (this letter is in the secretary's file) Some members stated that he was living on Loud Road in the Egypt Fire District but was waiting to get an apartment at the Pine of Perinton in January. Bob Burke received his radio and dress uniform from a resident on High Street Extension where he had been living a few months earlier. A motion by Peter Kenney and seconded by Dave Pittinano to suspend Steve Head for three months was defeated by a Company vote. A motion by Gerald Doser and seconded by Mike Schuth to dismiss Steve from the Company was carried.

Jack Fitzgerald reminded all members that dues were now in order. He will accept money from the members after the meeting.

Under new business Steve Wilson suggested that the Company President should be our representative to the Department Advisory Board. After much discussion this matter was turned over to the By-Law Committee.

It was announced that the department will have a New Years Party at the Main Hall if enough people are interested. Contact Bob Brandt or sign the lists in the halls.

President Korff requested a clean up committee after the meeting to put the hall back in a clean and orderly condition. Scott Copp made a motion to pay the Secretary and Treasurer their honorarium. Seconded by Gerry Doser and carried.

A page in the minutes in the memory of Jack Bell was proposed by Scott Copp and seconded by Gerry Doser. Carried

A page of the minutes and a resolution to Hi Hare be set aside after the last page of minutes recorded by Hi. Motion by James Schrader and seconded by Gerry Doser, carried.

ORGANIZED 1877

DE LAND HOSE COMPANY
NO. 1 INCORPORATED

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FAIRPORT, NEW YORK 14450

OFFICERS, DELEGATES AND COMMITTEES FOR THE YEAR 1983

President - Chuck Korff
Vice-President - Steve Wilson
Secretary - Don Fox
Treasurer - Jack Fitzgerald
Captain - John Beck
1st.Lieut. - Scott Copp
2nd.Lieut. - Mike Schuth
Delegates to firematic organizations
FASNY
Delègate - Bob Burke
Alternate - Bill Evans
Monroe County
Delegates - Don Fox and Bob Burke
Alternates - Jack Fitzgerald and Gerald Doser
Northern Central
Delegates - Jack Fitzgerald and Debbie Schuth
Alternates - Bob Burke and Frank Tucceri
Western New York
Delegates - Don Fox and Bill Evans
Alternates - Paul Corbin and Kevin Farmer
Committees
By-Laws - Debbie Schuth Chairperson, Kevin Farmer, Tom Litzinger
and Dennis King
Entertainment - Bob Burke Chairman, Ron Jensen, Bill Evans, Jack
Fitzgerald and Earl Ervay
Inquiry - John Beck Chairman, Scott Copp, Mike Schuth and Dick
Keenan
Finance - Gerald Doser Chairman, John Felker and Jim Schrader
Nominating - Dick Spalty Chairman, Rick Ulinski, Dick Keenan
and Pete Kenney
Visiting - Roy Bergen Chairman, Hi Hare , Frank Tucceri and
Don Fox

DeeLand Hose Co. No. 1, Inc. 1982 Elections

Ass of November 1, 1982, the following are candidates for the respective offices. Anyone wishing to run whose name does not appear below will have to be nominated from the floor the night of the meeting.

Department Offices

Chief - Peter Kenney

Second Vice President - Jack Fitzgerald - ~~Bob Burke~~

Secretary - Debbie Schuth

Treasurer -

Communications Officer -

Sergeant-at-Arms -

Property Clerk - Bob Burke

Fire Advisory Board - J. Doser

Company Offices

President - Chuck Korff

Vice President - Steve Wilson

Secretary - ? *Don Fox*

Treasurer - Jack Fitzgerald

Captain - John Beck

First Lieut. - Scott Copp

Second Lieut. - Mike Schuth

Delegates to Outside Organizations

FFASNY - Bob Burke - *BILL EVANS*
Northern Central - Jack Fitzgerald
Debbie Schuth
Bob Burke

Monroe Co. - Bob Burke - *Don Fox*
Western - *Don Fox*





1941

THE UNIVERSITY OF TORONTO
LIBRARY
128 St. George Street
Toronto, Ontario
Canada

1941

Annual Meeting of 12/7/82

The entertainment committee was instructed to find a suitable gift for Hi Hare for his forty-eight years as secretary of the EHose Company. This will be presented at the annual banquet.

Chief Jim Schrader told the members that the department would vote on raising the honorarium to the secretary and treasurer at the meeting on Monday evening. He also stated that the Village will look at bids to restore the body of the Snorkel, replace three doors at Stewart Hall and put heat circulating fans in the apparatus room on East Church Street.

Pete Kenney reminded the drivers that it will be necessary for them to be tested on all equipment four times a year. This could be done at fire or drills and upon an appointment with an officer.

Chief James Schrader thanked the company for their support while he was chief. He stated that all people do not see the same outcome on every problem. If they have a question, sit down and discuss it with the person and the situation will more than likely be worked out.

Rick Ulinski lead a standing ovation for the work of the out going officers.

Motion for adjournment was made by Gerry Doser and seconded by Tony Pittinaro at 2150 hours

29 members present
8 members excused
1 member absent

Respectfully submitted

Donald H. Fox, Secretary
Donald H. Fox

Letters of dismissal were mailed to Donald Brown and Steven Head on December 19, 1982. Donald Brown signed for his on December 11, 1982. The letter for Steven Head was returned not deliverable on December 14, 1982. This letter is on file.
Mark Fitzgerald's Exempt papers were issued on December 10th.

JOHN F. "JACK" BELL

Joined the Hose Company in April of 1941

May he rest in the peace of the Lord for his good works on earth as a Volunteer Fireman showing his love for his neighbor.

Fairport Herald Mail 12/15/82

John F. Bell

John F. (Jack) Bell, a former resident of Fairport, died Sunday, November 28, 1982, in Naples, Florida. A memorial service will be held at 2 p.m. Sunday, December 19 in the Fairport Congregational Church.

Mr. Bell, former owner of Bell's Sterling Diner on Fairport Road, is survived by his wife, Shirley Jane Matz Bell of Naples, Florida; a daughter, Kathleen Ann Bell of Fairport; a son and daughter-in-law, John Michael and Jeanine Bell of Henrietta; a grandson, John Bell of Henrietta; a brother, Robert Bell of Rochester; several nieces and nephews.

Contributions may be made to the American Heart Fund.

Rochester Democrat & Chronicle

• Bell, John F. (Jack)

Died Sunday, Nov. 28, 1982 at home in Naples, FL. He is survived by his wife, Shirley Jane (Matz) of Naples, FL; a daughter, Kathleen Ann of Fairport; a son, and daughter-in-law, Jon Michael and Jeanine of Henrietta; 1 grandson, John of Henrietta; a brother, Robert of Rochester; several nieces and nephews.

A memorial service will be held Dec. 19 at 2 o'clock in Fairport Congregational Church. In lieu of flowers, contributions may be made to the Heart Fund.

FRANCIS WAYLAND HARE

Beloved brother of our brother fireman Hi Hare, Way as he was known in Fairport discharged his duties as a Hose Company member to the utmost. After moving from the area he was voted as a Honorayr Member and held that membership upon his death. God grant him Eternal Life with Him in heaven.

Obituaries

F. Wayland Hare

Francis Wayland Hare of Tonawanda, formerly of Fairport, died in a Buffalo Hospital December 30, 1982, following a short illness. He was 69.

Mr. Hare is survived by his wife, Rita; six children, Michael, James, Marianne, Kathleen, Carolyn and Judith; two brothers, Gerald of Buffalo and E. Hiram of Fairport; several nieces, nephews and cousins.

He was a veteran of World War II, a member of St. Amelia's Church in Tonawanda and a retired faculty member of Bryant-Stratton Business College. He was an honorary member of the DeLand Hose Company #1, Inc. of Fairport.

Funeral services were held in Tonawanda with burial in Mt. Olivet Cemetery.

3/2/83

The March meeting of the DeLand Hoes Company #1 was called to order at 2010 by it's President Charles Korff. The member ship pledged allegiance to the flag and a prayer was offered.

The minutes of the last meeting were read and approved. Motion by Dan Schrader and second by John Felker. Carried

Communications:

Monroe County Firemen's Assn.-Letter on reservations for the State Convention and meeting dates and places for the future. Northern Central - Delegate credentials, Fireman of the Year and convention information.

Western New York Assn. - Convention information, Queen Pagent applications, Fireman of the Year information, flyer on missing boy from Frontier Hose of Niagara County and candidate letters from George Roberts and Neil Hasley.

FASNY - Convention information and application for the State Soft Ball Tournament.

Cards of Thanks - HI Hare, Perinton Ambulance (Jack Bell), Mike Schuth, Vin Lawler and Mrs John Bell.

Several pieces of misc. mail for advertisers and fire periodicals.

Letters from Hasley and Roberts were tabled till a further time for action. Motion by Fox, second by Jack Fitzgerald. Carried Western Queen Pagent was turned down although many wanted to put Mike Schuth in as a candidate.

The membership voted to have the name of Hiram Hi Hare be placed in nomination for Meritorious Fireman of the Year at both Western and Northern Central Firemen Assns. Motion by Peter Kenney and second by James Crane. Carried

The Treasurers report showed the following;

Balance on hand Dec.3,1982	\$2961.97
Monies received	<u>142.77</u>
Total	\$3104.74
Dispursments (listed in Treasurers books)	<u>1957.07</u>
Balance on hand March 3,1983	\$1154.67
Motion by John Felkre, second by Peter Kenney tp accept the report. Carried	

COMMITTEE REPORTS:

By-Law; The BY-LAW Committee presented the following.

1 Proposal to change Section 6.2 of the Constitution. Minimum "active" requirements to change from 12 drills a year to 15% of all drills, details and ect. per year.

2 Add new section to By-Laws called section 8.5. The President of the Hose Company shall serve as the Company representative to the Advisory Board of the Fairport Fire Department. Should the President for some reason be unable to serve as such representative it will be his or her duty to appoint such a representative to serve in his/her place on the Advisory Board for the full term which he/she would have served had it been possible.

This is the first reading. It now must be mailed to the membership and voted on at the next meeting.

Entertainment; Due to our banquet coming at the time of the year as the Department banquet it was discussed that we change to the Fall of the year. There will be more comments on this in June. Also discussed was the music at the banquet. Should we have a live band or a disc jockey. The question of our annual Halloween Party was also brought to the floor. We must decide by June if we are to have one. Peter Kenney was to look into attaining a cabin in a local park for a steak roast or clam bake in the Fall to replace the Halloween Party. There would be a possible charge of \$10.00 per member. The question of meals before the meeting was discussed again. A Motion by Jim Schrader and seconded by Peter Kenney to have a meal before the June meeting was put to the membership. Jack Fitzgerald questioned the motion stating that it was not too much for members to give one hour to the Company every three months without feeding them. Motion was carried.

Inquiry Committee; Membership by Paul Schjoan was received and accepted. The police report came back with a clean bill of health. Paul was voted in on the Inquiry Committee's request. The attendance report on drills and fires was presented to the Company. This report is on file with the Secretary.

Sick Committee; The following were down with illness or injury during the past three months.

Hi Hare, Mike Schuth, Bob Burke, Roy Bergen, Scott Copp and Frank Tucceri.

Old Bussiness.

Election of a ~~XXXXXXXX~~ Drill Sergeant from the DeLand Hose Company. The name of Roy Bergen was placed in nomination by Don Fox and seconded by Fitzgerald. No more nominations were received and the Secretary was instructed to cast one ballot in favor of Roy Bergen.

Treasurer Fitzgerald mentioned that due were now in order to be paid which he would receive after the meeting.

New Bussiness;

Frank Tucceri brought up the question on new jackets. John Felker made a motion more members should be present with Jim Crane seconding the motion before buying new jackets. Motion to wait was carried.

Asst. Chief Peter Kenney gave a detailed report on the repair of the Department's equipment comming in the next couple of months. He also announced the burning detail for the Oxbow the following couple of weeks. It was also pointed out that no line officer would march in the Department Color Guard. With our roster being under forty mem, Peter Kenney made a motion that the By-Law Committee ~~XXX~~ look into changing the membership from forty-five to forty. Kevin Farmer made a second to the motion and it was carried. On a motion by Bob Burke and a second by Jack Fitzgerald, Dan Schrader and Kevin Farmer were to purchase new ball hats for the members of the Hose Company with our company name on them. The motion was carried. It was decided that mum was the word on the new hats to the rest of the Department.

Bob reminded all that the inventory sheets were due beck to him Don Fox advised that a past member of the Hose Company, Oscar Kleinhenz was admitted to the Firemen's Home on the Hudson. This the first member of the Fairport Fire Department to live at the Home.

Motion to adjourn by Copp, second by Jensen was carried at 2025 hours. 17 present, 18 excused and 3 absent.

Respectfully Submitted, Donald H. Fox Secretary

June 1, 1983

The June meeting of the DeLand Hose Company #1 Inc. was called to order at 1925 hours by our ^{Vice} President ^{Steve Wilson} Charles Korff. The membership pledged allegiance to the flag and a prayer was offered.

The minutes of the last meeting was read and approved. Motion by Peter Kenney and Kevin Farmer.

Communications;

Debbie Schuth requesting her Exempt papers.

Endorsment of candidates from Northern Central

Endorsment letters from FASNY

Endorsment letters from Western New York Firemen's Assm.

Resignation of Debbie Schuth from ByLaw Committee

Exempt Papers were granted to Debbie on a motion by Peter Kenney and seconded by Scott Copp

Northern Central Candidates for office were endorsed with a motion by Peter Kenney and a second by Dan Schrader

FASNY candidates were also endorsed as read on a motion by Bob Burke and a second by Jack Fitzgerald.

