



FPT FIRE DEPT
MINUTES 2000-2003

 **Wilson Jones**

**Minute Book
395-11**

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RE DEPT
2000-200



Meeting

n
January 3, 2000

The first meeting of the new millennium was called to order at 7:35 P.M. by President Scott MacCollum at the East Church Street Station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written with one correction. The motion to purchase the proposed trophy cases to be used between the club room area and meeting room was defeated and not passed as in the minutes. The motion was made by Dave Pittinaro and seconded by Brian Owens. Motion was carried.

Bills totaling \$8,601.69 were presented for consideration of payment. It was moved by Tom McCullough and seconded by Bob Brown to pay the bills. The motion was passed.

COMMUNICATIONS:

Letter from the Village of Fairport announcing the appointment of Donald Sherwood as a member of the Fairport Protective Company.

Thank you note from Ed Welch for his liquid medication to help him recover from surgery.

Letter and donation of \$100.00 from the Hodgson family of Cypress Circle for our response to their chimney fire. They appreciated the excellent job we did.

Request for support of more funding for the Low Interest Loan Fund. Secretary to send a letter.

Information from the Standard Security Life Insurance Company on scholarships for members or their family.

TREASURER'S REPORT:

The Treasurer's report was read and accepted as presented. Anyone wanting to see the report can do so by contacting the Treasurer.

COMMITTEE REPORTS:

Advisory; Perry Peck presented a proposal from the Committee on the annual banquet. Perry then presented a motion to have a banquet only on the year that we change Chiefs and Presidents. The off year we have a family outing or clam bake. This was seconded by David Doser. After much discussion it was the overwhelming feeling that a banquet every year was the way to go. The motion was defeated. The most heard suggestion was a major banquet on the year that the Chiefs and President change office. The off year would be a banquet for members and their guests only.

Perry noted that the committee had pondered over the suggestion of Cliff Palmer to increase the funds in the Benevolent Account. The Committee believes that at this time there is sufficient funds in the account. The account will be monitored to see if there is a need for this suggested increase. The meetings of the Committee for the year 2000 will be every other month starting in January. The January meeting will be on the 24th.

Audit; Prior to leaving on his vacation, Cliff Palmer check the accounts and found them in good order. Gordon Chapel volunteered to audit the accounts in the absence of Cliff for the next four months.

Band; The Band will have their annual banquet this Saturday at Station #1. They had a very successful year and a super trip to Disney World. They have been invited back at any time they want to return.

COMMITTEE REPORTS CONTINUED:

By Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention - Open House; No report.

Fund Drive; Business letter at the printers now. Will be mailed as soon as we receive it. Dave Doser asked that if anyone wants to help on the annual appeal, please contact him.

House; Al Scheuer brought back prices on Micro Wave ovens. He noted that one had been donated to Stewart Station. The purchase will be brought up under new business.

News Letter; No report.

Property Clerk; Ken Barnes reminded the members that now is the time to let him know what uniform parts they need. He asked the new line officers to contact him so that their uniforms can be changed and the proper badges ordered.

Sports; No report.

Visiting; Don Fox noted that Ed Welch had surgery recently and was recuperating in fine fashion. He can't wait to get off to Texas. (or is it Karen can't wait?)

DELEGATES REPORTS:

FASNY; No report.

Monroe County Firemen; Meeting January 26th at a place to be announced.

Monroe County Chiefs; January 12th at Fishers #2 station.

Northern Central; Meeting January 16th at Barnard Exempts

Western New York; Meeting in Alexander on January 9th.

OLD BUSINESS:

None.

NEW BUSINESS

Al Scheuer moved that we spend \$229.00 for a new Micro wave for Station #1. This was seconded by David Doser and carried.

There is a computer desk and tape storage filing cabinet in the training room. They are excess and will be sold to the member with the highest bid. Bids will be opened on January 10th.

NEW BUSINESS CONTINUED:

Members are asked to put their sealed bid in the President mailbox.

There is still a problem with purchases being made without purchase orders. If this don't improve, members in the future will not be able to purchase items for the Department as they do today.

CHIEFS REPORT:

3C-34 Steve Schalabba

There will be a very important drill on the 20th of January. The EMS protocol will be discussed to bring us in line with the practices of the ambulance corps. Our Chiefs will be meeting with Perinton Ambulance on the 13th of January to review the new PCR forms. (patient care refusal) All members are requested to attend the drill on January 20th.

A summary of activities and purchases for 1999 will be posted soon.

3C-24 Marc Rosenzweig

Two seminars are planned for this winter. The State Chiefs will be in Henrietta on March 18th. This same program is being presented in North Syracuse at a later date on a Thursday evening. There is also a seminar in Geneva on February 12th on Hose Line Placements at Fires". anyone interested in attending these training programs see Marc by February 1st.

3C-14 Michael Protz

Starting this year, any member not completing his OSHA requirements and not getting his physical, will not be allowed to attend any social function of the Department.

At this point of the meeting, 8:28 P.M. the meeting was put in recess due to an alarm. The meeting resumed at 8:56 P.M.

House Rules state there is to be no tobacco products to be used in the stations or on the equipment. Traces of chew are being found around the stations. Anyone caught using chew or smoking in the stations or equipment will be put on suspension.

When in the halls on business, members are to park in the rear parking lot. This leaves the front parking area open for members responding to alarms.

Members children are not to be left alone in the halls while the parent goes to the alarm.

The Chief's new rings are being made. The pattern has been approved by those who will receive the new rings.

Mike thanked the members for the fine turn out during the holidays. We were very busy.

50/50 winners:

Randy Marra, Don Fox and Bob Brown. Marra and Fox donated their winnings to the Operation Small Change fund at the Firemen's Home.

Dave Doser asked for input from the members for the annual fund drive letter to be sent to the residents of our fire district.

The meeting was adjourned at 9:08 P.M. on a motion by Rick Taft and a second by Gordon Chapel. ROLL CALL showed 40 members present and 75 members absent.

Respectfully Submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

February 7, 2000

The February meeting of the Fairport Fire Department was called to order at 7:33 P.M. by President Scott MacCollum. The meeting was held at the East Church Street fire station and was opened with the pledge to the flag led by Sergeant at Arms Scott Davis and a prayer by Don Fox.

The minutes of the previous meeting were approved as written on a motion by Tim Kennelley and second by Ken Matthews. The motion was carried.

BILLS for the month of December not reported prior to this meeting totaled \$2,725.72. Bills for the January period totaled \$3,234.15 were presented for consideration of payment. Bills for the New York State Chiefs Association were questioned as being duplicated in both reports will be investigated. The bills were ordered paid on a motion by Gordon Chapel and a second by Jerry Rusinko. The motion was carried.

COMMUNICATIONS:

Several donations in the memory of Pat Durante, father of member Paul Kolb.
Information on the FASNY, Western and Northern Central annual conventions.
Letter from the Village of Fairport appointing James Sands as a member of the DeLand Hose Company. Jim is a transfer from the Freeport Fire Department in Nassau County.
Several letters of thanks and advertisements that were given to the proper committees.
Request from the American Cancer Society for a donation. Moved by Phil Wright and seconded by Stan Austin to take no action. Motion carried.
Letter seeking endorsement of Edward Chrysler as Director to the Monroe County Volunteer Firemen's Association. This matter was left to the discretion of the delegates.
Request for funding the Senior Bash. Moved by Stan Austin to donate \$100.00. This motion was carried after a second by Ken Matthews.

TREASURER'S REPORT:

The Treasurer presented his monthly report to the membership. Being no corrections or questions, the report was accepted as read. Those who would like to see a copy of the report, please contact the Treasurer.

COMMITTEE REPORTS:

Advisory; Perry Peck stated that he had two very important subjects to address. The first was the reorganization of the club room area and the type of beverage service we wanted. Perry presented the options that had been presented to the Advisory Committee. After some discussion, the members voted to replace the present beer draft system with a glycol draft system. The cost will be \$3,700.00 with the funding to come from the 2% Fund. Discussion then turned to what type soda dispensing was desired, draft or cans. President MacCollum asked the members to wait a month to make the decision. The committee is keeping a close watch on the dated material used. Some of the material used lately was outdated. The changes to the bar and surrounding area will be investigated further. Any suggestions are to be funneled to Al Scheuer.

The second proposal from the committee was presented by Don Ferraro and concerned the purchase of three (3) chiefs cars. The proposal called for the Department and the Village, if they agree to split the cost of the vehicles. Two vehicles would be purchased on State Bid this June and the third, also on State Bid in January. They would be four wheel drive SUV vehicles. The first

COMMITTEE REPORTS CONTINUED:

Advisory Committee: payment would be in the area of \$21,000.00 and the payment in January 2001 would be \$6,500.00. The present 1st Assistant Chief would still have his choice of vehicle within the price range and off State bid sheets. After some discussion, Bob Brown moved to enter into the agreement if the Village goes along with the plan. This was seconded by Ken Matthews and carried.

Audit; Gordon Chapel stated that he had inspected and reconciled the accounts and found them in good order. At this time there are no judgments against the Department.

Band; Don Fox stated that they have started to have rehearsals and will be marching in the St. Patrick's day parade in Syracuse March 18th.

By Law; No report.

Chaplain; No report.

Communications Officer; Updating of our map books is being done by the group that does some of our neighboring department's maps. They should be done soon.

Computer; No report.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; Donations from the business solicitation are coming in at a steady pace with donations falling between \$100.00 and \$20.00 per return.

House; Al Scheuer noted that the pool table accessories at Stewart Station have been replaced. A new microwave oven is in place at Station #1. What do we do with the old one? President will open bids for the old microwave on February 14th. Please put your bids in Scott MacCollum's mailbox.

News Letter; No report.

Property Clerk; No report. Reminder, Let him know now of any uniform parts that you might need so they can be ordered and be here for parade season.

Sports; No report.

Visiting; Don Fox reported that Brian Sens is doing fine after knee surgery.

DELEGATE REPORTS:

None at this time.

OLD BUSINESS:

Tim Kennelley questioned the outsiders who use our parking lot. With the new rules of parking in the rear lot, there are not always enough parking spots. What can be done? It was

noted that over the years this problem has been approached several time with temporary results. It
OLD BUSINESS CONTINUED:

will be looked into to see if some solution can be obtained. It was noted that the signs stating that the area was parking for firemen only are missing.

NEW BUSINESS:

Paul Gizzi stated even though the fire department did not participate in the Fairport Webster Elks safety awards program, one of our members was recognized. Matt Gizzi was awarded the Volunteer of the Year award for Perinton Ambulance. Matt is a member of the DeLand Hose Company.

Don Ferraro suggested that it was time to upgrade our cable TV service and look into additional channels and possible digital reception.

Dave Doser asked for an interested party to take over the management of the department store. See him if interested.

Scott MacCollum requested volunteers to monitor and order the needed beverages for the department.

The Ladies Auxiliary has straightened out the pantry. Please keep all articles that handle or serve food be put on the shelves and not the floor. Please use the material in storage. If you add anything the room, please put the date on the material so we know it's age.

CHIEF'S REPORT:

3C-34 Steve Schalabba

Gear that was ordered late last year has been delivered in part. The turn out gear that has been received will be handed out this Thursday at Drill. See Steve or John Welker.

We will be doing an EMS survey. It will ask what level of training a member is interested in achieving if they desire to do so. We will try to have all the necessary training done in house if we have enough interested people.

Steve thanked everyone for the good turnout at alarms during January. We had 62 alarms.

3C-24 Marc Rosenzweig

Those who missed their OSHA physicals, they have been rescheduled for February 17th. The assigned time will be placed in your mailbox as a reminder.

OSHA mandated training will be held in March. March 2nd will be Hazmat and March 9th will be Blood Born Pathogens The 15th and 22nd will be in house and fire ground safety training.

Those interested in the various training seminars, see Marc for more information and consideration of attending.

3C-14 Mike Protz

Mike thanked those who volunteered for the Special Olympics last Saturday at Potter Park. It was a cold day and the members did a fine job cooking the hot dogs.

CHIEF'S REPORT CONTINUED:

3C-14 Mike Protz

The 3rd Battalion is doing a survey on fumes incident alarms. Please fill out the questionnaire that is in the trucks and place them in the Chief's mailbox.

Fire Police take note. When there is an alarm, the street that the apparatus is parked on will be shut down. This means all roads even if it is Main Street at five in the afternoon. It is for the safety of our members.

The bus has a dead battery. Again someone is messing with the equipment. This has to stop. If it keeps up, the Chief, at his desecration will sell the unit.

Mike read a letter from Town of Perinton Supervisor, Jim Smith thanking us for our quick response and professionalism in cleaning up a major water problem at the Town Hall and Community Center.

50/50 WINNERS:

Bob Brown, Jack Fitzgerald and Mike Gropp.

The meeting was adjourned at 9:42 P.M. on a motion by Bryan Williams and second by John Derleth.

ROLL CALL showed 35 members present, 1 member in the Military Service and 84 members absent.

Respectfully Submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

March 6, 2000

The March meeting of the Fairport Fire Department was called to order at 7:31 P.M. at the East Church Street station by President MacCollum. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

In remembrance of Jack Fitzgerald who answered his last roll call on February 23rd, 2000, Don Fox gave a prayer and read the poem "Gone But Not Forgotten" by New York City firefighter James McNulty. The memorial bell was sounded symbolizing one's last call. Jack was a forty two year member of the DeLand Hose Company #1.

The minutes of the previous meeting were approved as written on a motion by Dave Pittinaro and a second by Roy Bergen. This motion passed.

BILLS totaling \$8,274.86 were presented for payment. Being no discussion, the bills were ordered paid on a motion by Rick Taft and a second by Tom McCullough. The motion was carried.

COMMUNICATIONS:

Several donations in memory of Pat Durante, Arthur "Red" Rohr and Jack Fitzgerald. These funds have been given to the Treasurer.

Parade invitations that were forwarded to the Chief.

Information on the Cystic Fibrosis Foundation "Stair Climb" competition. Posted.

Request for endorsements for people seeking elected office in county firemanic organizations.

Request for a donation to the Citizens Hose Company of Smyrna, Delaware to finance their trip to Dublin, Ireland in 2001 for the St. Patrick's day parade. Moved to take no action.

Letter from the Fairport Ladies Auxiliary thanking the members for their help at the Fitzgerald funeral and reception.

Letter with a sizable check from the Friends of Fairport. Response was sent.

Invitation to the annual dinner dance for Advent House. \$60.00 per couple. Moved that if anyone wants to go, they pay.

Information on the testimonial banquet for retiring President of the Monroe County Volunteer Firemen's association. Move by Dave Pittinaro to send the delegates and their guest. Seconded by Rick Taft and passed.

TREASURER'S REPORT:

The Treasurer's report was accepted as read. Information included in the report can be obtained from the Treasurer upon request.

COMMITTEE REPORTS:

Advisory; No report.

Audit; Gordon Chapel stated that all accounts have reconciled and found in good order. At the present time there are no known judgments against the Fairport Fire Department.

Band; Band is having great rehearsals, They will participate in the St. Patrick's Day Parade in Syracuse on March 18th.

COMMITTEE REPORTS CONTINUED:

By Law; No report.

Communications Officer; The map books have new information on the location of Xerox offices a 1387 Fairport Road. Please familiarize them.

Computer; No report.

Entertainment; The committee presented proposals on outings at a Nighthawk lacrosse game, a Red Wing baseball game and a day at Sea Breeze Park. These will be posted to see what interest each have.

Explorer Post; No report.

Fund Drive; We are still receiving donations from the business letter. The residential appeal letter should be formulated by the end of this week and a mailing by the end of the month.

Fire Prevention; Help is needed on April 28th, a Friday for tours of the hall in both the morning and afternoon. See Chuck Garbarino if you can help.

House; Al Scheuer noted that there was some sets of book shelves and a entertainment center available for the right bid. Bids will be received until March 13th They will be opened on Tuesday the 14th. Al also discussed the changes t the bar area. after much discussion, he will bring back more information next month.

News Letter; No report.

Property Clerk; Ken Barnes asked the member to bring back any extra uniform hardware they might have. Also parade season is coming fast. Members are asked to get the parts needed for their uniforms ordered now.

Sports; No report.

Visiting; Dave Pittinaro is recovering from minor surgery Looks like he is doing well. He is not squirming in his chair this evening so he must be comfortable.

DELEGATES REPORTS

FASNY; No report.

Monroe County Firemen; Don Fox pointed out that Jack Fitzgerald was a Director for the Association. Don requested the Department endorse Carl Brant to replace Jack. It was then moved by Dave Pittinaro to do so. The motion was passed after a second by Bob Brand.

Monroe County Fire Chiefs; No report.

Northern Central; Quarterly meeting will be held in Newark in April.

Western New York; Quarterly meeting to be held in Alexander in April

OLD BUSINESS:

Tom Santillo gave a breakdown on the new vehicles. The committee will travel to R.D. Murry next week for the final pre-build meeting. Delivery will be late September or October. The new utility vehicle is still on back order due to the shortage of 10 cylinder motors. It looks about another five week wait.

John Welker noted that the outside door entry system has been changed. There is now a button that rings the phones once. Then you can answer the door. All the phones now have paging buttons.

The village electric crew is replacing the interior lighting at Stewart Station. They are doing it in their down time.

NEW BUSINESS:

Bill Evans brought a suggestion from the DeLand Hose Company asking that money received from memorial donations be earmarked for special projects. Bill asked the question why the department did not go as group to members wakes. He was told that this was not done as not to put a burden on the family of a large group. The way it is done now makes it more of a family affair.

President MacCollum asked for someone to retrieve the fund drive receipts from the bank twice a week, Bob Brand volunteered.

CHIEF'S REPORT:

3C-34 Steve Schalabba

Equipment changes; 2427 now has a backboard and head blocks. 3425 is now carrying step chocks and new lock entry tools are on 3414 and 2425

Steve thanked everyone who took part in the EMS survey. Classes in the use of the defibrillator and CFR training will be scheduled.

Steve thanked everyone for the fine showing at Jack Fitzgerald's wake.

3C-24 Marc Rosenzweig

OSHA training is set for the rest of this month and part of April.

Marc recognized Bill Evans and Frank Jenks for the training course they attended in Geneva on hose line placement.

On behalf of Chief Protz and himself, he also thanked everyone for their attendance at Jack Fitzgerald's wake and memorial service.

President MacCollum then asked Dave Pittinano to come forward. The Bushnell's Basin Fire Association had given Fairport a plaque recognizing the efforts of Dave's father, Tony Pittinano who was a member of Basin and Fairport. Dave will put it with other memorabilia he has of his father.

50/50 WINNERS:

Bob Brand, Ray Sabourin and Stan Austin.

Don Fox requested permission to dedicate a page of the minutes to Jack Fitzgerald. This was approved on a motion and second by several of the members.

The meeting was adjourned at 8:47 P.M. on a motion by Bryan Williams and a second by Mark Pawloski.

ROLL CALL showed 44 members present, 1 in the Military Service and 69 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

JOHN H. FITZGERALD
1/6/1931 - 2/23/2000

Joined the DeLand Hose Company #1, 12/3/1958

John H. Fitzgerald, better known as Jack or "Fitzie" had a forty two year love affair with the Fairport Fire Department. Our cause came second only to his family. Over the years Jack served as President of both the Department and the DeLand Hose Company. At the time of his passing he was the Treasurer of the Hose Company. He was also the past Property Clerk of the Department back when the clerk had to oversee all property and keep the beverages in stock. He did a terrific job.

Fitzie served not only Fairport, but was active in the Monroe County Volunteer Firemen's Association as a Director and committee chairman. He served on three FASNY Convention committees as parade chairman. He was also active in Northern Central New York VFA and the New York State Parade and Drill Team Captains Association serving as a judge and a member of the parade rules committee.

For more than forty years Jack served his church Our Lady of the Assumption as an usher at the 7:30 A.M. Mass. Jack was brought up in Brighton and attended Sienna College. He worked as the supervisor of shipping at Delco Products over three decades.

John Fitzgerald will be remembered by all as a happy person who did not have an enemy in the world. He will be missed by all. We know he will be looking over all of us rascals.

Gone But Not Forgotten

by James McNulty

Brother when you weep for me
Remember that it was meant to be
Lay me down and when you leave
Remember that I'll be at your sleeve.

In every dark and choking hall
I'll be there as you slowly crawl
On every roof in driving snow
I'll hold your coat and you will know.

In cellars hot with searing heat
At windows where a gate you meet
In closets where young children hide
You know I'll be there at your side.

The house from which I now respond
Is overstated with heroes gone
Men who answered one last bell
Did the job and did it well.

As fireman we understand
That death's a card dealt in our hand
A card we hope we never play
But one we hold there anyway.

That card is something we ignore
As we crawl across a weakened floor
For we know that we're the only prayer
For anyone who may be there.

So remember as you wipe your tears
The joy I knew throughout the years
As I did the job I loved to do
I pray that thought will see you through.

Fitzgerald, John H.
"Jack"

FAIRPORT: Feb. 23, 2000. Survived by wife, Jean; sons, Michael (Stephanie), Mark (Laura); grandchildren, Brendan, Devin, Shauna; cousin, Claire Slack. A retiree of Delco Products and a life-time member of the Fairport Fire Dept.

Friends may call Sunday 4-7 at the Richard H. Keenan Funeral Home Inc. **Egypt location, 7501 Pittsford Palmyra Rd., Fairport.** Funeral Mass Monday 11:15 at Assumption Church, Fairport. Spring interment St. Mary's Cemetery. In lieu of flowers please consider the Fairport Fire Dept.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

April 4, 2000

The April meeting of the Fairport Fire Department was called to order at 8:31 P.M. by President Scott MacCollum at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Kenneth Barnes and a second by Brian Sens.

BILLS totaling \$8,651.36 were presented for consideration of payment. Being no questions, it was moved by Frank Jenks to pay the bills. This was seconded by David Pittinaro and carried.

COMMUNICATIONS:

Information on the Western and Northern Central Conventions.
Several donations in the memory of Arthur "Red" Rohr and Jack Fitzgerald.
Letters seeking endorsements for regional and state offices.
Information on a extrication seminar in Henrietta.
Notice of the Monroe County Volunteer Firemen's Association annual meeting in North Greece on April 27th.
Request from Mercy Flight for a donation. Moved by David Pittinaro to take no action. This was seconded by Rick Bishopp and carried.

TREASURER'S REPORT:

Treasurer Ron Wells gave a full report on the Department's finances. It was accepted as presented by the President. Anyone seeking information on the report can contact the Treasurer with their request.

COMMITTEE REPORTS

Advisory: Perry Peck stated that Al Scheuer has some drawings for the renovation of the bar area. He could not be with us this evening but will present them at the May meeting. Perry also announced that the Department is planning to purchase light weight jackets for the members. The maximum cost will be \$60.00 per member with no cost to the member. Exempts and Ladies auxiliary may purchase them at our cost. It was suggested by Frank Jenks that Al Scheuer place the proposals for the bar area on the bulletin board for the members to view before next month's meeting.

Don Ferraro presented a revised plan for the purchase of three (3) chiefs cars that was accepted by the Village Board. The new plan revises the purchase dates but remains the same in the long run at the first plan. It was moved by Don to proceed with the plan with the vehicle to be purchased now and in the future be a Ford Explorer or a comparable vehicle off of the New York State bid availability sheets. The motion was seconded by David Compton and carried.

Audit: Gordon Chapel stated that the accounts have been reconciled and found in good order. The Department has no judgements against it at this time.

COMMITTEE REPORTS CONTINUED:

Bnad; Don Fox noted that there is much enthusiasm with the group this year. Recently one of the Brockport area folk artists did a picture of that villages Madi Gras parade of 1999. One of the features of this painting is our Fairport Firemen's Band.

Benevolent; Dave Pittinaro explained to the members the functions and benefits of the committee and what the fund is there for. Don Fox noted that several of the members have not returned their beneficiary forms. Hewill post a identifiacion sheet for those who have not completed their forms.

By Law; No Report.

Communications Officer; No report.

Computer; No report.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; The business request has earned in the area of \$3,600.00. The residential appela will be mailed this week.

House; No report.

News Letter; No report

Property Clerk; No report.

Sports; Bob Brand noted that the softball league will start April 30th. Aschedule will be posted. Let's get out and support our team.

Visiting; It was noted that Jack Fitzgerald will be entured on April 15 at St Mary's cemetery. Dress uniform is th edress fo rth eoccasion.

DELEGATES REPORTS:

FASNY: Don Fox stated that this weekend will be the annual mid season legislative meeting in Albany. Saturday is a training seminar. Sunday is th elegislative meeting and Monday members of the major firemanic organizations will visit the capitol and the members of the Senate and Assembly.

Monroe County Firemen; Annual meeting is at th eNorth Greece Exempts onlatta Road onApril 27th. Our delegates should atend to vote for Carl Brant who is running to replace Jack Fitzgerald on the Board of Directors.

Monroe County Chiefs; No report.

Northern Central VFA; Their quarterly meeting was held inNewark this past Sunday. No important item were raised.

DELEGATES REPORTS CONTINUED

Western New York VFA; Their quarterly meeting was also held this past Sunday in Alexander. No one attended because it is hard to be in tow places at once.

OLD BUSINESS:

Randy Marra informed th emembers not to get upset over th eproposed plans for the bar area. There is only so much that can be done there due to the configuration of th esewer and water supply. Al has done a fine job getting what he has.

NEW BUSINESS:

Perry peck moved that we purchase the new jackets proposed by the Advisory Committee. This was seconded by Gordon Chapel. After some discussion by Bob Alvut, the motion was passed. Ken Barnes oir Property Clerk will handle the program.

CHIEFS REPORT:

3C-34 Steven Schalabba

Steve noted that there are many training program that will be held in th enear fututre that would be of value to our members. They will be posted. Anyone interested please contact him.

A letter has benn forwarded to Perinton Ambulance and the Office of Emergency Communications requesting that we be dispatched to any EMS call involving the railroad. Ther has been a couple occasions recently where the passenger tarins have stopped in Fairport to let the ambulance removed sick or injured passengers. It was felt by our chiefs that our presence would be of greatvalue on these occasions.

The next couple of weeks will be the mask confidence program at the building on Parce Avenue. Anyone needing equipment to qualify for this program contact Steve.

The present copier is in the works to be replaced. This will come from the Village budget.

3C-24 Marc Rosenzweig

No report.

3C-14 Mike Protz

Egypt will have their annual banquet this Saturday,, April 8th. In th eevnt of a structure fire reported in their district, we will be alerted to respond.

The party for Tim Henry, Past Chief of East Rochester will be on April 27th. More information when we receive it. This most likely will be on April 28th.

50/50 WINNERS:

Troy Bierkortt, Bob Brand and Bob Alvut. Bon Alvut donated his winnings to the fund.

It suggested by Don Fox that in the future, any funds realized from memorial donation be placed into a special account and be used for special needs. This way we can tell the families what the donations were used for. The membership agreed and the Treasure will set up this account.

The meeting was adjourned at 8:35 P.M. on a motion by Brian Sens and a second by Brian Williams. The motion was carried

ROLL CALL showed 35 members present. 1 member in the Military Service and 76 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

Revised 4/28/2000 due to correction.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

May 1, 2000

The members were informed that the meeting was being recorded.

The May meeting of the Fairport Fire Department was called to order at 7:50 P.M. by President Scott MacCollum. The meeting was delayed due to an alarm for a vehicle leaking gasoline on Honeysuckle Terrace. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox offered the opening prayer.

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

BILLS totaling \$7,602.80 were presented for consideration of payment. Being no questions, a motion by Gordon Chapel was made to pay the bills. The motion was passed after a second by Paul Gizzi.

COMMUNICATIONS:

Thank you from the Fairport Bash Committee and the McDowell family for our assistance. Information a a bus trip to the FASNY convention in Syracuse in August from the Monroe County Firemen's Association.

Information on the 3rd Battalion Golf Tournament

Information on the Burn Walk.

Information on the Western Convention.

Information on the Department's Memorial Service on Memorial Day.

Request from area firefighters seeking endorsements to regional and state offices. Moved by Bob Brand and seconded by Carl Brant to endorse the candidates.. Motion carried.

Request for a donation from the National Police Bloodhound Association for a donation. Moved by Dave Pittinaro to take no action. This was carried after a second by Bob Brand.

Invitation from the Friends of Fairport Education to their annual banquet and auction. Moved by Scott Copp to send the head table and guests. Seconded by Bob Brand and carried.

TREASURER'S REPORT:

The Treasurer's report was accepted as presented. Anyone seeking information on his report can obtain the same upon request to the Treasurer.

COMMITTEE REPORTS:

Advisory: The may meeting of the committee will beheld on May 22nd due to the Memorial day holiday. Al Scheuer presented two proposals for the renovation of our bar area. After some discussion, proposal #2, remodeling of the present bar was adopted on a motion by Bob Brand a second by Ken Barnes. The motion carried.

Audit: Gordon Chapel stated that he has inspected and reconciled all accounts and found them in good order. At the present time there are no judgments against the Fairport Fire Department.

Band: The band traveled to Brockport for their "Make A Wish" parade. They were received with much applause along the line of march.

COMMITTEE REPORTS CONTINUED

Benevolent; No report.

By Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; The committee needs help with several tours this month. They will be posted for volunteers to sign up.

Fund Drive; From April 1 to May 1 we have received \$37,356.15. It was noted that this year's letter was one of our best.

House; No report.

News Letter; It had some wrong dates in the last issue. They will be corrected.

Property Clerk; The members were reminded to let him know what uniform parts are needed. We should have some sample jackets soon for sizing. Several members suggested a change in our uniform supplier. The uniforms received from his are very poor quality. Ken will look into a new company in Syracuse. It was noted that the tailor next to Hawk's restaurant is very good. He was a tailor at the old Ruben Royal uniform store and probably made several of our uniforms.

Sports; Bob Brand asked for permission to purchase a new catchers mask for the ball team before someone gets hurt. Moved by Ray Oldenburg and seconded by Mark Fialkiewicz to purchase same. The motion was carried. Bob noted that Fairport beat the Basin in their first game 20 to 6

Visiting; Don Fox noted that Paul Smith's wife, Fern passed away. Two of our members, John Welker and Mark Fialkiewicz are new fathers. Ellroy Schutt was in the hospital recently for tests. It was noted that Exempt member, Gerald "Chick" Becker has had a defibrillator installed in his chest and is on oxygen. He resides at 19 DeLand park "B".

DELEGATES REPORTS

FASNY: Don Fox stated that Samantha DeDios, a fifth grader at Northside School placed first in the FASNY poster contest for their annual fire prevention calendar.

Monroe County Firemen; Carl Branrt was elected to the position of Director at it's annual Meeting. The annual "Children's Expo" will be held May 19th at Nazareth College. Help is needed for guides and other programs.

Monroe County Fire Chiefs; No report

Northern Central VFA; Convention to be held in Newark on June 16th and 17th.

Western New York VFA; Next quarterly meeting in Alexander is June 11th.