Endorsement for Western officers was tabled and left to the discretion of the delegates.

Treasures Report;

Balance on Hand March 3, 1983	\$813.97
Monies received	<u>9.99</u>
Total	823.96
Disbursement (listed in treasurer's book)	<u>200.01</u>
Balance on hand June 1, 1983	\$623.95

Motion by Dan Schrader to accept and seconded by Kevin Farmer

Committees;

Entertainment: Clam Bake possible at Camp Hacamo. The committee is waiting for word from the camp officials.

Inquiry: John Beck reported that Richard was accepted back in the Company upon presentation of a Police report.

Inquiry Committee Cont.

The Committee requested the following letters sent to the members named.

Tony Pittinaro, no longer residing in district
 Richard Ludwig, Lack of participation
 Ronald Schrader, lack of participation

Finance Committee; No Report

Nominating Committee;

Peter Kenney questioned the caliber of officers we are putting into office. The first few months they are active then they start to peter off. We must be more selective.

Visiting Committee;

All members were well with the exception of Paul Schojan who was suffering from a broken wrist.

Old Business; None

New Business;

Hat committee reported the ball hats would be in in two weeks. Frank Tucceri asked everyone to make a good showing at our Fairport Appreciation Days and at the parades during the summer. Bill Evans brought the question of new jackets to the floor. This was tabled till the next meeting. Earl ~~Ery~~ay suggested that the Hose Company pay half of the price if the Department acquires new jackets. Dan Schrader suggested we look into the design of a new patch for the Hose Company.

Bob Burke stated that help was needed at the Appreciation Days that were coming up.

Peter Kenney reminded all driver that all equipment will come to a complete stop at red light and stop signs even if controlled by Fire Police.

Motion to adjourn by Paul Schojan and second by Frank Tucceri at 2055 hours.

24 present, 3 excused, 11 absent

Respectfully submitted, Donald H. Fox, Secretary

September, 7, 1983

The September meeting of the DeLand Hose Company #1 Inc. was called to order at nineteen fifty hours by our President Charles Korff at Stewart Hall. The membership joined in the pledge of allegiance to the flag and a prayer was offered. Before the meeting the Entertainment Committee did a fine job of cooking a meal for the members.

The minutes of the last meeting were read and approved. Motion by Rick Ulinski and seconded by Dan Schrader.

Communications;

Request of Exemption Papers from Richard Spalty and Charles Korff.

Announcement of the Old Forge Fire School.

Monroe County Volunteer Firemen's Assn. Octoberfest ad.

Northern Central letter on next quarterly meeting in Richmond and the annual Past Presidents dinner at Auburn on October 23rd.

Letter from the State Assembly on recent bills acted upon that affect the Volunteer Fireman.

Western New Yorks annual testimonial dinner for it's Past President at Lockport, N.Y. on September 17th.

Letter from Debbie Schuth reminding us of the vote on the new By-Law proposals.

Exemption papers were granted to both Richard Spalty and Charles Korff. Spalty's papers were on a motion by Peter Kenney and a second by Dan Schrader. Dan Schrader made the motion for Korff's papers and it was seconded by Scott Copp. All the other correspondence was sent to the Fire Department for action.

Treasurers Report;

Balance on hand 6/1/83	\$ 623.95
Receipts	<u>2638.47</u>
Balance on hand 9/7/83 after bills	\$3164.67

Disbursements are listed in the Treasurer's books

Motion by Frank Tucceri to accept and seconded by Dave Pittinaro

Committee Reports:

By-Law Committee; Kevin Farmer stated thta the letter sent out in June should surifice for the notice needed in the curent By-laws for the adoption of the new rules. Discussion on the new proposed rules was very heavy at times with very good pros and cons on the subject. Motion by Rick Ulinski and a second by Scott Copp to vote on the new by laws was entertained and the motion passed. Peter Kenney brought up the question if ti is legal to set a age limit. He thought that forty years old was too young to cut off a person fron entry to the Fire Department. President Korff turned the question over to the By-Law Committee for investigation. Bob Burke then asked that the By-Law Committee print a new copy of the By-Laws and COnstitution because of the many changes since last printed.

Entertainment Committee: The Preident thanked the committee for the fine meal before the meeting. The committee brought back prices for a clam bake. With the prices being so high for so little food offered the idea of a clam bake was dropped. It was then decided to have a Fall party as in past years with the Hose Company having a dinner and then opening the party to the rest of the Fire Department after nine o'clock. Help from the other companies to serve the dinner was suggested so as the members fo the Hose Company can enjoy the meal. The question of a dinner before the December meeting was brought up. Will it be a joint venture as last year or will it be for just the Hose Company. The president will look into the matter and get back to the committee.

Nominating Committee: Richard Ulinski was appointed the chairman and Peter Kenney and Dick Keenan were to serve on the committee. The committee was instructed to send out a mailer to request the office members were interested in obtaining.

Visiting Committee: Hi Hare reported that Vin Lawler was still confined to a wheel chair but was mastering it movement so that he could chase the nurses. It was voted to send Oscar Kleinhenz Ten dollars (\$10.00) for his birthday which he will celebrate at the Firemen's Home on the Hudson where he is now a resident.

Committee Reports;

Advisory Committee: A Hurst Tool will be bought from the Chief's budget and will be delivered in the very near future. Ten men will be trained on the tool by the factory rep and in turn they will train the men of the department.

Inquiry Committee: John Beck presented the report of attendance for fire and drills from January thru August. It was requested that the Secretary send letters to all members that were behind in attendance. The names of four men contacted after the June meeting was then discussed. Richard Ludwig has not contacted anyone since he received his letter. A motion by John Beck and a second by Scott Copp to expell Ludwig was carried. Letters of resignation were received from Ronald Schrader and Anthony Pittinaro Sr. Motion by Frank Tucceri and a second by John Beck to accept the resignations was carried.

Old Business;

Peter Kenney stated that both Ron Schrader and Tony Pittinaro had served the Company for a good many years and expressed the idea of making them Honorary Members. Motion by Dennis King and seconded by Dave Pittinaro and the vote was positive. It was then suggested that we present them a plaque at the Fall party to show our appreciation.

President Korff then read a letter from Richard Spalty announcing his withdrawl from the Hose Company because he was moving from the district. His resignation was accepted with the stipulation thta he receive a letter of endorsement when he decides to join another fire department.

Earl Ervay made a motion that the company pay half of the cost f for the new department jackets. Dan Schrader seconded the move and the motion was carried.

Bob Burke gave a report on the FASNY convention and Don Fox gave a report on the Western New York convention. It was noted that Hi Hare was named Meritorious Fireman of the Year at the Western Convention

Motion by Don Fox and seconded by Gerry Doser to put the page from the convention book in the minutes of this meeting. The motion was carried.

Asst. Chief Peter Kenney stated that many new tools and new types of hose was on delivery and training was a must for everyone on this new equipment.

Motion to adjourn by Rick Ulinski and a second by Dan Schrader was carried at twenty one thirty hours.

There was 20 members present, 10 excused and 5 absent

Respectfully submitted,
Donald H. Fox, Secretary

WNYVFA SERVICE AWARD Over 5 YEARS

Hi joined the Fairport Fire Department on March 7, 1928 and now has **55 years of active service** behind him to date. Hi has been extremely active and continues to do so. He has held many offices, both civil and line, and has earned the respect of both young and old for his honesty, integrity and dedication to the fire service. He has given many hours of time and effort to the Fairport Fire Department and the fire service in general, expecting nothing in return and modestly disclaiming any credit for his many contributions. The 113 members of the Fairport Fire Department are honored to serve the community with a man like Hi and are proud to submit his name for an award which he richly deserves.



E. Hiram Hare
Fairport Fire Department

The Annual Meeting of the DeLand Hose Company #1 Inc was called to order at 1945 hours on 12-6-83 at the East Church Street Fire Hall. Before the meeting the members from all three Companies enjoyed a pig roast put on by Lenny DeRisio. All members pledged allegiance to the flag and a prayer was offered by Don Fox.

A motion was put on the floor by Mike Schuth and seconded by Dan Schrader to move the election of officers to the end of the business meeting. Carried

The minutes of the previous meeting were read and approved by a motion from Rick Ulinski and a second by Scott Copp. Carried

Bills were then presented to the members and were passed to be paid on a motion by Rick Ulinski and a second by Debbie Schuth.

Correspondence received since the last meeting were as follows.

FASNY- A letter of thanks from Oscar Kleinhenz for his birthday remembrance and the hat we gave him on a recent visit to the Firemen's Home at Hudson.

Monroe County Firemen's Assn- Dues notice, Hotel accommodations for the FASNY Convention and notice of the Past Presidents Testimonial Dinner on May 12th.

Northern Central Firemen's Assn.- Ad request for their Year Book, Dues notice and notice of the January meeting in Fairport.

Western New York Firemen's Assn.- Dues notice, bowling tournament information and convention information.

Cards of thanks from Jim Crane and Hi Hare.

We also received several advertisements that were turned over to the proper committees.

Rick Ulinski asked why we had to belong to the regional organizations? Several of our members spoke in regard to this explaining the benefits gained.

The treasure gave his report and was approved by a motion by Jim Schrader and a second by Dennis King. A copy of this report is attached to the last page of this report.

A motion by Dan Schrader and seconded by Peter Kenney to pay our share of the dinner this evening was carried.

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Special Meeting of the DeLand Hose Company #1 Inc on 2/1/84

The meeting was called to order by President Steve Wilson at 1930 hours with the pledge of allegiance to the flag and a prayer by Don Fox. The purpose of this special meeting was to discuss changes to the Constitution and By-Laws of the Company.

Minutes of the last meeting were read and approved on a motion by Rick Ulinski and a second by Chuck Korff.

Discussion ensued with the question on the issuing of Company membership cards. It was suggested that the Fairport Fire Dept. place a place on their identification cards for the affiliated Company. This question is to be brought to the Department Advisory Board. Motion by Scott Copp and a second by Dan Schrader to drop the card was carried for the By-Law committee to investigate.

Scott^{Copp} brought up the question of the age limit of forty years of age in joining. Is it discrimination? Pete Kenney made a motion for the By-law Committee to check with the Village Attorney with a second by Dan Schrader. The thought of the members was to remove the forty years of age.

Scott Copp questioned if we should have in our requirements the fact the applicant must have a medical exam and a police background check. This also should be questioned of the Village Attorney.

Bill Evans suggested that this was the time to reduce the number of members in the Company. Peter Kenney said we should approach the other Companies first and get all three to do it at once if we could. Jack Fitzgerald thought we should go out and get new members to bring our number in line with the other Companies. Bob Burke suggested that anyone wanting to become a member of the Fairport Fire Department should be allocated to the companies until they are at a level number..

Motion by Peter Kenney and seconded by Frank Tucceri to make the q

quorum for a meeting one third of the members instead of fifteen as required now. Carried.

Section 6.1 needs a complete revision to comply with the current response rules of the Fairport Fire Department.

Section 6.2 should go to a point system instead of the percentage of events. The Line Officers should bring back a system to be in operation by 1/1/85.

The above was a motion by Peter Kenney with a second by Bill Evans and was carried.

It was discussed that the Secretary keep record of the time for the issuing of Exempt Papers and bring it to the Company. Then upon issuance the Secretary will record them with the Monroe County Clerk and then turn them over to the member. Motion by Dennis King and seconded by Paul Schojan was carried.

Section 5.2 Bill Evans feels a six man board would be better to hear a disciplinary problem than the entire Company. In a motion by Bill Evans and a second by Earl Ervay it was felt that the Inquiry Committee should pass judgement on guilty or not guilty. If found guilty the Committee would return it to the Company as a whole to vote on the recommendations of the Inquiry Committee.

A motion by Bob Burke and seconded by Dave Benjamin to delete sections 7.2- A&B Carried.

It was voted to invite Rick Spalzy to our Annual Banquet in lieu of his contributions to the Company for most of 1983.

The meeting was adjourned at 2145 hours.

Respectfully submitted
Donald H. Fox, Secretart.

21 present, 7 excused and 6 absent

DeLand Hose Company #1 Inc. March 7, 1984

The March Meeting of the DeLand Hose Company was called to order by President Steve Wilson at 20:00 hours. The members pledged allegiance to the flag and a prayer was offered by Don Fox.

On a motion by Chuck Korff and seconded by Scott Copp the minutes of the Annual Meeting were not read due to the fact that they were read and voted on at a special meeting in Febtuary. The minutes of the special meeting were read and were passed on a motion by Scott Copp and Peter Kenney.

The following bills were presented for approval

Ball Caps	\$120.00
Penfield Trophies	63.00
Meal before tonights meeting	68.88
Annual Banquet	1537.29
Total	<u>1789.17</u>

Balance on hand after bills \$ 554.81

Correspondence

Monroe County Firemen's Assn. Letters asking for endorsement of candidates for the position of 2nd Vice-Presidnet from East Rochester for Joseph Fabrizi and from Clifton for their candidate Gerald Hendrickson. No action was takrn and their names were sent to the Department for action as a group.

FASNY - Letter from Erie County Firemen's Assn. regarding rooms and their ad book. Referred to the delegates.

Northern Central - Letter requesting nominations for Fireman of the Year and the notice of the Quarterly meeting to be held in Fairport on 1/29/84. Request for ad in book, sent to Dept

Western N.Y. - A letter of endorsment for James Baldwin from the Elba Fire Department. This also was sent to the Department for their action. Information on housing, ad request in the Convention Book and Fireman of the Year applications. The delegates received the housing information and the other subjects were rejected.

Committee Reports

Nominating - No report

Inquiry - No report

Sick - No report. request that a card of condolence be sent to the John Huss Family

March 7, 1984

Entertainment - Dick Keenan has offered his cottage on Seneca Lake for a picnic hopefully sometime in July. More information will follow. President Wilson then thanked the committee for the fine job done on the banquet and thanked Earl and Cathy Ervay for the work done on tonight's meal.

Finance - The books of the Treasurer were audited and found in good order. They suggested that in the future anyone receiving a cash outlay the treasurer should make a notation in his books as to who received the money and what it was used for.

Old Business - I.D. cards will be issued and be in the hands of the members by Fund Drive time.

Don Fox brought forth the name of Thomas Liyzinger as being in the rears for nonpayment of dues. A motion to instruct Tom of his problem was made by Charles Korff and seconded by Jim Crane Carried
^{NEW BV} On a motion by Bill Evanns and a second by Peter Kenney it was suggested that in the event of an alarm the meeting will come to a halt and not proceed until all members that were present at the time of the alarm have returned. Carried.

50/50 drawing Winner were Mike Schuth and Chuck Korff.

On a motion by Don Fox and a second by Dave Pittinaro which was carried a \$5.00 Check was sent to our past member Oscar Kleinhenz at the Firemen's Home. The Inquiry Committee presented the members with a tentative point system which will be discussed at the next meeting in June. Pete Kenney made note that in the next few weeks we will be training on the new 4" hose and Hurst Tool. Pete also made known that a new K12 saw was in the future and Nomex hoods were to be given the top 50 responding firefighters.

Meeting was adjourned at 2146 hours on a motion by Dave Pittinaro and a second by Frank Tucceri.

20 members present, 10 members excused and 3 members absent

Respectfully submitted

Donald H. Fox, Secretary

DeLand Hose Company #1 Inc.

The June meeting of the DeLand Hose Company was not held on the 6th of June, 1984 as scheduled due the lack of a quorum.

The Special Meeting of the DeLand Hose Company scheduled for the 26th of July 1984 was canceled due to a Fire Department Drill.

The Special Meeting to replace the June meeting was finally called to order by President Steve Wilson at 1923 hours on August the 23rd 1984. Previous to the meeting the entertainment Committee served a picnic style meal.

The meeting was opened by the Pledge to the Flag and a prayer by Don Fox. The minutes of the previous meeting were read and approved on a motion by Dave Pittinaro and a second by Dick Keenan. Bills were presented to the sum of \$109.31 and approved on a motion by Roy Bergen and Dan Schrader.

Communications:

Western New York: Letters asking endorsement of Carl Meyers for the position of 2nd Vice-President, Queen Pagent information and Convention information.

Northern Central: Convention information, yearly meeting schedule, membership rooster and parade forms.

Monroe County Firemen's Assn.: Annual Meetin notice, invitation to Past President dinner, Country Western Jamboree and form for the annual bus trip to the FASNY Convention.

Card of Thanks: Jack Fitzgerald Family, Oscar Kleinhenz our member at the Firemen's Home on Hudson

We also received several ads that were turned over to the proper committee's of the Fire Department.

The treasurers report showed a balance of \$2070.55. For particulars anyone can see the Treasurers records. The report was approved on a motion by Dan Schrader and seconded by Dave Pittinaro

Committee Reports

Entertainment: President Wilson thanked the committee for the meal before the meeting. Our clam bake will be on a 50/50 basis or $\frac{1}{2}$ for a single person. Date to be announced later.

Nominating Committee: No Report

Inquiry Committee: No Report

By-Law Committee: No Report

Finance Committee: No Report

Old Bussiness: None

New Bussiness: Peter Kenney reminded the members of the Chief's Steak Roast and Equipment Seminar on August 8th at Logans. It was also brought up about the annual Fire Department Golf Tournament on August 12th. It was suggested that the Company send a letter to W. Gordie Trowell thanking him for the many years he has served the Department as a member of the ~~Protectives~~^{Police & Fire}. He has retired and Gordie and his wife have moved to Florida. A Point System was passed out for the members to look over. This will be voted on at the September Meeting. Motion to adjourn was made by Dan Schrader and seconded by Pete Kenney after Roll Call was made.

Roll cal showed 18 members present, 8 excused and 7 absent.

Respectfully Submitted,

Donald H. Fox

Secretary

DeLand Hose Company #1 Inc.

The September meeting of the DeLand Hose Company was called to order at the East Church Street Fire Hall on the fifth day of the month by President Wilson at 1912 hours.

The members pledged to the flag and a prayer was offered by Don Fox.

The minutes of the last meeting were read and approved on a motion by R.Keenan and a second by D.Pittinaro.

Correspondence

There were no bills.

Request for Exemption Papers received from James Crane
Monroe County Firemen's Assn information on the Legislative trip to Albany in October.

Northern Centrals Annual Banquet in October.

Western New Yorks Annual Past President Testimonial in September.

Other literature received was turned over to the proper people upon receipt of same.

On a motion by D.Pittinaro and a second by D.Schrader Exemption Papers were granted to James Crane. The remainder of the correspondence was passed to be acted upon by the Department.

Treasurers Report

6/6/84 thru 9/5/84

Balance on hand 6/6/84	\$2869.66
Disbursements	84.91
Balance on hand 9/5/84	2784.75

Description of disbursements may be obtained from Treasurer.

Motion by J.Crane and a second by D.Schrader to approve the Treasurers Report was carried.

Committee Reports

Inquiry: What was the status of John Pratt ? Dave Pittinaro said that Chief Welch stated that John Pratt was no longer a member of the Department. President Wilson requested Scott Copp to contact the Chief and John Pratt to find out his status.

Entertainment: Ron Jensen reported that there was a conflict on the date of our Clam Bake. After much discussion the membership voted to keep the bake on the date picked, 9/15/84. At this point Dick Keenan offered to pick up the cost of the entire bake. President Wilson refused the offer stating that he has already given permission to use his cottage was enough. Jim Schrader questioned if we had the equipment to put on the bake ? If not we could use his. The idea of having members from the other Company's put the

bake on for us so the Hose Company members could enjoy the party was voted down and Kevin Farmer suggested we do it ourselves.

By-Laws: After much discussion the revisions were to be sent to the Village Attorney for legality. The revisions were to be presented to the membership at the Annual Meeting in December for voting on approval. Motion by J.Schrader, second by D.Pittinaro. The motion was carried.

Old Business

None.

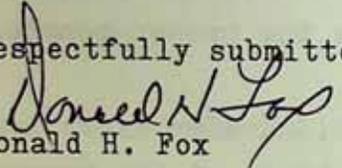
New Business

A report on the Western Convention was given by our delegate Don Fox.

The meeting was adjourned at 2020 hours on a motion by D.Schrader and a second by K.Farmer. Motion was carried.

Roll Call showed 20 members present, 6 excused and 8 absent

Respectfully submitted


Donald H. Fox

Secretary

DeLand Hose Company #1 Inc.

The Annual Meeting of the DeLand Hose Company was held in the game room of the East Church Street Fire Hall on December 4th 1984. President Steve Wilson called the meeting to order at 1957 hours after a pasta dinner served by the Department's Entertainment Committee and the Auxillary. The members pledged to the flag and a prayer was offered.

The minutes were then presented and approved on a motion by W.Evans and S.Copp.

Bills for the past quarter were presented and a motion to pay same was made by C.Korff and W.Evans.

President Wilson then noted that the meeting would now consider the new proposals to the Constitution and By-Laws as presented by the Committee. He stated that the Village Attorney had reviewed the changes and changed some of the wording as to make them more clear and legal in terminology. After much debate the new rules that were presented were passed. (A complete copy of the changes are attached at the end of this report.) J.Schrader moved that the Constitution and By-Laws be reprinted with the new additions and be given to all present members and any new members in the future.

Correspondence

Cards of Thanks: Robert Burke, Roger Cox and Oscar Kleinhenz.

Menree-County: Notice of assignment of a Director from the ~~THE~~ Third Battalion to the Hose Company. (John Fitzgerald).

AA letter asking for all members to join the County.

Northern Central: Add in Year Book. Turned over to Department.

Western New York: Dues notice, Bowling Tournament information and request for an add in their Covention program from Hilton.

It was voted to pay the dues on a motion by J.Schrader and J.

Crane. This motion was extended to include all Regional Organizations that we are members of when they come due. Carried

Also received was a letter from David Pittinano asking not to be nominated for the office of Communications Officer due to the lack of time due to family and business.

Treasures Report:

Balance on hand Sept.5,1984 \$2965.63

Disbursments 961.56

Balance on hand Dec.4,1984 2004.07

The recor of the disbursments are available in the Treasurers books.

DELAND HOSE COMPANY NO. 1, INC.

PROPOSED REVISIONS TO CONSTITUTION

ARTICLE I Motion by D.Schrader, second by P.Kenney.

SECTION 1.2 Present B to be replaced by the following:

B. No person under the New York State legal drinking age can become an active member of this Company except a transfer of an active fireman from another fire department or an exempt fireman wishing reactivation from this Company.

ARTICLE II Motion by S.Copp, second by M.Schuth

SECTION 2.3 Present A to be replaced by the following:

A. All candidates for civil and line office must be members in good standing and there must be no outstanding current disciplinary penalties against such candidate. The candidate must have made the minimum requirements as outlined in Article VI Section 6.2. (Duties of active members).

ARTICLE III Motion by M.Schuth, second by W.Evans

SECTION 3.2 Present 3.2 to be replaced by the following:

One third of active membership, not on military or educational leave, shall constitute a quorum. No meeting may be called to order unless a quorum is present.

ARTICLE IV Motion by W.Evans, second by D.Schrader

SECTION 4.3 ~~Present I to be omitted and replaced by present J, to read as follows:~~

I. In the event of the absence in the office of the Treasurer, assume the responsibilities of the Treasurer.

Present J to become I (above), and to be replaced by the following:

J. It shall be the duty of the Secretary to file exemption papers for any active member in good standing with the Company, after five (5) years continual service with the Company. This shall be accomplished by the next regular Company meeting.

ARTICLE V Motion by P.Kenney, second by M.Schuth

SECTION 5.1 Present 5.1 introductory paragraph to be amended by raising the number on the committee from four (4) to five (5) and the number needed for a majority from three (3) to four (4), as follows:

Inquiry Committee: The Inquiry Committee shall consist of five (5) members appointed by the President and chaired by the Captain. Any four (4) members shall constitute a majority. It shall be the duty of the Inquiry Committee to:

Present B to be replaced by the following:

B. Investigate the Cause of absence or deficiency in duty on the part of any member. If a member is deficient the inquiry committee shall send notification explaining alleged

Special Meeting 1/16/85

This special meeting of the DeLand Hose Company was called to order at 7:30 PM at the East Church Street Fire Hall by President Dan Schrader. The purpose of the meeting was the review of the Company's new By-Laws.

After reading the By-Laws the floor was opened to questions. Bob Burke asked what IEFFD was in the point system. This was explained to be extra points for regional, county and special department committees or delegate meetings. Bob Burke then stated that there was no prerequisites for Chief in our By-Laws. It was pointed out that the Chief being a Department position, the requirements were in the Fairport Fire Department's By-Laws.

The meeting was adjourned at 7:55 PM. There was 16 members present and 17 absent.

The DeLand Hose Company held it's Annual Banquet on February 9th at the Church Street Fire Hall. The cocktail hour before the fine meal catered by the Green Lantern was served by members of the other Companies of the Department. Dancing followed the dinner by the music of DJ Scott Price. Many of the members and guests went home winners of several door prizes arranged by the Committee. Due to the excellent planning of the Committee, a enjoyable evening was had by all.

DeLand Hose Company #1 Inc.

March 6, 1985

The regular meeting of the DeLand Hose Company was called to order by President Dan Schrader at 7:50 PM after a great pasta supper served by our Entertainment Committee. The members joined in the pledge of alleigance to the flag and a prayer was offered by Don Fox.

The minutes of the last meeting and the special meeting held in January were read and approved with no corrections or additions on a motion by Scott Copp and a second by Dave Pittinaro.

Bills for the members approval were then presented.

Tonights dinner	\$ 86.97
Annual Banquet	<u>1050.00</u>
Total	\$1136.50

The bills were paid on a motion by Peter Kenney and a second by Scott Copp.

Correspondence:

Cards of thanks from Roy Bergen and Roger Cox

Information on the Western Convention from Hilton

Endorsement request from Albion for John Eibl for the office 2nd Vice President of Western (refered to Department)

Information on FASNY Convention in August

Requet fro a ad in the Monroe County Year Book. (refered to Dept.)

MCVFA information on next quarterly meeting and openings that are comming in the April elections.

Information from Northern Central on their up-comming convention in Lyons and a request for a ad in their year book (refered to Dept.)

Letter of resignation from Debbie Terwilliger. This letter was accepted on a motion by Dave Pittinaro and a second by Jerry Doser. The Captain reported that all her equipment was returned.

Treasurers Report:

Balance on hand 12/7/84	\$2004.07
Money received	<u>160.08</u>
Total	\$2164.15
Expendatures	1193.27

Balance on hand 3/6/85 \$ 970.88

The report was accepted by a motion from Dave Pittinaro and a second by Ron Jensen

There was much discussion on the money saved by having the annual banquet at the Fire Hall. Some thought the committee had to do too much work in preparation for the \$400.00 saved. Also questioned was having the dinner at the Fire Hall every year. It was suggested that in the future more direction be given to the committee. Everyone who attended the dinner agreed that the committee did a outstanding job and were thanked by the group.