OLD BUSINESS

None

NEW BUSINESS:

All beverage cans are to be placed in the receptacle marked "cans". They will be sent to ALPO for recycling.

Steve Schalabba presented a proposal to purchase a new copier. Funding would come from the 2% Fund money. Steve moved the purchase for \$7,600.00. This was seconded by Ken Matthews and carried. The copier will come off state bid sheets.

Mark Fialkeiwicz is now in charge of the Company Store.

CHIEF'S REPORT:

3C-34 Steve Schalabba

The new utility vehicle is being made. We have received the vin number assigned to the vehicle. Possible delivery by June. The new rescue is on schedule for a fall delivery.

Avoid calling the officer on a incident asking what equipment he wants to respond. We have a designated response sheet that will be followed.

Our rescue truck was called to the Basin for a MVA in mid afternoon. The area departments are starting to realize we have the manpower in the daytime and we get on the road in good time.

Steve wants to see a good turnout on Memorial day. It's time we showed some pride in our department.

3C-24 Marc Rosenzweig

ALL MEMBERS HAVE ONLY UNTIL MAY 31st TO COMPLETE THEIR OSHA REQUIREMENTS. AFTER THAT DATE THEY WILL NOT RESPOND TO ALARMS and MUST TURN IN THEIR TURN OUT GEAR.

There will be a MDT refresher course soon. Several dates will be available We will be able to sent three (3) people.

A pumper crew is needed for May 20th to be at the Montessori School from 1530 hours until 1700 hours.

This Thursday's drill will start at 1830 hours due to a house burning. on Garnsey Road. Egypt will provide a standby at our station.

3C-14 Michael Protz

Mike asked to be excused tonight so that he could go on his honeymoon this week with his new wife Trish. Mike and Trish were married on April 29th.

50/50 WINNERS

Scott Copp, Tim Miller and Paul Gizzi

Don Fox noted that Jack Fitzgerald, who passed away on February 23rd would be buried on this Thursday at 10:00 A.M. at St. Mary's cemetery

The meeting was adjourned at 8:42 P.M. on a motion by Rock Taft and a second by Rich Bishopp.

ROLL CALL showed 36 members present, 1 in the Military Service and 75 members absent.

Respectfully submitted;
Donald H. Fox, Secretary:

FAIRPORT FIRE DEPARTMENT

Regular Meeting

June 5, 2000

The June meeting of the Fairport Fire Department was called to order at 7:33 P.M. at the East Church Street station by President Scott MacCollum. Scott Davis, Sergeant at Arms led the members in the pledge to the flag and the opening prayer was offered by Don Fox.

The minutes of the previous meeting were approved as written on a motion by John Wagner and a second by Ken Barnes. The motion was passed.

BILLS totaling \$25,000.00 were presented for the consideration of payment. This total included the purchase of a new Xerox copier. The bills were accepted as presented on a motion by Stan Austin and a second by Ray Oldenburg. Any questions on the bills will be answered by Ron Wells upon request.

COMMUNICATIONS:

Received three donations to the Memorial Fund in the name of Fern Smith, Art Rohr and Donald Hembrook.

Information on the Northern Central and Western conventions.

Thank you letter from Robert Rieter for our profession attitude when he was attended to by the fire department on an EMS assignment.

Information on a bus trip to the FASNY convention in Syracuse.

Request for sponsorship of a hole in the Vincent Kennelley Golf tournament for \$75.00. Moved by John Wagner and seconded by Dave Compton to sponsor the hole. Motion was carried.

TREASURER'S REPORT:

In the absence of the Treasurer, Cliff Palmer gave the monthly report. The report was accepted as presented. Anyone requesting information in this report should contact the Treasurer.

COMMITTEE REPORTS:

Advisory; No report.

Audit; Cliff Palmer stated that the checking accounts have been reconciled and are in good order. A new accounting system for the annual fund appeal is being put together in order to have a better hand on the total from day to day. At the present time there are no judgments against the department.

Band; They have had a good turnout at all of their events this season and are playing exceptional music. They sound great.

Benevolent; No report.

By Law; No report.

Communications Officer; Paul Gizzi stated that copies of the new district map are in our possession. They give us more detailed information than the old one and should be a great help for our radio operator. Several new streets have been added and other vital information is included.

COMMITTEE REPORTS CONTINUED:

Computer; No report.

Entertainment; No report.

Explorer Post; Applications are in the groups mail box for those interested.

Fire Prevention; No report.

Fund Drive; Second mailing to go out soon.

House; Carpets and furniture were cleaned today. Work on the bar area could start next week and be finished before the end of the month.

News Letter; No report.

Property Clerk; Jacket samples for sizing will be here this week.

Sports; Bob Brand stated that the canceled games from this past weekend will be made up later in the season. The times will be posted. The participation in the 3rd Battalion, Kennelley and T Foots golf tournaments were discussed. It was moved by Bob Brand that in the future the teams from the department tournament will have the choice of what tournament to participate in. Funds will be added to the sports budget next year to cover the cost. This was seconded by John Wagner and carried.

Visiting; No report.

DELEGATES REPORTS:

FASNY; It was reported that the Governor vetoed the Safety Cigarette Act after an unanimous passage in both houses of the Legislature.

Monroe County; Bus trip to the FASNY convention in August.

Northern Central; Convention in Newark June 16th and 17th.

Western New York; Quarterly meeting in Alexander this Sunday at 2:00 P.M.

N.Y.S. Fire Chiefs; Convention in Syracuse this weekend.

OLD BUSINESS:

The President noted that we have gone to quarter kegs of beer trying to keep it from spoiling. It was noted that the Pepsi is tasting bad again. It has been reported.

NEW BUSINESS:

We should use the telephone for notification of department events and not the radio. Use of the radio could cause us to receive a citation due to the enforcement of the rules and regulations for radio usage. Use of the digital pagers is restricted to only those who have them.

NEW BUSINESS CONTINUED:

Ray Oldenburg questioned if digital pagers could be purchased for every member. The Chief noted that he is trying to get Fairport as an experimental department for total digital dispatch. No results as yet. Presently digital paging is for administrative use only.

Al Scheuer thanked the people responsible for the Memorial Service on Memorial Day. It was well attended by all the departments involved.

Ray Oldenburg commented on well the department looked in the parade and the great sound from our band.

Al Scheuer posed the question about going to the State Parade. FASNY or the N.Y.S. Drill Team Captains parade. FASNY is in Liverpool and the Drill Team is in Main Transit near Buffalo. It will give our band a chance to start the new millennium off with a championship. A sign-up list will be posted.

Ray Oldenburg asked if we were doing anything special at East Rochester. They have asked for help from our Fire Police. Chief Protz stated that we will be marching in full class A uniform. He wants a good showing in a professional manner. He wants every member available to be in uniform. It was suggested by Bryan Williams to wear flowers.

Stan Austin suggested that next Memorial day we wear poppies purchased from the VFW.

THE JULY MEETING OF THE DEPARTMENT WILL BE HELD ON MONDAY, JULY 10 DUE TO THE LONG HOLIDAY WEEKEND ON THE NORMAL MEETING NIGHT.

CHIEFS REPORT:

3C-34 Steve Schalabba

We had 103 alarms in May. We answered 30 on the Saturday that the big wind and rain storm came through town. We also had two calls at Minerva Deland School that caused evacuation of the building for long periods of time. The Ladies Auxiliary did an excellent job during the storm.

We have seven new CPR-AED certified members This brings our total to 31 certified members. Another class will be held on June 22nd. information will be posted.

The new vehicles ordered are coming along as well as can be expected. The rescue truck is on schedule, but who knows about our new squad. It could be anytime.

The Fairport Fire Department is developing a WEB cite. Input is needed.

3C-24 Marc Rosenzweig

We have a fire academy training session this Thursday.

We now have a house on Perinton Parkway for training. This will give us a chance for many to realize fire and heat in a real fire setting.

CHIEFS REPORT CONTINUED:

3C-14 Michael Protz

There has been a response procedure change made and it is posted. In the future when we declare a working fire, our fill-ins and fast team responses will be automatic and made form OEC. All additional responses have also be recorded with OEC.

Everyone did a great job at the town house fire on Alpine Knoll. It was very exhausting and East Rochester did a terrific job on overhaul.

We now have a training area on Perinton Parkway. The property is now being prepared for our use. We will have to do some work after Waste Management finishes.

We will invite Senator Alesi to a future meeting and make a presentation to him for all the funding he has vouched for us by State grants.

The three chiefs will be in Syracuse for the convention this week. Bryan Williams will be the command officer.

50/50 WINNER:

Cliff Palmer, Ray Oldenburg and Paul Gizzi.

At the opening of this evenings meeting, five youths under the age of ten presented the department a donation of \$56.20. These youngsters had a lemon aid station at Canal Days and donated the profits to us and Lolly Pop Farm.

The meeting was adjourned at 8:50 P.M. on a motion by Jack Peck and a second by John Welker.

ROLL CALL showed forty (40) members present, one (1) in the Military Service and seventy one (71) members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

July 10, 2000

The July meeting of the Fairport Fire Department was held on July 10, 2000 due to the 4th of July holiday weekend falling upon our regular scheduled meeting night. The meeting was called to order at 7:33 P.M. at the East Church Street Station by its President, Scott MacCollum. The pledge to the flag was led by Scott Davis our Sergeant at Arms and the opening prayer was offered by Don Fox.

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

BILLS totaling \$19,163.10 were presented for payment. This total included the annual payments to the three companies. The bills were ordered paid on a motion by Ray Oldenburg and seconded by Phil Wright. The motion was carried.

COMMUNICATIONS:

Information from the Monroe County Volunteer Firemen's Association on their quarterly meeting at Chili on July 19th. and information on the bus trip to the FASNY Convention in Syracuse ON August 16th.

Donation of \$650.00 from the Tanglefoot's annual golf tournament.

Thank you letter from the Carson Tahoe Hospital Foundation for our donation in memory of Bob Brand's sister.

TREASURER'S REPORT:

The Treasurer gave his monthly report. It was accepted as presented by President MacCollum. Anyone seeking information on this report may contact the Treasurer for the information they require.

COMMITTEE REPORTS:

Advisory; No report.

Audit; Cliff Palmer stated that all checking accounts have been reconciled and found in good order. At the present time there are no judgments against the Fairport Fire Department.

Band; Don Fox noted that they are having a banner year. In Monticello they participated in the Hudson valley Convention parade and beat out over fifty other band to take "Best Appearing"

Benevolent; No report.

By Law; No report.

Communications Officer; The updating of the district map is ongoing. We are starting to get alarms on some of the new streets. Drivers are asked to keep up to date on these new streets.

Computer; The committee is in the process of building a web page. Information forms for all members are in their mailbox.

COMMITTEE REPORTS CONTINUED:

Entertainment; No report.

Explorer Post; No report.

Fund Drive; Returns are the following. Business, \$4,717.00; residential, \$68,141.00 and Apartments, \$2,809.00. These totals are some what behind last year. Returns are still be received at the bank.

House; Work could start on the club room area next week. The contractors must set a date with the brewery to find out the exact area they must run the supply lines. al Scheuer also announced that a group picture will be taken at 5:00 P.M. on Saturday, July 29th prior to the East Rochester parade.

News Letter; No report.

Property Clerk; No report.

Sports; The softball team needs our support. The playoffs start July 23rd. Lets get out and help.

Visiting; Jim Sands broke his leg while doing the agility test for the New York City Fire Department. John Beck ran into his back deck while trying to ride his son's ATV. He injured his shoulder. Tom Santillo was run into by a car while pumping gas into his car.

DELEGATE REPORTS:

FASNY: The annual convention will be held in Liverpool on August 16th thru 19th.

Monroe County Firemen; Quarterly meeting on July 19th at Chili #1. Starts at 6:30 P.M. with a meal. The meeting will follow.

Monroe County Fire Chiefs; No report.

Northern Central; No report.

Western New York; Annual convention to be held in Alexander on July 26th thru 29th. Information has been placed in the delegates mailbox.

OLD BUSINESS:

Tom Santillo gave a rundown on the new trucks on order. The chaises for the rescue has arrived at R.D. Murry in Hamburg. The box is being fabricated and should be in place later this month. When this is done the committee will do an inspection. The new squad has been built and is in route to New York State. When it arrives the work body will be built. A late August delivery is expected. The new rescue could be here in September.

The President reported that the green slime that was under the Pepsi dispenser was from a leak in the 7UP feed line. Pepsi will not due a periodical check on their equipment. If there is a problem call them.

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NEW BUSINESS:

Steve Schalabba noted that we received a donation of \$1,000.00 from the Welcome Wagon Club towards a new imaging camera. They will have a golf tournament on September 17th with a cost of \$70.00 per person. This includes golf and a meal. It was moved by Stan Austin and seconded by Tom Santillo that we sent a foursome to this event. The motion was carried.

Al Scheuer mention how great the band sounds. They get a terrific crowd response and provide great PR for the department. It's time for more of our members to get out to the parades and show them our support for the fine job they do.

Dave Doser reminded the committee chairmen to get their budgets ready for submission in September.

Ray Oldenburg urged the members to give a good showing at both the East Rochester and Webster parades.

Dave Pittinaro questioned what dates the clam bake and banquet were on. He was told the banquet would be held on September 16th, the clambake on September 23rd and the golf tournament on September 10th.

CHIEFS REPORT:

3C-34 Steve Schalabba

3410 is now carrying new rope equipment that is located on the left side of the truck in the high side compartments. The rope bags on the other trucks have been updated with new equipment.

We will be responding to all cardiac and respiratory arrest medical responses within our district. This program has been worked out with Perinton Ambulance. Recently, 9 of our members renewed their AED certification.

The fuel area at the bus garage is closed for remodeling. We will get our gas at BOCES on O'Connor Road and diesel at the Town of Perinton garage on Cobbs Lane. The lock on the gate is the same code as the bus garage.

3C-24 Marc Rosenzweig

Marc congratulated Jim Sands and Jim Sherwood on their completion of Training 2000. For the second class in a row, Fairport had the student who achieved the Academic Achievement Award. Jim Sherwood accomplished this outstanding achievement.

In the future the Explorer Post will drill with the department on the 2nd and 4th Thursdays of the month. It was felt that this will give the explorers a better feel of our procedures when they move up to the department.

CHIEF'S REPORT CONTINUED:

3C-14 Michael Protz

For the summer months, the survey sheets for fumes incidents will not be filled out. More on this in the future.

Henrietta will be filing in our hall this Thursday while we are in Webster for their parade. The trucks will depart for the parade at 1730 hours

Please give the Chief the report on any fuel placed in our equipment. He must maintain the records while the pumps at the bus garage are out of service.

Mike thanked the members for the fine showing we have had at our scheduled parades.

50/50 WINNERS:

John Welker, Don Fox and Bill Evans

ROLL CALL showed 36 members present, 1 in the Military Service and 75 of the members absent.

The meeting was adjourned at 8:15 P.M. on a motion by Jerry Doser and a second by Rick Taft.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

August 7, 2000

The August meeting of the Fairport Fire Department was called to order at the East Church Street station by its President Scott MacCollum, at 7:34 P.M.. The members were led in the pledge to the flag by their Sergeant at Arms Scott Davis and the opening prayer was given by Don Fox.

The minutes of the July meeting were approved as written on a motion by Bob Brown and a second by Frank Jenks. The motion carried.

BILLS totaling \$40,254.31 were presented for consideration of payment. This total included the \$23,756 invoice for one of our new chiefs cars. It was moved by Frank Jenks and seconded by Frank Ventura to pay the bills as presented. Treasurer Ron Wells reminded the members they need receipts along with purchase orders in order for the bill to be paid. This is not being done.

COMMUNICATIONS:

Verbal thanks from Bob Alvut and a donation of \$100.00 for the immediate response and excellent stop of the fire in his attached garage.

Thanks for our support of the Senior Bash 2000 for the seniors class of Fairport High School.

Information on the local SPAAMFAA muster in Hilton on September 9, 2000

Donation of \$100.00 from The Settlers Club.

Information on FASNY's fall workshop. "Fighting Fire At Fast Food Restaurants"

Request for an add in the Fairport Football Booster booklet. Moved by David Pittinaro and seconded by Ken Barnes to take the add. Carried. Cost is \$150.00

Information on the Monroe County Firemen's annual legislative trip to Albany in October. Moved by Dave Pittinaro and seconded by Jack Peck to send the county delegates at a cost of \$165.00 each. The motion was carried.

Information on the testimonial banquet for the retiring President of FASNY Tom Eiswerth from Pittsford and Zip Kraemer FASNY's Sergeant at Arms from Barnard. It will be held on September 9, 2000 at Burgundy Basin Inn. The cost is \$35.00 per person. Moved by Dave Pittinaro and seconded by Jack Peck to send the FASNY and Monroe County delegates and their guests. The motion was carried.

TREASURER'S REPORT:

Treasurer Ron Wells gave a very comprehensive report that showed the Department in a sound financial condition. The report was accepted as read. Anyone seeking information from the report may contact the Treasurer to secure same.

COMMITTEE REPORTS:

Advisory: Perry Peck stated that in the future, if there is nor receipt with a purchase order, the bill will not be paid. He noted that some of the comments being made on the slowness of work on the club room are not needed. It is not the committee's fault but our for taking such a long time to make up our minds on what we wanted. It was suggested that we look into replacing the present mirror behind the bar. We should look into a new one and possibly some kind of etching on it with the Department's history. The time has come to look at updating our history book and planing for our 125th anniversary in 2002. The question was raised who was our Entertainment

COMMITTEE REPORTS CONTINUED:

Advisory; It seems that the annual banquet and clam bake are falling apart. Vice President Dave Doser has taken over the annual banquet on September 16th at Ontario Golf Club. The clam bake is still up in the air. All committee Chairmen were reminded to have their budgets to the Advisory Committee by September 25, 2000.

A discussion on the workings of the Entertainment Committee followed. President Scott MacCollum stated that he would rectify the problem.

Audit; Cliff Palmer stated that all the accounts were reconciled and found in the proper order. At the present time there are no judgments against the Department.

Band; Don Fox noted that the band has had a terrific year. They will put on their annual concert at the gazebo in Kennelley Park this Thursday at 7:00 P.M.

By Law; No report.

Communications Officer; Steve Schalabba stated that the new district map would be in the station this Thursday. Please look it over and note any mistakes.

Computer; No report.

Entertainment; Invitations to the annual banquet are in the members mailboxes. Please return them ASAP.

Explorer Post; They are having a great time with the combined drills with the Department.

Fire Prevention; Open House will be on October 8th. New material for this years Fire Prevention programs has been ordered.

Fund Drive; Dave Doser stated that we are behind last year with a total to this date of \$76,553.00. There will be a third mailing in August. Anyone with ideas to improve this appeal please contact the President or Dave Doser.

House; When using the physical fitness room, please keep the radio or stereo at a decent level. It has been observed that at time the music is much too loud.

News Letter; No report.

Property Clerk; The new jackets are in. See him to get yours.

Sport; Bob Brand stated that the golf tournament is September 10th. Cost is \$10.00 per member and \$15.00 for Exempts. Sign up and place your food order. The 3rd Battalion soft ball league will have a fun afternoon on Sunday at East Rochesters Eyer Park starting at 2:00 P.M..

Visiting; Loren Pelton has had elbow surgery.

DELEGATES REPORTS:

FASNY; Cliff Palmer was given permission top attend the Thursday session of the convention in Syracuse Don Fox reported that the convention will run from August 16 to 19 at the Holiday Inn in Liverpool.

Monroe County Firemen; Trip to Albany in October and testimonial banquet in September

DELEGATES REPORTS CONTINUED:

Monroe County Chiefs; Annual equipment show and steak roast this Wednesday at Logan's.

Northern Central; No report.

Western New York; Don Fox gave a brief report on their convention. It was a very good meeting with several interesting speakers.

OLD BUSINESS:

Tom Santillo brought the members up to speed on the new rescue. The committee visited R.D. Murry last week and viewed the nearly completed body and the chassis. They took the air bags to have the compartment made to their size. This will also be done with the Hurst Tool in the near future. It looks like a September delivery.

Steve Schalabba noted that the new squad truck is near completion and should be delivered soon, we hope.

NEW BUSINESS:

Don Ferraro spoke on the new Building Committee made up of himself, Tom Santillo, John Welker, Mark Pawloski and Mark Liberatore. It will be the objective of this committee to bring the stations into top condition from the state of disrepair we find in some places today. They will work with the Village of Fairport and the consultant they have hired. The consultant has already toured the buildings looking at their problems. Input is also looked for from the membership. This will not be an overnight cure of the problems. It could take a number of years to correct all of the problems.

Dave Compton and his committee reviewed three (3) thermal imaging cameras last Thursday at drill. They have another camera coming in the next couple of weeks. Those who used the instruments raved about their capabilities. Money is in the Village budget and a grant of \$10,000.00 has been received for the purchase.

Members were reminded of the State Drill Parade in Main Transit on August 19th. There is still a lot of room for those who want to go.

CHIEF'S REPORT:

3C-34 Steve Schalabba

July was a busy month with 72 calls. This was the second busiest month of the year and brings our total number of alarms for the year at this point to 429. EMS and automatic fire alarms lead the list of calls.

When our base radio is not covered and we have a working incident, there is a difficulty of putting out a call for help on the digital pagers for more manpower. The Chief is working with Perinton Ambulance to monitor the fire side and to put out the page if necessary.

We hope to have an EMS class this fall. MCC and the U of R have been contacted with no response as yet. There could be an arrangement with the City of Rochester to teach this class. Watch the bulletin board for further information.

Steve thanked everyone for the fine turnout at parades this year.

CHIEF'S REPORT CONTINUED:

3C-24 Marc Rosenzweig

No report.

3C-14 Michael Protz

The O'Connor Road bridge will be closed for the next four (4) months. Make sure of the number breaks so that you take the right path to alarms on O'Connor Road.

Any member who has not completed his or her OSHA requirements are not allowed to attend the annual banquet. This rule has been on the books for several years and will be informed this year.

It appears that members assigned to committees should start to take notice of their duties. It seems some of our committees are being very lax in their assignments and duties.

Doors to the halls have been found open with no one in the halls. Make sure they are closed and latched when you leave.

Delivery and pickup cars for Domino's Pizza have been parking in the driveway at Packett's Landing blocking the hydrant at the end by the Harbor House. If you see this happening, notify the Chief or the Fairport Police. If we get a call and this is evident, make the hydrant anyway possible.

We have had some problems with personal at the OEC and Rural Metro Ambulance. If you have any problems of this sort, notify the Chief.

We are experiencing dumpster fire around the Village. Please keep your eyes open.

Mike thanked the members for the fine job they did at the American can building. It took four hours to clean up the water.

Members with long hair must cover their hair at a fire scene or not enter the building. This is a OSHA ruling.

Mike reminded the Fire Police that any street that has apparatus on it for an alarm must be closed for the safety of the firefighters.

Sheets for fuel can be found in the trucks. Diesel at the Town of Perinton and gas at BOCES.

Mike thanked the members for their turnout at parades also.

50/50 WINNERS:

Bill Evans, Don Fox (again) and Don Ferraro

The meeting was adjourned at 8:50 P.M. on a motion by Ken Barns and a second by Rick Taft. **ROLL CALL** showed 40 members present, 1 member in the Military Service and 70 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

September 5, 2000

The September meeting of the Fairport Fire Department was called to order at 7:30 P.M. by 1st Vice President David Doser at the East Church Street station. Scott Davis, Sergeant at Arms led the members in the pledge to the flag and the opening prayer was offered by Don Fox.

The minutes of the August meeting was approved as written on a motion by Scoot Copp and a second by Tom Santillo. The motion carried.

BILLS totaling \$38,789.50 were presented for consideration of payment. In this total payments of \$23,786.00 for the new chiefs car, \$3,393.00 for jackets and \$2,700.00 for club room remodeling were included. It was moved by Ray Oldenburg and seconded by Bob Brand to pay the bills. The motion carried.

COMMUNICATIONS:

Several adds that were given to the proper committees.

Letter from the Brighton Fire Department thanking us for the use of our training maze.

Notice of the Northern Central meeting in Pittsford on September 10th.

Thank you notes and monetary donations in each.

Request from the Fairport Public Library for information to be placed on their web cite.

Thank you cards from the Ackerman family, Jennings family (Pat Fox's mother) and the Granger family for the Department's response to deaths in their family.

TREASURER'S REPORT:

The Treasurer gave a comprehensive report on our finances. Anyone seeking information on the report may contact him for information needed. The report was accepted as presented.

COMMITTEE REPORTS:

Advisory; No report. The members were reminded to have their budget requests to the Chairman of the committee, Perry Peck by September 25th., the next meeting of the committee.

Audit; Cliff Palmer stated that the checking accounts have been reconciled and found in good order. There are no judgments against the Fairport Fire Department at this time.

Band; Don Fox relayed to the members the appreciation of the band members for their help in securing the State Championship at the parade in Main Transit. They will be playing for all of the delegates to the Canal Conference this Saturday evening as they arrive by canal boat in Fairport for meetings. They still have about six or seven engagements left this year.

By Law; No report.

Communications Officer; The members were asked to look over the new district map and make any suggestions, or correction they think are needed. They hope to have the new map in place by November.

Computer; No report.

COMMITTEE REPORTS CONTINUED:

Entertainment; The annual banquet will be at the Ontario Golf Club on September 16th. Everyone was asked to return their invitation going or not.

Cliff Palmer stated that the Chief made an error when he removed those who did not complete their OSHA training from the banquet list. In order to use 2% money, all members must have the opportunity to attend. Cliff then introduced a motion to overturn the order of the Chief concerning this matter. This was seconded by David Pittinaro. After much discussion, the motion was defeated.

Bob Brand then proposed the following motion. Have Ron Wells meet with the Chief on the subject of Cliff's motion. If all members are not invited, funds from the general fund will be used to pay for the banquet. This was seconded by Ken Barnes and carried.

Bill Evans questioned where the funds would come from ?

the clam bake will be held on September 30th and not the 23rd as previous announced. Due to the lack of participation of the Entertainment Committee, Dave Pittinaro and some of the other members will work on the bake. It was expressed that the makeup of the Entertainment Committee must be looked at due to their lack of interest in the banquet and clam bake.

Explorer Post; No report.

Fire Prevention; The Open House is October 8th. All members are expected to assist in the major event. More information will be forthcoming.

Fund Drive; The total this year is \$78,000.00. This is somewhat below last year's total at this time. With the return of the business appeal, we are at last year's total.

House; Al Scheuer noted that the cost of the new draft system came in below budget. He would like to use the saved funds to include a rubbish bin built in so as to get rid of the garbage can we have used in the past. Also he would like to have the back bar cabinet refinished to match the new areas of the club room. It was moved by Bob Brand and seconded by Stan Austin to do his request. The motion carried.

News Letter; No report.

Property Clerk' Please pick up your new jackets. See Ken Barnes or John Welker.

Sports; Bob Brand reminded all those playing in the golf tournament this Sunday to get their money to him this evening or by Thursday at the latest. He will not take money on Sunday. Several still have to give him their choice of meal after the tournament. The cost is \$15.00 for active members and \$25.00 for Exempts.

The softball team had a mediocre season. They hope to do better next year.

Visiting; Don Fox noted everything was quite at this time.

DELEGATES REPORTS:

FASNY; Cliff Palmer gave a brief report on the FASNY convention held in Syracuse.

Monroe County Firemen; Annual trip to Albany for the fall legislative meeting will be held October 27, 28 and 29th. Our delegates will be contacted on their attendance.

Monroe County Chiefs; No report.

Northern Central; Meeting at Pittsford Station #2 on Sunday, September 10th at 1:00 P.M.

DELEGATES REPORTS CONTINUED:

Western New York; Next meeting is on September 17th at Alexander.

OLD BUSINESS:

Dave Compton reported on the investigation for the purchase of a Thermal Imaging camera. After looking at and testing nine (9) units, the committee (Dave Compton, Tom Santillo, Bryan Williams and Michael Gropp) decided that the MSA Execution 4000 was the best available for our needs. The salesman guarantees a sixty (60) day delivery. A training program will be set up prior to delivery with the salesman using his demonstrator. This prior training will enable us to place the equipment into service upon arrival. Many thanks to the committee for a fine job.

Tom Santillo reported that the new rescue is being put together at this time. The body has been attached to the chassis and should be ready for delivery possibly in early October. The committee will be looking at the unit this Thursday when they deliver our new squad to R.D. Murry to have the warning lights and radio installed. This unit should be in service in about three (3) weeks. Tom stated that the cooperation from Genesee Ford was not the best. They could not answer any of our questions on what type of equipment was on the truck and the salesman did not take an interest upon delivery. If we purchase another Ford, the use of Genesee Ford should be considered from the poor service shown to us.

Tom also stated that the family of the young 2 year old girl who had her finger caught in her stroller was very grateful for our help. The tip of her finger was reattached and she has lost her fingernail.

NEW BUSINESS:

Bob Brand thanked the members who went to Main Transit for the tournament and parade. They all had a great time. They thanked the Chief for the use of the department bus. It worked out very well. The members of the band appreciated our support

The Fire Police reported that the letter sent to the various organization who call for their help has brought attention to one of these groups when asking for their help. Fairport High School has contacted them for help with the Home Coming Parade on September 23rd.

Bryan Williams gave a rundown on a special training program being conducted by the Fairport Fire Department at Fairport High School on October 28th. It will be a six (6) hour training program on problems we might encounter in railroad accidents. The program is being opened to all of the county emergency agencies and those that border the railroad in Wayne County. More on this program will be posted. Much time went into arranging the special program.

Al Scheuer reminded the members that in 2002 we will be celebrating our 125th anniversary. What are we going to do? Al was informed that the head table is looking into this event. Volunteers are needed to serve on the celebration committee. Dave also asked for the members to let him know if they would be interested in serving on a committee next year. If you do volunteer, please be aware of the time that will be necessary to do the job right. Of late some of our committees have fallen down on the job.

Everyone was reminded that budgets are due by September 25th. Please give them to Perry Peck, the Advisory Committee Chairman.

CHIEF'S REPORT:

3C-34 Steve Schalabba

The fuel farm at the bus garage on Ayrault Road is back in service. All equipment will be again fueled at this location.

The pass alarms" on our new SCBAs is being recalled. We are working on getting them brought into compliance with the manufacturer.

We will be filling into the East Rochester station this Saturday for their clam bake. Steve suggested that we have an engine with manpower in their work uniforms at the arrival of the delegates to the Canal Conference this Saturday in Fairport. This could improve our image to the public showing our concern. We will also be sending a piece of equipment to a block party on West Avenue. Volunteers are needed.

AED - CPR training course program is posted on the bulletin board. Anyone interested please sign up. Space is limited.

We have sent a request to Monroe Community College for a EMT training program here at Fairport. Many of the county departments have had problems securing this program in the past. More in the future.