Committee Reports:

Sick and Welfare: Don Fox stated that Vinnie Lawler was now restricted to bed and not in good health.

Finance: No report

Audit: No report

Inquiry: No report

By-Law: The question of Leaves of Absence for one (1) year if granted by the Company was brought up to the members. The committee will look into this further and bring back a proposal at the June meeting for the membership to consider.

Entertainment: Discussion on the possibility of a weekend outing. Ham bake in the Fall and where and when to have it. No decision was made.

Old Business; None

New Business:

Pete Kenney noted that Dave Benjamin and Charlie Korff were gathering information for the personal records to be put into the computer. Please cooperate with them.

President Schrader thanked the Entertainment Committee for the fine meal they served before the meeting.

No action was taken on past dues owed by the members who are in the military service.

The meeting was adjourned at 9:35 PM after a motion by Frank Tucceri and a second by Dave Benjamin.

Roll call showed 22 members present and 8 members absent.

Respectfully Submitted

Donald H. Fox, Secretary

The June meeting of the DeLand Hose Company was called to order by President Dan Schrader at 7.08 PM at the Church Street Fire Hall. The members pledged allegiance to the flag and a prayer was offered.

The minutes of the previous meeting were read and accepted on a motion by Jim Crane and Scott Copp. There were no corrections or additions.

Bills totaling \$219.00 were presented and ordered to be paid.

Correspondence:

Letter from Monroe County VFA requesting endorsement of Carl Veltri for the position of 1st VP of FASNY and Ed Ver Weire as Executive Committee candidate for FASNY.

Information on the Northern Central and Western conventions.

Thankyou note from Dick Clements.

Several advertisements.

Treasurers Report:

Balance on hand 3/6/85	\$970.88
Disbursements	219.00
Income from Department 6/3/85	2500.00
Total on hand 6/6/85	\$3251.88

Committee Reports:

By-Law: No progress in the changing of the election procedure for Department officers.

Inquiry: No report.

Finance: No report.

Entertainment: The Company clam bake will be held on September 14th at Webster Park from 10:AM til 10:PM . The cost per member will be in the neighborhood of \$10.00 to \$15.00. The head table of the Dept- will be invited. The committee was instructed to find a local party house to have our annual banquet at.

Nominating: No report.

Sick and Weelfare: Hi Hare and Vin Lawler were under the weather at this time.

Old Business: None.

New Business:

Bob Burke noted that the membership was very low. Something has to be done to attract new members. Dan Schrader will contact Chiefs and President of the Department on the idea of a recruitment drive.

The members were reminded to return the raffle money to Herb Gropp as soon as possible.

Sign up sheets for the Appreciation Weekend were on the bulletin boards and the President reminded everyone to sign up for a job to make a good showing for the Hose Company.

At this point Dan Schrader received a phone call from his wife and Vice President Burke received a motion of adjournment from Ron Jensen and Mike Schuth. After a prayer the meeting was adjourned with President Schrader still on the phone at 8:07 PM.

Roll Call showed 14 members present, 15 members absent and 3 member in the military service.

Respectfully submitted,
Donald H. Fox, Secretary.

The September meeting of the DeLand Hose Company was called to order at 8:06 Pm at the East Church Street Fire Hall after a fine meal was served by the Entertainment Committee. The members pledged alliegence to the flag and Don Fox offered a prayer.

The minutes of the previous meeting were read and approved with no corrections or additions on a motion by Scott Copp and a second by Roy Bergen. the motion was carried.

Bills totaling \$153.03 were presented for payment. Scott Copp moved that we pay these bills and the bills we will have from the clam bake. Frank Tucceri seconded the motion and it was approved.

Correspondence consisted of information on conventions, candidates for regional and state office and several ads. We received a letter of resignation from Fred Bergen also requesting his Exempt papers. On a motion by Jerry Doser and a second by Bill Evans, the resignation was accepted. Fred was granted his Exempt status on a motion by Jim Schrader and a second by Bill Evans.

Treasurers Report:

Balance on hand 9/4/85	\$3274.27
Expendatures	153.03
Total on hand 9/4/85	\$3121.24

Motion by Peter Kenney and a second by Scott Copp to accept the report was carried.

Committee Reports:

By-Law: Scott Copp moved that we change the age from 19 to 18 to gain membership in the Hose Company. Jim Schrader seconded the motion with the suggestion that we get a legal oppinion on a draft to present to the under 21 member to sign stating that he is automatically expelled from the Company if he is guilty of consuming alcoholic beverages while at the fire halls or at a fire department function. The motion was carried.

Bob Burke noted that if a member consumes too much beverage at the fire hall, and has a accident, coming back on the department would be difficult due to the fact we do not charge for the beverage.

Inquiry: No report.

Finance: No report.

Visiting: Don Fox reminded everyone that our member in the Firemen's Home is going to celebrate his 87th birthday on the 12th of October. It was voted to send Oscar Klienhenz a \$20.00 check to be put into his account at the Home.

Entertainment: The clam bake is to held at Webster Park on Saturday the 14th of September starting at Noon. Remember to bring your placesetting.

Old Business: None.

New Business: None.

Delegate Reports:

Don Fox gave a report on Western.

Bob Burke gave a report on FASNY.

Good of the Organization:

The question of a low enrollment in the Company was discussed. Ideas such as Explorer Scouts, Career Days at the High School and advertising and then inviting those interested to a introductory party to see how the Fire Department works were discussed.

Roll Call showed 24 members present, 5 members absent and 2 members on military leave.

The meeting was adjourned at 9:00 PM on a motion by Bob Burke and a second by Frank Tucceri. Carried.

Respectfully Submitted,
Donald H. Fox, Secretary

The Annual Meeting of the DeLand Hose Company was called to order at 7:56 PM by it's President Dan Schrader at the East Church Street Fire Hall after a fine pasta meal served by the Ladies Auxiliary. The members pledged allegiance to the flag and a prayer was offered by Don Fox.

The minutes of the previous meeting were read and approved on a motion by Chick Korff and a second by Scott Copp with no additions or corrections.

Jack Fitzgerald presented bills from the clam bake totaling \$1167.06. A motion by Jim Schrader and a second by Jerry Doser to pay the bills was carried.

Correspondence consisted of many ads and dues notices from various firematic organizations. On a motion by Jerry Doser and a second by Dick Clements, the treasurer was ordered to pay the organizational dues.

Also received was a request for Exemption Papers from Paul Corbin. A motion by Mike Schuth and a second by Steve Wilson to grant the papers was carried.

Treasurers Report;

Cash on hand 9/4/85	\$3121.24
Interest	130.64
Bills (clam bake)	1167.06
Balance on hand 12/3/85	\$ 2259.82

A motion by Jerry Doser and a second by Dick Clements to accept the report was carried.

Committee Reports;

Entertainment: Bob Burke presented to the members three proposals for the annual banquet to be held on February 8, 1985. After much discussion the members decided to have the banquet at the Sheraton Newark Inn. The proposal included prices for rooms to be paid by the members with a brunch on Sunday morning at the Inn. Also included in the package was a hospitality room and use of the pool. This proposal was adopted on a motion by Jim Schrader and seconed by Dave Pittinaro.

Sick and Weelfare: Don Fox reported that Hi Hare was having respiratory problems and is restricted to the house most of the time. Vin Lawler is home in bed all the time due to his illness.

Finance: No report

Inquiry: Mike Schuth gave a report on the points that all the members had aquired over the past year.

Committee Reports

By-Law; Scott handed out a by-law change to the members changing the enlistment age to join the Company from nineteen to eighteen years of age. Peter Kenney seconded the motion and after much discussion on the subject the motion was passed. The members instructed the President to meet with the presidents of the other Companies and department to straighten out the responsibility of underage drinking in the Fire Hall and at fire functions and bring a answer back to the Company at the next meeting.

Advisory; Dan Schrader gave a report on projects now being investigated. Peter Kenney asked the members for more suggestions and input to guide the committee.

Elections; The following members have no vote due to lack of points for participation in Company and Department functions. Clements, Doser, Jensen, King and Keenan.

Office	Candidate	Nomination	Second
President	Daniel Schrader	Dave Pittinaro	Jim Schrader
Vice-President	Robert Burke	Charles Korff	Scott Copp
Secretary	Donald H. Fox	Richard Clement	Gerald Doser
Treasurer	Jack Fitzgerald	Scott Copp	Michael Schuth
Drill sergeant	Daniel Schrader	Michael Schuth	Dave Benjamin
Captain	Charles Korff	Michael Schuth	James Schrader
1st Lt.	Scott Copp	Michael Schuth	James Schrader
Roy Bergen was also nominated by Frank Tucceri but declined nomination.			
2nd Lt.	David Pittinaro	Peter Kenney	James Schrader
	Donald Singer	Michael Schuth	Dave Benjamin

David Pittinaro was elected 2nd Lt. by a ballot vote 12 votes to 9 votes. Dave was instructed to gain his driver status on the Snorkel as soon as possible.

Elected as delegates were the following.

IFASNY, Robert Burke and Donald Fox alternate. Monroe County, Robert Burke and Jack Fitzgerald. Northern Central was Bob Burke and Jack Fitzgerald, Western New York was Donald Fox and Scott Copp. Alternates for the three preceding conventions will be named by the President at a later date.

Nominations for the Fairport Fire Department

President, second the nomination of Jack Peck	Gerald Doser	Dave Pittinaro
1st V-Pres. Jack Fitzgerald	Gerald Doser	Dave Pittinaro
2nd V-Pres. second nomination of Gene Sommers	Peter Kenney	Dave Pittinaro
Secretary Donald Fox	Dave Pittinaro	Peter Kenney
Comm. Off. Donald Singer	Roy Bergen	Bill Evans

Chief	second the nomination of Tom Beck	Charles Korff	Michael Schuth
1st Ast.	Peter Kenney	Gerald Doser	Frank Tucceri
2nd Ast.	second the nomination of T Santillo	Michael Schuth	Scott Copp
Propert Clerk	Robert Burke	Michael Schuth	Dave Pittinaro
Sgt at Arms	William Koval	Gerald Doser	Jim Schrader
Delegates			
Donald Fox for Monroe County and Northern Central			
		Jim Schrader	Gerald Doser

Old Business;

Bill Evans made the motion to pay the honorariums and the motion was seconded by Steve Wilson and carried.

New Business;

It was noted that on September 9th of this year, Vin Lawler completed seventy (70) years as a Hose Company member. It was suggested by Jim Schrader that a suitable gift such as a engraved silver plate or crystal plate be give. On a motion by Chuck Korff and a second by Frank Tucceri the gift proposal was passed. Pete Kenney suggested we approach the Department to name one of the rooms such as the Training Room after Vin. The President placed the Sick and Weelfare Committee in charge of this project to be carried out in the near future.

Peter Kenney made known he had a letter from Kevin Farmer resigning from the Company which he will turn over to the Secretary. Kevin's property belonging to the Department has been turned in to him.

Roll Call showed 23 members present, 6 members absent and 2 members on military leave.

The meeting was adjourned at 9:50 PM on a motion by Earl Ervay and a second by David Benjamin adter a prayer by Don Fox.

Respectfully Submitted

Donald H. Fox
Secretary

The March meeting of the DeLand Hose Company was called to order by it's Vice President Robert Burke at 7:45 Pm after a fine meal served by our Entertainment Committee. The members pledged allegiance to the flag and a prayer was offered by Don Fox.

The minutes of the previous meeting were presented to the members and were accepted with no changes on a motion by Roy Bergen and a second by Ron Jensen.

A motion by Roy Bergen and a second by Jerry Doser to pay the bills for the evenings dinner was passed.

Correspondence;

Request from David Benjamin for his exempt papers. These were granted on a motion by Dave Pittinaro and a second by Jerry Doser. The motion passed. Letters of resignation from Paul Corbin and Kevin Farmer. The resignations were accepted on a motion bt Frank Tucceri and a second by Paul Schojan.

Treasurers Report;

The tReasurers report was given by Don Fox in the absence of the Treasurer.

Balance on hand 12/3/85	\$2259.82
Dues received	80.00
Annula dinner room deposit (reservations)	390.00
Expenses	1449.60
Balance on hand 3/5/86	\$1280.22

Expanation of the expenses can be obtained from the Treasurer.

The report was accepted on a motion by Peter Kenney and a second by Richard Clements.

Committee Reports;

Sick Committee; Don Fox reported that the Company's oldest member, Vincent Lawler passed away on the 10th of January. Roy Bergen was recuperating from a knee operation and Hi Hare was laid up at home in poor condition.

Entertainment; Bob Burke thanked the committee for the fine job done on the Annual Banquet and the meal before the meeting this evening. Bob also noted that the Clam Bake would be held on September 13th at the Canatoga Lodge in Webster Park, the same location as last years.. This was approved on a motion by Peter Kenney and a sceond by Bill Evans.

Inquiry; Paul Korff reported that two (2) new members would be joining the Company soon. Dave Gutzner and Paul Singer were awaiting approval from the Village Trustees.

By-Law; Scott Copp presented a change to section 5.2 concerning the consumption of alcohol beverages by members under twenty one (21) years of age.

Old Business:

None.

New Business:

Scott Copp suggested that we send the Hook and Ladder Company a can of Cashew Nuts for their next meeting. Their treasury is so low that all the could afford for their meeting was peanuts.