The recent drill at the house on Perinton Parkway have proved very valuable.. It has provided excellent training exercises with good attendance. Steve then related to an article about a fatal fire for three civilians and three firefighters in Iowa and the problems they encountered. He noted that in our drills on Perinton Parkway we have taken into account all the mistakes of the Iowa incident

Dave Compton related to the members that many of the evaluations we did on these drills will come to be sometime in the future. Please remember the situations and the remedies.

Bryan Williams reminded the members that the training done on these drills were for the safety of the members. We must pay attention even if they prove to be boring to you.

Stan Austin complimented the members on how they have practiced safety at these drills. He has only once encountered a member who disregarded safety suggestions He reminded everyone to use their face protection at all times.

Steve noted that we have a prime candidate for the "Golden Helmet" award this year. It seems that 3410 tried to meet an early grave by getting buried. He thanked Tom Santillo and Phil Wright for all of their help in getting the truck out of the mud.

3C-24 Marc Rosenzweig

Training for September will again be at the house on Perinton Parkway . A total burn will be done sometime in October

WE have asked for five (5) training dates at the Fire Academy on Scottsville Road in October. These drills will be in addition to our Thursday night drills. Times and dates will be forwarded to use and posted.

CHIEF'S REPORT CONTINUED:

#C-24 Marc Rosenzweig

Firefighter physicals will be done in Fairport on November 2nd (Thursday), 4th (Saturday) and 16th (Thursday). Please watch the bulletin board and sign up for an appointment. This will prevent you from traveling to Brockport for your physical.

3C-14 Michael Protz

No report

50/50 WINNERS

Matt Krym, Phil Wright and Dan Piccarelli

The meeting was adjourned at 9:03 P.M. on a motion by Jeff Jennings and a second by Bob Brown. **ROLL CALL** showed 40 members present, 1 in the Military Service and 70 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

October 2, 2000

The October meeting of the Fairport Fire Department was called to order at 7.32 P.M. by it's President, Scott MacCollum at the East Church Street station. Scott Davis, Sergeant at Arms led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the September meeting were approved as written on a motion by Bob Brown and a second by Ray Oldenberg. The motion was carried.

BILLS totaling \$23,223.70 were presented for consideration of payment. It was moved by Chuck Garbarino to pay the bills. This motion was carried after a second by Frank Ventura.

COMMUNICATIONS

Donations from the Fairport Merchants Association (\$250.00), West Avenue party group (\$30.00) and a Ms. Inga Ackerman (\$25.00) for our camaraderie while filling in at East Rochester.

Information on surplus items from the Northern Central Convention in Newark.

Request for Fire Police at the Run/Walk for the Parkinson's Support Group.

Thank you from the Fairport Football Booster Club for our ad.

Information on the quarterly meeting at Penfield on October 26th of the Monroe County Firemen

Information on the Webster Fairport Elks recognition dinner.

Information on a benefit dinner for a Caledonia Explorer who was in an accident and in a coma.

Information on the annual Northern Central banquet on October 21st. Moved by Tom Santillo and seconded by Chuck Garbarino to send our delegates and their guest. Motion was carried.

TREASURER'S REPORT:

Ron Wells gave the members a comprehensive report of our financial standing. Anyone seeking additional information may contact the Treasurer.

The report was accepted as given.

COMMITTEE REPORTS:

Advisory; Perry Peck stated that the committee met with the new Building Renovation Committee and was brought up to date with their goals. The committee also approved the paying of the sanction fee for our new bowling team that will participate in the 3rd Battalion Bowling League.

Audit; Cliff Palmer stated that all checking accounts have been reconciled and found in good order. At the present time there are no judgments against the Fairport Fire Department.

Brand No report.

Benevolent No report.

By Law; No report.

Chaplains; No report.

COMMITTEE REPORTS CONTINUED

Communications; The second revised district map is open for review. Any suggestions, give them to Steve Schalabba or Bill Evans.

Computer; No report.

Entertainment; Dave Doser thanked Dave Pittinaro and his committee for a fine clam bake. Dave gave the following dates for future events. 2001 clam bake, September 29th at Camp Haccomo and September 28th in 2001 at a undetermined place. The annual banquet will be at the Ontario Golf Club on May 19th, 2001 and 2002 is still in the planing stages. Dave asked for volunteers to work on these events and the golf tournament for the years 2001 and 2002. It was moved by Bryan Williams and seconded by Chuck Garbarino to send the \$500.00 deposit to Ontario Golf Club to secure the May 19th date. The motion was carried.

Explorer Post; No report.

Fire Prevention; Chuck Garbarino stated that help was needed for several events during Fire Prevention Week (October 8 to 14) and Open House on October 8th. Help is also needed for the Halloween cider and donuts detail at the parade on October 27th. Sign up sheets will be posted.

Fund Drive; To date we have received \$79,308.15. This is slightly below last year's total. The 3rd mailing went out last week.

House; Al Scheuer stated that the holdup on the renovations of the club room area is slow due to the lack of the proper wains coating. The contractor was told we wanted the job completed by Open House on October 8th.

Property Clerk; No report.

Sports; No report.

Visiting; No report.

DELEGATES REPORTS

FASNY; No report.

Monroe County Firemen; Meeting on October 26th at Penfield and the Legislative trip to Albany on October 27, 28 and 29th

Monroe County Fire Chiefs; No report.

Northern Central; Annual banquet on October 21st in Waterloo.

Western; No report.

OLD BUSINESS

Tom Santillo speaking for the truck committee stated that both the new rescue and squad trucks were in quarters. He noted that over 400 hours was accumulated by the committee in the planing of the rescue truck. The committee consisted of the three Chiefs, Peter Kenney, John Welker, Bryan Williams, Dave Compton and Tom. They brought the truck in \$47,000.00 below the Village's budget allotment. Cost of the new American LaFrance was \$253,000.00.

OLD BUSINESS CONTINUED

Bryan Williams gave the member a brief breakdown on the upcoming training session on railroad fire problems. This training program has been opened up to all Monroe County units and some surrounding departments.

Don Ferraro gave a brief explanation on the goals of the Building Renovation Committee. Every member has a questioner in their mailbox. They are asked to fill them out and return them to the committee by mid October. They have set a time line to get the needed changes underway and completed. This is not a one or two year program. It could take several years to bring our halls into today's and our future needs. The members were reminded that the future of the halls is in their hands.

NEW BUSINESS

Ray Oldenberg noted that several of the Fire Police will be like the geese and be heading south very soon. He thanked Chief Protz for his support while he was in office.

Dave Doser asked the members to let him know if they will consider serving on a committee for the next two years. See him if you are interested.

The members were reminded to replace anything used from the refrigerator on the new rescue.

CHIEF'S REPORT

3C-34 Steve Schalabba

The new 3417 is in service. It has a very powerful V10 motor. Use that extra caution needed when driving it please.

2410 was out of service for some preventative maintenance and the Hurst Tool will be checked very soon. All the pumps are going through their annual test at this time.

The hydrant gates have been removed from the 5" hose and new holders have been installed on the trucks. It makes for a safer condition and easier handling of the hose when making a hydrant.

It was suggested that we lay out from the fire if possible.

Steve stated that the crew filling in at east Rochester caught a house fire and did an excellent job in the knockdown.

A CFR training program is possible in January

We answered 68 alarms in September.

3C-24 Marc Rosenzweig

Training drill at the Scottsville Road academy are posted. Drivers and officers are needed for these drills.

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CHIEF'S REPORT CONTINUED

The annual physicals will be given in Fairport on November 2nd, 4th and 16th. If you do not make these dates, you must go to Brockport. All physicals must be completed by December 15, 2000.

We will have a house burning on October 22nd if approved by the various agencies. More in the future.

#C-14 Michael Protz

Drivers on the new 3418 at this time will be the committee and line officers. Other members will be trained as soon as possible. 3417 has a big engine. It will go very fast. Any driver abusing the speed limit will be removed from the drivers list.

We will need help on October 27th for the Halloween parade. We will set up about 5:15 P.M.

Departments coming to Fairport to fill in have been advised anyone with a beard or goatee will not be allowed to respond to alarms. This was done in fairness to our members who are not allowed to respond due to facial hair.

The Heritage Christian Home on Jefferson Avenue is not on an automatic fire alarm system. When we receive an alarm for this address, it was due to an alert from the residence by telephone.

We will be recognizing Senator Alesi for his help in obtaining funds for our new imaging camera. This will be done at our Open House.

Mike thanked the truck committee and the members for all their help last month.

50/50 WINNERS

Dick Keenan (returned winnings) Jennifer Henderson and Vance Basile

The meeting was adjourned at 9:03 P.M. on a motion by Ken Barnes and a second by Jerry Doser. **ROLL CALL** showed 46 members present and 62 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

November 6, 2000

The November meeting of the Fairport Fire Department was called to order at 7:33 P.M. by Vice President David Doser at the East Church Street fire station. Sergeant at Arms Scott Davis led the members present in the pledge to the flag and Don Fox gave the opening invocation.

The minutes of the previous meeting were approved as written on a motion by Ken Barnes and a second by Tim Kennelley. The motion carried.

BILLS totaling \$12,522.58 were presented for consideration of payment. It was moved by Ken Matthews and seconded by Rick Taft to pay the bills. This motion was passed.

COMMUNICATIONS:

Letter from Village Trustee Kevin Clark commending the professionalism showed at a recent train car accident on North Main Street.

Letter of recognition from the Monroe County Sheriff and Zone "A" Commander for the concern of the those members who responded to the hazardous device call on Furman Heights.

Information on the annual contract between the Village, Department and Town for fire protection.

Request for an ad in the Northern Central yearbook at a cost of \$60.00 for a full page Moved Ed Welch and a second by Stan Austin to take an ad. The motion was carried.

Annual dues notice from the Monroe County Volunteer Firemen's Association. \$10.00 for the Department and \$5.00 per member. Moved by Carl Brant and seconded by Ed Welch to pay the dues. The motion carried.

TREASURER'S REPORT:

Treasurer Ron Wells gave a very comprehensive report on our financial holding. Being no questions, the report was accepted as presented. Anyone seeking facts or figures may contact the Treasurer to secure the information they desire,

COMMITTEE REPORTS:

Advisory: Perry Peck reminded the committee chairmen to have their budgets in before the Advisory Committee meeting on November 27th.

Audit: Cliff Palmer stated that all checking accounts have been reconciled and found in the proper order. There are no judgments at the present time against the Department.

Band: The band will make it's last appearance for the year at the annual Christmas Tree lighting in Kennelley Park on November 25th at 1600 hours. It is a good time to hear some great Christmas music and tell Santa what you want for Christmas.

By Law: No report.

Chaplains: Father Ed Golden told his parishioners that he will be leaving Assumption of Our Lady Church the first of the year. It is the thought that we approach both a Catholic and Protestant pastor to serve as Co-Chaplains.

Communications Officer: No report.

COMMITTEE REPORTS CONTINUED:

Computer; No report.

Entertainment; Annual banquet will be at the Ontario Golf Club on May 19, 2001.

Explorer Post; They are looking at a possible drill with the East Rochester Explorers. More on this in the future. The Post is looking for new members. They need our help in recruitment.

Fire Prevention; They had a good representation in the Fairport Central School District's Commentator for their fire safety in the schools.

Fund Drive; Total this year is at \$76,731.00. This well below last year's total. We received \$3,000.00 on the third mailing. Participation by the homeowners is getting less every year. We need to look at what are not doing to encourage them to donate.

House; Al Scheuer stated that he sent a nasty letter to the contractor doing the bar area and got results. Some work was done today and the plumber will be in tomorrow. The new tap system had a leak which has been repaired.

Kitchen; No report.

News Letter; No report.

Property Clerk; The new tee shirts should be in soon.

Service Awards; Recognition pins were awarded to the following; Edmund Welch, 35 years, Cliff Palmer, 30 years and Scott Davis, 10 years. These members were not present at the annual banquet to receive their pins.

Sports; No report.

Visiting; Don Fox noted that Dave Poleitti lost his mother this past week. Hank Broomfield is in Genesee Hospital.

DELEGATES REPORTS:

FASNY; Don Fox noted that the results of the annual Legislative Meeting are posted in the radio room.

Monroe County Firemen; Carl Brant stated that Monroe County will host the FASNY convention in 2001. Anyone interested in helping see him or Don Fox.

Monroe County Chiefs; No report.

Northern Central; No report.

Western New York; Meeting this Sunday at 2:00 P.M. in Allegany.

OLD BUSINESS:

Bryan Williams gave a very comprehensive report on the railroad safety training seminar held in Fairport. Eighty-eight people attended this program from several fire departments and safety organizations. It was a tremendous success. In May there will be a continuation of the program with use of actual railroad cars on a siding in Fairport. More on this as it comes available.

The new Thermal Imaging camera will be delivered early this week. Training on the camera will be this Thursday at drill.

Don Ferraro reported that the Building Renovation Committee is reviewing the returns with the suggestions of the members. Only 50% of the membership responded to this inquiry. The Village has advertised for an architect to work with the committee. Results of the survey will be brought back to the members in December or January. This is not a project that will be done tomorrow. To do it right will require time.

NEW BUSINESS:

Al Scheuer noted that the group picture taken earlier this year are in the members mailboxes.

NOMINATION OF OFFICERS FOR 2001;

Position;	Nominee	Nominator
Chief;	Marc Rosenzweig Thomas santillo	Rick taft Rick taft
1st Assistant Chief;	Steven Schalabba	Rick taft
2nd Assistant Chief	Brian Williams William Evans Frank Jenks	Rick taft Brian Wiedman Brian Wiedman
President;	David Doser	Brian Wiedman
1st Vice President;	Perry Peck	Rick taft
2nd Vice President;	Phil Wright	Nathan Phillips
Secretary;	Donald H. Fox	Brian Wiedman
Treasurer;	Ronald Wells	Cliff Palmer
Property Clerk;	Kenneth Barnes	Rick Taft
Communications Officer;	Paul Gizzi	Rick Taft
Sergeant at Arms;	Scott Davis	Rick Taft

NOMINATION OF OFFICER FOR 2001 CONTINUED:

DELEGATES

FASNY:	President or Chief	
Monroe County Firemen;	Donald H. Fox Roy Bergen	Brian Wiedman Brian Wiedman
Northern Central VFA;	Donald H. Fox	Brian Wiedman
WesternNew York VFA;	Roy Bergen Edmund P. Welch	Brian Wiedman Rick Taft

CHIEF'S REPORT:

3C-34 Steve Schalabba

October was a very busy month with our training seminar, drills, fire prevention, the Halloween Parade and 69 alarms. He thanked everyone for their participation. We received great publicity from Channel 12 on our fire prevention program. We need more promotions such as this to keep our programs in the eye of the public.

Steve expressed his thanks for an excellent program in our railroad safety training seminar. Everyone who attended gave us raves. They all felt that it was a program that was overdue in coming. We should look at future programs of this nature every year.

A new gas powered hydraulic pump is now on 3418. All the ladders have been tested today. 3413 and 3422 will be swapped to bring 3422 in line in use with 3413. **THEY WILL KEEP THEIR NUMBERS AS ASSIGNED.**

Several members have completed their EMS training. We will have a CFR course in Fairport starting in January. 16 to 20 people will be accepted in the course.

Brian Owens has put together the first pages of our new Web cite.

3C-24 Marc Rosenzweig

Marc reporting for himself and Mike Protz thanked the members also for their participation in the many events in October.

Everyone is reminded to fill out the natural gas incident reports. They are needed to continue the study being done in the 3rd Battalion.

We will have one more night to drill on the house on Perinton Parkway. It will be burned on Saturday November 11th at 630 hours.

There are 3 tours of the halls scheduled this month. Sign up sheets will be posted.

The Chief's Christmas Party will be December 21st.

Those who did not get their annual physicals have until December 15, 2000 to get them. They must go now to Brockport in order to receive their physicals.

CHIEF'S REPORT CONTINUED:

THOSE WHO DO NOT OBTAIN THEIR PHYSICAL BY DECEMBER 15TH WILL HAVE TO TURN IN THEIR TURN OUT GEAR AND WILL NOT BE ALLOWED TO RESPOND TO ALARMS OR DRILLS..

50/50 WINNERS

Bryan Williams, Carl Brant and Don Fox

DECEMBER MEETINGS:

Company Meetings, Tuesday December 5th, Department meeting and voting will be Monday, December 11th.

Remember when voting for the leadership of our Department. He might be a good friend, but vote for the person to do the job needed.

The meeting was adjourned at 8:30 P.M. on a motion by Robert Brown and a second by David Compton.

ROLL CALL showed 39 members present, 1 in the Military Service and 82 members absent

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Annual Meeting

December 11, 2000

The Annual Meeting of the Fairport Fire Department was called to order at 1931 hours at the East Church Street station by President Scott MacCollum. Sergeant at Arms Scott Davis led the member in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Tom Santillo and a second by Ken Barnes. The motion carried.

BILLS totaling \$6,620.36 were presented for payment. Being no questions, it was moved by John Wagner and seconded by Stan Austin to pay the bills. The motion was passed.

COMMUNICATIONS:

Letter from the Village announcing the appointment of Christopher Dunn to the Hose Company.

Letter from the Webster Fairport Elks announcing their annual recognition dinner.

Information on the Brockport Exempts Bowling Tournament.

Letter of thanks from the Wayne County Fire Coordinator for the equipment we donated to Wayne County. (SCBA tanks and a ladder)

Donation of \$75.00 from Stan at the Muffler Shop for delivering Santa Claus to his party on the Buffalo.

Letter from Dollars For Scholars requesting funds. Moved by Ed Welch and seconded by Cliff Palmer not to take action. Motion was carried.

Motion by Don Fox to donate \$25.00 from the 50/50 Fund to the Endowment Fund of the Firemen's Home. This was passed after a second by Stan Austin.

Letter from the Monroe County Fire Coordinator seeking help for a Morton firefighter who had a devastating fire loosing everything he and his family owned. Move by Ron Wells and seconded by Ken Barnes to send the balance in our 50/50 Fund to the family. The motion was passed. A total of \$253.00 was sent.

TREASURER'S REPORT:

Ron Wells presented his monthly report. The report was accepted as presented. Anyone requesting particulars may contact the Treasurer for the information desired.

COMMITTEE REPORTS:

Advisory; Perry Peck noted that the Building Renovation Committee had presented their plans to the committee. The Advisory Committee was very impressed with their ideas and endorsed their program. Chief Protz reported that the new Chiefs car had been ordered. Due to model changes, it will not match our present vehicles. The Committee raised the travel mileage for those doing Department business with their own vehicle to 32.5¢ per mile.

Audit; Cliff Palmer reported that all accounts have been reconciled and found in the proper order. At this time there are no judgments against the Fairport Fire Department.

Band; don Fox reported that the band will celebrate their very successful season with their annual banquet at Station #1 on January 6th.

By Law; No report.

Communications Officer; No report.

COMMITTEE REPORTS CONTINUED:

Computer; No report.

Explorer Post; No report.

Entertainment; Annual banquet will be May 19th at the Ontario Golf Club.

Fire Prevention; No report.

Fund Drive; Total this year was \$84,000.00 Only 35% of the households participated. The committee needs ideas to increase this percentage.

House; No report.

News Letter; No report.

Property Clerk; No report.

Visiting; Don Fox noted that Ellroy Schutt is home from the hospital and can have visitors. Jim Ackerman and Ed Welch have had eye surgery. Ray Oldenburg has had knee surgery in Florida.

Sports; No report.

DELEGATES REPORTS:

FASNY: No report.

Monroe County Firemen: No report.

Monroe County Chiefs; No report.

Northern Central; Meeting in Union Hill on January 14th.

Western New York; Meeting in Weston Mills on January 14th.

OLD BUSINESS:

None.

NEW BUSINESS:

Don Ferraro presented to the members the program that has been put together by the Building Renovation Committee. It was well received by the membership.

At this point of the meeting, the Election Committee announced that there was a tie vote for the position of Chief. A run off ballot was taken at this time of the meeting.

It was moved by Phil Wright and seconded by Roy Bergen to make our annual donation of \$200.00 to the Perinton Food Shelf. The motion was carried.

It was noted that the Department Chaplain, Father Edward Golden of Assumption Church was leaving on January 1st. We will need to appoint a new Chaplain.

NEW BUSINESS CONTINUED:

Cliff Palmer moved to pay the administrative expenses to the Secretary, Treasurer and Property Clerk. This was passed after a second by Stan Austin.

It was requested by Vice President Dave Doser that a check for \$500.00 be issued to Burgundy Basin Inn for a holding fee on the 2002 Department 125th Anniversary Banquet. This was approved on a motion by Don Sherwood and a second by Vance Basile.

The Election Committee came back with the results of the annual election. Two contests were voted on. Thomas Santillo was elected to the position of Chief and Bryan Williams was chosen as 2nd Assistant Chief. It was noted that the position of Property Clerk was left off of the ballot by mistake. It was moved from the floor that the Secretary cast on vote for Ken Barns as Property Clerk by Tom Santillo. This was seconded by John Welker and carried. Results of the election are posted.

President MacCollum thanked the committee for their services. He also thanked the membership for their cooperation over the past two years.

CHIEF'S REPORT

3C-34 Steve Schalabba

Steve stated that we answered 72 alarms in November.

4318 is in the shop having it's generator placed back in after repair. Other small items are also being repaired. 3417 is having a area adjusted to carry the needed backboard and 3425 is having some minor body work done..

Lock boxes have been installed on several commercial buildings. Our Chiefs and 845 and 8451 also have keys to the lock boxes.

CFR training will start with the challenge test on January 11th and the class starting on January 18th. There are 10 members taking the course and 3 others taking the refresher portion. of the course.

Drills for January and February will be posted.

3C-24 Marc Rosenzweig

No report.

3C-14 Mike Protz

Volunteers are needed for a couple of tours of the hall. The dates will be posted. If you can help, talk to the Chief.

The 3rd Battalion Line Officers will meet in Fairport on December 20th. He urged all line officers to attend.

Mike thanked all the members for their help over the years he was Chief. He noted that he was very proud to be our Chief.

50/50 WINNERS:

Tom Santillo, David Poletti and David Poletti again.

The meeting was adjourned at 2048 hours on a motion by Rick Taft and a second by Richard Keenan. **ROLL CALL** showed 68 members present and 44 members absent

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

January 2, 2001

The first meeting of the new century was called to order by 2nd Vice President Phil Wright at 1935 hours at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Brian Sens and a second by Scott Copp. The motion was carried.

BILLS totaling \$20,044.48 were presented for consideration of payment. A major portion of this expenditure was the expense of \$10,171.00 for the purchase of a new chiefs car. There being no questions, the bills were ordered paid on a motion by Chuck Garbarino and a second by Frank Ventura. The motion was carried.

COMMUNICATIONS:

Information on the new format of the County Fire Chiefs meeting and information on their installation banquet on January 10th at Logan's.

Information on their annual convention and dues notice from Northern Central. The dues were ordered paid on a motion by Stan Austin and a second by Bob Brown. Motion carried.

Information on the Western Convention and bowling tournament. Also a dues notice. The dues were ordered paid on a motion by Stan Austin and a second by Bob Brown. Motion carried.

Request for a donation by the Mission Helper of the Sacred Heart. Moved to take no action.

Several thank you cards from our widows for their gifts at Christmas.

Invitation from the Village Board of Trustees to attend the swearing in of our Chiefs at the Village Board meeting on January 8th at 1900 hours.

TREASURER'S REPORT:

The Treasurer's report was accepted as given by Vice President Wright. Anyone seeking information on the report may contact the Treasurer for such information.

COMMITTEE REPORTS:

Advisory; Perry Peck reported that only three or four committees and the Auxiliary presented budget requests. Perry requested to carry over the budget of 2000 for this coming year's budget. Only a couple of the committees requested increases in their allotted funds. Moved by Roy Bergen and seconded by Gordon Chapel to adopt last year's budget for 2001 with the extra funds requested to be allotted if necessary but try to keep them at a minimum. The motion carried.

Audit; The checking accounts were reconciled by Cliff Palmer and found in good order. At the present time there are no judgments against the Fairport Fire Department.

Band; They will have their annual banquet this Saturday at Station #1.

By Law Gordon Chapel presented a request to eliminate the clause that limits members of the Benefit Committee to five one year terms. This change will be voted on at the February meeting.

Communications Officer; No report.

COMMITTEE REPORTS CONTINUED:

Computer; No report.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; We totaled \$86,000.00 in 2000.

House; Al Scheuer noted that the bar area has been completed. He is still looking a some small items for the area. Any damage found to the furniture, please notify Al as soon as possible so it can be repaired before further damage is done.

News Letter; Dave Pittinaro noted it would be late this month due to his work schedule in Delaware.

Property Clerk; No report.

Sports; No report.

Visiting; Don Fox reported that all of our recuperating members were visited at Christmas with some goodies. Dan Piccarelli's mother-in law passed away this past week.

DELEGATES REPORTS:

FASNY: No report.

Monroe County Firemen; Meeting on the 25th of January at Mendon.

Monroe County Fire Chiefs; Meeting and dinner at Logan's on January 10th.

Northern Central; Meeting in Union Hill on January 14th at 1400 hours.

Western New York; Meeting in Little Falls on January 14th at 1400 hours.

OLD BUSINESS:

THE Building Renovation Committee reported that an architect has been hired and he has inspected station #1. he will visit Stewart Station next week. A report should be back by our March meeting.

NEW BUSINESS:

It was suggested that the membership show up in uniform for the swearing in of our Chiefs on Monday evening at the Village Hall. Time is 1900 hours.

CHIEFS REPORT:

3C-34 Bryan Williams.

3417 now has a new deck in the load area. The medical backboard is CARRIED in an insert in the new decking.

All drivers are asked to fill out a trip sheet AFTER EACH call. It will have an UP TO date inventory and will have questions on the functions of the vehicle. All mechanical defects are to be reported to Bryan as soon as possible.

3C-24 Steve Schalabba

We answered 761 calls in 2000. Many thanks for all the help these calls generated.

Steve noted he is looking forward to be the training officer. Drills for January and February are posted. March will be OSHA mandated training. This Thursday's drill will consist of a meeting to get an idea from the members on what they would like to see in our training program. **BRING YOUR IDEAS !!!!**

3C-14 Tom Santillo

Tom thanked all those who supported him in the recent election. He hoped that everyone would pull together to maintain our finer service. He is looking forward with working with everyone.

Please check the new equipment running schedule. Some minor changes have been made. The most notable is that 3414 will respond to all alarms pertaining to motor vehicles.

We have been informed by the West Webster Fire Department that we have been added to their second alarm assignment. We are to respond to their new Station #3 located at State and Plank Roads as a fill in company.

The 3rd Battalion Banquet will be held on February 24th. Reservations have to be in by January 15th.

50/50 WINNERS:

Vance Basil, Bill Evans and Doug Bishopp.

Don Fox thanked the Company and Department Presidents for their prompt response on their officers and committees. Copies of these positions are in all members mailboxes. A new phone roster will be printed in a couple of weeks due that 2 new proposed new members will be presented to the Village Board in January.

The meeting was adjourned at 2025 hours on a motion by David Compton and a second by Paul Singer. The motion carried.

ROLL CALL showed 38 members present, 1 in the Military Service and 74 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

February 5, 2001

The February meeting of the Fairport Fire Department was called to order at 1932 hours by it's President, David Doser. The members were led in the pledge to the flag by Sergeant at Arms Scott Davis and Don Fox gave the opening prayer. The meeting was held at the East Church Street station.

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

BILLS totaling \$6,983.00 were presented for consideration of payment. The bills were order paid on a motion by Jerry Rusinko and a second by Gordon Chapel. The motion carried.

COMMUNICATIONS

Notice from the Village of Fairport announcing the appointment of Robert C. Haefele, III to the Protective Company

Confirmation from the Village of Fairport of the names submitted for the Department's Chiefs positions.

Information on the Western convention in Weston Mills.

Invitation to the annual Spring Jing at Jackson Hose Company in Dansville.

Parade invitation from the Rush Fire Department.

Letter from the Monroe County Volunteer Firemen's Association seeking the endorsement of David Schultz for the position of Trustee to the Firemen's Home. Tabled until April.

Request to take an ad in a special 50th anniversary program for the Fairport Little League. The Department has sponsored a team in this league since it's start. Moved to pay the league team fee and take the add by Roy Bergen and seconded by Stan Austin. The motion carried.

TREASURER'S REPORT

The Treasurer presented a financial report to the members. The report was accepted as read. Anyone seeking information on the report may contact Ron Wells for his needs.

COMMITTEE REPORTS

Advisory; Phil Wright presented a package given to the committee by Al Scheuer from the House Committee. It consisted of purchasing the following; 8 oak bar chairs (\$952.00), 1 sofa to match the present sofa in the bar area (not to exceed \$500.00) and a etched mirror for behind the bar (4490.00). After some discussion it was moved by Bob Alvut to purchase the items discussed. This motion was carried after a second by Stan Austin.

Audit; Gordon Chapel stated that the checking accounts have been reconciled and found in order. At the present time there are no judgments against the Fairport Fire Department.

Band; Don Fox noted that there was great enthusiasm shown by the large number of members who showed up for their first rehearsal of the year.

By Law; Gordon Chapel presented the proposed By Law change read at the January meeting concerning the number of terms a Trustee can serve on the Benefit Committee. It was moved to accept the change on a motion by Stan Austin and a second by Scott Copp. The motion was carried.

COMMITTEE REPORTS CONTINUED

Chaplains; President Doser stated that father Gary Tymans from Assumption of Our Lady Church will be our Catholic Chaplain. We are still seeking another Chaplain from one of the other churches in the Village.

Communications Officer; No report.

Computer; No report.

Entertainment; The annual banquet is May 19, 2001 at the Ontario Golf Club.

Explorer Post; No report.

Fire Prevention; No report.

Fund Drive; Phil Wright stated that last year's total was \$84,193.00. Only about 35% of those contacted responded to our appeal. The business appeal was mailed last month and the residential will be mailed in March. Anyone with ideas for our letter see Phil soon.

House; Mark Liberatore gave a brief report on the progress of the Building Renovation Committee. The program is still in the early stages with no definite plans.

New Letter; No report.

Property Clerk; No report.

Sports; Softball season starts soon. Fairport will be running the 3rd. Battalion Softball League for the next two years. Anyone interested in playing, see Mike Gropp.

Visiting; Ellroy Schutt is at home. Likes visitors

DELEGATES REPORTS

FASNY: Don Fox noted that the FASNY Executive Committee was in Rochester this past weekend meeting with the local committee for the annual convention in Rochester This year. Don explained some of the events that will take place. Don Fox is Cochairman of the convention and Ed Welch and Chris Dunn are committee chairman

Monroe County Firemen; Chris Dunn, present President of the Association noted that the next quarterly meeting in April will be at the Brockport Exempts.

Monroe County Chiefs; Meeting at Barnard on February 14th.

Northern Central; No report.

Western; No report.

OLD BUSINESS

None

NEW BUSINESS

Brian Owens is working on a program for our web site. He asked that a committee be assigned to help him. The President will do so.

The President asked if the membership thought we should subscribe to a membership at BJ's for \$100.00. After some discussion, it was decided not to obtain the membership.

CHIEF'S REPORT

3C-34 Bryan Williams

Bryan thanked the members for their support of the new truck reports. 3414's ladder rack is broken. A new one is ordered along with a new 24' ladder to replace the 3 section 35' ladder presently carried. 3418 has had some changes in the location of equipment. Please check it out.

The Chiefs are presently working on the budget to be presented to the Village.

Some new turnout gear has been delivered

3C-24 Steve Schalabba

Steve announced that Matt Krym has completed his EMT course. Matt and Jim Sands will be take the Advanced Firefighter program and Robert Haefele will start the Essential course.

Steve thanked several of the members for their input and help in developing some of our recent drills. **March will be dedicated to our mandated OSHA programs.** There are three seminars listed on the bulletin board. Anyone interested in going see Steve.

Reporting for the Chief, Steve noted that the three chiefs have met with Ed Riley, Monroe County Fire Coordinator about the problems that could happen at Happy Ice. A HazMat drill will be put in place for this summer.

Member are asked to wear their work uniforms when on details and assigned fillins.

There will be a Line Officers meeting after the Department meeting on March 5, 2001

The Village Fire Marshall now has a car number #861. He will be getting a pager. When he is not available, the Town of Perinton Fire Marshall will cover his calls.

Ron Wells will be moving his office back to Station #1. His old office at Stewart Station will become a line officers office.

The response at Stewart Station has been very good. The second pumper is getting on the road quite often.

50/50 WINNERS

Paul Gizzi, Scott Copp and John Welker

The meeting was adjourned at 2020 hours on a motion by Chuck Garbarino and a second by Bob Brown. **ROLL CALL** showed 36 members present and 73 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

March 5, 2001

the March meeting of the Fairport Fire Department was called to order at 1933 hours by President Dave Doser at the East Church Street station. The members present were led in the pledge to the flag by Sergeant at Arms Scott Davis and an opening prayer was given by Don Fox.

The minutes of the previous meeting were approved as written on a motion by David Pittinaro and a second by Brian Sens. The motion carried.

BILLS totaling \$6,611.59 from the General Fund and \$1,045.92 from the 2% Fund were presented for consideration of payment. The bills were ordered paid on a motion by Jeff Jennings and a second by Ken Barnes. The motion was carried.

COMMUNICATIONS:

Thank you note from the Battaglini family on East Street for our response to their fathers health related problems.

Information on the Western Convention in Weston Mills.

Information on the County Firemen's meeting on April 26th in Brockport. information on elections was also included with the openings available.

Request from Mercy Flight for a donation. It was moved by Stan Austin to donate \$100.00. This was seconded by Gordon Chapel and carried.

Other communications received were distributed to the various committees.

TREASURER'S REPORT:

The Treasurer's report was accepted as presented. Anyone seeking information on this report may contact the Treasurer for such information. Ron informed the members he will be out of town for a week starting March 22nd. Contact him for needed funds before that date.

COMMITTEE REPORTS:

Advisory; No report.

Audit; Gordon Chapel noted that all the accounts have been reconciled and found in good order. At this time there are no judgments against the Fairport Fire Department.

Band; They will start the season off at the St. Patrick's Day parade in Syracuse on March 17th.

By Law; No report.

Communications Officer; No report.

Computer; No report.

Web Site; Brian Owens is putting together a program. Looking for information to add to the program.

Entertainment; Annual banquet will be on May 19th at the Ontario Golf Club.

COMMITTEE REPORTS CONTINUED:

Explorer Post; No report.

Fire Prevention/Open House; No report.

Fund Drive; We have received \$4,315.00 to date in the Business mailing. The residential mailing will be posted later this month or the first of April.

House; Al Scheuer stated that the new bar stools and couch has been ordered. The mirror for the bar area is being redone. The coloring was not to our recommendations.

News Letter; No report.

Property Clerk; No report.

Sports; No report.

Visiting; Ken Barnes hit a object with his snow mobile that did not move. He was thrown from the machine and broke his shoulder. Ellroy Schutt is still recuperating at home after his stroke.

DELEGATES REPORTS:

FASNY: Legislative Weekend in Albany March 31st and April 1st. Meet the Legislature on Monday, April 2nd. Special seminar on writing grants for the FEMA money.

Monroe County Firemen; Annual meeting on April 26th at Brockport Exempts on West Avenue. The annual "Kids Expo" will be held at Nazareth College on May 18th. Help is needed in all areas. See Chris Dunn or Don Fox for more information.

Monroe County Chiefs; Meeting on March 14th at Penfield Station #1

Northern Central; Quarterly meeting April 22nd in Waterloo.

Western New York; Quarterly meeting in Weston Mills on April 22nd.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

CHIEF'S REPORT

3C-34 Bryan Williams

New portable radios additional air bottles and 24' ladders for the pumpers have been ordered. Inquires into leather boots, battery cable cutting appliances and suction units (EMS) are taking place for future purchases.

Bryan thanked the crew at the Battaglini family incident for their outstanding work.

CHIEF'S REPORT CONTINUED

#C-34 Bryan Williams

With stormy weather upon us, it is important that all trucks are checked for missing equipment after each alarm. It makes it much easier to find if lost. All equipment must be cleaned after every call (appliances and trucks). All members are reminded to use good judgment when responding to alarms.

We will be having a Haz Mat drill at Happy Ice very soon. Final details are being worked on now. The new Monroe County Hax-8-Mat will be used.

3C-24 Steve Schalabba

Several training programs are available. They are posted and anyone interested in attending please sign up by the requested date.

March 29th will be our OSHA haz mat drill. We will have a representative from CSX to give us training on the potentials passing through Fairport on the railroad. This will be a very informative program.

We answered 63 alarms in February This was the busiest February since 1993. Steve thanked the members for their attendance.

Everyone was reminded on the importance of stabilizing a vehicle prior to beginning extrication.. This will help to prevent further injuries to those involved in the incident.

3C-14 Tom Santillo

Tom thanked the members for their attendance. We are being called for more and more tasks in the area. EMS has increased a great deal consuming much of our time in training and responses. Everyone's help is needed.

The drivers are reminded that the apparatus is much large than their own vehicle they are use to driving. They don't stop as quick and need a greater distance to come to a stop. Please use common sense when driving.

People to train as drivers are needed. Line officers are available at any time to train you.

The response for EMS calls have not changed. If we don't have a medical qualified person to respond, we do not go.

If an officer arrives at the station after the company has left on a single company response, the officer will respond in 3417 or 3427.

Some of the members with digital pagers are not paying their share of the pager. Payment shall be made now or the pager will be turned off.

A old problem is coming around again. We are receiving goods with the names of members giving a rank they do not have. This is misrepresentation and will not be allowed. The department name will not be used when soliciting personal services.

The architect for the renovation of the halls. The committee looked at several sets of drawings and are starting to put together a final plan.

CHIEF'S REPORT CONTINUED

#C-14 Tom Santillo

This Friday evening several of our more active members will be out of town for the evening. Please take special attention that evening to our alarms.

50/50 WINNERS:

Jeff Jennings, Ronald Wells and Carl Brant.

ROLL CALL showed 29 members present and 82 members absent.

The meeting was adjourned at 2015 hours on a motion by Scott Copp and a second by Paul Singer.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

April 2, 2001

The April meeting of the Fairport Fire Department was called to order at 1938 hours by President Dave Doser at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

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

BILLS totaling \$2,726.74 were presented for consideration for payment. It was moved by Ken Barnes to pay the bills. This was carried after a second by John Welker.

COMMUNICATIONS:

Information on the FASNY, Northern Central and Western conventions.
Information on the MDS and FASNY golf tournaments. These were posted.
Thank you from Mercy Flight for our donation.
Thank you for Matt Krym and Jim Sands for a tour celebrating a birthday.
Request for a donation to the annual Fairport High School Senior Bash.

TREASURER'S REPORT:

Treasurer Ron Wells gave a comprehensive report on the Department's financial status. The report was accepted as presented. Anyone seeking information on the report may contact the Treasurer.

COMMITTEE REPORTS:

Advisory; No report.

Audit; It was reported that all checking accounts have been reconciled and found in good order. At the present time there are no judgments against the Department.

Band; No report.

By Law; No report.

Communications Officer; No report.

Computer; Phil Wright stated that the paging program is being upgraded. Some information might be needed from some of the members to complete the change.

Entertainment; The annual banquet will be held on May 19th at the Ontario Golf Club. Invitations will be mailed soon.

Explorer Post; No report.

Fire Prevention / Open House; No report.

COMMITTEE REPORTS CONTINUED:

Fund Drive; Residential mailing to be in the mailbox soon. We are \$1,200.00 ahead in the business mailing over the past year.

House; Al Scheuer noted that the new mirror has been installed in the club room and the sofa has been delivered. We need a check cut for the new bar stools so that they can be delivered.

News Letter; No report.

Property Clerk; No report.

Sports; Mike Gropp stated that the softball league will start soon. A schedule will be posted and anyone interested in playing see him. The bowling team is holding up the league. They are on place out of last.

Visiting; Tom McCullough is home with a damaged knee and Ken Barnes is recovering from his broken shoulder.

Web Site; Brian Owens noted that it is progressing. Anyone willing to help contact him.

Station Renovation; Don Ferraro gave an update on the program. Final drawings should be ready in about six (6) weeks for viewing. When approved the project will be given to the Village Trustees for approval and letting the contract. Construction will probably start next April. Probable construction time for station #1 is three (3) months.

DELEGATES REPORTS:

FASNY; Don Fox gave a report on the legislative meeting in Albany this past weekend.

Monroe County Firemen; Annual Meeting to be held at Brockport Exempts at 248 West Avenue on April 26th at 1830 hours. Chris Dunn gave a report from the Monroe County Fire Advisory Board. The communications offices is looking at all the unnecessary and out of taste communications on the pagers and MDTs. This has to stop or penalties will result. The Safety Council has dropped the annual Fire Prevention luncheon. The fire service organizations of the county are looking at picking up the program.

Monroe County Chiefs; Meeting at Chili #1 on April 11th.

Northern Central; Meeting in Waterloo on April 22nd at 1300 hours.

Western New York; Meeting in Weston Mills on April 22nd at 1400 hours.

OLD BUSINESS:

John Welker questioned if we had found a new source for uniforms. Property Clerk Ken Barnes noted that we were getting them from Onondaga Uniform. We had received some with minor problems. They were consistent in color which our former supplier could not achieve. We have returned to the original officers stripping on our uniforms.

NEW BUSINESS:

Don Fox moved we nominate Chris Dunn to succeed himself as President of the Monroe County Volunteer Firemen's Association. This was seconded by Roy Bergen and carried.

NEW BUSINESS CONTINUED:

Don Fox moved we support the incumbent officers and Robert Maid and Ken Moyer for office in the Monroe County Volunteer Firemen's Association. This motion was seconded by Dave Doser and carried

The request for a donation to the Senior Bask was brought to the table. Moved by Stan Austin to donate \$100.00 to the program. This was seconded by several of the members and the motion was passed.

Mark Liberatore noted that the new stoves need adjusting. The temperature settings are out of line.

Don Ferraro gave a report on the FASNY seminar on FEMA grants he Attended this past weekend. Very informative.

At this point of the meeting, Don Fox asked Cliff Palmer to approach the head table. Don presented Cliff a citation from FASNY and the New York State Office of Fire Prevention and Control recognizing his fifty three (53) years of service in Pennsylvania and New York. Cliff will be leaving Fairport for Florida the end of this month.

CHIEF'S REPORT:

3C-34 Bryan Williams

Equipment changes; A 35' ladder has replaced the 39' ladder on 3410; a 24' ladder has been put into service on 3414; you will now find a plumbers plunger on 3418 and battery cutters on the pumpers and three new portables. A new suction unit will go into service as soon as training is completed.

Equipment on order; a 24' ladder, tool bags, collapsible "Indian" tanks, air bottles, 5" hose, and they are looking at new air bags.

Please use the headsets when responding to alarms on 3418. The seniors EMS person on the incident is to fill out the PCR.

Drills for the month are posted. A pump and rope class is being scheduled for June.

3C-24 Steve Schalabba

Out of town.

3C-14 Tom Santillo

Tom thanked the members who showed up to help with the traffic bottleneck on last Friday due to the funeral for the Coast Guardsman killed in the line of duty. West Church Street was rendered impassable due to great number of cars for the funeral at the Methodist Church.

Tom announced that the Hose Company had elected Bill Evans as 1st Lieutenant to replace Frank Jenks. who resigned that office.

The Board of Trustees has accepted the proposed budget presented by the Chiefs.

CHIEF'S REPORT CONTINUED:

3C-14 Tom Santillo

There will be a party for Past Chief Mike Protz this Thursday. See Tom for tickets. The Department will pick up the cost.

Hawk Frame and Axle will be holding a Firefighters Appreciation Night . Information will be posted.

We now have a new address. It is 27 east Church Street. We have given up our Post Office Box. Mail will be forwarded to our new address This makes it much easier to obtain out mail. We will not have to make those trips for the mail.

Responding to calls, try to wait for a full crew. Follow the posted response for the alarm. We need to get the new rescue on the more often to see if there are problems. Attendance will be taken after the call is back in service at the desk on the apparatus floor. The radio operator does not have time to do attendance.

All pager bills have been paid.

Due to the lack of officers in the daytime, John Welker will take command in the absence of a line officer . He has been assigned 3C-144 as a identification number. If a officer comes to the scene, he will assume command.

50/50 WINNERS:

Dave Doser, Don Fox and Roy Bergen (a Hose Company sweep)

The meeting was adjourned at 2040 hours on a motion by Jim Erbland and a second by Randy Marra. **ROLL CALL** showed 40 members present, 1 in the Military Service and 70 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

May 7, 2001

The May meeting of the Fairport Fire Department was called to order at 1932 hours by President Dave Doser at the East Church Street station. Sergeant at Arms, Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

In the opening prayer, Craig Boulta, our EMS instructor was remembered due to his sudden passing due to a motorcycle accident this past weekend. Several of our members will be attending his memorial service on May 8th.

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

BILLS totaling \$9,046.01 from the general fund and \$1,356.01 from the 2% fund were presented for consideration of payment. The bills were ordered paid on a motion by Roy Bergen and a second by Gordon Chapel. The motion carried.

COMMUNICATIONS:

Information on the Northern Central and Western conventions. This will be passed onto the assigned delegates.

Information on the FASNY convention in Rochester this year with a request for an ad in their convention.

Information on the Penfield-Perinton charity golf tournament. (posted)

Letter from Waste Management with a donation of \$250.00.

Letter from the Webster Fire Department thanking us for the use of our memorial bunting.

Letter from the Fairport High School Odyssey Club seeking funds.

Letter from the Mission Helpers of the Sacred Heart seeking a donation.

Information on the annual Memorial Service at Stewart Station on May 28th at 900 hours.

Parade list for 2001

TREASURER'S REPORT:

The Treasurer gave a comprehensive report on the Department's financial receipts and expenditures. Anyone seeking information on his report may contact him with their request. All of our books are with the auditor for their annual review. She has filed an extension with the IRS for the filing of our report.

COMMITTEE REPORTS:

Advisory; No report.

Audit; Gordon Chapel reported that all accounts have been reconciled and found in good order. At the present time there are no judgments against the Fairport Fire Department.

Band; They have had several very enthusiastic rehearsals. This past week they had several of the neighborhood people following them as they were on the street getting back their marching timing. It appears that they will have another successful season. Next week they will be inviting the Department members and neighbors to join them for ice cream cones after their marching practice back at Stewart Station.

COMMITTEE REPORTS CONTINUED:

By Law; No report.

Chaplain; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Annual banquet will be on May 19th at the Ontario Golf Club.

Explorer Post; No report.

Fire Prevention / Open House; No report.

Fund Drive; Perry Peck noted that we have received \$41,498.00 to date . This is about \$4,100.00 over last year's total at this time. We have spent \$4,187.00 on printing, stuffing and mailing at this time.

House; No report.

News Letter; No report.

Property Clerk; See him for needed uniform parts now and not the day of our first parade.

Sports; No report.

Visiting; Great to see the snowbirds back. Dick Keenan has had some elected surgery and developed pneumonia. Doing fine now.. Don Fox gave a report on his wife Pat's condition. He thanked everyone especially Paul Singer and Rick Yeckel for their help when she had trouble breathing last week.

DELEGATES REPORTS:

FASNY; Convention in Rochester this year. Several members from Fairport are involved. Don Fox is the General Chairman with Ed Welch and Chris Dunn serving as committee chairmen.

Monroe County Firemen; No report

Monroe County Chiefs; Meeting this Wednesday at Henrietta #1.

Northern Central; Convention in Waterloo on June 15 and 16.

Western New York; No report.

OLD BUSINESS:

Don Ferraro reported that after looking into the Federal Grant Program, it would not be worthwhile for us to participate.

Don Ferraro also gave a report on the Renovation Committee. They hope to have a special meeting before the end of the month to present the program to the members. The program has been presented to the Advisory Committee and received their approval.

OLD BUSINESS CONTINUED:

Repairs to the stoves has not been completed as yet.

NEW BUSINESS:

The requests for donations to the Sacred Heart Mission Helpers and Odyssey Club were voted "no action" on motions by Dave Pittinaro and Jack Peck.

The request for an ad in the FASNY convention book for a full page at a cost of \$200.00 was passed after a motion by Dave Pittinaro and a second by Roy Bergen.

CHIEF'S REPORT:

3C-34 Bryan Williams

There will be a detail for those who want to attend Craig Boulas funeral on Tuesday May 8th. Trucks will leave from the East Church Street station.

New equipment has been placed on the trucks. Please familiarize yourself with the locations and use of the additions.

There was a tour of Happy Ice recently and a HazMat drill will be scheduled later this year. A "Knox" key box has been installed on the southeast side of the main building. All the keys are labeled to what building the make entry possible. They have been very cooperative with our requests.

We are looking at purchases of turn out gear and accessories in the near future.

3C-24 Steve Schalabba

June 1st, 2001 is the deadline to complete the required OSHA training. Some exceptions will be made for those who were taking the CFR course whose schooling was on Thursday evenings.

Steve presented several training certificates.

A meeting was held with the owners of the Pines of Perinton to discuss some problems that exist. A mutual understanding resulted and we will be putting on a special program in the near future for those who live there with the hope they will understand our problems and help us solve them.

Several of our members are in the process of taking their finals for the CFR course. The practical was last Thursday and the written will be this Thursday at our station #1. Due to this test, there will be no drill this Thursday. The basement will be "off limits" during this exam.

Steve applauded the members for the fine job they did at the rescue at Cantisano Foods. It made him very proud to be a member of this fine group.

The parade season is near. Let's put our right foot forward and show the public our pride in our department.

CHIEF'S REPORT CONTINUED:

3C-14 Tom Santillo

Tom echoed Steve's comments on the EMS, rescue at the Cantisano plant. It was a difficult rescue that was executed with precision by our people. Thirty minutes from the first alert, the victim was freed and put on the helicopter.

We had a garbage truck park in front of Station #1 with a chemical reaction. He started to unload in our apron but was stopped and moved to the Village Shed. A "level 1" Hazmat incident was requested. The County's new HAZMAT 8 responded to the alert. The fumes had dissipated by the time the team members dressed to check out the problem. The truck brought the problem to us from Macedon.

Ants, not the human kind are visiting the club room. **PLEASE CLEAN UP AFTER YOURSELF.** Please remember, John is not your mother.

Speed again is becoming a problem. If a driver receives two complaints, he will be dropped from the drivers list. To be reinstated, they will have to take the drivers training program over.

Please listen to the officer when requesting you to do something.. Please do what he wants.

On EMS calls don't go into the incident empty handed. Check with those on the scene on what they might need and then bring it. We have received several compliments of our professionalism at calls by the EMS providers. Keep up the good work.

Please use the headsets in the rescue. We want to see if they are worth the expense to be placed in some of the other vehicles.

IN the event of an alarm, take what vehicles are assigned. Don't call and ask if the truck should respond.

We are getting very complacent on automatic alarms. We need more manpower showing up on these and all other alarms. It seems that it is always the same people showing up for all the calls.

Tom noted that he attended for the first time the graduation ceremony for the recruit training program. He congratulated Bob Haeferle on his completing the program. Tom was very impressed with the ceremony and suggested that in the future when we have members being graduating, more people attend to recognize them.

Please log all FAX calls so that we can check them on our phone bill.

We answered 63 alarms in April.

50/50 WINNERS:

John Welker, Bryan Williams and Frank Jenks

The meeting was adjourned at 2015 hours on a motion by Robert Brand and a second by Jack Peck. The motion carried.

ROLL CALL showed 37 members present, 1 member in the Military Service and 72 members absent.

Respectfully submitted;
Donald H. Fox, Secretary



FAIRPORT FIRE DEPARTMENT

June 4, 2001

Regular Meeting

The June meeting of the Fairport Fire Department was called to order at 1932 hours by Vice President Phil Wright at the East Church Street station. The members were led in the pledge to the flag by Sergeant at Arms Scott Davis and Don Fox gave the opening prayer.

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

BILLS totaling \$3,934.35 from the general fund and \$13,330.45 from the 2% fund. The majority of the cost from the 2% fund was for the annual banquet and awards. It was moved by Ray Oldenburg to pay the bills and this was carried after a second by Dan Piccarelli.

COMMUNICATIONS:

Information on the Northern Central Convention.

Information on Buffalo Bills ticket prices.

Information on several golf tournament. These are posted.

Request from the Monroe County Firemen's Association for the posting of our Department flag at the opening of the FASNY Convention in August.

Request to sponsor a hole at the Vincent Kennelley golf tournament for \$75.00. It was moved by Scott Copp and seconded by Matt Wells to sponsor a hole. The motion was carried.

Letter from the neighbors of Stewart Station complementing our band.

TREASURER'S REPORT:

The Treasurer gave a very comprehensive report on the financial status of the Department. Anyone seeking information on any special item may contact him for the information desired. The report was accepted as given.

COMMITTEE REPORTS:

Advisory; No report.

Audit; Gordon Chapel reported that the accounts have been reconciled and found in good order. At this present time there are no judgments against the Fairport Fire Department.

Band; The recent ice cream social and neighborhood concert at Stewart Station was a great success. The band placed 1st at Mendon and will travel later this month to Ossining to participate in the Hudson Valley Convention parade. They will then stop at the Firemen's Home for a tour of the Home and Museum finishing with a concert for the Home members.

By Law; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; The committee was thanked for a great banquet.

COMMITTEE REPORTS CONTINUED:

Explorer Post; No report.

Fire Prevention; We have had several tours of late. Some are still scheduled for later this week on Friday. Help is needed.

Fund Drive; Funds are coming in a steady pace. We are slightly behind last year at this time.

House; The compressor on the beer tap system is broken. It will be repaired under warranty.

News Letter; No report.

Property Clerk; If anyone has extra uniform parts at home and don't need them, please return them so that we can outfit some of the members in need of uniforms.

Sports; No report.

Visiting; Charlie Oldenburg is out with a bad back.

Web; The committee is working on the project. They will meet with the Advisory Committee to discuss the cost of the program.

DELEGATES REPORTS:

FASNY: No report.

Monroe County Firemen; Chris Dunn gave a very comprehensive report on the past month's Fire Advisory meeting. Much of the information concerned the Office of Emergency Communications.

Monroe County Chiefs; Next meeting at the Fire Academy on June 13th. Annual steak roast at Logan's on August 8th. Cost will be \$20.00

Northern Central; Convention is June 15 and 16 in Waterloo.

Western New York; Next quarterly meeting is June 10 in Allegany.

OLD BUSINESS:

The WEB Committee is looking for input by the members. They will be going to the Advisory Committee with a program and the cost for approval.

The House Committee was reminded about the temperature problem with the ovens.

NEW BUSINESS:

John Welker noted that it was time to get rid of the old bar stools. Bids on the stools will be taken and opened on June 18th. Put your bid in President David Doser's mailbox.

Ray Oldenburg moved that we sent two (2) teams to the FASNY golf tournament. This was seconded by Dave Compton and carried.

NEW BUSINESS CONTINUED

Mark Liberatore brought up the subject of a parade to celebrate our 125th anniversary in 2002. After some discussion, It was moved by Ed Welch and seconded by Mark Libertaore to have a parade. The motion carried. Members were asked to sign up after the meeting if they were interested in helping.

Dave Compton noted that we have been working on several occasions with the Lyons Fire Department. They want us to supply a fill in engine company while they host the Wayne County Firemen's Convention. Our pumper would also be in their parade. Dave moved that we take a full page ad in their program book for \$60.00. This was approved after a second on the motion by Tom Santillo.

CHIEF'S REPORT:

3C-34 Bryan Williams

The hydrants at Rt 250 and Ayrault Road will be out of service for about eight (8) weeks. We will be doing hose testing on July 21st and possibly July 22nd if necessary.

There will be more structured maintenance drill scheduled.

The members are reminded to clean the trucks and any appliances used after alarms. 3414 is out for body work. Rescue equipment is on 3417.

Bryan thanked Lieutenant Bill Evans and the members who cleaned Stewart Station. They did an exceptional job.

3C-24 Steve Schalabba

OSHA training has been completed. Only seven (7) members have not completed the compulsory training and will be notified along with their Captains.

The months drill schedule will be posted.

We have been in touch with Keven Crouch and will be scheduling a Rescue Operations Class in the fall. There will be a Pump Operators class this summer.

3C-14 Tom Santillo

Tom thanked everyone for their help during Canal Days. We were very visible and this was good PR for the Department.

Tom then discussed the possibility of the purchase of new uniforms for all the members. He also noted that we are one of the last to place a department patch on our dress uniforms. We should look into this if we purchase new uniforms. Dave Compton suggested that we look into overcoats also.

We recently had a boat accident in the canal at a spot that was not very easily accessible. We have to address this and some other problems with the coverage of the canal.

In the event we are dispatched to a vehicle accident involving a utility pole, be sure to check that the vehicle is not energized from the power on the pole or the riser. This condition should also be taken into account if we are investigating wires down in the area of metal fences.

50/50 WINNERS:

Dick Keenan, Jeff Jennings and Scott Copp.

The meeting was adjourned at 2050 hours on a motion by Ken Barnes and a second by Gordon Chapel.

ROLL CALL showed 37 members present, 1 in the Military Service and 79 members absent.

After the meeting, the Hall Renovation Committee gave a very good presentation on the proposals presented to the Village Board. Total cost could approach four million dollars

Respectfully submitted;
Donald H. Fox, Secretary



FAIRPORT FIRE DEPARTMENT

Regular Meeting

July 2, 2001

The July meeting of the Fairport Fire Department was called to order at 1935 hours by President Dave Doser at the East Church Street station. In the absence of the Sergeant at Arms, Frank Ventura led the members in the pledge to the flag. In the opening prayer, Don Fox remembered the three fallen firefighters from New York City who lost their lives at a fire on Fathers Day.

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

BILLS totaling \$24,662.55 were presented for consideration of payment. The Treasurer noted that they were all covered within the budget. The bills were ordered paid on a motion by Frank Ventura and a second by Ray Oldenburg. The motion was carried.

COMMUNICATIONS:

Letters from the Monroe County Volunteer Firemen's Association concerning their July meeting at Point Pleasant on July 19th and information on the special events at the FASNY convention. From FASNY information on their fall seminar and a request for members to volunteer their reasons for being a volunteer firefighter to be used on a promotional tape for recruitment. Letter of thanks from the Fairport Bash Committee for our contributions to this special event. A donation of \$3,245.00 from the Friends of Fairport Education. A letter of acknowledgment was sent.

TREASURER'S REPORT:

In the absence of the Treasurer, the Secretary gave the report. It was accepted as presented. Anyone interested in any portion may contact the Treasurer.

COMMITTEE REPORTS:

Advisory; No report.

Audit; No report

Band; Don Fox stated that the band did an excellent job parading for Ossining in the Hudson Valley Parade and in their concert at the Firemen's Home. Again, many good comments from those in attendance at these events. The band will play a concert in Perinton Park after the 4th of July parade.

By Law; No report.

Chaplains; Don Fox noted that the new pastor at Assumption Church, Reverend Edward Palumbos has expressed an interest in being one of our Chaplains. We are still in need of a Protestant Chaplain. Don Fox was commissioned to find one by the President.

Communications Officer; No report.

Computer; No report.

COMMITTEE REPORTS CONTINUED:

Entertainment; No report.

Explorer Post; Our charter has been renewed. New leaders of the Post are Matt Krym, John Wagner, Perry Peck and Ken Barnes. The members will be advised on the limitations of our explorers.

Fire Prevention / Open House: No report.

Fund Drive; We are still a little bit behind last year's total at this time. Our second mailing will be sent out this week. This year's total to date is \$64,300.00.

House; No report.

Sports; Ray Oldenburg reminded the members the annual golf tournament is September 16th. He needs help in the kitchen for the meal after the tournament. See Ray if you can help. Ray noted that he has had another team ask to be sponsored in the FASNY tournament in August. Ray moved to sponsor these members and this was approved after a second by Stan Austin.

Visiting; Don Fox noted that Stan Austin had knee surgery and that Gerald "Chick" Becker, a member of the Exempts and a very active member of the Department in years gone by had passed away.

Web Page; No report.

DELEGATE REPORTS:

FASNY: Don Fox asked for volunteers for a color guard to open the FASNY convention on August 22nd. See Don if you can help. Don moved that we send our FASNY, Monroe County and head table along with their guests to the Monday evening kickoff of the convention at High Falls. Tickets are \$30.00 each. This was seconded by Chris Dunn and carried.

Monroe County Firemen; Chris Dunn, President of the association reminded the members of the quarterly meeting on the 19th of July at Point Pleasant. He also brought the members up to date on the digital pager problem that exists. The County is looking at a five year plans to eliminate the problems with new frequencies and pagers. Sunday, August 19th is Emergency Services Day at Frontier Field. Proceeds will benefit the Finger Lakes Burn Association.

Monroe County Chiefs; Equipment show and steak roast is at Logan's on August 8th.

Northern Central; They had their convention in Waterloo this past month. Two very good programs on Fast Teams and Strip Mall Fires were presented.

Western New York; Convention to be held in Allegheny on July 25th to 28th.

OLD BUSINESS:

The ovens will be fixed by the golf tournament according to Vice President Phil Wright.

NEW BUSINESS:

Ray Oldenburg asked if one of the golf teams playing in the FASNY tournament could move to the Penfield / Perinton Kiwanas tournament if they wished. The tournament benefits the fire departments of Fairport, Penfield and East Rochester.

CHIEF REPORTS:

3C-34 Bryan Williams

New Equipment; new hose, eater can on 3425, stokes basket replaced on 3410, EMS bags being restocked with some addition equipment and needed supplies and the gold leafing repair has been completed on the apparatus.