Chuck Korff expresses that a good time was had by all at the banquet and we should do it again next year.

Roll Call showed 17 members present, 9 members absent and 2 members in the military service.

The meeting was adjourned after a prayer by Don Fox on a motion by Scott Copp and a second by Ron Jensen at 9:50 PM.

Respectfully Submitted

Donald H. Fox

Secretary

Lawler dead at 95

Fairport loses a friend

"He was everyone's friend."

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

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

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

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

sion in 1955 and served on the commission until last April, a period of 30 years.

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

"Vinny was everybody's friend and I sincerely mean that," Kennelley said. "Even though he was a Democrat, he was retained by each and every mayor who succeeded Charlie Stauber who appointed him in 1955. "I think that says a lot."

Mr. Lawler served as Fairport Fire Department's Chief during 1937 and 1938 and served as a firefighter for more than 52 years. He also served as a member of the board of directors

(Continued on page 5)

• Lawler, Vincent J.

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

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

Fairport Herald-Mail, Fairport, New York, Wednesday, January 15, 1986 5

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

Lawler

(Continued from page 1)

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

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

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

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

"Every community needs a Vinny Lawler," Vaisey said.

"We'll miss him. That's a big factor."

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

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

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

Mass of Christian burial was held Monday morning from Church of the Assumption. Interment White Haven Cemetery with arrangements by the Richard H. Keenan Funeral Home.

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

The June meeting of the DeLand Hose Company #1 Inc. was called to order by it's President, Dan Schrader at 7:45 PM after a fine steak dinner served by our Entertainment committee. The members then joined in the pledge to the flag and Don Fox offered an opening prayer.

The minutes of the previous meeting were read and accepted with no changes or additions on a motion by Chuck Koriff and Dave Pittinaro.

Treasurer Jack then presented the bills for the evenings dinner and were ordered paid after a motion by Jerry Doser and a second by Chuck Korff was passed.

Correspondence:

Annula request from the Firemens Home for their Endowment Fund. No action. From Monroe County Firemen's Assn was the announcement of Past President Don Fox's testimonial banquet. No action was taken due to the fact the program was handled by the Department. Information on their upcoming youth seminare for Fire Prevention.

Resignation from Frank Tuccerie . This was accepted on a motion by Jim Schrader and a second by Chuck Korff.

Treasurer's Report:

Balance on hand 3/5/86	\$1280.22
Expendatures	334.86
Payment from Fire Department	2500.00
Balance on hand 6/4/86	\$3445.36

The balance on hand does not include the cost of this evenings meal. The report was accepted on a motion by Dave Pittinaro and a second by Don Singer.

It was noted that the following have not paid their dues. Wilson, King, Korff, Schojan, Benjamine and Altamura. A letter will be sent notifying these members that they must pay by September or face expulsion. This was passed on a motion by Jerry Doser and Don Singer made the second.

President Schrader then introduced a new member, Paul Singer.

Committee Reports:

Finance; No report.

Inquiry; No report

Nomination; No report

By - Law; No report

Committee Reports:

Entertainment; Jim Schrader reported that there was several conflicts with the date of our clam bake. The tentative date is September 13 th at Webster Park. More will be in the monthly news letter. At this point we do not have a place for our annual banquet in February. Jim then raffeled off the excwss steaks and Don Fox was the lucky winner.

Sick and Welefare; Don Fox reported that after a Winter of illness, Hi Hare was in attendance. It was good to see Hi at the meetings again.

Old Business: None

New Business;

Jerry Doser noted that our membership is getting smaller and questioned why we were not finding new members.

Dan Schrader noted that the Department had advertised for members but had few responses. This is a problem throughout the volunteer service, fire and ambulance. It was noted that the present membership is not showing the cooperation as in the past. Very few are at Department drills or functions. We were number one for many years but of late have slipped to the bottem of the list. One of the first priorities is to get the present membership back on line. Much more discussion followed.

Pete Kenney gave the members a breakdown of the alarms for the past year which included the time of the day most requests for help was received and the type and number of members responding. Pete also questioned the members for their oppinion on showing and explainning new equipment at Department meetings. The members present thought this was a good idea.

Roll Call showed 17 members present, 9 absent and 3 in the Military Service. The meeting was adjourned at 9:45 PM on a motion by Roy Bergen and a second by Jerry Doser.

Durring the meeting, Bill Evans consumed a whole pie with no help from the other members.

Respectfully Submitted

Donald H. Fox, Secretary

DeLand Hose Company #1 Inc.

The September meeting of the DeLand Hose Company #1 was called to order by it's President, Dan Schrader at the East Church Street Hall at 7:15 PM. The meeting was opened with the pledge to the flag and a prayer by Don Fox.

The minutes of the previous meeting were read and approved by a motion from Jerry Doser and a second by Dave Pittinaro.

The Treasurer had no bills to present but asked permission to pay the expenditures encountered in the next three months. This request was granted ob a motion by Jerry Doser and a second by Scott Copp.

Correspondence:

Information on Legislative trip sponsored by MCVFA.

Information on dinners from Western New York and Northern Central VFA.

Notice of dues from Monroe County VFA. Ordered paid on a motion previously passed.

Treasurer's Report:

Balance on hand 6/5/86	\$3574.62
expenses	264.20
Cash on hand 9/3/86	\$3310.42

The report was accepted on a motion by Chuck Korff and a second by Roy Bergen.

Committee Reports:

Entertainment; The committee announced that the annual clam bake would start at noon on the 13th of September at Webster Park. The charge will be \$5.00 per person. Bring a table service and a mug. Maps were given out so no one would get lost. A discussion on the type of clam to be had and the membership told the committee to purchase little neck clams. The annual banquet will be the 14th of February and possibly back in Newark.

Finance: no report.

Sick and Weelfare; no report.

Inquiry; Chuck Korff presented the members total points for the year. Chuck told the members to look at it and that they would know if they have done their part.

Advisory; Dan Schrader brought up the question of the Department supplying all the needed spirits for all the Companies. Dave Pittinaro made a motion that we support this move and it was seconded by Chuck Korff,

Old Business: None.

THE HISTORY OF THE ...

The first part of the ...

The second part of the ...

New Business:

Dan Schrader brought forth the list of members who as yet have not paid their dues. Letters will be sent to Michael Altumara, Dennis King and Paul Schojan notifying them that they were suspended from Company social functions untill they pay their dues. Letters to members who have not made their point quota will also be sent telling the member to contact Captian Korff.

President Schrader then brought up the motion on the floor of the Department to elect line officers from the Department instead of the Companies. After much discussion the matter was left as to where we watch the nature of the meeting to get the drift of the other Companies anf then follow suite.

Roll Call showed 21 members present, 7 members absent and 2 members in the military service.

The meeting was adjourned at 8:20 PM on a motion by Jim Schrader and a second by Dave Pittinaro.

Respectfully Submitted,
Donald H. Fox, Secretary

*The Annual Meeting of the DeLand Hose Company was called to order by it's President, Daniel Schrader after a ham dinner put on by the Ladies Auxiliary. The members pledged the flag and Don Fox offered a prayer.

*The minutes of the previous meeting were presented to the members and accepted as read on a motion by Chuck Koriff and a second by Mike Schuth.

*The Treasurer (who was two minutes late) had no bills at the present time. He then presented a written report for the members on the past years expenses. This was accepted on a motion by Jim Schrader and a second by Scott Copp.

Treasurers Report;

Balance on hand 12/3/85	\$2329.40
Receipts for the year	3308.90
expenses for 1986	3743.43
Balance on hand 12/2/86	\$1894.87
Cost of annual dinner	\$1291.34
cost of annual clam bake	\$1696.67

Correspondence:

Letter from Monroe County VFA explaining the upcoming fire prevention training sessions for students and fire personal.

Entry blanks for the Monroe County VFA Bowling Tournament.

Information on the Western Convention.

Dues notice from Northern Central. On a motion by Ron Jensen and a second by Scott Copp this and all organizational dues were to be paid when due.

Committee Reports:

Entertainment; Bob Burke stated that our annual dinner will be at the Sheraton Inn in Newark on January 31, 1987. Bob has twenty (20) rooms reserved at this time. He will mail out cards for the members to make reservations for the dinner and the rooms. He asked that they be returned by the date requested. Bob noted that the clam bake went very well. We consumed more than the past year and he noted that he might move the bake to Genesee Brewery next so as not to run out of beer.

Sick and Welfare; Don Fox noted that Hi Hare was not up to par. Don asked that the members stop and see him for this always cheers him up.

By - Law; No report.

Committee Reports:

Inquiry; Chuck Korff passed the total point list to the President noting that a member needed sixty-one points to vote on officers. This list appears at the end of the minutes. Chuck then presented the names of David Benjamin and Michael Altumara to the membership with the recommendation we expel them for lack of participation. Benjamin has answered two (2) alarms and Altumara has moved out of the district. This motion was seconded by Jim Schrader and passed by the members. Letters will be sent by the Secretary giving them until December 15, 1986 to return all equipment to Captian Korff. Peter Kenney then asked what the status of John Felker was on his leave to the Military Service. A motion by Scott Copp and a second by Mike Schuth was made to instruct the Secretary to send a letter to John questioning his intentions. If he was not going to return to Fairport in the next year, his resignation was to be tenderd. Thsi motion also passed.

Old Business: None.

New Business:

Chuck Korff then approched the head table and was the first to pay his 1987 dues. This was a complete reverse from pass years. What getting married will do to you. Jack Fitzgerald then stated that dues were due.

Mike Schuth then made a motion that we pay the honorariums that were due. This was seconded by Chuck Korff and passed.

Chuck Korff reminded everyone that their turnout gear was to be inspected by him sometime this evening.

Pete Kenney reminded everyone to sign up for the Christmas party on the 18th of December. There was a box in the radio room for this purpose.

Elections:

President; Robert Burke - Nominated by Scott Copp, seconded by Jim Schrader.

Vice-President; Bill Evans - Nominated by Chuck Korff, seconded by Mike Schuth.

Secretary; Don Fox - Nominated by Chuck Korff, seconded by Mike Schuth.

Treasurer; Jack Fitzgerald - Nominated by Mike Schuth, seconded by Jim Schrader.

Sgt. @ Arms;(Drill Sgt.); Dan Schrader - Nominated by Mike Schuth, seconded by Paul Singer.

Delegates:

Monroe County: Bob Burke and Dan Schrader - Nominated by Mike Schuth, seconded by Don Singer.

FASNY; Bob Burke - Nominated by Mike Schuth, seconded by Chuck Korff. Don Fox is the alternate.

Western New York; Don Fox and Bill Evans - Nominated by Mike Schuth, seconded by Ron Jensen.

FAIRPORT FIRE DEPARTMENT
ALARM AND ATTENDANCE REPORT

265

TOTAL POINTS
DEC. 1, 1985 THRU NOV. 30, 1986

POSSIBLE POINTS 408
15% = 61

DELANT HOSE

Altamura, M.	15
Benjamin, D.	2
Dergen, F.	
Bergen, R.	101
Burke, R.	96
Clement, R.	15
Copp, S.	240
Cox, R.	
Crane, J.	63
Doser, G.	18
Ervay, E.	66
Evans, Wm.	199
Felker, J.	
Fitzgerald, J.	81
Fox, L.	165
Gutzmer, D.	95 *
Hare, E. H.	
Jensen, R.	18
Keenan, R.	30
Kenney, P.	264
King, D.	16
Korff, C.	190
Pittinaro, D.	164
Schojan, P.	109
Schrader, J.	75
Schrader, G. J.	79
Schuth, M.	131
Shand, J.	136 *
Singer, D.	259
Singer, P.	164 *
Wilson, S.	35

*Probationary members, are exceeding the 30% attendance requirements, with respect to amount of time served.

Elections:Delegates;

Northern Central; Bob Burke and Jack Fitzgerald - Nominated by Mike Schuth, seconded by Earl Ervay.

Line Officers:

Captian; Scott Copp - Nominated by Chuck Korff, seconded by Mike Schuth.

1st. Lt.; David Pittinaro - Nominated by Mike Schuth, seconded by Jim Schrader.

2nd. Lt.; Donald Singer - Nominated by Mike Schuth, seconded by Jim Schrader.

None of the nominees had opposition and were elected by single votes cast by the Secretary and the President.

** See bottem of page.

The meeting was called to order at 7:55 PM and was adjourned at 9:15 PM on a motion by Chuck Korff and Paul Schojan after a closing prayer.

Roll Call showed 19 members present and 7 members absent. At the present time there are 2 members in the military service.

Respectfully Submitted

Donald H. Fox, Secretary

** Endorsements for department office.

Chief; Peter Kenney *

1st Asst. Chief; second Tom Santillo

2nd. Asst Chief; Chuck Korff *

President; Jack Fitzgerald *

1st Vice President; second Gene Sommers

Secretary; Donald Fox *

Treasurer; second Cliff Palmer

Property Clerk; Robert Burke *

Communications Officer; second Gordon Chapel

Sgt. at Arms; second Bill Koval

Delegate to Monroe County and Northern Central; Donald Fox *

* Denotes Hose Company member

The March meeting of the DeLand Hose Company #1 Inc was called to order by it's President, Bob Burke at 7:55 PM afetr a fine pasta diner prepared by our entertainment committee. The members pledged allegience to the flag and a prayer was offered by Don Fox as the Hose Company began their 111th year of service to the Fairport community.

The minutes of the previous meeting were presented to the members for approval. On a motion by Chuck Korff and a second by Mike Schuth the minutes were approved as read.