The annual hose testing will be done on Saturday, July 21st. Captain Dave Compton is in charge of this detail. Everyone's help is needed to get the task done in a short time.

The Chiefs have met with the Management of Jasco. They have discussed their emergency and risk management plans. A tour is planned in the future. The Chiefs are looking at several businesses in our district that pose special problems and plan to meet with their management to plan for any emergency at their facility.

There will be a cleaning detail on Tuesday, July 3rd to get the trucks clean for the parade on the 4th of July.

3C-24 Steve Schalabba

Steve also mentioned the unique problems some o four manufacturing facilities present to us. We need to pre plan for these facilities that pose potential problems.

Steve then presented a Advanced Firefighter training certificate to Matt Krym. He also recognized the entire class that recently passed the N.Y.S. certified CFR exam.

Drills will be posted. A "Pump Operators" training program will begin on August 2nd and continue for the next six Thursday evenings. The course will be limited to six members and conducted by Don Ferraro.

3C-14 Tom Santillo

Tom gave facts and figures on the turnout of members to alarms. It is not good !11 A letter will be sent to all members reminding them of our commitment to the community and stress that everyone try to improve their attendance.

The members were reminded to wear their work uniforms with black shoes on all details suck as fillins, fire prevention programs and other details when in the publics eye. We need to show them a good image.

An incident at Stewart Station restroom has caused great concern. Someone defecated and then smeared the remains over the room. If you should encounter any problem at the halls, contact the Chief at once.

The members were advised that in the future, turn out gear will not be worn on water rescue calls. It is to be placed on the apparatus that the member responds on. This could prevent a disastrous problem if one fell into the water with all of this gear on.

CHIEF REPORT CONTINUED:

3C-14 Tom Santillo

We are in need of drivers. Anyone interested in becoming a driver please contact a line officer with your desire prior to the first Monday of the month. That officer will then bring the name to the "Officers Monthly Meeting" held on the first Monday for consideration. One must be qualified on the smaller vehicles and rescue to be considered.

Tom thanked everyone for the turn out for the crane and electric wire incident along the canal. He reminded the members that when on a "wires down" call, all wires on the ground are considered energized until told they are not by a qualified representative on the scene.

New uniforms are still on the top of the agenda. Contacts have been made and we have received a very competitive price. Funds are available for this purchase. Our uniforms today are old and many do not match making the department look like a patch work quilt when in the public's eye. More to come.

When representing the Department and a problem arises with a citizen try to pacify them or call on one of the Chiefs to assist. We want to avoid any type of disturbance.

We received a letter from a young boy who found fourteen dollars along the canal. He asked his parents to give to the fire department who saves lives in the canal. We will bring the young lad to a meeting and reward him in some way for his thoughtfulness.

50/50 WINNERS:

Paul Gizzi, Bryan Williams and Jeff Jennings

Prior to the end of the meeting, Don Fox told the members that his throat cancer had resurrected after almost ten years since his operation. He stated that he will undergo surgery very soon to correct this new problem. He asked for our understanding and prayers. He also stated that he beat cancer before with the support and prayers of many and intends to do it again.

The meeting was adjourned at 2055 hours on a motion by Mark Pawloski and a second by Robert Brown.

ROLL CALL showed 28 members present, 1 in the Military Service and 82 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

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FAIRPORT FIRE DEPARTMENT

Regular Meeting

August 6, 2001

The August meeting of the Fairport Fire Department was called to order at 19:33 hours by President Dave Doser at the East Church Street Station. Sergeant at Arms Scott Davis led the members in the pledge to the flag. Dave Doser said a brief prayer and asked the members to keep Don Fox in their thoughts and prayers as he recovers from his surgery.

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

Bills:

Bills in the amount of \$4,527.06 were presented by Treasurer Ron Wells for consideration of payment. The bills were ordered paid on a motion by Ken Barnes and a second by Roy Bergen. Carried.

Communications:

Communications were read by the President in the absence of the Secretary. Received a letter from the Monroe County Volunteer Firemen's Association (MCVFA) announcing the Testimonial Banquet to honor Don Fox in his retirement from the position of Trustee of the Firemen's Home on the Hudson to be held September 15, 2001 at the Burgundy Basin Inn. Cost is \$35 per person. A motion was made by Ed Welch and seconded by Bill Evans to have the fire department pay (from 2% fund) for any member wishing to attend this banquet, with the member responsible for the cost of their guest. Carried. Bill Evans will coordinate the sign-up sheet and will be responsible for obtaining a plaque to present to Mr. Fox on behalf of the Fairport Fire Department.

Letter received from the East Rochester Fire Department thanking us for our help with their carnival.

Letter received from the Monroe County Fire Chief's Association announcing the Firefighter Appreciation Day to be held at Frontier Field on Sunday August 19, 2001. The Chief's Association is recommending that each department purchase at least 10 tickets, since \$1 from every ticket sold will be going to the Finger Lakes Regional Burn Association. A motion was made by Bill Evans with a second by Dave Pittinaro to have the fire department purchase 10 tickets and make them available to the members of the department. The motion carried.

Letter received from the MCVFA announcing the FASNY Legislative Caucus will be held October 26 through 28. A motion was made by Ed Welch and seconded by Scott Copp to have the fire department pay for the FASNY delegates to attend this caucus if they are interested. Carried.

Treasurer's Report:

The report was accepted as presented.

Committee Reports:

Advisory Board:

Phil Wright and Tom Santillo reported that the Advisory Board is recommending to the members that the fire department should pay for any furniture expenses made necessary by the building renovation project. This will help keep the overall cost of the project down slightly. Furthermore, the fire department has always paid for furniture purchases in the past, so this is not a change in current practice. Tom could not give an estimate of how much the furniture might cost, since the drawings are not complete at this time. Once construction begins, we will have a better idea of what office furniture can be re-used and what additional furniture will be necessary. A motion was made by Perry Peck with a second by Al Scheuer to have the fire department cover the cost of any necessary furniture expenses associated with the building renovation.

Audit:

All accounts balance per Gordie Chapel.

Band:

Bill Evans reported that the band has participated in 16 events this year including a performance at the Firemen's Home on the Hudson.

By Laws: No report.

Chaplains:

We are still looking for a Protestant chaplain to work with our Catholic chaplain.

Communications Officer:

Bill Evans reported that the Map Committee could use some assistance.

Computer: No report.

Entertainment:

Dave Doser reminded everyone that the clambake is September 29.

Explorer Post:

Matt Krym reported that the Explorers will be assisting East Rochester FD as victims for a disaster drill at the ER school next Monday. Steve Schalabba reported that the officers will be trying to get the Explorers more involved in our drills and to work closer with the fire department. See Matt Krym, Ken Barnes, Steve, or Tom Santillo if you have any suggestions or ideas for the Explorers.

Fire Prevention / Open House:

Jim Sands reported that they had a tour for kids from a local day care center. Fire prevention for the schools is coming up soon and they are thinking of trying some new things.

Fund Drive:

Perry Peck reported that returns are down slightly compared to last year, but the donation per household is up a little.

House:

Al Scheuer asked what is being done with the old bar stools. Phil Wright reported that the ovens have been repaired.

Newsletter: No report.

Property Clerk: No report.

Sports:

Ray Oldenburg reminded everyone that the golf tournament is September 16 at 7:30 AM. Please be there at 7:00 to get carts, etc. Cost will be \$10 per person. Individuals will be liable for any damage to golf carts. Ray could use some more help preparing the meal afterward. Please let him know if you are available.

Visiting:

Bill Evans reported that Don Fox is in a private room recovering from his 12 hour surgery. As always, Don is amazing his doctors with his strength and determination. Fred Peck is recouping from quadruple bypass surgery and is doing well. Dick Keenan is recovering from prostate surgery. John Welker's uncle passed away recently.

Web page: No report.

Delegate Reports:

FASNY:

Chris Dunn reported on the FASNY convention in Rochester beginning August 20. Monday is the golf tournament at Eagle Vale and a reception in the evening at High Falls. Tuesday is the executive board meetings and past president's dinner. Wednesday is the official opening ceremony at which the Fairport Fire Department will be performing the color guard duties. There will be a band concert that evening. Thursday is the main convention day. The Firefighter of the Year award will be presented. The ladies auxiliary banquet will be in the evening. The memorial service will be Friday

morning and there will be a trip to the fire academy in the afternoon. Friday evening is the president's installation.

Monroe County Firemen:

Chris Dunn reported that the quarterly meeting was held July 19 at Point Pleasant. The County Fire Advisory Board has released the fall training schedule.

Monroe County Chiefs: No report.

Northern Central: No report.

Western New York: No report.

Old Business:

Tom Santillo spoke about the building renovation project. The project should go out for bids by the end of this year, with construction to begin on Station #1 in April, 2002 and Station #2 in the fall of 2002. The committee is trying to keep the overall project cost down to an amount that should be acceptable to the Village Board. It appears that the Fairport Municipal Commission is interested in pursuing a switch to gas heat from our current electric heating system. Since all of our current heating and air conditioning equipment is scheduled for replacement under the renovation, it is the proper time to make this switch. FMC is encouraging residents to conserve electricity by switching to gas appliances, so they are in favor of the fire stations reducing their electrical needs as well. The fire department should not see any utility cost increases as a result of this switch. Ken Moore has been very helpful to the building committee on this issue and others associated with the project. In addition, the committee is proposing to have both fire halls fully sprinklered. This sets a good example to our community. There will also be a records retention room at Station #1 in the new floor plan. Mark Liberatore will be heading a sub-sommittee on the lounge areas. He will be working with Ken Barnes, Scott Copp, Al Scheuer, and Mark Stoianovich and will probably send out a short questionnaire to the members.

There were no interested bidders on the bar stools, so they will be donated to Advent House for their garage sale.

New Business:

A lengthy discussion took place about whether or not to have a parade next year to celebrate the 125th anniversary of the fire department. Dave Doser will discuss the idea with the Village Merchant's Association and report back to the members at the next meeting. A date will need to be chosen very soon.

Dave Pittinaro reported that the newsletter is very similar to the meeting minutes. More information could be put in the newsletter to help speed up the meetings. Dave also informed the members that due to a change in jobs he will be out of town for most of the next six months. Dave was wondering

if someone could help out by taking care of the newsletter in his absence.

A motion was made by Tom Santillo with a second by Stan Austin to donate a Fairport Fire Department hat and shirt to FASNY for use as a gift at an upcoming training seminar.

Chief Reports:

3C-34 Bryan Williams - Absent

3C-24 Steve Schalabba

3418 is out of service for the chief's show.

New turnout gear is being ordered soon.

The chiefs are investigating the purchase of new gas sensors to replace our current ones which are outdated.

Mike Edelstein has successfully completed his EMT training. Don Ferraro has started the pump operator class with 3 new students and 3 members recertifying. Matt Krym, Don Sherwood, and Jim Sands have signed up to take an Emergency Vehicle Operations Course in Penfield. There will be a fall workshop sponsored by Monroe County and FASNY.

Fairport may be entering a Jaws of Life rescue tournament in Long Island in September.

3C-14 Tom Santillo

Tom thanked all the members who participated in the parades this summer. We did pretty well.

Tom encouraged members to use the MDT to place equipment back in service in an effort to reduce radio traffic. See a chief if you need some training in this procedure.

Please identify yourself when answering the telephone at the fire house. It is very helpful to the caller to know that they have reached the fire department and know with whom they are speaking.

See a chief if you need an application for a prospective member. The chiefs are investigating some changes to the application itself and to the application procedure, including utilizing the same doctors that are currently performing physicals for the members.

Tom presented a plaque to Scott Davis for being among the top 10 responders last year. Scott was not at the banquet, at which the other top responders received their plaques.

Bushnell's Basin will be responding on all calls in the vicinity of Ayrault Road for the next few days due to the road construction at the Ayrault Road / NY 250 intersection.

50/50 Winners:

Ron Wells, Scott Copp, and Mark Liberatore.

The meeting was adjourned at 21:10 hours on a motion by Ken Barnes and a second by Al Scheuer.

Roll Call:

32 members present, 1 in Military Service, and 78 members absent.

Respectfully submitted,

Mark J. Pawloski for the Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

September 4, 2001

The September meeting of the Fairport Fire Department was called to order at 1935 hours at the East Church Street station by President Dave Doser. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by ray Oldenburg and seconded by Roy Bergen. The motion was carried.

BILLS totaling \$11,455.87 were presented for payment. It was moved by Rick Taft to pay the bills and this motion was carried after a second by Tim Kennelley.

COMMUNICATIONS:

Letter of thanks from Holy Cross Church for our donation in Anna Keenan's name.

Letter of appreciation for services rendered from the Stein family of Jefferson Avenue.

Information on the risk management training program.

Information on the antique muster in Hilton on September 8th.

Information from the Monroe County Volunteer Firemen's Association on their annual Fire Prevention Essay contest and their annual legislative trip.

Information from Northern Central on their banquet October 20th and their meeting in Romulus on September 9th.

Request for an ad in the Fairport Football program.

CHIEFS REPORT:

3C-35 Bryan Williams

Please make sure all equipment has full tanks of fuel. If the gauge reads below three quarters of a tank, fill it up. Members are also reminded to check the booster tanks after alarms and fill when necessary to keep them full. Report any problems with the equipment to Bryan or John Welker so that it can be repaired.

Many thanks to everyone who helped with the hose testing.

3C-24 Steve Schalabba

Drills for September are posted.

Steve thanked Don Ferraro for the recent Pump Operators course being completed this week. Three new operators will be certified. Gordon Chapel, Mike Gropp and Mike Edelstein are the graduates.

We will be getting an old RTS bus to do extrication drills on. It will be done at the landfill with the Pittsford Fire Department possibly working with us. More on this in the future. A group is working on the Department's "SOGs". They are about 70% completed.

As asked before, starting September 27th, members will wear their work uniforms with dark socks and black shoes to all drills. This will give an appearance of our professionalism and togetherness to the public or any visiting presenter.

CHIEFS REPORT CONTINUED:

3C-14 Tom Santillo

The Chief read a letter from Monroe County Volunteer Firemen's Association President Chris Dunn thanking the Department for their support of the FASNY convention this past month. Our Color Guard opened the event and the band was the organizer of the annual band concert at the convention. Both did an outstanding job.

Tom received a check for \$850.00, from the Fairport Penfield Kiwanas. They asked that the funds be used for a program for children. These funds will be used in our Fire Prevention program.

Several members are behind in their pager payments. Please do so as soon as possible. The Chiefs are looking into the criteria for assigning pager in the future.

Tom related to his trip to the International Chiefs convention in New Orleans. He noted that they had some very interesting training programs and they had a very good display of equipment.

Members are reminded that if they ride as the officer, they must make out the report after the alarm. If you need help, ask for it. Please make sure there is not an officer in the hall or in the parking area before you take the seat.

House Rules state that the halls are to be vacated at Midnight. There are times when this rule can be extended. The rule will be enforced for visitors accompanying a member. The nonmember must vacate the halls at Midnight.

If you don't know how to change the batteries in the PASS alarms on the SCBA, don't try. Recently four of the alarms were found with the batteries in backward. When replacing the battery, check the alarm and make sure it works.

August seen us answer 65 alarms. On one of these hot days we answered eight calls. a Couple of these alarms were for fires where the members seen fire. They handled the problems in fine fashion.

We have a "Jaws of Life" team that will be traveling to Long Island for a tournament this month. There has been some negative remarks about the group. This will stop now. This group has built a strong bond amongst themselves. This team is made up of member from all three companies and from both halls. If they win or lose, this group should be thanked for the great job they have done both in team spirit and helping to raise the morale of the Department. They have put in many hours of practice for this event.

COMMITTEE REPORTS:

Advisory; No report.

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

Band; They will be part of the dedication program of the Town of Perinton's new outdoor theater behind the Town Hall on September 16th at 1600 hours.

By Law; No report

COMMITTEE REPORTS CONTINUED:

Communications Officer; No report.

Computer; The committee is working on a program palm computers.

Entertainment; Golf Tournament is September 16th. Help is needed at the hall for the meal after. Contact Ray Oldenburg if you can help. The clam bake is Saturday, September 29th at Camp Hacomo. Information is in all mailboxes. The question of our 125 Anniversary parade was brought up. Decisions have to be made now. It was moved by Tom Santillo and seconded by Ray Oldenburg that a program must be in place by the October meeting or the project will be dropped. The motion carried.

Explorer Post; The group acted as casualties in a recent disaster drill.

Fire Prevention / Open House; Open House will be Sunday, October 7th. The group will also be visiting the schools that week. Everyone's help is needed. More at the October meeting.

Fund Drive; The second mailing has generated a good response. We are still behind last year's total. A third mailing will be done soon.

House; The ovens have been repaired.

Property Clerk; See ken if you have any needs.

Sports; No report.

Visiting; Mike Protz's father in law passed away, Don Fox is making good progress on his recovery form surgery and Fred peck is doing fine after his heart surgery.

Web Cite; No report.

DELEGATE REPORTS:

FASNY; The recent convention in Rochester went very well. Several of our members were involved in the various portions of this event. The annual fall workshop will be on Risk management and Scene Safety. It will be held at Henrietta Station #6 on September 25th..

Monroe County Firemen; Chris Dunn (President) noted that the association will be working with the County Chiefs, District Officers and Fire Marshall association on the annual "Firefighters Appreciation Dinner" to be held at Logan's on October 11th. This is a new program for these groups. Previously the Rochester Safety Council sponsored this event. They have dropped it. Chief Santillo noted that Fairport will be recognized that evening for their rescue at the Cantsano plant.

Northern Central; Meeting in Romulus on September 9th and annual banquet on October 20th.

Western New York; Meeting in Allegany on September 16th and annual banquet on September 15th.

OLD BUSINESS::

Tickets for Don Fox's testimonial banquet are still available until September 7th. See Bill Evans if interested.

NEW BUSINESS:

Request for an ad in the Fairport Football program..Ray Oldenburg moved to take the ad at a cost of \$175.00 This was carried after a second by Stan Austin.

Moved by Perry Peck to send the delegates and their guest to the Northern Central banquet. This was seconded by Phil Wright and carried.

Moved by Perry Peck to send the delegates to the Legislative meeting in October. This was seconded by Ken Barnes and carried.

Moved by Stan Austin to purchase tickets for the Firefighters Appreciation Dinner. This was seconded by Al Scheuer and carried.

We need to recertify our food handlers. Anyone interested in taking this Monroe County Health Department course, contact President Doser.

On September 29th, there will be a benefit for Cheryl Basil McNett (Vance Basil's mother) who is suffering from Lou Gerig's disease. It will be held on September 29th at the Egypt Fire Hall. Cost of tickets is \$10.00 and can be obtained from Vance or Dan Wimer. There will be entertainment, food and door prizes. Fairport will sponsor the beverage table. Help will be needed.

50/50 WINNERS:

Ray Oldenburg, Brian Owens and Tom Santillo.

It was moved by Ron Wells that the balance in the fund be given to the Cheryl Basil McNett program at years end. This was seconded by Ken Barnes and carried.

The meeting was adjourned at 2045 hours on a motion by Ken Barnes and a second by Al Scheuer.

ROLL CALL 30 members present, 1 in the Military Service and 76 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Special Meeting

September 11, 2001

This special meeting was called to order at 2000 hours at the East Church Street station. It was called due to National Emergency declared after the tragic bombings in New York City and Washington D.C.

This day started out like any other with people going to work. Shortly after 0930 hours, two high jacked commercial airliners were crashed into the World Trade Center towers in New York City. Soon after the buildings, all 104 floors came crashing down taking the lives of countless civilians, firefighters, EMS and police personnel with them. During the same period of time another high jacked commercial airliner crashed into the Pentagon in Washington D.C. causing considerable damage and death. This led the President to declare a National Emergency.

Due to vast lost of lives and the painstaking task of searching for victims in New York City, the possibility of units from all over the northeast could be called upon for help. We could be called upon for equipment and manpower or just manpower. The call would come through the office of the County Fire Coordinator.

Tonight's meeting was called to keep the members informed. If we are called to help, the Chiefs will make the decisions on who will go. We need to take into consideration the protection of our community first. We will send who and what is considered available at that time. If called, it could be to fill in areas where they have moved up or it could be to the scene for rescue work. It will all depend on the need at the time.

Chief Santillo thanked the members for their concern and will keep them apprised of the situation.

ROLL CALL showed 43 members in attendance. The meeting was adjourned at 2030 hours.

Respectfully submitted;
Donald H. Fox, Secretary

† IN MEMORY †

This page is dedicated to the memory of the 342 brave brothers and sisters of the New York City Fire Department who gave so valiantly their lives while trying to save thousands of people in the World Trade Center during an act of terrorism on September 11, 2001

Shortly before 0900 hours a hijacked airliner crashed into tower #1 of the World Trade Center. Twenty minutes later another hijacked airliner crashed into tower #2. A short time later Tower #1 came tumbling down on the hundreds of rescue worker and employees in the area. Over 5000 people are unaccounted for.

Our nation rose from a slumber to this act of terrorism and retaliated against the culprits. The battle against terrorism will not be accomplished in brief time but will take years.

May God bless and keep all those who were so brave.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

October 1, 2001

The October meeting of the Fairport Fire Department was called to order at 1930 hours by President Dave Doser at the East Church Street station. The members were led in the pledge to the flag by Sergeant at Arms Scott Davis. The opening prayer by Don Fox thanked God for his watchful eye of protection he has given us and remembered our brothers and sisters who lost their lives at the World Trade Center act of terrorism. 350 New York City firefighters lost their lives in a rescue attempt.

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

COMMUNICATIONS:

Information on the annual Fairport Elks recognition dinner.

Letter from a Fairport resident thanking us for the job we do.

Thank you from the Fairport Football Booster Club for our ad.

Thank you from the Clifton Fire Department for the use of our public address system.

Donation of \$1,000.00 from the Fairport/Perinton Merchants Association for the Boot Drive.

Notice of the Monroe County Firemen's quarterly convention meeting in Spencerport.

BILLS for the month totaled \$16,097.87. Scott Copp questioned the expenditure of funds for the Jaws of Life tournament team. He asked if it was brought to the Advisory Committee. Steve Schalabba stated that the funding was covered in half by the Village and the remainder came from the Training Account. Steve noted that this group has gained a proficiency in the use of the tool and a great feeling of camaraderie has developed within the team. It was moved by Mark Stoianovich and seconded by Dave Compton to pay the bills. The motion passed.

TREASURER'S REPORT: Ron Wells gave a very comprehensive report on our financial standing. Anyone requesting information on the report may contact Ron for the needed material. The report was accepted as presented.

CHIEFS REPORT:

3C-24 Steve Schalabba

Steve announced that the Chief was absent this evening due to his attendance at the Village Board meeting.

Drills are posted. If anyone has a question or suggestion, please contact him. We have three new pump operators, Gordon Chapel, Mike Edelstein and Michael Gropp. Classes for the operation of 3416, 3417 and 3418 will be held in November.

The rescue team from the Cantisano Plant incident will be recognized at the Firefighters Recognition Dinner on October 11th at Logans. Watch the bulletin board for more information.

There was an incident at the clam bake that has resulted in a member being removed from the drivers list and a 60 day suspension. He has admitted to operating a department vehicle under the influence and having an accident with another piece of department equipment. The clam bake committee noted that they did not know that the member had a problem. He was a very hard

CHIEFS REPORT CONTINUED:

#C24 Steve Schalabba

worker that day for them doing all of the heavy labor.

Steve thanked everyone who participated in the "Boot Drive" They did one great job and raised over \$30,000.00 on the streets of Fairport Total for the county wide drive was over \$800,000.00 These funds will be given to the widows and orphans fund in New York City to help defray the costs of the many deaths.

3C-34 Bryan Williams

Please make sure all equipment has been cleaned before putting it back in service. All trucks shall be washed and dried when needed. Make sure that the PAC alarm is turned off after you use the SCBA. Some are being left on and this causes the battery to run down and render the alarm useless. Report any equipment problems to one of the Chiefs ASAP.

If you are the last to leave the station, make sure all the doors are closed and locked. Be sure to fill out all the necessary forms on alarms. If you have a problem, ask someone to help. Pilot copies are posted. The new gas detectors will be here Friday. They are more sophisticated than the present detectors.

Annual physicals will be given on November 1st and 3rd. Appointment sign up sheets will be posted. Please be fifteen (15) minutes early to fill out the paper work. Remember, no job is completed without the paperwork

Advisory Committee Report; No report, no meeting this past month.

125th Anniversary Committee Report; The committee had it's first meeting. The banquet will be at the Burgundy Basin Inn on May 18, 2001. They are working on a possible parade on August 10, 2001. Don Fox and Perry Peck are heading up the committee. More to come in the future months.

OLD BUSINESS:

Hose testing on 3410 will be a short detail, Very little hose is carried on the quint compared to the pumpers.

NEW BUSINESS:

Don Fox thanked the membership for their showing at his testimonial banquet He noted how proud he was to be able to say he is a Fairport firefighter.

Al Scheuer gave the proper people picture he had procured from the Governor's Office taken at the 4th of July parade.

Ray Oldenburg stated what a great feeling it was to help the Boot Drive. The way the people responded made him proud to be a firefighter.

Vance Basile thanked the membership for their showing at the benefit for his mother.

President Doser stated that he received a check for \$825.00 from the Fairport Penfield Kiwanis to be used for our youth in fire prevention.

COMMITTEE REPORTS:

Audit; Gordon Chapel stated that all accounts have been reconciled and found in the proper order. At the present time there are no judgments against the Fairport Fire Department.

Band; No report.

By Law; No report.

Chaplains; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; The golf tournament and clam bake committees were thanked for two great events. Ed Welch gave a list to the Secretary for those who did not meet their obligations. Letters will be sent with an assessment of \$10.00 for each person. In the future, no reservations will be taken after the cut off date for any function.

Fund Drive; We are at \$77,642.40. The third mailing has been delayed until the end of the month due to the problems in New York City and the many appeals in progress at this time.

Fire Prevention/Open House; Open House will be this Sunday, October 7th. Everyone's help is needed. Workers for the school program are also needed. Sign up sheets are posted.

House; No report.

Property Clerk; Everyone has a questioner in their mailbox concerning their Class A uniform. We are looking at buying new uniforms for all in need. We are trying to get a uniform color. Return them ASAP

Sports; No report.

Visiting; John Wagner to have back surgery this week.

Web Cite; No report.

DELEGATE REPORT:

FASNY; The annual Legislative Meeting will be held in Albany on October 27th and 28th. Monroe County Firemen have a bus trip leaving on October 26th. Their recent seminar on Risk Management was well received in Monroe County.

Monroe County Firemen; Chris Dunn noted that the quarterly meeting will be held at the Spencerport Exempts on October 25th with a meal at 1630 hours. Chris gave a very comprehensive report on the Monroe County Advisory Board. Operation EDITH is October 10th

Northern Central; Annual banquet is October 20th.

Western New York; No report.

50/50 WINNERS:

Ray Oldenburg (not enough for gas to Florida) Roy Bergen and Vance Basile

Be advised, in the future 50/50 tickets will be purchased upon entering the meeting. None will be sold after the meeting starts.

All committees that have a report will advise the President as such. Those with no report will not be called upon.

The meeting was adjourned at 2035 hours on a motion by Matt Wells and a second by Ken Barnes.

ROLL CALL showed 38 members present, 1 in the Military Service and 69 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

November 5, 2001

Please note the conception of a new meeting agenda

The November meeting of the Fairport Fire Department was called to order at 9131 hours by Vice President Phil Wright at the East Church Street station. The members were led in the pledge to the flag by Sergeant at Arms Scott Davis and the opening pray was given by Don Fox. Remembered in the opening prayer was A. Paul Smith of the Hook and Ladder Company who passed away on October 11, 2001.

The minutes of the previous meeting were approved on a motion by Robert Brown and a second by Jerry Rusinko. The motion was carried.

COMMUNICATIONS:

Donations in the memory of Paul Smith
Notice of dues from the Monroe County Volunteer Firemen's Association
Request for an ad in the Northern Central yearbook.
Town of Perinton fire protection contract information.
Information on the children's Christmas party.
Letter of thanks from the Liver Transplant program at Strong Memorial Hospital.
Letter of appreciation from a third grade class for Don Ferraro's presentation on Fire Prevention
Request for an ad in the Fairport Ladies Basketball program.

BILLS and TREASURER'S REPORT:

Bills totaling \$5,029.20 were presented for consideration of payment. The bills were ordered paid on a motion by Gordon Chapel and a second by John Welker. The motion carried. The Treasurer's report was accepted as presented. Anyone who has an interest in it's content may contact the Treasurer for the information they desire.

CHIEF'S REPORT:

#C-34 Bryan Williams

Keeping our equipment clean is a priority. When soap and water is used, all trucks will be dried after rinsing. When the vehicle is only rinsed, they do not need to be dried.

The pumps recently received their annual testing. All passed. Two new "gas detectors" have been placed in service. If you do not know how to use this new appliance, see Bryan or Steve Schalabba for instructions.

3C-24 Steve Schalabba

Please note a change in the alarm response assignment. On fuel spills involving a MVA, an emergency response will be used. All other fuel spills will be a non-emergency response unless other orders are given by the officer in charge.

The "Jaws of Life" competition that our team wss to attend on Long Island has been canceled until May of 2002. This was brought about due to the excessive number of funerals for the deceased firefighters from the World Trade Center disaster.

CHIEF'S REPORT CONTINUED:

3C-24 Steve Schalabba

Drills for the months of November and December have been posted. Steve reminded the members that the proper care of their SCBA equipment is a prime concern. This equipment is your personal protection device. Steve also reminded the members that the placement of the initial equipment on the scene is crucial. It can make or break you at an incident.

3C-14 Tom Santillo

We responded to fifty six (56) alarms in October. None of these responses were of a great consequence. Tom maintained that his big concern is the response of the members. We averaged only fourteen (14) firefighters per call. This included fire police.

Tom read a letter pertaining to the response to investigate a possible anthrax presence. He has already responded to one call in the district already. The protocol will be that one (1) Chief and a member of the County's HazMat team will respond.

A big headache has been the collecting of the monthly payment of pager rental from the members. Starting January 1, 2002 the Village of Fairport will pay for the pager rental. The only stipulation is that the member must respond to fifteen percent (15%) of all alarms. If he does not obtain his percentage, they will pay the rental or even have their pager removed from their possession. If the member has to pay his own rental, he will be obliged to pay one (1) years rental up front. This will be \$60.00 with no excuses. The Chief has the final say in the matter.

Members are asked to check all equipment after alarms. Recently some equipment has been found inoperable due to being left in an "ON" position causing the appliance to exhaust it's operating energy. Make sure you know how to use the appliance before using it.

The members of the Department who made the rescue at the Cantisano plant received a Meritorious Service award at the recent awards dinner.

Tom then posted this question to those in attendance. "Why did you join the fire department and where are you going?"

ADVISORY COMMITTEE:

No report due to no meeting scheduled in October

OLD BUSINESS:

Chief Santillo brought back the question of new dress uniforms. Our present uniforms look very shabby and do not match in some cases. He noted that our Property Clerk, Ken Barnes has done some investigating the cost of new uniforms.

Ken then noted that he had contacted various uniform companies. The best results was from American Awards and Uniform on Long Island. They are the same company that just outfitted the Egypt Fire Department to their new uniforms. The cost for a complete uniform will be \$275.00 plus \$33.35 for a dress hat. The color lot is guaranteed for five (5) years.

Rick Taft asked if we could obtain name tags with years of service to be worn on the uniform.

OLD BUSINESS CONTINUED:

Ken stated that he has looked into these along with new badges for the members. It was also suggested that in the future we have our patch (embroidered) placed on our dress uniform.

Don Ferraro reported for the Renovation Committee. The Village Board of Trustees has approved a 3.4 million dollar bond for the renovations that are planned. Final meetings with the architect for approval of the plans will be held soon. Bids will go out in December with their opening in February. Construction to start on the 15th of April 2002. The Town of Perinton asked that we hold off on our plans. They want to have a study of the fire safety needs in the Town done before we do our project. This study is old hat and was to be done six years ago. The Village notified the Town that they would proceed with Station #1 construction and hold the renovations of Stewart Station for one year. If the study is not done in that one year, we will proceed with the renovations of Stewart Station in April of 2003. It was noted that the Bushnell's Basin Fire Department has been asked to hold their plans for a new fire station.

NEW BUSINESS:

The request for an ad in the Northern central yearbook was brought to the floor. It was moved by Rick Taft and seconded by John Welker to take a full page ad for the price of \$70.00. The motion was passed.

Due notice from the Monroe County Volunteer Firemen's Association was brought forward. Dues are \$5.00 per member and \$10.00 for the department. Moved by Ken Barnes to pay the members and departments dues. The motion was carried after a second by Paul Gizzi.

The request for an ad in the Fairport Ladies Basketball (Fairport High School) program was discussed. It was moved by Dick Keenan to take a half page ad at the cost of \$100.00. This was seconded Jerry Rusinko and passed.

NOMINATION OF OFFICERS FOR 2002

<u>Position</u>	<u>Nominator</u>	<u>Nominator</u>
Chief	Thomas Santillo	Rick Taft
1st Assistant Chief	Steven Schalabba	Rick Taft
2nd Assistant Chief	Bryan Williams	Rick Taft
Communications Officer	Paul Gizzi	Rick Taft
Sergeant at Arms	Scott Davis	Rick taft
President	David Doser	Thomas Santillo
1st Vice President	Perry peck	Rick Taft
2nd Vice President	Phil Wright	Ken Matthews
Secretary	Donald Fox	William Evans
Treasurer	Ronald Wells	Ken Matthews
It was moved that all delegates succeed themselves		
FASNY; Chief or President		
Monroe County Firemen	Northern Central	Western New York
Donald Fox	Donald Fox	Edmund Welch
Roy Bergen	William Evans	Roy Bergen

Being no other nomination, the nominations were closed. Due to the fact there are no contests, voting will not be necessary prior to the annual meeting

COMMITTEE REPORTS:

Audit; Gordon Chapel reported that all accounts have been reconciled and found in the proper order. At the present time there are no judgments against the Fairport Fire Department.

Band; The band will finish the year with their annual concert at the Christmas tree lighting on November 24th at Kennelley Park.

By Law; No report.

Chaplains; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; The committee was thanked for a great clam bake and meal after the golf tournament.

Explorer Post; Matt Krym reported that the members completed a drill at our maze.

Fire Prevention - Open House; The members were thanked for a good job they did at Open House and the school instruction.

Fund Drive; Funds are still trickling in. We are a little short of last year's total. A third mailing will go out soon.

House; No report.

Property Clerk; No report.

Sports; We do not have a bowling team this year. Mike Gropp stated that we need a person to take over the softball program. He is in a position where he can't continue to head up the program.

Visiting; Don Fox noted that Chief Santillo was back on his feet after surgery. John Wagner is up and around after back surgery and Matt Wells is recovering from having his tonsils removed.

Web Site; The program is well underway and should be completed soon.

125th Anniversary; Dave Doser noted that he had talked with the President of the Merchants Association and he would like us to have our parade on the Thursday prior to the Village Day. This would be May 30th. More to come.

DELEGATE REPORTS:

All is calm at this time.

FOR THE GOOD OF THE ORGANIZATION

Chief Santillo addressed the members on problems that are holding back the department. We will celebrate 125 years of service in 2002 and we are still running the organization as we did in 1877. It is time we looked at change and catch up to the needs of the department today. At the present time we are short three line officers due to the inability of the Companies being able to find members willing to take on the responsibility. It is time we brought our line officers from the floor of the department as we do our Chiefs. It is also time that we recommitted ourselves to the needs of the department. We need to come to alarms and drills, to attend department and company meeting and participate in department functions. We have an obligation to the Fairport Community. Let's start to do it. We are the best, now is the time to show it.

Several members talked on the subject of line officers being elected from their companies. It was suggested that we make a change. One suggestion was to bring to the floor for election all vacancies that existed after company elections. After some discussion, Tom Santillo moved that a committee composed of the By Law committees of the Department and Companies, the Chiefs and Presidents of the Department and Companies be formed to come to some conclusion on the election of line officers. This motion was seconded by Ken Barnes and passed.

President Doser noted that in the future, committee chairmen will inform him if they have a report for the meeting. Those who don't make notice will not be called upon for a report. Also all 50/50 tickets will be sold prior to the meeting only.

50/50 WINNERS:

Paul Gizzi, Ken Barnes and Bob Alvut

The meeting was adjourned at 2100 hours on a motion by Richard Keenan and a second by Matt Wells. **ROLL CALL** showed 41 members present, 1 in the Military Service and 64 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

† IN MEMORY †

A. Paul Smith

4/15/1916 - 10/11/2001

Paul Smith joined the Fairport Hook and Ladder Company #1 on April 1, 1952. Over the years he served his company as Vice President in 1963 and 1964. He was elected President on two occasions, 1965 and 1966 and again in 1979, 1980 and 1981. He served the Hooks as Secretary from April of 1968 until January of 1975. In his younger days Paul was very active. He took pride in the Fairport Fire Department and was visible in the line of march at all parades.

Paul was employed by the Fairport Municipal Commission working for the Electric Department. At the time of his passing he was residing in an adult living center in the area.

May he rest in peace in the glory of God

FAIRPORT FIRE DEPARTMENT

Annual Meeting

December 10, 2001

The December meeting of the Fairport Fire Department was called to order at 1930 hours by President Doser at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

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

COMMUNICATIONS:

Letters of thanks from Dick Keenan, the family of Paul Smith and the PTA from Jefferson Avenue School with a donation.

Requests for donation from the Fairport Police Benevolent Association, Muscular Dystrophy and the Crestwood Childrens Center.

Dues notices from FASNY, Northern Central and Western New York Volunteer Firemen's Associations

Reminder from the Webster Fairport Elks about their recognition dinner in February. They inquired if we were going to submit an name for recognition.

A letter seeking volunteers for the Red Kitties from the Salvation Army

Information on the Brockport Exempts bowling tournament.

TREASURER'S REPORT:

BILLS totaling \$1,835.88 for consideration of payment. It was moved by Ken Barnes and seconded by Bob Haefele to pay the bills. The motion carried.

Ron gave a very comprehensive on the financial condition of the Department. The report was accepted as presented. Anyone seeking information may contact the Treasurer for the information desired.

CHIEF'S REPORT:

3C-34 Bryan Williams

No report.

3C-24 Steve Schalabba

There will be a "bus extrication" drill this Saturday starting at 0830 hours. Those attending will meet a Station #1 for a short briefing and then proceed to our drill site on Perinton Parkway. A sign up sheet is posted. Please sign up so we have an idea of the number attending.

Our drill on the last Thursday of December will be a basketball game between the Fire Department and the Fairport Police. Everyone is welcomed to come and enjoy the fun.

The Chiefs and line officers are looking at "Group Training" in 2002. Each member will be assigned to a group for training purposes. More information at a later date.

CHIEFS REPORT CONTINUED:

3C-24 Steve Schalabba

Steve thanked Stan Austin and John Moreland for their help in safety and putting together the SOP's for the Department

Steve thanked everyone for their help and wished them a happy holiday.

3C-14 Tom Santillo

Tom noted that attendance at alarms has not increased. He pointed out that we had an automatic alarm at the old can company building on Parce Avenue. two pumpers responded. Upon arrival water was flowing. A large section of the buildings roof has fallen in breaking a sprinkler pipe and a large amount of water was found. We can't be complacent or we will be caught with our pants down on some occasion.

Tom received a letter seeking a Fire Prevention presentation this Wednesday evening a Jefferson Avenue School. He needs a volunteer. Tom noted that someone is needed to head up the Fire Prevention Committee that has time to handle the job. See him if interested.

Tom thanked Scott Davis for coming forward to handle the Club Room.

Bids were advertised for the bonds necessary for the construction work to be done on the fire stations. Bids will go out for construction this week with their opening in January. Work is to start in April.

Tom thanked the members for their cooperation in 2001. He wished everyone a happy holiday and reminded them of the Chiefs Party on December 20th.

ADVISORY COMMITTEE:

Phil Wright stated that the committee discussed the budget, the 125th Anniversary and the purchase of new uniforms. All these subjects will be brought up under New Business.

Tom Santillo gave the particulars on the uniform purchase. It would be for 70 complete uniforms. (hat, uniform, white shirt, tie, badges and name tags with service date. The new uniforms would have our department patch on the sleeve.) Cost will be \$35,000.00 and would come from the 2% Fund.

OLD BUSINESS:

None

NEW BUSINESS:

The request for dues to the various organizations were ordered paid on am motion by Rick Taft and a second by Christ Dunn. The motion carried.

Moved b Bob Alvut to donate \$100.00 to the Fairport Police Benevolent Association. This was seconded by Mark Siegfred and carried.

It was moved by Ed Welch and seconded by Stan Austin that we take no action on the other requests for donations. Motion carried.

NEW BUSINESS CONTINUED:

It was moved by Tim Kennelley to pay the administrative fees. This was seconded by Stan Austin and carried.

The purchase of new uniforms was brought before the members. It was moved that we purchase the new uniforms described by the Chief with a limit of \$35,000.00 to be spent. It was moved by Rick Taft and seconded by Mike Kenney to proceed with the purchase. The motion was carried.

Phil Wright stated that the budget for 2002 would be the same as 2001 with exceptions in the Chiefs and Ladies Auxiliary budgets. Both have a decrease. Also in the 2002 budget is an allocation of \$5,000.00 for use on our 125th anniversary celebration. Some questions came from the floor before it was moved by Jim Erblad and seconded by Mike Kenney to accept the proposed budget. The motion passed.

Bob Alvut moved we send the names of John Moreland and Stan Austin to the Fairport Webster Elks for recognition. Due to the lack of a second the motion died.

Steve Schalabba moved that the Chiefs look into a recipient. This was seconded by Matt Gizzi and carried.

Don Fox moved that we send our annual donation of \$25.00 to the Firemen's Home. This was seconded by Bob Brown and carried.

Ed Welch moved that we send our annual donation of \$200.00 to the Fairport Perinton Food shelf. This was seconded by Al Scheuer and carried.

ELECTIONS:

Being no contests for office, Stan Austin moved that the Secretary cast one ballot for all officer with the exception of the office of Secretary. This was seconded by Rick Taft and the motion carried.

Stan then moved that the Treasurer cast one ballot for the office of Secretary. This was seconded by Rick Taf and carried.

The Department Secretary asked that the Companies get to him the names of their officers and committees by the 20th of December.

COMMITTEE REPORTS:

Visiting: Don Fox reported that John Wagner and Jack Kenney were resting after back surgery. Garry Reed had corporal tunnel surgery and Past Chief George Laing is down with lung cancer.

DELEGATE REPORTS:

None.

50/50 WINNERS:

Chris Dunn, Ray Sabourin and Tom Koval.

The meeting was adjourned at 2020 hours on a motion by Matt Krym and a second by Don Sherwood.

ROLL CALL showed 36v members present, 1 member in the Military Service and 69 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

January 7, 2002

The January meeting of the Fairport Fire Department was called to order at 1934 hours by Vice President Perry Peck at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Ken Barnes and seconded by Scott Copp. The motion carried.

COMMUNICATIONS:

From FASNY, a thank you for our donation to the Endowment Funds and a notice of the 2002 Fire Laws book being available to purchase.

From Northern Central information on their quarterly meeting in Geneva and information on their Fireman of the Year application

Western new York, information on their quarterly meeting in Perry, application for Fire Policeman of the Year, application for their bowling tournament and Fire Police contest.

TREASURER'S REPORT:

The Treasurer presented **BILLS** totaling \$13,418.76 for consideration of payment. The bills were ordered paid on a motion by Stan Austin and a second by Roy Bergen. Motion carried

The Treasurer gave a comprehensive report on the Department's financial status. The report was accepted as presented. Anyone seeking information on the report may obtain such information from the Treasurer.

CHIEF'S REPORT:

3C-34 Bryan Williams

Winter is back, caution is needed when responding to alarms. This means in your private vehicles and the apparatus. The trucks should be rinsed and then washed with soap and water then rinsed again. Be sure that both the fuel and booster tanks are full and to circulate the pump if standing outside in cold weather. Remember to remove any foreign objects from the trucks when finished.

If you need to borrow equipment from the Department for some reason, you must contact a Chief, Line Officer or the Station Administrator to get permission.

A new "Red Alert" program has been installed in the computers. All fire reports must be filled out properly. If you don't know how, ask for help.

Two new "Blitz" type nozzles have been ordered and should be here shortly.

We have had several requests for digital pagers. We are investigating some problems that might be in the future with this program.

Volunteers are needed for the Special Olympics this Saturday at Potter Park. Give Bryan your name if you can help.

CHIEF'S REPORT CONTINUED:

#C-24 Steve Schalabba

There has been some concerned voiced about some of the members and their manner in which they enter the stations parking areas during alarms. Please slow down and use caution.

We had 734 alarms in 2001. 71% were in the Town Of Perinton and 29% in the Village. This compares with our responses of 2000. We also had 3300 hours of training.. This shows the great commitment of our members.

Drills for January and December are posted. Also posted is information on a seminar to be held in Geneva.

OSHA training this year will depend on what space we have available due to construction at Station #1.

3C-14 Tom Santillo

Someone is needed to coordinate the Fire Prevention Committee.

There will be a meeting of the Department and Company By Law Committees this Thursday. We have to come up with an answer to fill all of our Line Officer openings. After some discussion, Tom Santillo moved that " we provide a responsible way to elect line officer positions from the Department that are not filled by a associated company". This was seconded by mark Liberatore and the motion was carried. **Members interested in being a 2nd Lieutenant on this plan please submit a resume to the Chief.**

Tom noted that there are going to be changes in the digital dispatching. Also Monroe County will no longer supply pagers. It will be the responsibility of the department to purchase these units. Motorola will no longer manufacture one way pagers. They will concentrate on the new two way pagers. Tom reminded that voice page is still our main source of dispatch.

This coming Tuesday will see the first meeting of the Town of Perinton Emergency Committee. This will be the start of the study to evaluate the fire and EMS service needed to cover the town.

The Chiefs are looking into the possibility of purchasing a new vehicle to replace 3416 and 3427. 3416 is showing it's age and 3427 is overloaded. More to come.

We answered 66 calls in December and averaged 15 members at a call.

We will need to relocate all of Station #1 equipment while renovations are being done. The Buffalo and antique carts will be stored at Macedon Center. Where other equipment will be placed is still be considered. The bus at Stewart Station creates a problem. Where do we put it? It is the consensus of the Chief that we sell it and get it out of our way.

Roy Bergen suggested that we contact the VFW. They might be interested in buying it.

ADVISORY COMMITTEE:

No report.

OLD BUSINESS:

Don Ferraro reporting for the Renovation Committee stated that sixty-nine (69) sets of plans for the stations have been picked up by contractors. This could mean that we will receive multiple bids on the project and come up with a good price. Bids will be opened on January 16th, contract awarded in February and work to start in March. The timeline has work completed by July 31st.

NEW BUSINESS:

Frank Tucceri addressed the members on joining the Exempts Firemen's Association. Frank is the newly elected President of the Exempts. The group has a dinner meeting on the third Tuesday of September, November, January March and May. Any firefighter with five (5) years of service are eligible to join the Exempts.

COMMITTEE REPORTS:

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

Band; They will have their annual banquet on January 19th at Station #1.

By Law; No report

Chaplain; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Annual banquet will be May 18th at the Burgundy Basin Inn.

Explorer Post; They will have a drill with Mercy Flight Central this Saturday.

Fire Prevention; No report

Fund Drive; We have received in the area \$1,000.00 unsolicited funds in the past month. Our total for 2001 was \$81,173.39 less expenses. No 3rd mailing was sent.

House; Al Scheuer reminded the members to report any problems with physical fitness equipment ASAP.

News Letter; No report

Property Clerk' No report.

Sports; No report

Visiting; No report

2002 Anniversary; Things are moving along in good shape. The committee has been talking to the local merchants and will go before the Village Board for permission for the parade at their next meeting next Monday evening.

It was noted that Chairpersons are needed for the Fire Prevention and Sports Committees.

COMMITTEE REPORTS CONTINUED:

Scott Davis is looking for help as Club Room Chairman. We also need a manager of the Department store.

DELEGATES REPORTS:

FASNY: No report

Monroe County Firemen; Their quarterly meeting will be January 31st in Fairport Meal at 1830 hours with the meeting to follow.

Monroe County Fire Chiefs; Meeting at the new Emergency Service Training Center on Scottsville Road on Wednesday, January 9th.

Northern Central; Quarterly meeting in Geneva on Sunday, January 13th at 1400 hours

Western New York; Quarterly meeting in Perry on January 20th at 1400 hours.

50/50 WINNERS:

Rick Taft, Bob Brown and Bill Evans.

The meeting was adjourned at 2025 hours on a motion by Ken Barnes and a second by Dave Pittinaro.

ROLL CALL showed 34 members present and 72 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

February 4, 2002

The February meeting of the Fairport Fire Department was called to order at 1933 hours by President David Doser at the East Church Street fire station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox Gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Ken Matthews and a second by Ken Barnes. The motion was carried.

COMMUNICATIONS

Two letters seeking endorsement for Vice President of Monroe County Firemen's Association. Tabled until March Meeting

Letter seeking funds for the annual Fairport High School Senior Bash.

Letter asking for us to take an ad in the State Fire Police convention program book.

Letters advertising several support groups fund raising events. All are posted.

Information on the Western New York Fire Police competition at their convention.

Letters and cards of thanks, all posted.

TREASURER'S REPORT

In the absence of the Treasurer, Don Fox gave a report supplied by Ron. The report was accepted as presented. Anyone seeking information on the report may contact the Treasurer for the information needed.

CHIEFS REPORT

3C-34 Bryan Williams

3418 is out of service until this Thursday to have it's generator repaired. New tool boxes are being assembled and will be on the apparatus soon.

A new computer network system is being established.

3C -24 Steve Schalabba

The training schedule is posted. There could be some changes if necessary. We have obtained a house on East Whitney Road for training purposes.

There are two (2) seminars posted. February 5th at Roth High School in Henrietta and February 16th in Geneva.

OSHA drills will be the following. March 7th, Hazardous Materials; March 14th, Blood Born Pathogens March 21st and 28th, Mask Confidence. Other OSHA classes will be scheduled for April.

3C-14 Tom Santillo

Tom thanked everyone for their help this past Friday for their help during the storm. Attendance has been going up at alarms.

CHIEFS REPORT CONTINUED

3C-14 Tom Santillo

Two (2) of our pumpers will be on standby this Saturday in Webster and Brighton for their annual banquets.

There will be a auction in our maintenance bay on February 16th of surplus equipment. This auction is for members only.

Pager bills are due. Some are past due from last year.

The Chief stated that he was very pleased with the way a couple of our more complicated alarms were handled. It showed the professionalism of our firefighters in the outcome of the incidents.

The Chiefs have been putting together the Village budget for 2002 - 2003. It includes a new rescue vehicle similar to 1417 but smaller. It could also have a skid to convert the vehicle into a grass fire vehicle in the brush fire season. We would replace 3416 and the bus with this unit. The suburban, 3427 will possible be kept as a utility vehicle for multiple uses.

Also in the budget is the purchase of a new Hurst Tool. The new tool would be liter and would have more power. It would replace our twenty (20) year old tool.

There will be a By Law Committee meeting soon.

PRESIDENT

Dave announced that he has ordered twenty six (26) tickets for Ron Wells' dinner sponsored by the Webster Fairport Elks.

ADVISORY COMMITTEE

Phil Wright noted that the committee had received a request from the banquet committee for an additional \$8,000.00 for this year's banquet.

OLD BUSINESS

None

NEW BUSINESS

Dave Doser brought to the floor the request for an addition allotment of funds for the annual banquet. Being our 125th anniversary, more funds are needed for some special events. It was moved by Ken Matthews and seconded by Bob Brown that the funds be made available. The motion was carried.

Phil Wright asked for \$550.00 for five (5) signs to be placed on the "Welcome to Fairport" signs to announce our 125th anniversary. It was moved by Phil to purchase these signs. This motion was seconded by John Moreland and passed. President Doser and Vice President Wright will order the signs.

COMMITTEE REPORTS

Fire Police; The 3rd Battalion Fire Police Association will meet at Bushnell's Basin Fire Station on March 14th.

Audit; Gordon Chapel noted that all the accounts have been reconciled and found in the proper order at this time. All the associated groups with the Department must have their books to the auditor now.

Band; No report.

By Law; No report.

Chaplains; Still working on finding a Protestant Chaplain.

Communications Officer; Paul Gizzi asked the members to check their turn out gear for a portable radio missing from 3410.

Computer; No report.

Entertainment; Don Fox gave a rundown on the May 18th banquet. Members will receive their invitation in the mail. Please return the response card coming or not coming.

Explorer Post; No report.

Fire Prevention - Open House; Help is needed this Saturday for tour groups.

Fund Drive; Phil Wright stated that the letters for the business portion of the fund appeal will be mailed soon.

House; No report.

Memorial; It will be held on the observation of Memorial Day on May 27th. The VFW will also be having a special memorial dedication at 1300 hours on that day also.

Newsletter; No report.

Property Clerk; No report

Renovation; Don Ferraro gave a very comprehensive report on the program. Forty contractors submitted bids and the low bid is about \$360,000. below estimate. It is hoped that these additional funds can be used for some needed things in the stations. First is a new radio for Station #1. The present radio came with the hall and parts are no longer available. Several grants are being looked into to help us with some of the other needs that will be necessary. Bids will be awarded at the Village Board meeting on February 11th. Help will be needed to move our belongings from the station to storage trailers that will be located in the back parking lot. Storage boxes will be made available to committee chairpeople to pack their wares for storage. It is hoped that construction will start in mid March.

Chief Santillo noted that they are looking into keeping the maintenance bay available for a pumper as long as possible. They are also looking at Perinton Ambulance headquarters if necessary. After moving the antique equipment, the bus and suburban out of Stewart Station, all the other equipment will be housed there. The suburban will be rotated between the three Captains.

COMMITTEE REPORTS CONTINUED

Renovation; Don Noted that the present pool table is too large for the renovated lounge. We could try to sell it and purchase a smaller table.

Sports; No report.

Visiting; It seems everyone is well at this time. Condolences were passed onto the family of Vance Basile for the lose of his mother.

Web Development; No report.

DELEGATE REPORTS

None at this time.

50/50 WINNERS

Phil Wright, Bob Brown and Ken Matthews

The meeting was adjourned at 2020 hours on a motion by Ken Barnes and a second by Jeff Jennings.

ROLL CALL showed 34 members present and 72 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

March 4, 2002

The March meeting of the Fairport Fire Department was called to order at 1950 hours by President David Doser. The meeting started late due to a mutual assistance call with the East Rochester Fire Department. Scott Davis, our Sergeant at Arms led the members in the pledge to the flag and the opening prayer was offered by Don Fox.

The minutes of the previous meeting were approved as written on a motion by Ken Barnes and seconded by Jeff Jennings. The motion was carried.

COMMUNICATIONS

Letter of thanks from the American cancer Society for our donation for Willie Lerzak, Jerry Davis's mother.

Letter of thanks from the Pultneyville Fire Department for the donation of computer equipment.

Information on the Western New York VFA Convention.

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

Information on a Fire Police seminar in Brockport.

Request for FASNY office endorsements. (tabled until April meeting)

Raffle tickets from the Erie County FASNY Convention Committee

TREASURER'S REPORT

BILLS totaling \$15,829.10 were presented for consideration of payment. It was moved by Mike Gropp and seconded by Bob Brown to pay the bills. the motion was passed.

The Treasurer then gave a comprehensive report of our financial status. The report was accepted as read. Anyone seeking information on the report may contact the Treasurer for the desired information.

CHIEFS REPORT

3C-24 Steve Schalabba

Steve noted that several of our firefighters had attended the two seminars offered in February. The one in Geneva was very well put together and informative.

Our "March Madness" is here. Mandatory OSHA training will take place on Thursday drill nights in March and the first Thursday in April. Courses and dates are posted.

Kudos to the members at the working fire on Deerfield Court. Everything fell into place as it should. Water supply, the initial attack and suppression and ventilation was done in a truly professional manner. Great Job.

3C-14 Tom Santillo

Tom also thanked the members for the fine job on Deerfield Court. Despite of the initial delay of the alarm location, a good knockdown was made.

CHIEFS REPORT CONTINUED

3C-24 Tom Santillo

Saturday, March 9th there will be a work detail to finish moving the furnishings out of Station #1 to prepare it for remodeling. The detail will start at 0830 hours. The hall will close on Thursday evening, March 14th after the OSHA drill. The hall will then be re-keyed and members are asked not to enter it after that date.

The driveway behind Stewart Station is now a NO PARKING area. This is to facilitate the exiting of the equipment that will leave by the rear doors. Members are to use the one way entrance to the parking lot off of East Whitney Road.

the response assignments will be changed. Check the new assignment sheets that will be posted. The Captains will be assigned 2427 on a rotating basis at this time. Lieutenant John Welker will be taking 3417 home with him and respond to Stewart Station on all alarms. Our excess equipment has been put into storage.

Tom reminded everyone that the officer riding in the front seat is the officer in charge. Any officer in the jump seat will act as a firefighter. Some members might be asked to wait to respond on another piece of equipment. This is to get all trucks on the road.

We will be placing bids for a new radio for Station #1. Funds will come from the money saved due to the excellent price under the estimated cost of renovations.

ADVISORY COMMITTEE

No report.

OLD BUSINESS

None

NEW BUSINESS

Two letters requesting endorsement for 2nd Vice President were received. One from Edward Chrysler (Chili Fire Department) and the second from Lawrence Ritz (Rochester Protectives) It was moved by Carl Brant to endorse Lawrence Ritz. This was seconded by Don Fox and carried.

It was moved by Don Fox to send the Monroe County delegates and head table along with their guests to the County installation/recognition banquet. This was seconded by Carl Brant and carried.

It was moved to pay the Northern Central due for our 28 members at a cost of \$28.00. The motion was made by Ken Barnes and carried after a second by Stan Austin.

Don Fox asked the members to clean out their mailboxes before this Saturday's move. We can't be responsible for the material in the boxes as they are dismantled and moved.

ELECTION OF LINE OFFICERS

Chief Santillo stated that he had received three (3) resumes. This past week, Paul Singer asked that his name be removed from consideration. The two (2) remaining members were John Welker and Michael Kenney. They will have the rank of 2nd Lieutenant.

COMMITTEE REPORTS

Audit; Gordon Chapel noted he had reconciled the accounts and found them in the proper order. At the present time there are no judgments against the Fairport Fire Department.

Band; The band will start rehearsals on March 12th. They will be holding their rehearsals at the Egypt fire hall due to our construction.

By Law; No report.

Chaplains; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Banquet is scheduled for May 18th at the Burgundy Basin Inn. Invitations will be mailed within the next couple of weeks. The clam bake will be on September 28th.

Explorer Post; They will be attending a drill at the Public Safety Training Center on May 11th.

Fire Prevention - Open House; No report.

Fund Drive; Perry Peck stated that the business letters had been mailed and returns are being received.

House - Club Room; No report.

Newsletter; If you have something you want published, put it in Don Fox's mailbox.

Property Clerk; Ken reminded the members that a representative of our uniform supplies will be here on Friday, March 8th from 1600 to 2000 hours and on Saturday, March 9th from 0800 to 1400 hours. This will take place at Stewart Station.

Sports; No report.

Visiting; Loren Pelton recovering from back surgery, Dave Compton getting back on his feet after a ankle sprain (playing hockey) and Bryan Williams has had back surgery.

Web; No report.

DELEGATES REPORTS

FASNY; Mid-Season legislative meeting in Albany on March 16th and 17th. Visit the legislator will be on Monday March 18th.

Monroe County Firemen; Installation/recognition banquet on May 11th.

DELEGATE REPORTS

Monroe County Fire Chiefs; No report.

Northern Central; No report.

Western New York; No report.

2032 hours and another mutual assistance alarm with the East Rochester Fire Department. We were canceled upon acknowledging the call

50/50 WINNERS

Chris Dunn, Mike Kenney and David Doser.

The meeting was adjourned at 2035 hours on a motion by Brian Owens and a second by Scott Copp. The motion carried.

ROLL CALL showed 42 members present, one in the Military Service and 63 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

April 1, 2002

The April meeting was called to order at 1931 hours at Stewart Station by President Doser. The pledge to the flag was led by Sergeant at Arms Scott Davis and the opening prayer was given by Don Fox.

The minutes of the previous MEETING were approved as written on a motion by Roy Bergen and a second by Rick Taft. The motion was carried.

COMMUNICATIONS

Information on the FASNY, Northern Central and Western Conventions.
Gift of a readers Digest subscription from Samuel Rocco, Jr.
Donations in memory of Dominic Streppa and Cheryl Basile McNett.
Offer of a subscription for Firehouse Magazine
Notice of Monroe County Volunteer Firemen's Association meeting
Information on the Fallen Firefighter Memorial Service in Albany in October.

BILLS and TREASURER'S REPORT

Bills totaling \$2,900.20 were presented for consideration of payment. Being no questions, the bills were ordered paid on a motion by Scott Copp and seconded by Mark Stoianovich. The motion was passed.

The Treasurer gave a complete appraisal of our financial holdings. The report was accepted as presented. Anyone seeking information on the report may contact the Treasurer.