Bills totaling \$87.50 were presented for consideration. These were ordered paid on a motion by Jim Schrader and a second by Dave Pittinaro.

Correspondence:

We received several letters concerning regional conventions. These have been covered at the Department level.

Letters asking for endorsement from Del Reynolds of Henrietta and Richard O'Neill of Kenilworth for the position of 2nd. Vice President of Western. This matter will be resolved at the Department level.

Letter from the Department requesting endorsement of Ed Welch for the position of Director for Monroe County Volunteer Firemen's Assn.

On a motion by Chuck Korff and a second by Mike Schuth the Hose Co. endorsed Ed.

Resignation from David Benjamin. On a motion by Mike Schuth and a second by Jim Schrader, the resination was accepted.

Treasurer's report:

Balance on hand 12/2/86	\$1894.87
Receipts	549.09
Expendatures	1467.13
Balance on hand 4/3/87	\$ 976.83

The report was accepted on a motion by Mike Schuth and a second by Jim Crane and carried.

Committee reports:

Sick and Welefare: No report.

Inquiry: Chuck Korff introduced a new member, Lee Ward. She was greeted with a round of applause from the members. Chuck noted that we had a application in hand for another member whom will meet with committee soon.

Advisory: No report.

Entertainment: Bill Evans presented a very comprehensive report on our annual banquet that was held at the Sheraton Inn in Newark. Earl Ervay suggested that we have our banquet closer to home so as our older members could make the affair. It was noted that the

Newark site gave us the best price and bent over backwards to please us. It was then suggested to look into the new hotels on the Pittsford Victor Road. It was noted that the prices that will be charged by these hotels will be way out of line in what we could afford. It was also suggested that we have live entertainment at the next banquet. It was suggested that we have a Winter party at one of the parks to replace this diner. This will be looked into. The annual clam bake will be at Webster Park on Sept. 19th at the same location as last years.

Old Business:

It was stated the Dave Benjamin did not turn in his key with the rest of his gear. A letter requesting the key will be sent. Mike Altamura, who has left the district has as yet to turn in his gear. The department will take care of this matter.

New Business:

Pete Kenney stated that new flood lights ahve been installed on the American LaFrance pumpers. The new pagers will arrive in about six weeks.

Jim Schrader then reminded the members of the Department's banquet that was comming up April 4th.

At this point in the meeting, our new President must have been nervous. He dropped the gavel on the floor.

Jack Fitzgerald then presented the names of four members who have not paid their dues. He will contact them to see what the problem is.

The meeting was adjourned at 8:45 PM after a prayer on the motion by Chuck Korff and a second by Mike Schuth.

Respectfully submitted,
Donald H. Fox, Secretary

The meeting was called to order by its President, Robert Burke at 8:00 p.m. in the East Church Street Fire Hall after a fine chicken Bar B-Q. The members pledged alleigence to the flag and Don Fox offered a prayer.

The minutes of the previous meeting were presented to the members and accepted as read on a motion by Peter Kenney and a second by Dan Schrader.

The Treasurer presented bills totaling \$131.63 for the expense of the evenings meal. These were ordered paid on a motion by Roy Bergen and a second by Dan Schrader.

Correspondence:

Acknowledgement from FASNY for Carl Veltri's endorsement as Pres. Information on the northern Central and Western Conventions.

Several ads.

Request for endorsement of Roger Allen of East Rochester for Director of MCVFA. (We have already endorsed Ed Welch of Fairport)

Treasurers Report:

Cash on Hand 4/3/87	\$976.84
Income	14.00
Disbursments	35.38
Cash on hand 6/3/87	955.45.

The Treaurer also has a check for \$2,500.00 in his possession as our annual payment from the Fairport Fire Department. The report was accepted on a motion by Dave Pittinaro and a second by Pete Kenney.

Committee Reports:

Entertainment; Bill Evans thanked everyone for their help in the prepairing of this evenings meal.

Sick and Welefare; No report.

Inquiry; No report.

Advisory; It was noted that the TV room was to get a face lift and new rug and furniture.

Old Business:

Chief Kenney stated that Dave Benjamin had returned his key. He now needs the address of Mike Altamura.

New Business:

Bill Evans stated that the clam bake will be in the same place as last year on September 19th. Anyone wishing to help please contact him.

Pete Kenney noted that the truck radios will be left on Channel 3 to see if this will result in a smoother operation.

The meeting was adjourned at 8:30 p.m. on a motion by Dick Keenan and a second by Dave Pittinaro.

Roll Call showed 15 members present and 11 members absent with 2 members in the military service.

Respectfully submitted
Donald H. Fox, Secretary

15% - 5

June - 35

- 6 Bergen, R.
- 6 Burke, R.
- 0 Clement, R.
- 31 Copp, S.
- 0 Cox, R.
- 9 Crane, J.
- 0 Doser, G.
- 6 Ervay, E.
- 22 Evans, W.
- 0 Felker, J.
- 8 Fitzgerald, J.
- 13 Fox, D.
- 17 Gutzmer, D.
- Hare, E.H.
- Jensen, R.
- 5 Keenan, R.
- 29 Kenney, P.
- 0 King, D.
- 9 Korff, C.
- 10 Pittinaro, D.
- 1 Schojan, P.
- 6 Schrader, D.
- 4 Schrader, G.J.
- 8 Schuth, M.
- 16 Shand, J.
- 14 Singer, D.
- 8 Singer, P.
- 13 Ward, L.
- 5 Wilson, S.

Rev. Wm. Kerr,
Chap.

15% - 4

July - 28

- 8 Bergen, R.
- 3 Burke, R.
- 0 Clement, R.
- 17 Copp, S.
- 0 Cox, R.
- 6 Crane, J.
- 1 Doser, G.
- 3 Ervay, E.
- 12 Evans, W.
- 4 Felker, J.
- 3 Fitzgerald, J.
- 11 Fox, D.
- 10 Gutzmer, D.
- Hare, E.H.
- 1 Jensen, R.
- 1 Keenan, R.
- 19 Kenney, P.
- 0 King, D.
- 2 Korff, C.
- 7 Pittinaro, D.
- 0 Schojan, P.
- 1 Schrader, D.
- 0 Schrader, G.J.
- 1 Schuth, M.
- 13 Shand, J.
- 8 Singer, D.
- 6 Singer, P.
- 5 Ward, L.
- 4 Wilson, S.

Rev. Wm. Kerr,
Chap.

15% - 7

August 42

- 17 Bergen, R.
- 5 Burke, R.
- 1 Clement, R.
- 25 Copp, S.
- 0 Cox, R.
- 3 Crane, J.
- 1 Doser, G.
- 13 Ervay, E.
- 28 Evans, W.
- 0 Felker, J.
- 4 Fitzgerald, J.
- 9 Fox, D.
- 9 Gutzmer, D.
- Hare, E.H.
- 1 Jensen, R.
- 0 Keenan, R.
- 27 Kenney, P.
- 1 King, D.
- 7 Korff, C.
- 6 Pittinaro, D.
- 3 Schojan, P.
- 6 Schrader, D.
- 1 Schrader, G.
- 1 Schuth, M.
- 13 Shand, J.
- 14 Singer, D.
- 16 Singer, P.
- 16 Ward, L.
- 2 Wilson, S.

Rev. Wm. Kerr,
Chap.

Drills -

Date: _____

Date: _____

Date: _____

Time: _____ out
_____ in

Time: _____

Time: _____

Type of Drill: _____

Type of Drill: _____

Type of Drill: _____

Equipment used: _____

Equipment used: _____

Equipment used: _____

Movies, slides, instr

Movies, slides, in

Movies, slides

E= Drills... F= Painter

E= Drills... F= Painter

E= Drills... F= Painter

DEJAND HOSE

- July 3*
- 1 Bergen, R.
 - 1 Burke, R.
 - Clement, R.
 - 3 Copp, S.
 - Cox, R.
 - 1 Crane, J.
 - Doser, G.
 - Ervay, E.
 - 2 Evans, W.
 - Felker, J.
 - 1 Fitzgerald, J.
 - Fox, D.
 - 2 Gutzmer, D.
 - Hare, E.H.
 - Jensen, R.
 - Keenan, R.
 - 3 Kenney, P.
 - King, D.
 - 1 Korff, C.
 - Pittinaro, D.
 - Schojan, P.
 - Schrader, D.
 - Schrader, G.J.
 - 2 Schuth, M.
 - 1 Shand, J.
 - 3 Singer, D.
 - 3 Singer, P.
 - 1 Ward, L.
 - Wilson, S.

Rev. Wm. Kerr,
Chap.

DEJAND HOSE

- July - 3*
- 1 Bergen, R.
 - 1 Burke, R.
 - Clement, R.
 - 2 Copp, S.
 - Cox, R.
 - 3 Crane, J.
 - Doser, G.
 - Ervay, E.
 - 3 Evans, W.
 - Felker, J.
 - 1 Fitzgerald, J.
 - Fox, D.
 - 2 Gutzmer, D.
 - Hare, E.H.
 - Jensen, R.
 - Keenan, R.
 - 3 Kenney, P.
 - King, D.
 - 1 Korff, C.
 - Pittinaro, D.
 - 2 Schojan, P.
 - Schrader, D.
 - Schrader, G.J.
 - 1 Schuth, M.
 - 1 Shand, J.
 - 2 Singer, D.
 - Singer, P.
 - 2 Ward, L.
 - Wilson, S.

Rev. Wm. Kerr,
Chap.

DEJAND HOSE

- August -*
- 1 Bergen, R.
 - 2 Burke, R.
 - Clement, R.
 - 3 Copp, S.
 - Cox, R.
 - 3 Crane, J.
 - Doser, G.
 - 1 Ervay, E.
 - 3 Evans, W.
 - Felker, J.
 - Fitzgerald, J.
 - Fox, D.
 - 2 Gutzmer, D.
 - Hare, E.H.
 - Jensen, R.
 - Keenan, R.
 - 3 Kenney, P.
 - King, D.
 - Korff, C.
 - 1 Pittinaro, D.
 - 1 Schojan, P.
 - Schrader, D.
 - Schrader, G.J.
 - 1 Schuth, M.
 - 1 Shand, J.
 - 2 Singer, D.
 - Singer, P.
 - 2 Ward, L.
 - Wilson, S.

Rev. Wm.
Chap

The September meeting of the Hose Company was called to order by its President, Bob Burke at 8:26 PM after a fine steak dinner. The meeting was held at the East Church Street Hall and was opened with the pledge to the flag and a prayer by Don Fox.

The minutes of the previous meeting were read and approved on a motion by Dave Pittinore and a second by Roy Bergen.

Bills totaling \$199.71 for the evening meal were ordered paid on a motion by Steve Wilson and a second by Don Singer.

Correspondence:

Much of the mail over the past three (3) months was taken care of through Fire Department action.

Information from Monroe County on the Legislative trip and also a dues notice.

Information on the Northern Central and Western banquets.

On a motion by Earl Ervay and a second by Jim Crane, the dues to the Monroe County Firemen's Assn. were ordered paid.

Treasurer's Report:

Cash on hand 6/3/87	\$ 955.45
Income	2500.00
Interest	38.63
Balance on hand 9/2/87	\$3369.33

This report does not reflect tonight's bills.

Committee Reports:

Sick and Welfare; No report.

Inquiry; Attendance sheets were presented for review by the members.

By-Law; No report.

Advisory Board; Bob Burek noted that the committee had a very good meeting discussing the coming budgets. All budgets must be in for the September meeting or the committee will set your budget.

Entertainment; Bill Evans reported that the Clam Bake on September 19th is ready to go. It was decided to have little neck clams for the raw clams and mahogany clam for the steamers. The cost factor was tremendous. The cost will be \$10.00 for the member and their guest will be free.

Old Business; None.

New Business:

Don Fox noted that our member at the Firemen's Home will celebrate his 90th birthday October 12th. Don moved that we send him a card with a \$10.00 check. Chuck Korff seconded the motion which was carried.

XXXXXXXXXX
 The September meeting of the Hose Company was called to order by
 its President, Bob Burke at 8:20 PM after a fine steak dinner.
 The meeting was held at the East Church Street Fire Hall and was
 opened with the pledge to the flag and a prayer by Don Fox.

The minutes of the previous meeting were approved as read on a
 XXXX XXX

New Business;

Bill Evans asked for suggestions for the annual banquet. Please bring back your suggestions in December. Bill also noted that he needs help in the Fire Prevention program. New members will be trained. We have several dates coming up during Fire Prevention Week.

Peter Kenney noted that Hi Hare will be celebrating his 60th year as a Fairport and Hose Company member in March 1988. We should do something to honor him for his past work in the Department. Pete also noted that the line officers and chiefs would like the Companies to change their By-Laws to allow outside if district membership. This membership would not exceed ten percent (10%) of the Company membership. This would mean ten or twelve members total.

Bob Burke stated that he would contact the other Companies and have a meeting of the By-Law Committees. He would call a special meeting of the Hose Company if needed to pass such a motion.

The meeting was adjourned at 9:10 Pm after a closing prayer by Don Fox. Paul Siner move the adjournment with a second from Steve Wilson

Roll Call showed 17 members present, 6 members absent, 2 members excused and 2 in the military service

Respectfully submitted,
 Donald H. Fox , Secretary

The special meeting of the DeLand Hose Company was called to order by it's President, Bob Burke at 9:05pm. The meeting was held at the East Church Street Fire Hall.