CHIEF'S REPORT

3C-34 Bryan Williams

Everyone was reminded to use caution when entering the parking area at Stewart Station. All the apparatus is now exiting the building by the front doors. The drivers of the trucks are also urged to use extreme caution upon exiting the building and getting onto Whitney Road,

Some very special drills will be held this month. Training on our new Hurst Tool will take place on April 20th at our Perinton Parkway facility. The program is limited to 25 people and will start at 0800 hours.

We will have a HazMat drill at Happy Ice on April 18th with the Monroe County HazMat team drilling with us. On April 21, the VFW will have a recognition program for all fire, police and ambulance members.

In May, hose testing will take place on the 11th starting at 0800 hours. Hazardous materials will be accepted at the Perinton DPW garage on May 18th.

3C-24 Steve Schalabba

OSHA mandated training is drawing to closure. This week will be safety.

The officers have been discussing the implementation of group training. We will try this with three (3) groups. Advantages of the program will be smaller groups with more hands on

CHIEF'S REPORT CONTINUED

training.

3C-24 Steve Schalabba

There will be times when the entire group will train together. The 2nd and 4th Wednesdays of each month will have daytime training with Egypt and Bushnell's Basin.

3C-14 Tom Santillo

All drivers were reminded to know where they are going before leaving the station. If you are not sure, check the map books.

If you are not certified on the Hurst Tool, do not use it. Certification has to be made by the Fairport Fire Department and no one else.

Tom reminded the members that our Station Administrator is not their mother. Everyone is to clean up after themselves.

The running order has been changed. First out is 3414 followed by 3410 and 3418. If 3425 does not get on the road, move the second engine. We are still fine tuning our responses and working out the kinks.

FIT testing is mandated by OSHA. Please make an appointment to have this done. It only take a very few minutes.

Last month we responded to the Fairport Apartment on a forced entry assist with Perinton Ambulance. After trying the key located in the Knox Box, it did not work. It was decided to make entry after communication with the patient by the OEC operator generated the need. One of the citizen spectators felt this forced entry was not needed and we did excessive damage doing so. A letter was sent to James Smith, Supervisor of the Town of Perinton and then forwarded to the Mayor of Fairport. Investigation into this incident brought the following condition to our attention. **If the doorknob is on the right, turn the key one quarter (1/4) turn to the right to open the door. If the doorknob is on the left, reverse the operation.** We have been asked by the complex management in the future to break a window to gain entry. The cost is considerably less. It was also suggested that the complex management place instructions in the Knox box.

After the bailout of the previous uniform vendor, Al Scheuer and Ken Barnes have found a new one. He promised to have our uniforms here by Memorial day. A tentative fitting date has been set for April 12th from 1600 hours until 2000 hours and on April 13th from 0800 hours to 1400 hours. We are waiting for a sample to inspect for quality.

We responded to 83 alarms in March. Great work by all.

ADVISORY COMMITTEE

Phil Wright noted that they had a very short meeting covering only a couple items pertaining to the annual banquet.

OLD BUSINESS

Anyone who has not had their new ID picture see Al Scheuer. He will be taking photos this evening after the meeting.

OLD BUSINESS CONTINUED

It was decided by the membership to have future monthly meetings at the VFW on Macedon Center Road. Parking at Stewart Station is not conducive to having meeting there.

NEW BUSINESS

Don Ferraro brought forth the fact that under the new assessment of property to full assessment, the tax exemption granted firefighters who live in the Village now amounts to about \$2.00. It's not worth the time to fill out the forms. It was noted that our State Senator Alesi has a bill on the legislatures floor to give a tax exemption to all firefighters on their state tax. There are also bills for tuition assistance for firefighters.

At the next Village Board meeting, a local law will be passed requiring a police background check through the New York State Department of Justice on all new applicants for membership in the fire department. Prior to this it was done only by the village police department records. The village is also trying to acquire grant money from the Federal Government. Very hard to do with the good financial fitness of the village.

Regarding the subscription advertisement for Firehouse Magazine, it was moved by Rick Taft to subscribe to the magazine. This was carried after a second by Frank Ventura.

President Doser read a letter from the McNett family thanking us for our support of their mother during her illness. A sizable check was enclosed for beverages at parade time.

COMMITTEE REPORTS

Audit; No report

Band; No report.

By Law; No report.

Chaplains; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; The annual banquet will be on May 18th at the Burgundy Basin Inn. Invitations have been mailed and the members are asked to make their intentions known even if they are not attending.

Explorer Post; The group is going to the Public Safety Training Center on May 11th. They need help. If you can help contact Matt Krym.

Fire Prevention - Open House; No report.

Fund Drive; Perry Peck noted that we have received \$3,856.00 from our business mailing. Total this year to this date is \$5,496.00.

House - Club Room; No report.

COMMITTEE REPORTS CONTINUED

Newsletter; No report.

Property Clerk; No report.

Sports; No report.

Visiting; No report.

Web; No report.

Renovation Committee; Don Ferraro reporting for the committee noted that demolition is almost completed. Footings for the new addition have been dug and should be completed by the end of the week. The easy part, demolition is near the end but now the slow portion begins. Reconstruction will take a considerable time longer. There have been seven change orders issued already.

There will be an auction of the old bar, the washer and dryer from Station #1 at the May department meeting. It was noted that the old pool table is too large for the new lounge room. It was moved by Tom Santillo that we sell the table. This was seconded by Mike Gropp and the motion passed.

It was noted that a new radio for Station #1 would cost \$73,000.00. We have been told by our technician that he has parts for our present radio but the console is outdated. The cost of a new up to date console will be much cheaper and could fit into our present budget. It was also noted that work on Stewart Station could start this September and not next April.

It was then questioned what the Town of Perinton is doing with the proposed study of emergency services. Chief Santillo stated that there had been meetings and they have been interviewing consultants. A decision will be made soon on who will be given the task. It was noted that several of the departments that serve Perinton have been pooling their resources in purchasing over the past and are looking at other avenues in the future.

DELEGATES REPORTS

FASNY: No report

Monroe County Firemen; Chris Dunn gave a very comprehensive report of the meeting of the County Fire Advisory Board. The next meeting will be the annual meeting on April 25th at Penfield #1.

Monroe County Fire Chiefs; No report.

Northern Central; Quarterly meeting at Pittsford Station #2 on April 14th at 1400 hours.

Western New York; Quarterly meeting at Perry Firemen's Hall on April 21st at 1330 hours.

50/50 WINNERS

Bob Brown, Roy Bergen and Mike Kenney

The meeting was adjourned at 2038 hours on a motion by Mark Seigfred and a second by Vance Basile. ROLL CALL showed 33 members present and 70 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

May 6, 2002

The May meeting of the Fairport Fire Department was called to order at 1940 hours by President Doser at the VFW Post Home on Macedon Center Road. Sergeant at Arms Scott Davis led those present in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the April meeting were approved as written on a motion by Roy Bergen and a second by Ken Matthews. The motion carried.

COMMUNICATIONS

Information on the Northern Central convention in Pittsford.
Letter of information on admissions from the Firemen's Home.

BILLS and TREASURER'S REPORT

Bills totaling \$16,312.00 were presented for consideration of payment. It was moved by Tom Santillo and seconded by Jack Peck to pay the bills. The motion passed.

Ron Wells gave a comprehensive report on the department's financial condition. The report was accepted a given. Anyone seeking information on the report may contact the Treasurer.

CHIEFS REPORT

#3C-34 Bryan Williams

Bryan welcomed back all of our snowbirds.

Al Scheuer was thanked for his work on our new ID's.

3413, 3422 and 3417 have had modifications made to them. A sliding cover has been put over the bed of 3417. Electric cord reels have been installed on the tow pumps. The new Hurst tool is in service.

Our Web site is up and running. It is fairportfd.org. Lightening Link has been installed on the computers in the officers room.

3C-24 Steve Schalabba

The new group training system started last Thursday and seemed to work well. OSHA training programs are available for those who need makeup. Due to the closing of Station #1, the members will have a longer period of time to review the programs.

The Happy Ice drill went very well. The Monroe County Hazmat Team was impressed with the way it was handled. Happy Ice was very cooperative.

They are still working on the possible burning of the house on East Whitney Road that we have been using for drills. We hope to have a burning drill around Memorial Day weekend.

Steve congratulated Mike Gropp upon finishing Incident Command and Command Post Operation course.

CHIEFS REPORT CONTINUED

3C-14 Tom Santillo

Tom noted that Mike Edelstein had approached him about jump suite and shirts for the 3rd Battalion Rope Rescue Team. The 3rd Battalion purchased the jump suites. The team wanted to take a loan from Fairport of \$250.00 for the shirts. It was suggested that we buy the shirts with no payback. This will come under new business.

Tom thanked everyone for their cooperation on the new uniform fittings. Those who did not get fitted, see Ken Barnes.

The parade schedule is posted. Now let's see a good turnout at these parades with our new uniforms.

This past month we were called to help in the search of a missing six year old girl. She had been missing for about five hours. Within 30 minutes, the crew of Bob Brown, Don Fox, Gordon Chapel and Charlie Oldenburg located the young lady safe and sound.

Drivers are reminded to know where they are going on alarms before leaving the stations. Look at the map books and be sure of the alarm location.

We received two plaques of recognition at a program on April 21st at the VFW Post Home. One from the VFW and the other from the Village of Fairport and Town of Perinton.

ADVISORY COMMITTEE

The committee met this evening with the Club Room renovation committee. They outlined what they wanted to do with the room at a cost of \$17,000.00. It was recommended by the Advisory Committee to put a ceiling of \$20,000.00 on the project to cover hidden costs.

OLD BUSINESS

None

NEW BUSINESS

Bill Evans noted that on Tuesday, May 14th the band will host their annual neighborhood appreciation night at Stewart Station. Everyone is invited. A standby crew for a pumper is needed along with a couple of Fire Police.

Ray Oldenburg noted that six (6) sets of magnetic signs have been purchased for the Fire Police to display on their vehicles when responding and at the scene of alarms.

It was moved by Don Sherwood that we purchase shirts for the rope rescue team. This was carried after a second by Ken Matthews.

Mark Liberatore gave an excellent report on the projected Club Room. New bar, back bar and lighting. We will eliminate the draft system for beverages and go to cans and bottles. Total cost of the renovations will be between sixteen and twenty thousand dollars. The Advisory Committee has approved the concept and cost. It was moved by Vance Basile and seconded by Tom Santillo to move ahead with the project. The motion carried.

COMMITTEE REPORTS

Audit; No report.

Band; No report.

By Law; No report.

Chaplains; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; Banquet on May 18th. Come and have a good time. The annual clam bake will be on September 28th at camp Haccomo. Help is needed.

Explorer Post; No report.

Fire Police; They did a great job with the 5K race this past Sunday.

Fire Prevention; No report.

Fund Drive; Perry Peck noted that the letter is at the printer and should be in the mail by this weekend.

House; No report.

Newsletter; Information in Don Fox's mailbox by the 28th of the month.

Property Clerk; Ken Barnes reminded those who have to be fitted for a uniform, go to a local tailor and get the measurements for a new suit as soon as possible. Get them back to Ken by May 17th.

Renovations; Don Ferraro gave a complete run down on the Station #1 renovations. The project is on schedule. Target date for finish is July 31st, 2002

Sports; Ray Oldenburg and Jack Kenney will be out next week finding a place for our annual golf tournament.

Visiting; No report.

Web; Up and running. fairportfd.org

125th Anniversary; Perry Peck stated that everything is falling into place. There will be a need for some help putting up the tent and snow fence. More on this in the next months.

DELEGATE REPORTS

FASNY; No report.

Monroe County Firemen; Installation and recognition banquet this Saturday at Logan's

Monroe County Fire Chiefs; No report.

DELEGATES REPORTS CONTINUED

Northern Central; Annual convention in Pittsford on June 14th and 15th.

Western New York; No report.

50/50 WINNERS

Bill Evans, Ken Matthews and Ken Barnes

The meeting was adjourned at 2045 on a motion by Roy Bergen and a second by Rick Taft.

ROLL CALL showed 36 members present and 64 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

June 3, 2002

The June meeting of the Fairport Fire Department was called to order by President Doser at 1935 hours at the Perinton VFW post home on Macedon Center Road. Sergeant at Arms Scott Davis led the members in the pledge to the flag and the opening prayer was given by Don Fox.

The minutes of the previous meeting were approved as written on a motion by David Pittinaro and second by John Welker. The motion was carried.

COMMUNICATIONS

Information on the Western convention

Request for sponsoring a lunaria for the Relays For Life sponsored by the American Cancer Society. It was moved by Jeff Jennings to take no action and this was seconded by Scott Copp. The motion was passed.

Membership forms from FASNY

Requests for endorsements for people seeking office within FASNY.

Information on the Northern Central Convention.

Thank you card from Chris Dunn for his gift certificate at his recognition party

TREASURER'S REPORT

BILLS totaling \$26,746.48 were presented for consideration of payment. These bills included the expense of our annual banquet. It was moved by Ken Matthews and seconded by Dan Piccarelli to pay the bills. The motion carried.

The Treasurer then gave a very comprehensive report on our financial standing. Being no questions, the report was accepted as read by the President. Anyone seeking information on the report may contact the Treasurer for such information.

CHIEF'S REPORT

3C-34 Bryan Williams

No report

3C-24 Steve Schalabba

Chief Santillo received a correspondence from New York State Senator James S. Alesi informing us that we have received a Member Item Grant in the amount of \$10,000.00.

The turn out for the Mendon parade was very disappointing. We need to do better. It is the time we show the pride we have in our department when we march as a group. Our next parade is on Thursday, June 13th in Spencerport. Everyone is urged to attend.

Two new defibrillators have been put into service. They are located in the vehicles driven by 3C-24 and 3C-34.

OSHA training will be extended until July 1, 2002. Good progress has been made in getting everyone covered. Those who do not obtain their mandated training must contact Steve.

CHIEF'S REPORT CONTINUED

#C-24 Steve Schalabba

Steve thanked all those that gave of their time for the standby crews for Canal Days in the village. On Sunday, we had three (3) firefighters from Bushnell's Basin rode with us. In the future for special events we will be looking into joint operation with the Basin and Egypt.

We are looking at a "water rescue" drill sometime in June. It will be held on the canal with the hope that the people in our community can see our capabilities. It is also hoped that we will be burning the house on East Whitney Road on June 27th. More information on these and the other drills for the month will be posted.

ADVISORY COMMITTEE

Phil Wright noted that the only business at the present time was the purchase of a new street banner the Chief has requested. This will be brought up under new business.

OLD BUSINESS

Al Scheuer stated that he needs new shirt sizes by the 8th of June. If you don't know your size, stop at United Uniform on Monroe Avenue at the Twelve Corners to be sized.

Mark Liberatore speaking on behalf of the Club Room restoration noted that they have made some small modification resulting in a savings of \$900.00. These funds will be put toward the stained glass side panels of the back bar area. The stainless steel doors of the refrigerator will be covered to match the woodwork.

NEW BUSINESS

The question on where to hold next years banquet was brought to the floor. Steve Schalabba stated that the Green Lantern has bent over backwards allowing us to use their parking lot in the construction of our fire station. He felt we should move our banquet to the Green Lantern. He has checked and the date is open for the third Saturday in May. It was moved by Stan Austin and seconded by Dan Piccarelli to have the banquet at the Green lantern. The motion was carried.

It was noted that Scout Troop 207 gave water to our standby crew at Canal Days at no charge. It was moved by Don Sherwood to donate \$50.00 to the troop. This was seconded by Stan Austin and the motion passed.

It was noted that Don Fox was asked by the Chief to obtain prices on a new street banner. He obtained two prices. One for \$425.00 from the Stars and Strips store and another for \$225.00 from Fred's Flags. It was moved to purchase the lesser cost banner on a motion by Ken Matthews and a second by Al Scheuer. The motion passed.

The Secretary was given permission to endorsements for those seeking office in FASNY

COMPANY REPORTS

Hook and Ladder; Meeting this Tuesday at Powder Mill Park

Hose Company; Meeting this Wednesday at Station #2

Protective Company; Next Monday at Station #2

COMMITTEE REPORTS

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

Band; They are off to a busy schedule. They received many compliments for their performances this past week.

By Law; No report.

Chaplain; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; The committee was thanked for the job they did on the annual banquet. The clam bake is scheduled for late September. More information in the future.

Explorer Post; No report

Fire Prevention; Don Sherwood thanked Matt Krym and John Welker for their handling of a recent program

Fund Drive; In the first four (4) days we have received \$16,948 .00

House; No report.

Newsletter; Always looking for information.

Property Clerk; No report.

Sports; Ray Oldenburg stated that the annual golf tournament will be held on September 8th at Eagle Vale Golf Club starting at 0700 hours. Several new twists will be included this year. A special prize for the last place team has been arranged with the golf club. Golf lessons.

Visiting; It was noted that Jerry Rusinko is recovering from a six way bypass surgery.

Web; No report.

Building Renovation; The construction is on schedule. Once the roof is finished, they can get into full swing on the interior. They are still looking at a July 31st finish date.

DELEGATE REPORTS

FASNY; No report.

Monroe County Firemen; No report

Monroe County Chiefs; Meeting in June 12th at the Scottsville Road Public Safety Training Center.

Northern Central; Convention at Pittsford Station #2 on June 14th and 15th.

DELEGATES REPORTS CONTINUED

Western New York; Meeting in Perry this Sunday.

50/50 WINNERS

Bob Hafele, John Welker and Don Fox. Ed Welch won a special prize

The meeting was adjourned at 2020 hours on a motion by Chris Dunn and a second by Jerry Doser. The motion carried.

ROLL CALL showed 30 members present and 70 members absent.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

July 1, 2002

The July meeting of the Fairport Fire Department was called to order at 1940 hours at the Perinton Memorial Post Home by President Doser. (the meeting started late due to alarms) The members were led in the pledge to the flag by Sergeant at Arms Scott Davis and Don Fox gave the opening prayer.

A motion to approve the minutes of the previous meeting was made by Robert Brown and seconded by Jack Peck. The motion carried.

COMMUNICATIONS

Information on the Western convention and delegate cards.

Information on a HazMat seminar to be held in Clyde.

Letter of thanks from the Fairport Perinton Merchants association for our help at Canal Days.

Notice of Monroe County Firemen's Association meeting.

Card of thanks from the East Rochester Chief for his invite to our banquet.

Request for a donation from the American cancer Society.

Request to sponsor a hole at the Vin Kennelley Golf Tournament

TREASURER'S REPORT

BILLS totaling \$17,038.00 were presented for consideration of payment. Being no questions, it was moved by Jerry Doser to pay the bills. The motion passed after a second by Frank Ventura.

The Treasurer then gave a financial report on the status of our funds. Being no questions, the report was accepted as read.

CHIEF'S REPORT

#C-24 Steve Schalabba

Steve read a letter from the Chief. A copy will be in the July monthly newsletter and in our records.

Steve reminded the members of the many dates this month when we will have events. The 4th of July parade, the Webster parade, the Water Rescue drill on July 10th and fill-ins to Brighton on the 11th and Webster on the 13th. Help will be needed.

57 members turned out for the burning detail last Thursday. (this was way short of the spectators who were there)

Our Fire Police will assist the Perinton Recreation Department on July 6th at heir concert at the theater behind the Town Hall.

Some members will be wearing new types of turnout gear. We are testing gear made of lighter material.

OLD BUSINESS

Don Ferraro discussed the new State law that gives \$3,400.00 towards a college education for volunteer firefighters. Presently the law only permits one (1) member from each fire department to receive a grant. Application deadline is August 9, 2002. Anyone interested must make his intentions known to President Doser by August 1, 2002.

Al Scheuer noted that the committee is trying to pin down when our new uniforms will be delivered. He has talked to Zeke in Packett's Landing and he will convert our old uniforms to the new style for \$13.00. This will be done for members who did not order new uniforms. It was moved by Jack Peck and seconded by Gordon Chapel to follow through on this offer. The motion was carried. The new uniform shirts are said in at the uniform company. Anyone who did not order his or her shirt can do so by visiting United Uniform on Monroe Avenue at the Twelve Corners.

NEW BUSINESS

Donation to the Cancer Society; moved by Mark Pawloski to take no action. This was seconded by John Welker and passed.

Sponsor a golf hole at the Vin Kennelley tournament; Moved to do so by Ray Oldenburg and seconded by Jerry Doser. The motion carried. The cost is \$75.00

Bill Evans showed the members a rendition of the painting being offered to the members. It is a limited copy of the painting given to the department by the Ladies Auxiliary at our 125th Anniversary banquet. Information will be in all mailboxes.

It was moved by Don Ferraro and seconded by Frank Ventura that we purchase a brick in the memorial the Perinton Veterans Post in memory of our departed members who served in the armed forces. The motion was carried.

COMMITTEE REPORTS

Audit; No report.

Band; Our band while marching for the Ossining Fire Department in the Hudson Valley Convention parade became part of history. The parade was the largest "Firemen's Parade" in history with 200 fire units marching to 103 bands. The parade lasted 5½ hours.

By Law; No report.

Chaplain; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; No report.

Explorer Post; Matt Krym stated that he hopes the members will be attending the program at the State Fire Academy. He needs help on July 10th to take the members to a tournament in East Rochester.

Fire Prevention; Open House will be on October 6th.

COMMITTEE REPORTS CONTINUED

Fund Drive; To date the appeal is going well.

House; No report

Newsletter; No report.

Property Clerk; No report.

Sports; Ray Oldenburg reminded everyone that the golf tournament is scheduled for September 8th at Eagle Vale. Being our 125th anniversary, a special shirt will be presented to all golfers. Members may also be able to procure one of these shirts.

Visiting; No report.

Web; No report.

Building Renovations; Don Ferraro stated that the project has fallen behind some due to weather and the lack of masons. An extra crew of masons will be on the job tomorrow. Otherwise the project is running on time. Another holdup will be some of the windows that will not be delivered until mid August. The time frame for moving back could be short. Construction on Station #2 is scheduled to start on September 3rd of this year. Our retention of records grant request was turned down.

DELEGATES REPORTS

FASNY: Convention in Buffalo from August 20th to 23rd.

Monroe County Firemen; The association is looking into a program with Staples Office Supply that could save the member organizations and their members large savings on supplies.

Monroe County Chiefs; Annual equipment show at Logan's on August 14th.

Northern Central; No report.

Western New York; Convention in Perry July 24th to 27th.

50/50 WINNERS

Mark Pawloski, Frank Ventura and Matt Krym

The meeting was adjourned at 2037 hours on a motion by Ken Matthews and a second by Rick Taft.

ROLL CALL showed 27 members present and 73 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

COMMITTEE REPORTS CONTINUED

Fire Prevention Open House; Open House and the rededication of Station #1 will be October 6th.

House; No report.

Newsletter; All information to be in by 25th of the month please.

Parade; Everyone is asked to be at the start of the parade by 1800 hours. We will be at the loop of Johanna Perrin School. Help will be needed to set up the beer tent area. Assignment sheet are posted. Many hands make easy work.

Property Clerk; Ken reminded the members to pick up their new uniforms. Those who did not order a new uniform must take their old one to Zeki's in Packett's Landing to be remodeled. Old uniforms will be turned in at a later date to be announced.

Renovation; Don Ferraro noted that the contractor was given an extension until August 9th for completion of the project. Several areas still needed much work. There was a delay in the windows, removing the old apparatus floor and a lack of masons on the job. Before we can move in, the Building Inspector must issue of certificate of occupancy.. At the present pace, it looks like will be waiting another two weeks before moving back in.

Sports; Ray Oldenburg reminded the members of the 0700 start of our golf tournament on September 8th. Be there a half hour before starting time. The wind breakers being ordered for the members must be ordered by this Wednesday. Ray needs help for the meal after the match. See him if you can help. The 3rd Battalion Golf Tournament was held this past Sunday. The team of Jack Kenney, Jerry Doser, Chick Spollio and Ray Oldenburg took first place Second Place also went to a Fairport team consisting of Mike Gropp, Mark Pawloski, Brian Wiedman and Paul Feeley. Jack Kenney took the prize for the shot closest to the hole.

Visiting; Roy Bergen is resting at home after surgery for an aneurysm. He can have visitors but please call before going. Jerry Rusinko is doing well after his heart attack. he was in attendance at the meeting tonight.

Web; No report.

DELEGATES REPORTS

FASNY; Convention to be in Buffalo August 20th to 24th.

Monroe County Chiefs; Annual Equipment show at Logan's on August 14th.

Western; Don Fox reported that the annual convention was not as good as in the past. Very repetitious of other programs presented this past year.

50/50 WINNERS

Tom Santillo, Bob Hafele and Bob Brown.

The meeting was adjourned at 2105 hours on a motion by John Welker and a second by Dan Piccarelli. **ROLL CALL** showed 39 members present and 63 members absent.

Respectfully submitted
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

August 5, 2002

The August meeting of the Fairport Fire Department was called to order at 1933 hours at the VFW Post Home by President David Doser. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the July meeting were approved as written on a motion by Don Sherwood and a second by Jack Peck. The motion passed.

COMMUNICATIONS

Letter from the Village of Fairport announcing the appointment of Ronald W. Aiken as a member of the Protective Company and Joel D. Downing and Jay R. DeWitt as members of the Hook and Ladder Company.

Request for an add in the Fairport High School football booster book.

Information from the Monroe County Firemen's Association on the reservations for the annual Legislative meeting in Albany in October.

Letter from Bob Rieter, Special Events Chairman for the Town of Perinton for our help at their concerts.

Donation of \$250.00 from the Fairport Settlers Club.

Letter of thanks from the Perinton Chamber of Commerce for our participation in the 4th of July parade

Letter of thanks from the Fairport High School Senior Bash committee for our donation.

BILLS

The Treasurer presented bills totaling \$13,265.03 for consideration of payment. Being no questions, the bills were ordered paid on a motion by Stan Austin and a second by Jerry Doser. the motion was carried.

TREASURER'S REPORT

The Treasurer gave a very comprehensive report on the financial condition of the Fairport Fire Department. Anyone seeking information on the report may contact him for the information desired. The report was accepted as given.

CHIEFS REPORT

3C-34 Bryan Williams

Everyone was reminded to do the truck inventory on returning from alarms. We have subscribed to a new information and reference computer program.

The air conditioning on 3418 has been repaired, the radio and warning lights on 3417 have been upgraded and 3410 should be back in service by Wednesday.

You will notice some of the members wearing different kinds of turnout gear. The department is trying out some new brands of gear.

CHIEFS REPORT CONTINUED

#C-34 Bryan Williams

Please remember that the cab area of the apparatus are not dumpsters. If you bring something onto the truck with you, make sure it leaves with you.

3C-24 Steve Schalabba

Drill nights will remain flexible until we move back into Station #1 and a detailed schedule can be set. We are looking into a couple of buildings that have been offered for training

Information on the fall schedule of training exercises at the Scottsville Road facility has been received. Several new and interesting programs are being offered.

The water rescue drill in the canal behind the Box Factory Mall went exceptionally well. It attracted a good crowd and showed them we do more than put out fires.

We need to be a little bit smarted on the fire ground. Make sure you do the proper and safe operation when arriving and working the scene. Don't be afraid to talk about actions taken after the incident is over. Criticism most times is very constructive and a better job will result

3C-14 Tom Santillo

There will be a critic this Wednesday at the Mendon fire station of the buss accident that occurred at Exit 45 of the NYS Thruway. Let Tom know if you are attending.

Tom reminded those present that help is needed for this weeks parade and for moving back into Station #1 in the very near future.

The 3rd Battalion parade will be in Clyde this year. It is scheduled for August 17th. There will be a picnic preceding the parade. Please sign up so that the food and beverages can be ordered. Lets have a good showing.

We have had a god turnout at the parades in Webster and East Rochester. We just purchased 70 new uniforms. These people should be in the line of march this Saturday in Fairport.

We have received an invitation from the Brockport Fire Department to the dedication of the 911 memorial on August 18th. Brockport is also celebrating their 125th anniversary this year.

Due to changes at the Emergency Communications Center, some alert tones are being eliminated. To compensate for this we must change our pager alert tones. Due to this changes our noon horn test will be eliminated. Our pagers will now work on our line officers tones. The fire horn will be converted at a later date. Tests for the new alert tones are being done on Thursday evenings and will continue until all pagers have been changes over.

Tom announced that Steve Schalabba has been appointed as one of his bosses. This will not only apply when he is Chief, but now as a member of the Municipal Commission.

Make sure that when transferring an appliance from one truck to another for a assignment, make sure it is placed back in it's assigned place when the truck is placed back in service. Also make sure you have a water supply when on the scene of a reported fire assignment..

Purchase Orders are necessary for all purchases. They are to be assigned by the Chief or President. If not signed by them, you have bought the purchase.

ADVISORY COMMITTEE

Phil Wright brought up three proposals for the membership to consider. Two pertained to the refurbishing of Station #1. \$2885.00 for new appliances for the kitchen off the lounge and \$32,000.00 for new office furniture. Also was the request for an add in the Fairport High football booster program.

OLD BUSINESS

None

NEW BUSINESS

For the purchase of appliances for the kitchen at Station #1 totaling \$2,885.00, it was moved by Scott Copp to do so. This was carried after a second by Frank Ventura.

A \$32,000.00 appropriation for new office furniture for Station #1 was approved on a motion by Mark Liberatore and a second by Ken Matthews.

Ray Oldenburg moved that we approve the expense of \$175.00 for a full page ad in the football booster program. This was approved after a second by Scott Copp.

The members were reminded to clean out their mailboxes in the next week. They will not be moved back to Station #1. due to a new mailbox system being installed.

We have received a beautiful cross stitch picture from the Eliston family who live on Homestead Drive. It will be placed in Station #1.

COMMITTEE REPORTS

Audit, No report.

Band; They will be playing their annual concert at Kennelley Canal Park this Thursday evening.

By Law; Don Sherwood presented a proposal for the election of line officers from the Department to fill vacancies left in Company elections. Scott Copp brought forth the information that the Village must pass a local law allowing this. This information was received from the Office of the Secretary of State in Albany. The committee will look into this matter.

Chaplains; No report

Communications Officer; Paul Gizzi asked the members not to remove the orange dot on the bottom of the converted pagers. This tells him the pager has been converted. If you have problems with your pager, please leave a note telling him what the problem is and your name.

Computer; No report.

Entertainment; Ed Welch stated that the clam bake will be September 28th at Camp Hacamo. More in the future.

Explorer Post; No report

Fund Drive; Perry Peck reported that we have received about \$61,000.00 thus far. This is about even with last year. The second mailing has been placed in the mail.

COMMITTEE REPORTS CONTINUED

Fire Prevention Open House; Open House and the rededication of Station #1 will be October 6th.

House; No report.

Newsletter; All information to be in by 25th of the month please.

Parade; Everyone is asked to be at the start of the parade by 1800 hours. We will be at the loop of Johanna Perrin School. Help will be needed to set up the beer tent area. Assignment sheet are posted. Many hands make easy work.