The purpose of this meeting was to listen to the first reading of the new by-law pertaining to the membership of people residing outside of the district boundaries. A copy of the proposed admendment is on the back of this page.

The following additions were proposed by the membership;

#1. Peter Kenney requested that the attendance for these members be 40% on drills and 20% for fires.

#2. Don Fox requested that the clause prohibiting these members from holding line or civil offices be included.

Scott Copp and Jim Schrader moved that we send the new changes to the Village Attorney for his consideration before passed upon.

Roll call showed 19 members present and 8 members absent. There are 2 members in the Military Service

The meeting was adjourned at 9:25pm on a motion by Chuch Korff and a second by Lee Ward.

Respectfully submitted,
Donald H. Fox, Secretary
DeLand Hose Compant #1 Inc.

October 1, 1987

Deland Hose Company No. 1., Inc.

CONSTITUTION

ARTICLE 1

- 1.1 This organization shall be known and designated as the Deland Hose Company No. 1, Incorporated, of Fairport, New York.
- 1.2 Requirements for membership
- A. Each applicant for active membership in the Deland Hose Co. must reside within New York State. The active membership may be comprised of no more than twenty five percent of members residing outside the current fire protection district primarily served by the Fairport Fire Department, except through attrition.
 - B. No person under the age of eighteen can become a member of this company.
 - C. No person shall be denied membership in this company due to race, creed, sex or religion.
 - D. Each new member shall be placed on a probationary program and shall be required to uphold this Constitution and its By-laws.
 - E. This company shall not accept any applicants for membership as a transfer from another company of the Fairport Fire Department.
- 1.3 This company shall consist of not more than forty five (45) active members. Members who are enlisted in a branch of the regular armed services, not reserve, shall be carried on the roll but excluded from this count.

Article II

Officers

- 2.1 The officers of this Company shall consist of a President, Vice President, secretary, Treasurer, Captain, First Lieutenant and Second Lieutenant.
- 2.2 All officers shall be elected annually by ballot at the annual meeting of the Company. Vacancies caused

The Annual Meeting of the DeLand Hose Company was called to order by it's President Bob Burke at 7:40pm after a fine meal put on by the Ladies Auxiliary. The meeting was held in the pool room at Station #1 and was opened with the pledge to the flag and a prayer by Don Fox.

The minutes of the previous meeting and a special meeting were presented for consideration. They were approved on a motion by Scott Copp and a second by Jim Schrader.

The Treasurer reported that all bills had been paid.

Correspondence:

Minutes of the Northern Central Convention and committee appointments.
Legislative report from Monroe County.
Card of thanks from Oscar Lienhenze
Information on the Western Bowling Tournament.

Treasurer's Report:

Balance on hand 9/2/87	\$3,408.27
Expenses	1,000.89
Balance on hand 12/1/87	\$2407.38

Jack Fitzgerald then gave his annual report. (attached at end of these minutes) Jack also noted that dues are due tonight. The report was accepted as presented on a motion by Jim Schrader and a second by Scott Copp.

Committee reports:

Sick and Welfare; Don Fox noted that Hi Hare is still having some problems.

Inquiry; Scott Copp stated that we need new members. At the present time we have no applicants.

By-Law; The following did not meet the requirements to vote in the elections; Richard Clements, Gerald Doser and Ron Jensen

Committee Reports:

Nominating; Ron Jensen noted that received five (5) returns from the letter sent to the members for company offices. A report will be given at elections.

Entertainment; Bill Evans noted that the clam bake was a success. Next year we will not have this party due to the Department now having a annual blambake. The annual banquet will be discussed under new business.

By-Law; The proposed changes in the By-Laws were presented for action. (these changes appear at the end of the minutes) After some discussion, article 1.2 had the percentage changed from 25% to 10% of membership. Chuck moved that we accept article 1.2 and reject articles 2.3 and 6.4. This was seconded by Don Singer and passed.

Elections: DeLand Hose Company Officers

President; Robert Burke, motion by Jim Schrader, second by G. Doser

V. President; Bill Evans, motion by Chuck Korff, second P. Kenney.

Secretary; Don Fox, motion by Dave Pittinaro, second Chuck Korff.

Treasurer; Jack Fitzgerald, Motion by J. Schrader, second D. Schrader

Captain; Both Scott Copp and David Pittinaro placed names for consideration. Under the By-Laws Scott Copp could not succeed himself for another term. Dave Pittinaro was elected on a motion by Jim Schrader and a second by Jerry Doser.

1st Lt.; Donald Singer, motion by Chuck Korff, second by Paul Singer.

2nd Lt.; Scott Copp, motion by Jim Schrader, second by Don Singer.

Drill Sgt; Dan Schrader, motion by Jim Schrader, second by P. Kenney.

Delegates:

FASNY; Robert Burke, motion by Dan Schrader and a second by S. Copp.

Monroe County; Robert Burke and Dan Schrader, motion by Chuck Korff and a second by Scott Copp.

Northern Central; Robert Burke and Jack Fitzgerald, motion by Dan Schrader and a second by Jim Schrader.

Western New York; Donald Fox, motion by Dan Schrader and a second by Jerry Doser.

Elections:

Fairport Fire Department positions.

Chief; Peter Kenney

President; Jack Fitzgerald

1st Vice President; Robert Burke

Secretary; Donald Fox

Monroe County Delegate; Donald Fox and Jack Fitzgerald

Northern Central Delegate; Donald H. Fox

The above were moved on a motion by Jim Schrader and a second by Paul Singer. The president then dismissed Ron Jensen and Daniel Schrader as election tellers.

Old Business:

Recognition of Hi Hare; Don Fox noted that Hi will celebrate his 60th year as a Hose member on the 7th of March. Don suggested that we meet with the Protectives and suggest that the TV room at Station #1 be named after Hi and another long time member Charles Clark a member of the Protectives. If approved, we will approach the Fire Department with suggestion at the January meeting. Pete Kenney noted that the Hose Company would pay for the needed plaques.

New Business:

On Motion by Scott Copp and a second by Jim Schrader, the honorariums due were ordered paid.

Pete Kenney thanked the line officers for their work the past year.

Discussion on the annual banquet followed with many excellent ideas. Some of these were, in the Village, Holiday Inn in Henrietta, a Winter party and a trip on the Spirit of Rochester in the summer. One thing was brought out quite a bit was to have the affair in a relaxed atmosphere.

Peter reminded all the members to get the Christmas party returns in as soon as possible.

New Business:

Dan Schrader thanked the members for the liquid health remedy when his was down with the bad back.

Scott Copp moved that the Company pay half of the cost of the new jackets being purchased on a 50/50 percent basis by the Department. This was passed after a second by Peter Kenney.

Roll Call showed 17 members present, 11 members absent and 2 in the military service.

The meeting was adjourned at 9:36pm on a motion by Jim Schrader and a second by Roy Bergen.

Committees for 1988By-Laws

Earl Ervay, Chmn.
Dennis King
Steve Wilson

Finance

Dennis King, Chmn.
James Schrader

Visiting

Donald Fox, Chmn.
Roy Bergen
Richard Keenan

Entertainment

Daniel Schrader, Chmn.
Lee Ward
David Pittinaro
Paul Singer
David Gutzmer
Jack Fitzgerald

Inquiry

David Pittinaro, CHMN
Donald Singer
James Schrader
Paul Singer

Nominating

Ronald Jensen, Chmn.

DELAND HOSE COMPANY NO. 1, INC.

PROPOSED CHANGES AND ADDITIONS

NOVEMBER 1987

CHANGES

existing

1.2 Requirements for Membership

- A. Each applicant for membership in this company shall reside within the Village of Fairport, Perinton Fire Protection District No. 1, or the Northeast Perinton Fire Protection District as maintained by the Fairport Fire Department.

proposed

1.2 requirements for Membership

- A. Each applicant for active membership in the Deland Hose Company must reside within New York state. The active membership may be comprised of no more than twenty-five percent of members residing outside the current fire protection district primarily served by the Fairport Fire Department, except through attrition.

This was passed after changing the 25% to 10% in the membership

12/1/87

DELAND HOSE COMPANY NO. 1, INC.
 PROPOSED CONSTITUTION CHANGES AND ADDITIONS
 NOVEMBER 1987

CHANGES

existing

2.3 Requirements to become an officer

- A. All candidates for civil and line office must be members in good standing and no current disciplinary penalties against such candidate. The Candidate must have made the minimum requirements as outlined in Article VI section 6.1 (duties of active members). In addition to meeting the foregoing general requirements, a candidate for civil or line office must meet the requirements set forth after each office listed below:

proposed

2.3 Requirements to become an officer

- A. All candidates for civil and line office **must reside within the Fairport Fire Protection district** and be in good standing with no current disciplinary action or penalties against such candidate. The candidate must have made the minimum requirements as outlined in Article VI section 6.2 of this constitution. In addition to the foregoing general requirements, a candidate for civil or line office must meet the requirements set forth after each office listed below:

Turned down

12/1/87

additions

- 6.4 It shall be the the duty of each active member **not residing within the Fairport Fire Protection District** to attend forty percent of all drills, twenty percent of all alarms, and a total of six company or department meetings. This attendance will run from annual meeting to annual meeting and it is the members responsibility, through contact with the company Captain, to be certain that accurate records are kept.

Turned down

12/1/87

12-1-87

Treasurer's Report

Balance on Hand	12-2-86	1894.87
Income for the year		3147.54
Expenses for the year		2635.03
Balance on Hand	12-1-87	2407.38

Income

Dept check	2500.00
annual dinner	360.00
dues	154.00
interest	105.54
raffle	28.00

 3147.54

Expenses

Annual dinner	1282.13
Clam bake	809.58
dinner mtgs	343.32
dues - member organiz	45.00
Honorariums	100.00
misc	55.00

 2635.03

1282.13
<u>-360.00</u>
922.13

The regular meeting of the DeLand Hose Company #1 Inc. was called to order by it's President, Bob Burke at 7:56pm after a fine pasta dinner served by the entertainment committee. Durring the pledge to the flag, the meeting was interupted by a alarm for a pole and wires down at Carter and Whitnet Roads. The meeting was reconviened at 9:15 pm with a prayer by Don Fox.

On a motion by Jerry Doser and a second by Scott Copp, the reading of the minutes was dispensed.

Bills totaling \$56.02 for the veenings meal were presented for payment. This was ordered done a motion by Ron Jensen and a second by Don Singer.

Treasurer's Report:

Balance on hand 12/1/87	\$2407.38
Income	273.50
Expendatures	120.00
Total on hand 3/3/88	\$2560.88

This does not reflect this evenings bills. The report was accepted on a motion by Jerry Doser and a second by Ron Jensen.

Correspondence:

Information on Conventions, endorsement letters from various people seeking elected offices and advertisements. These are taken care of by the Fire Department.

Letter of resignation from Michael Schuth. This was accepted on a motion by David Pittinaro and a seond by Jerry Doser. All of his equipment has been returned.

Letter from Paul Schojan requesting his exempt papers. This was passed on a motion by Dan Schrader and a second by Ron Jensen.

Committee Reports:

Inquiry; The name of John Wagner has been sent to the Village for approval.

Sick and Welefare; Hi Hare is still having troubles. Jim Shand is recovering from his auto accident

DeLand Hose Company #1 Inc.

March 3, 1988

Committee Reports;

Entertainment; Dan Schrader stated that the annual banquet will be held on April 16, 1988. It will be at Yuk Yuks in downtown Rochester. A bus will transport the members from Fairport to the restaurant where they will have a meal and watch the entertainment. After the show we will return to Station #1 for cocktails and music. The only guests will be the Department head table. The committee thanked Lee Ward for this evening fine desert.

Old Business: None.

New Business:

Bill Evans reminded the members that help is needed at the Expo at Perinton Square for fire prevention. this weekend. Everyone was reminded that the Department will honor Hi Hare at this month's meeting. Everyone is requested to attend.

Roll Call showed 19 members present, 7 members absent and 2 in the Military Service.

The meeting was adjourned at 9:30pm on a motion by David Pittinaro and a second by David Gutzmer

Respectfully submitted;
Donald H. Fox, Secretary

The June meeting of the DeLand Hose Company was called to order by it's President Bob Burke at 8:20pm after a fine meal by the Entertainment committee. Bob Lead the members in the pledge to the flag and Don Fox offered the opening prayer.

The minutes of the previous meeting were then read to the members for approval. This was done on a motion by Dave Pittinaro and a second by Roy Bergen.

Bills totaling \$193.20 were presented for approval. The bills were ordered paid on a motion by Roy Bergen and a second by Peter Kenney.

Correspondence:

All correspondence received was handled by the Department.

Treasurer's Report:

Balance on hand 3/2/1988	\$2560.88
Receipts	140.43
Disbursements	<u>2021.76</u>
Balance on hand 6/1/1988	\$ 679.55

The Treasurer's report was accepted on a motion by Dave Pittinaro and a second by Dave Gutzmer.

Committee Reports:

Inquiry; Dave Pittinaro stated that the committee had sent four names to the Village Trustees for appointment. This should be done at the next board meeting. The attendance list showed some of the members not keeping up to their commentment. These members will be contacted by the committee.

Entertainment; It was noted that everyone had a good time at the Annual Banquet. Due to the Department having a clam bake, the Hose Company will look into some other entertainment for the fall.

New Business:

Scott Copp stated that the By-Law Change that was presented to the Department last year regarding line officers coming from the Department as a whole will be introduced again this year. He noted that this change would not be the demise of the Companies. In the discussion that followed, the membership leaned towards the proposed change for the good of the Department as a whole.

Bill Evans moved that we send a \$1.00 for each of the Hose Company members to the Fallen Firefighter Memorial at Montjour Falls. This was carried after a second by Scoy Copp.

Don Fox requested permission to purchase a new brief case for the company secretary. The present one has seen it's best years. On a motion by Peter Kenney and a second by Roy Bergen, Don was given permission to purchase a new case.

The meeting was adjourned at 9:25pm on a motion by Chuck Korff and a second by Scott Copp.

Roll Call showed 15 members present, 2 in the Military Service and 14 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

The meeting was called to order at 8:20pm by President Bob Burke at the East Church Street Hall. Prior to the meeting, the entertainment committee prepared a excellent clam bake style steak roast. The members were lead in the pledge to the flag by the President and Don Fox offered the opening prayer.

The minutes of the previous meeting were read to the members. Dave Pittinaro question the notification of delinquent members. Who was doing it? It was the thought of the Secretary that the inquiry committee was doing it and the opposite was the feeling of the inquiry committee. The Secretary will notify the members who are in question. The minutes were accepted on a motion by Jim Schrader and a second by Dave Gutzmer.

The Treasurer presented bills totaling \$244.95 for the evenings meal. These were approved on a motion by Peter Kenney and a second by Dick Keenan.

Correspondence:

Information on the Western and Northern Central conventions and testimonial banquets.

Letter from Monroe County on the Legislative Trip to Albany.

Information on the Carl Veltri testimonial banquet.

Several ads.

Treasurer's Report:

Balance on hand 6/1/88	\$ 679.55
Income from 6/1/88 thru 9/14/88	2531.58
Expenses for the same period	158.93
Balance on hand 9/14/88	\$3052.20

The Treasurer's report was accepted on a motion by Jim Schrader and a second by Dan Schrader.

Committee Reports:

Inquiry; Dave Pittinaro noted that Steve Andrews was away to college. He was a very active fireman while home durring the summer. Jack Fitzgerald noted that he did not receive the \$5.00 initiation fee from Steve. Dave said he would look into it. Dave stated that less than one thrird of the company is making their 15% of fire calls. After a brief discussion how to improve the attendance, it was decided that a written discription in some fashion should be given to all members. Pete Kenney stated that this soon will be done. A SOP is being drafted at this time.

No reports from other committees.

Old Business:

The question of what was happening with the 2nd Asst. Chief was asked. Pete Kenney stated that he had heard nothing.

Jack Fitzgerald noted that we have to start thinking whom we will run in the chiefs line and the presidents positions. Time is coming very fast to elections.

Pete Kenney reminded the members to turn in their radio inventory and that drill night will move to Monday starting in January.

New Business:

Bill Evans noted that the Protectives will celebrate their 100th anniversary on November 12th with a banquet. Bill suggested that we send them champaign for the table at the banquet. Thsi will cost about \$125.00. Pete Kenney moved that we do this and this was secondéd by Dick Keenan.

Bill Evans suggested that the department invite our spouses or guests to the annual clam bake. Bill also suggested that the companies take turns in putting thid affair on at some local place suitable to our needs. The department entertainment committee would

oversee the operation. It was moved that the Secretary send a letter to the department on this subject. The motion was made by Bill Evans and seconded by Jack Fitzgerald.

Pete Kenney stated that a answering device has been installed on the first telephone in the main hall. All the members calling the hall should use the 223-9664 number. Do not answer the phone if it rings on the 223-9220 line.

It was suggested that a letter be sent to John Felker asking for his resignation due to his military comitment. The Secretary will do so.

The entertainment committee will bring back some idea for a winter party.

Pete Kenney suggested that we start a bank and plan a cruise in five years. In this time the bank will cover most of the cost.

It was noted that Steve Wilson is leaving the district. He has expressed a interest in joining the Exempts.

The meeting was adjourned at 10:00pm on a motion by Jim Schrader and a second by Phil Bosche.

Rool Call showed 18 members present, 2 in the Military Service and 15 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

DeLand Hose Company #1 Inc.

December 4, 1988

The Annula Meeting of the DeLand Hose Company was called to order at 7:50 pm by it's President, Robert Burke at the East Church Street Fire hall. Prior to the meeting the members were served a fine ham dinner by the Ladies Auxiliary. The members were lead in the pledge to the flag by the President and Don Fox offered a opening prayer.

The minutes of the previous meeting were approved as written on a motion by Roy Bergen and a second by Fred Bergen.

Bills totaling \$123.00, the champagne for the Protectives Centenial Banquet was ordered paid from the motion at the September meeting.

Correspondence:

Letter of thanks from Oscar Klienhenze for our birthday gift.(\$15.00)
 Information from the Monroe County Firemen's Assn. on their meeting in January and the Fire Prevention Seminar in January at Nazareth College.
 Request from the Perry Fire Deptarmt for the endorsement of Jack Hurlburt for the position of 2nd. Vice President of Western New York Firemen;s Assn. Don Fox moved that we table this letter and follow the Department's endorsement.
 Request for a donation to the Firemen's Home Endowment Fund. No action.
 Letter from Paul Schojan resigning due to moving outside of the district. This was approved on a motion by Dave Pittinaro and a second by Ron Jensen.
 Letter of resignation from John Felker. This was accepted on a motion by Jim Schrader and a second by Dick Keenan.
 Letter from Donald Singer requesting his exempt papers. These were granted on a motion by Dave Pittinaro and a second by Jim Schrader.
 Request for a endorsement for our own Bob Burke for 2nd Vice President of Northern Central Firemen's Assn. This was granted on a motion by Fred Bergen and a second by Mike Bates.

Treasurer's Report:

The regular and annual report are on the last page of these minutes. The report was accepted on a motion by Don Singer and asceond by Jim Schrader.

Committee Reports:

Sick and Welefare: No report.

Committee Reports:

Inquiry; Dave Pittinaro handed out the yearly report on attendance. Dave stated that we have taken in eight (8) new members and have lost five (5). The new members have proven to be a fine selection of people.

By-Law; No report.

Advisory Committee; Bob Burke stated the Department is cutting the members fee paid to the company to \$65.00 per member from \$75.00. This is needed to balance the Department Budget. The count will be from the rooster as of January 1, 1989. The members will be presented a report on the purchase of a new computer system at the January Meeting. The Department has purchased twelve (12) new rectangular table and three (3) half tables. Pete Kenney noted that there is not always a full representation of the members at a meeting. He noted that all the members from the Hose Company attended regularly.

Old Business:

Bill Evans asked the status of Sue Singer. Dave Pittinaro stated that he has received her assigned equipment. Don Fox noted that he has not received her resignation. It was moved that the Secretary will send her a letter asking her intentions. We must receive a reply by January 1st or she will be discharged.

Bill Evans also asked if the members were serious about planning a cruise. If so he will appoint a committee to get information.

Pete Kenney explained the ramifications of the NFPA 1500 proposal. It will open a Pandora's Box in the Fire Service. All the members signed letters asking the NFPA to relax some of the proposed regulations.

New Business:

Bill Evans moved that we pay the honorariums due. This was seconded by Dave Pittinaro and passed.

Jim Schrader asked if there was going to be a annual Banquet. It was noted that with such a little group, a banquet might be out of the question. It was decided to have a winter party on February 11th. This was approved on a motion by Roy Bergen and a second by Pete Kenney.

It was made known that a party for our outgoing Chief, Pete Kenney would be held

New Business: (cont.)

on February 4th at the Country House. More information to follow.

Elections:

Nominee	Nominator	Second
William Evans, President	Ron Jensen	Pete Kenney
David Pittinaro, V-President	Ron Jensen	Roy Bergen
Don Fox, Secretary	Ron Jensen	Dick Clement
Jack Fitzgerald, Treas.	Ron Jensen	John Wagner
Fred Bergen, Drill Sgt.	Scott Copp	Jim Schrader
Scott Copp, Captain	Pete Kenney	Dick Clement
Donald Singer, 1st Lt.	Pete Kenney	Dick Clement

No candidates for 2nd. Lt.

All motions were closed on a motion by Jim Schrader and a second by Dave Gutzmer.

The follow delegates were chosen

FASNY; Robert Burke

Monroe County; Robert Burke and Jack Fitzgerald

Northern Central; Robert Burke and Jack Fitzgerald

Western; Donald Fox and Robert Burke

Fire Department Officers Bob Burke to make nominations at meeting.

1st Asst Chief; Scott Copp

2nd Asst Chief; Scott Copp if not elected 1st Asst.

Secretary; Donald Fox

Property Clerk; Jack Fitzgerald

Communications Officer; David Gutzmer

Delegate to Monroe County and Northern Central; Donald Fox

Roll Call showed 21 members present, 2 in the Military Service and 12 members absent.

The meeting was adjourned at 9:40pm on amotion by Fred Bergen and a second by Frank Jenks. Jack Fitzgerald offered a closing prayer.

Respectfully submitted

Donald H. Fox, Secretary

Balance on Hand	12-1-87	2407.38
Income for the year		2988.81
Expenses for the year		2563.37
Balance on Hand	12-6-88	2832.82

Income

Dept check	2500.00
Clam bake	170.00
Interest	128.31
Dues	95.00
Protectives	67.50
Scorgies return	28.00
	<u>2988.81</u>

Expenses

Annual dinner	1264.43
Jackets	528.00
dinner mtg	433.22
Trophies	124.00
Honorariums	100.00
Misc	58.72
Fallen Firefighters	35.00
dues to member organiz	<u>20.00</u>
	2563.37

The regular meeting of the DeLand Hose Company was called to order at 7:58pm by it's president Bill Evans at the East Church Street Fire Hall. Previous to the meeting a fine pasta meal was served by the Entertainment Committee. The meeting was opened with the pledge to the flag and a opening prayer by Don Fox.

The minutes of the previous meeting were read to the members and approved as written on a motion by Mike Bates and a second by Bob Burke.

Bills: \$62.90 for the evenings meal. These bills were ordered paid on a motion by Jim Schrader and a second by John Wagner.

Correspondence:

Several pieces of the correspondence were handled on the Department level.

Dues notice from Western New York VFA. These were ordered paid on a motion by Bob Burke and a second by Jim Schrader.

Letter requesting the endorsement of candidates for the Monroe County Volunteer Firemen's Assn. It was moved by Jim Schrader and seconded by John Wagner that we endorse all the incumbent officers.

Treasurer's Report:

Balance on hand 12/6/88	\$2,832.82
Income	158.45
Expenses	248.00
Balance on hand 3/8/89	\$2,743.27

The treasurer's report was accepted as presented on a motion by Jim Schrader and a second Dennis King.

Committee Reports:

Advisory; Bill Evans stated that the committee is working on several projects at this time. More information in the future.

Committee Reports:

By-Law; Earl Ervay wanted to know why we did not have our meeting in accordance with the By-Laws. They call for the meeting to be on the first Wednesday of March. President Evans stated that he had the meeting late to handle any important business that would come up at the Department meeting. It was pointed out that if the need to discuss any important issue arises, a special meeting should be called.

Cruise; The committee noted that they are looking into several possible excursions. More information in the future.

Entertainment; Dave Pittinaro suggested that we take a boat trip on Keuka Lake in lieu of the annual banquet. He has received information and some open dates. The cost would be around \$25.00 0 per person and 6:03pm til 9:00pm and then dancing at the pier until 1:00am. The best date was decided to be June 24th. Don Fox moved that the members pay \$10.00 for their guest. This was seconded by Jack Fitzgerald and carried. It was also decided to only invite the president and chief of the department. White water rafting was also discussed by dismissed by the members. The clam bake in the fall is being planned and will be on September 16th at Camp Hocamo.

Inquiry; A prospective member was interviewed and approved. We are now waiting for a medical and police report.

Sick and Welfare; Don Fox noted that Hi Hare has some good days and several bad days. He asked the members to stop and say a few words when they are in the area.

Delegate Report:

FASNY; Bob Burke stated that he had no report at this time.

Monroe County; Don Fox noted that the April meeting would be the annual Convention. He reminded the members of the burn safety seminar and the the kids seminar coming up. Help is needed.

March 8, 1989

Delegate Report cont.:

Northern Central; Bob Burke noted that the next meeting would be in Liverpool on April 23rd

Western New York; Don Fox stated that the next meeting for Western would be in Warsaw on April 8th.

Old Business: None

New Business:

Jack Fitzgerald questioned the length of time he has to keep the old checks and financial records. It was moved that they be kept for a period of five (5) year by Dennis King and seconded by John Wagner.

Don Fox moved that the Hose Company take a half page ad in the Northern Central Convention Book. The cost would be \$50.00. The ad would be in support of Bob Burke's run for Second Vice President of Northern Central. This was seconded by John Wagner and carried.

Don Then stated that the secretary's minutes book is full. He needs a new one at the cost of #72.00. Jim Schrader moved that a new book be purchased and this was seconded by Jack Fitzgerald.

Bob Burke stated that the majority on no responses to the Annual Department Banquet were from the Hose Company. In the future all members are to send in their response, going or not. We owe the Department's committee this courtesy.

John Wagner questioned why the Hose Company does not buy jackets. It was pointed out that the company pays the members half of the cost of department jackets. Don Fox suggested that we have patches of the Hose Company insigna made and then sewen to the sleeve of the department jacket.

New Business:

The meeting was adjourned at 9:15pm on a motion by Dick Keenan and a second by Jim Schrader.

Roll Call showed 12 members present, 2 in the Military Service and 16 members absent.

Respectfully submitted
Donald H. Fox, Secretary