Property Clerk; Ken reminded the members to pick up their new uniforms. Those who did not order a new uniform must take their old one to Zeki's in Packett's Landing to be remodeled. Old uniforms will be turned in at a later date to be announced.

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DELEGATES REPORTS

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Monroe County Chiefs; Annual Equipment show at Logan's on August 14th.

Western; Don Fox reported that the annual convention was not as good as in the past. Very repetitious of other programs presented this past year.

50/50 WINNERS

Tom Santillo, Bob Hafele and Bob Brown.

The meeting was adjourned at 2105 hours on a motion by John Welker and a second by Dan Piccarelli. **ROLL CALL** showed 39 members present and 63 members absent.

Respectfully submitted
Donald H. Fox, Secretary

August 5, 2002

Dear Member,

This past spring, a committee was formed to study and recommend possible ammendments to the By-Laws and Constitution to address problems in staffing Line Officers. This committee was comprised of two members from each of the three companies as follows:

Hook & Ladder Company:

Tim Kennelley, Don Ferraro

Deland Hose Company:

Brian Owens, Bill Evans

Fairport Protectives Company:

Stan Austin, Don Sherwood

Also on the committee were Chief Tom Santillo, and Department By-Laws Committee Chairman, Gordon Chapel.

Many hours of work and open discussion have resulted in the attached proposal for ammendments to the Department Constitution and By-Laws. It was our chief priority to give the department power to solve understaffing problems without taking away any power, authority or privilege from the Companies, and we feel confident that this proposal meets that requirement. We present it to you now for your consideration - to be voted upon at the September department meeting.

Thank you,



Don Sherwood, Chairman

Attachments:

1. Proposal Summary
2. Constitution Article 2, Section 2.1.1
3. Constitution Article 2, Section 2.6
4. Constitution Article 4, Section 4.11
5. By-Laws Article 1, Section 1.4
6. By-Laws Article 2, Section 2.3

Proposal Summary

The proposal includes three amendments to the Department Constitution and two amendments to the Department By-Laws as follows:

1. Constitution Article 2, Section 2.1.1
This ammendment creates line officer positions in the department. They exist only when there are vacancies in company line officer positions.
2. Constitution Article 2, Section 2.6
This ammendment defines the procedure for electing Department Line Officers. It allows the Department to nominate and elect a line officer at the next department meeting after a vacancy occurs in a company position. The officer is elected by simple majority of those present at that meeting.
3. Constitution Article 4, Section 4.11
This ammendment defines the duties of Department Line Officers. Also included in this proposal is the re-numbering of existing sections of this Article to place the duties of line officers after the duties of the Chiefs, and before the duties of civil officers. This is done only for logical consistency of the document, and not necessarily to imply priority.
4. By-Laws Article 1, Section 1.4
This ammendment defines the term of office for department line officers. The existence of a department line officer does not take away from a company's power to fill their vacancy. Department line officers do NOT fill company vacancies. Although the line is complete, the company position is still vacant and can be filled by the company as usual, at which time the department line officer's term of office expires.
5. By-Laws Article 2, Section 2.3
This ammendment defines the qualifications for department line officers, including 3 consecutive years (the last 3 years) active membership in good standing, being a qualified driver on all apparatus, and following the proper sequence of offices (2nd LT, 1st LT, Capt). It also requires the department line officer to complete Incident Command training, if he/she has not already done so.

Constitution

ARTICLE II

Positions & Approvals

Proposed ammendment:

2.1.1 Department Line Officers

Department Line Officers, which shall include Captains, First Lieutenants, and Second Lieutenants, shall be elected when vacancies occur in the Line Officer positions of any of the three companies.

2.1.2 First and Second Lieutenants

It shall be the duty of the First and Second Lieutenants to aid the Captains in the discharge of their duties and work under the direction of the Chief of the Department.

2.1.3 Communications Officer

<Re-numbering only>

2.1.4 Dispatch and Control Officer

<Re-numbering only>

Constitution

ARTICLE II

Positions & Approvals

Proposed ammendment:

2.6 Election of Department Line Officers

- 2.6.1 In the event that a company does not fill a company Line Officer position, a Department Line Officer of equivalent rank shall be elected by the Department.
- 2.6.2 Nominations for Department Line Officers shall be accepted and balloted at the next regular or special meeting of the Fairport Fire Department immediately following the vacancy.
- 2.6.3 The Department Line Officer(s) shall be elected by a majority of votes cast in secret ballot by those members present at the regular or special meeting.

Constitution

ARTICLE IV

Duties of officers

Current

- 4.10 Second Assistant Chief
- ...
- 4.11 Communications Officer
- ...
- 4.12 Delegates to Outside Organizations
- ...

Proposed ammendment and re-numbering:

- 4.10 Second Assistant Chief <No Change>
- ...

4.11 Department Line Officers

4.11.1 Captains

It shall be the duty of the Captains to function as Line Officers and work under the direction of the Chiefs of the Department.

4.11.2 First and Second Lieutenants

It shall be the duty of the First and Second Lieutenants to aid the Captains in the discharge of their duties and work under the direction of the Chiefs of the Department.

- 4.12 Communications Officer <Re-numbering only>
- ...

- 4.13 Delegates to Outside Organizations <Re-numbering only>
- ...

By-Laws

ARTICLE I

Term of Office

Proposed amendment:

1.4 Department Line Officers

The term of office for the Department Line Officer shall be until the company fills their respective line officer vacancy or until December 31, whichever comes first.

By-Laws

ARTICLE II

Qualifications for Officers

Proposed ammendment:

2.3 Qualify for Department Line Officer

- 2.3.1 To qualify as a Department Line Officer, the candidate must be an active member in good standing in the Department for the three (3) consecutive years prior to election, and be a qualified driver on all fire department apparatus six (6) months prior to election.**

- 2.3.2 To qualify for First Lieutenant, the candidate shall have served as a Second Lieutenant in this Department.**

- 2.3.3 To qualify for Captain, the candidate shall have served as a First Lieutenant in this Department.**

- 2.3.4 During the first term as a Department Line Officer, unless previously completed, the member must complete Incident Command training courses approved by the Chief of the Fairport Fire Department.**

ARTICLE II
Qualifications for Officers

- Proposed amendments to
- 2.1. Qualifications for Government Liaison Officers shall be as follows: (a) The officer shall be an active member in good standing with the police for three (3) consecutive years prior to the date of his or her nomination to the department as a liaison officer.
- 2.2. To qualify for First Lieutenant, the candidate shall have served as a Second Lieutenant in the Department.
- 2.3. To qualify for Captain, the candidate shall have served as a First Lieutenant in the Department.
- 2.4. During the first term as a Government Liaison Officer, the candidate completed, the member must complete further training courses approved by the Chief of the Police Department.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

September 3, 2002

BACK TO STATION #1

The September meeting of the Fairport Fire Department was called to order at 1930 hours by President Doser at the newly renovated Station #1. This is the first meeting in Station #1 since March, 2002. The members were led in the pledge to the flag by our Sergeant at Arms Scott Davis and the opening prayer was given by Don Fox

The minutes of the previous meeting were approved as written on a motion by Mark Fialkiewicz and seconded by Ken Matthews. The motion was carried.

TREASURER'S REPORT

Due to the absence of the Treasurer, it was moved by John Moreland and seconded by Dave Pittinaro that the Treasurer pay all bills he considers proper. The motion was carried

A bill for the rental of a tent from Parkers Rent All was brought to the floor to question who authorized the expenditure. This is being investigated by Vice President Perry Peck. The bill will be held until a determination is made.

The Treasurer's financial report was given by Secretary Donald Fox. The report was accepted as given.

COMMUNICATIONS

Information on quarterly meeting of Northern Central and Western New York VFA
Information on the annual installation banquets for Northern Central VFA. Moved by Stan Austin and seconded by Chris Dunn to send the delegate and their guest. Motion passed.
Information on the annual Western New York VFA installation banquet. Moved by John Moreland and seconded by Stan Austin to send the delegates and guest. Motion passed.
Information from the Monroe County VFA on the legislative trip to Albany. Moved by Dave Pittinaro to send the count delegates. This was seconded by Stan Austin and passed.

CHIEF'S REPORT

3C-34 Bryan Williams

All apparatus has been relocated to Station #1 due to the closing of Stewart Station for renovations.

Drivers are reminded to due a truck inventory after alarm if equipment is used from his vehicle. Also any defect should be reported on the proper form and given to 3C-34 of John Welker.

The apparatus is still being left as a garbage receptacle. Please take with you anything you take on the truck when getting on.

familiarize yourself with the new Plymouth exhaust system. see John Welker or Steve Schalabba for instruction. It is not to be used on 3422 or 3425 until they have had their exhaust

CHIEF'S REPORT CONTINUED

#C-34 Bryan Williams

modified.

Hose testing will be done this month. Your help will be needed on September 12, 14, and 21. The more people we have, the quicker the task will be done.

3C-24 Steve Schalabba

There will be a fall seminar in Geneva sponsored by FASNY. It will be held on October 15th at the Geneva fire station. The subject will be "Minimize the Risk and Reduce the Odds". It will be presented by Chief Henry Campbell of the Mt. Vernon Fire Department

There will be hands on training this Thursday. We have another house to drill on for ladder and other appliance training without live fire.

We have been informed by the local police agencies that problems exist on Evergreen Circle in the Pines of Perinton. Use caution when responding in this area.

The Lyndon Road Bridge is now open.

Steve noted that two of our firefighters, Rock Yeckel, who is employed by Rural Metro Ambulance and Rochester firefighter Dave Compton teamed up to make a delivery of a baby today in Rochester.

3C-14 Tom Santillo

Stewart Station is closed as of tonight. All apparatus has been moved to Station #1. A new response sheet will be posted.

the committee met with the contractor for Stewart Station today. We must have everything removed by September 10th. They will start outside work on September 4th.

When responding to alarms, stop at all control devices such as red lights and stop signs and be grated the right of way.

The emergency services study being done by the Town of Perinton is progressing to the point where the report should be back in a couple of months. It is understood that the company doing the survey is not in favor of a town wide fire department. They would like to see more mutual assistance and buying cooperation.

The chiefs of the Fairport, Egypt and Bushnell's Basin meet regularly and discuss problems and look at joint purchasing. They intend to invite Penfield and East Rochester to join the talks and purchasing program

Tom congratulated Ray Sabourin and Mark Seigfred on their receiving the newly initiated scholarships for volunteer firefighters and ambulance personnel.

Tom stated that Senator Jim Alesi has obtained a \$10,000.00 member item grant for the department. The check was turned over to the Village of Fairport.

CHIEF'S REPORT CONTINUED

3C-14 Tom Santillo

Tom asked that the department purchase a table for the "Firefighters Appreciation Dinner" on October 10th at a cost of \$180.00 for a table of 10. It was moved by Don Sherwood and seconded by Mark Seigfred that we purchase a table. The motion was carried.

Tom explained the program for the observance of September 11th. John Welker will be in charge of the program. It was noted that the VFW will have a ceremony at 1900 hours and we have been invited. The dress will be our dress uniform.

ADVISORY COMMITTEE

No report.

OLD BUSINESS

President Doser introduced three new members, Ron Aiken, Jay DeWitt and Joel Downing. Their letter of appointment was read at the August meeting.

NEW BUSINESS

There will be a special program at the town's Center Park on September 15th. Al Scheuer requested that as many as possible attend in Dress uniform for this special presentation. Our band along with other musical groups will perform for this special testimonial.

Paul Gizzi requested that we look into a new popcorn machine for Station #1. Have the present machine cleaned and a new kettle installed and used at Stewart Station when the renovations are complete. Paul will get prices and bring them to the Advisory Committee.

Peter Kenney stated that when the trucks leave the apparatus floor, the Plymouth exhaust system tubing snaps of the trucks exhaust pipe and sometimes flies through the air. Be watchful for this when on the floor.

Tom Santilloo noted that our new Web presentation is bringing several new inquiries for membership All the Chiefs now have E-Mail

Don Sherwood brought up the new By Law pertaining to the election of line officers from the department floor when a company does not present one from their membership. Don stated that the change was passed by the village attorney and was approved. The motion passed after being moved by Dave Pittinaro and a second by Stan Austin.

This year's appointment for 2nd Lieutenant were John Welker and Michael Kenney.

Congratulations to Ray Sabourin and Mark Seigfred on the awarding of the New York State tuition assistance scholarships to them. This is the first year these scholarships are being awarded to volunteer firefighters and ambulance personnel.

It was noted that the 3rd Battalion Fire Police will meet in Fairport on November 14th.

COMMITTEE REPORTS

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

COMMITTEE REPORTS CONTINUED

Band; The band took first place in the "Firemen's Band" category at the State Parade in Utica. They still have several events left this year.

By Law; New change was done under New Business.

Chaplains; We welcome the Reverend Cedarleaf back from his summer sabbatical.

Communications Officer; Paul Gizzi reported that approximately one third of the pagers have been changed over to the new tones for alert.

Computer; No report.

Entertainment; The annual clam bake will be held on September 28th at Camp Hacamo.

Explorer Post; No report.

Fund Drive; Perry Peck noted that we are a little behind this year with a total of \$72,000.00 received to this date.

Fire Prevention; Don Sherwood noted that Open House would also share the rededication of Station #1 on October 6th. The program will be from 1300 hours to 1600 hours. Help will be needed that week also for our school program.

House; No report.

Newsletter; Always looking for input.

Property Clerk; No report.

Restoration; Don Ferraro noted that there is still several items to be completed in Station #1. The inspection shows 28 pages of punch items to be completed. The village is looking at implementing the penalty clause to hasten the completion. Work on Stewart Station will start on September 4th. We must have everything out of the station by September 10th.. We can throw all of the station keys away. A new computerized entry system has been incorporated at Station #1 and will also be used at Stewart Station when completed.

Sports; Golf tournament this Sunday.

Visiting; Condolences were sent to the family of Scott on the passing of his mother and the Bob Brown family on the passing of their daughter-in-law. Roy Bergen is coming along in good fashion after his surgery.

DELEGATES REPORTS

FASNY; Training seminar in Geneva October 15th and the Legislative meeting on October 26th and 27th.

Monroe County Firemen; No report

Monroe County Chiefs No report.

DELEGATES REPORTS CONTINUES

Northern Central VFA; Quarterly meeting in Dresden on September 22nd and annual banquet on October 19th.

Western New York VFA; Quarterly meeting in Perry on September 15th and the annual banquet on the 14th also at Perry.

Chief Santillo thanked the members for the fine showing at our 125th anniversary parade. We had 74 firefighters in uniform marching that evening. This brought back memories of past years. Many compliments were passed our way.

Mark Liberatore asked for a standing vote of thanks to Perry Peck who chaired the 125th anniversary parade. Perry thanked everyone who helped make the day a great success.

50/50 WINNERS

Perry peck, Dave Doser and Mike Gropp

The meeting was adjourned at 2042 hours on a motion by Brian Wiedman and a second by Ron Aiken.

ROLL CALL showed 49 members in attendance and 52 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

THE STATE OF TEXAS

County of ... State of Texas

Know all men by these presents that ...

... of the County of ... State of Texas ...

... do hereby certify that ...

... in and to the County of ... State of Texas ...

... of the County of ... State of Texas ...

... of the County of ... State of Texas ...

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FAIRPORT FIRE DEPARTMENT

Regular Meeting

October 7, 2002

The October meeting of the Fairport Fire Department was called to order at 1934 hours by President David Doser at Station #1. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Stan Austin gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Don Sherwood and seconded by Bob Brown. The motion carried.

COMMUNICATIONS

Letter from the Dudley School "Dress Down for Charity" committee with a check for \$259.00.
Thank you from the Fairport Red Raiders football program book committee for our ad.
Information on the quarterly meeting of the Monroe County Vol. Firemen's Association

TREASURER'S REPORT

The Treasurer was authorized to pay the necessary bills at his discretion on a motion by Stan Austin and a second by Ken Barnes. The motion carried.

The financial report was accepted as presented. Anyone seeking additional information may contact him.

CHIEF'S REPORT

3C-34 Bryan Williams

It is a must to have a spotter when backing up the apparatus. Be sure the cover over the bed of 3417 is latched. If it falls off, it is very heavy to pick up and put back in place. (ask Libby)

We have received excellent press of late. Our Open House and rededication of Station #1 was publicized in several publications.

Our JOLT (jaws of life team) did well on the Island at the competition. They lost in the first round with a very good time but they were paired against the best time of the round. They were awarded the "Good Sportsmanship" trophy.

A new hose tester has been ordered and should be delivered any day. A special thanks to Don Sherwood for his work on putting the Open House together.

3C-24 Steve Schalabba

Steve gave a special thanks to the crew that was on duty for the fill in at East Rochester for their clam bake. While there they were dispatched to a structure fire and on arrival found a roaring fire on the second floor. A very aggressive attack was made and the fire was knocked down in a great fashion.

This Thursday, Fairport will receive a award foir their work at the bus accident at Exit 45 of the New York State Thruway. The award will be presented at the annual Monroe County Fire Service recognition banquet to be held at Logan's on Scottsville Road.

CHIEFS REPORT CONTINUED

#C-24 Steve Schalabba

Guidelines for the use of the bunk room will be posted shortly. We have had some crews on overnight tours already. They have responded to alarms while there.

The minutes of the Line Officers meeting will be posted in the future. The members were reminded that physicals will be held on October 24th and 26th. Please sign up now for your appointment.

ADVISORY COMMITTEE

Phil Wright reported on the following items. The committee recommended to purchase of a new popcorn popper at a cost of \$825.00. A request for \$3,000.00 was received for the purchase of a new TV and sound system for the club room. The committee is recommending \$1,000.00 for just a TV at this time. Also recommended were the following, \$800.00 for mugs that were given away at the dedication and \$1,000.00 for our share for the photographer hired by the architects and contractor. The cost is being split three ways.

OLD BUSINESS

None

NEW BUSINESS

Mark Liberatore gave a report on the progress of the club room. He noted that there is money budgeted for furniture in the room. He asked for funds to purchase a new 36" TV for the room at a cost of \$1,205.00. It was moved by Mark and seconded by Gordon Chapel to purchase the new TV. The motion passed.

The subject of a new popcorn popper came to the floor. A great deal of discussion followed on the purchase of a new popper or having our old machine refurbished. It was moved by Jim Erbland to spend up to \$229.00 to have the old machine restored and use until it dies. This was seconded by Gordon Chapel and the motion passed.

We have been asked to help pay the bill for the professional photographer to take pictures of the entire building. The contractor and architect will cover their share of the cost. It will cost the department \$1,000.00. It was moved by John Welker and seconded by Mark Liberatore to enter the agreement. the motion passed.

There will be a 3rd Battalion Line Officers meeting here on October 16th and the 3rd Battalion Fire Police will meet here on November 14th.

A letter from the Ladies Auxiliary was received thanking us for our support. They are looking for new members. Anyone interested is invited to their November 13th meeting at Station #1.

COMMITTEE REPORTS

Audit, No report.

Band; No report.

COMMITTEE REPORTS CONTINUED

By Law; No report

Chaplains; No report.

Communications Officer; No report

Computer; No report

Entertainment; Ed Welch stated that we had a good showing for the clam bake. Everything went well, good food and great weather.

Explorer Post; They will be at the East Rochester burn building on October 14th. Matt Krym asked for help.

Fire Prevention; Don Sherwood thanked everyone for helping make this year's Open House so successful. We had a great crowd with a constant flow going through the hall all afternoon.

Fund Drive; No report

House; No report.

Newsletter; No report.

Property Clerk; No report

Sports; Ray Oldenburg stated that the golf tournament went very well. The weather was great and several of the golfers got their moneys worth. The tournament will be at Eagle Vale again next year.

Visiting; It's great to see the Chief back on his feet after his surgery. He still has a long road of recovery in front of him.

Web; No report.

DELEGATES:

FASNY; No report

Monroe County Firemen; Meeting in Spencerport on October 24th at 1830 hours.

Monroe County Chiefs; Meeting at Laurelton on October 9th 1930 hours

Northern Central; No report

Western New York; No report.

50/50 WINNERS

Ken Matthews, Greg Seigfred and Jack Peck

The meeting was adjourned at 2030 hours on a motion by Matthew Wells and a second by Douglas Bishopp. The motion carried.

ROLL CALL showed 31 members present and 72 members absent.

These minutes were printed from information obtained by Vice President Phil Wright in the absence of the Secretary

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

November 4, 2002

The November meeting of the Fairport Fire Department was called to order at 1930 hours by President Dave Doser at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

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

COMMUNICATIONS

Two thank you cards with donations

Request from Monroe County VFA and Northern Central VFA for ads in their annual yearbooks. at \$60.00 for a full page.

Request from the Fairport Police benevolent for a donation.

Request for an ad in the Fairport High School basketball ad book

Request for funds from the Perinton Food Shelf.

Notice of appointment of the following new members. DeLand Hose Company; Dion Daily and Scott Turgon. Fairport Protective Company; Matthew Weber

Information on the contract between the village and the town. It was signed this past week.

TREASURER'S REPORT

BILLS totaling \$28,446.84 were presented for payment. Several large accounts for furnishing of Station #1 were included in this sum. Being no questions, a motion to pay the bills was made by Gordon Chapel and passed after a second by Don Sherwood.

The Treasurer gave a report on the financial condition of the department the report was accepted as presented. Anyone seeking information on the report may contact the Treasurer.

CHIEF'S REPORT

3C-34 Bryan Williams

We hope to finish the hose testing this Saturday. Paul Feeley and Mike Kenney will have the detail. Help would be appreciated.

Eye protection is required. If you need safety glasses, see Bryan or John Welker.

When backing the trucks into the station, please stop and place the Plymouth system hose to the exhaust pipe of the apparatus. Then continue to back into the station.

FYI; There is no key in the Knox Box a Tropell. It is now a key fob.

3417 will be out another week waiting for parts.

Gear inspection is now due. See Matt Gizzi to have your gear inspected.

The truck and portable radios are being standardized at the present time.

The annual physicals went well. Anyone missing their appointment, see Stan Austin to make another appointment.

CHIEF'S REPORT CONTINUED

Road Runner will be installed on our computers this week.

3C-24 Steve Schalabba

The training schedule is posted on the apparatus floor bulletin board. There could be some deviations in needed. On one of the drill nights we will go over all the new devices and systems in the renovated station. We are also looking at some weekend training on the Whitney Road house and at the landfill training center.

We have six new members who will receive training from our officers. The next training program by Monroe County will not start until February.

There will be a Fast Team training program offered at the Bushnell's Basin fire station this weekend. We can send four firefighters. Anyone interested see Steve.

Tim Kennelley is working with the Village and Town Firemarshalls to have our business people install Knox Boxes on a voluntary program.

3C-14 Tom Santillo

Tom brought up the subject that Brian Page, Fairport's Police Chief is retiring. There will be a party for him on December 13th. Tom moved that we send the head table with their guests to this event. This was seconded by Ed Welch and carried. Tom also stated that he is looking into some kind of gift from the Fire Police at their request.

Tom thanked the members for the excellent knockdown and rescue at the Williamsburg Drive fire. It was unfortunate that the lady passed away as a result of the fire.

Tom also thanked the members for the great turnout at the Halloween parade. Many comments were made by those at the event on our participation.

Tom thanked the members for their concern in his recent health problems. He stated that chemotherapy is not the best experience he has encountered.

ADVISORY COMMITTEE

No report.

OLD BUSINESS

None

NEW BUSINESS

Food Shelf donation. Moved by Ed Welch and seconded by Tom Santillo to donate \$200.00. The motion passed.

Ads in Monroe County and Northern Central yearbooks for a full page ad at \$60.00 each. Moved by Bob Brown and seconded by Ed Welch to do so. Motion passed.

Request for an ad in the high school basketball program book. Moved by Dave Pittinaro to take no action. This was seconded by Chuck Garbarino and passed.

NEW BUSINESS CONTINUED

Donation to the Fairport Police Benevolent. Moved by Tom Santillo and seconded by Don Fox to donate \$50.00. The motion was carried.

Don Fox asked that permission be given to pay the County Firemen's Association dues that would be due in November. This was passed on a motion by Stan Austin and a second by Chris Dnnn.

Don then gave a run down on the department enrolling 100% as members of FASNY. Don explained the benefits of this move. It was moved by Peter Kenney and seconded by Bob Brown to do so. The motion carried.

NOMINATIONS FOR 2003 OFFICERS

<u>Position</u>	<u>Nominee</u>	<u>Nominator</u>
Chief	Steven Schalabba	Mark Fialkiewicz
1st Asst. Chief	Bryan Williams	Mark Fialkiewicz
2nd Asst. Chief	David Compton	Mark Fialkiewicz
	William Evans	Christ Dunn
President	Perry peck	Mark Fialkiewicz
1st Vice President.	Philip Wright	Kenneth Matthews
2nd Vice President.	John Moreland	Kenneth Matthews
	Kenneth Barnes	Mark Fialkiewicz
Secretary	Donald Fox	Chris Dunn
Treasurer	Ronald Wells	Kenneth Matthews
Property Clerk	Alfred Scheuer	Mark Fialkiewicz
Communications Officer	Paul Gizzi	Mark Fialkiewicz
Sergeant at Arms	Scott Davis	Mark Fialkiewicz
Delegates	Present Delegates	Donald Fox

Nominations were closed on motions by Perry Peck and Philip Wright

COMMITTEE REPORTS

Audit; No report

Band; The band will play Christmas music at the lighting of the village Christmas tree on Saturday November 30th at Kennelley park

By Law; No report

Chaplains; No report

Communications Officer; No report

Computer; No report.

Entertainment; No report.

Explorer Post; No report.

Fire Prevention; No report.

COMMITTEE REPORTS CONTINUED

Fund Drive; Total this year to date is \$76,689.00. This below last year's total.

House and Club Room; So far the housekeeping in the club room has been good. It was asked that only the beverage committee replace the beverages at this time. This is being asked so that a better handle can be obtained on what and how much beverage has to be ordered and when needs to be replaced. It was also noted that bids for the stained glass for behind the bar came in at a bid of \$8,000.00. It was not ordered. A company in East Rochester is working with the committee on a better price. The committee asked for \$3,500.00 to purchase a table and chairs for the lounge and new bar stools for the club room. This was approved on a motion by Ken Barnes and a second by Scott Copp. Ed Welch questioned if funds to refurbish Stewart Station would be available after the expense at Station #1. Ed was told funds would be available.

Newsletter; No report.

Property Clerk; No report.

Restoration; Don Ferraro noted that only small projects remain at Station #1. Stewart Station is moving along on schedule. It was found that the upper metal facing and support structure at Stewart Station has rotted and will have to be replaced at an additional cost of about \$35,000.00. Bergmann Associates are acting as a project manager to insure that the project proceeds on schedule and is done properly.

Sports; No report.

Visiting; Great to see Chief Santillo back on the line.

Web; No report.

DELEGATES REPORTS

None

It was noted that Peter Kenney donated a 1977 copy of Fire Engineering with a picture of the Broomfield Block fire, North Main and Parce Avenue (present cite of the animal hospital) on the cover.

50/50 WINNERS

Don Fox, Doug Bishopp and Bob Brown

The meeting was adjourned at 2040 hours on a motion by Robert Haeefele and a second by Matt Krym.

ROLL CALL showed 39 members present, and 65 members absent.

Respectfully submitted,
Donald H. Fox , Secretary

FAIRPORT FIRE DEPARTMENT

Annual Meeting

December 9, 2002

The December meeting of the Fairport Fire Department was called to order at 1934 hours by President David Doser at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the November meeting were approved as written on a motion by John Wagner and a second by Ken Barnes. The motion was passed.

COMMUNICATIONS

Dues notice from the Western New York VFA
Annual request from the Firemen's Home for a donation to the endowment fund (FASNY Foundation)
Request for donations from the Cancer Society and the Alternatives for Battered Women.
Information on the Brockport Exempts bowling tournament
Letter of thanks and seasonal greetings from Fred's Flags
Announcement of a retirement party for member Loren Pelton who is the Town of Perinton Fire Marshall.

TREASURER'S REPORT

BILLS: Ron presented bills totaling \$15,566.82 for consideration of payment. Being no questions, it was moved by Matt Gizzi to pay the bills. The motion was carried after a second by Al Scheuer.

FINANCIAL REPORT: Ron gave a very complete report on the financial condition of the department. The report was accepted as read. Anyone seeking information on the report may contact the Treasurer for the information.

CHIEFS REPORT

3C-34 Bryan Williams

Chief Williams noted that the three Chiefs were at the Village Board meeting for the swearing in of Kurt Parsons, the new village Police Chief.

Bryan reminded the members to be very careful when driving and to wash the equipment after alarms when needed.

The changes and placement of old and new equipment will be posted.

3C-24 Steve Schalabba

Steve noted that we have responded to 732 alarm to date. Three (3) of these have been working fires in our district and five (5) on mutual aid requests. We have had over 3,800 hours of training in 2002 and 600 hours of overnight standbys.

January 11 and 12 of 2003 there will be a training program at the Penfield station on Leadership Training. See Steve if interested.

CHIEFS REPORT CONTINUED

3C-24 Steve Schalabba

The Chief of Bushnell's Basin, L.J. Sutherland has expressed appreciation for our quick and work at their recent structure fire on Bittersweet Road.

#C-14 Tom Santillo

Tom thanked Steve and Bryan for their continued help over the past two years while he was Chief.

We have received a donation of \$500.00 from the Fairport Merchants Association for our service to the community.

Tom moved that the department send the head table and new officers with their guests to Loren Pelton's retirement party. This was seconded by Steve Schalabba and passed.

Tom has information on a scholarship program See Tom or Steve Schalabba for more details.

The tile floors will be cleaned and waxed starting on Monday December 16th. Stay off any area that is tapped off.

The annual "Chiefs Party" will be held on Thursday, December 19th at Station #1.

ADVISORY COMMITTEE

Phil Wright noted that the committee had a meeting in November and due to the lack of a quorum, the budget could not be finalized. More under new business.

OLD BUSINESS

Perry Peck stated that the bill at Hank Parker has been put to rest. The bill was discarded due to the lack of needed information. In the future, you will need a purchase order and department identification at Parkers for any services. It was suggested that on any purchases, the member not only sign, but print his or her name also.

Mark Liberatore reported on the Cub Room saga. Small problems like the wrong lock fixtures, the special hinges on the bottle storage are not working (DO NOT USE THE DOORS) and the making of the TV shelving has held up the finished product. Mark himself will be placing the lamination on the cooler doors. He has not heard back from the lady in East Rochester about the stained glass over the bar. If he don't hear in the next week, a mirror will be placed in each of the opening with the two stations etched on them. The new table and chairs for the lounge and bar stools have been ordered.

Don Fox reported that all of the office furniture with the exception of the presentation board in the conference room has been delivered and is in place.

NEW BUSINESS

It was moved to take no action on the requests from the Cancer Society and the Battered Women's group.

It was moved by Stan Austin and seconded by Jerry Rusinko to pay the Western Dues. The motion was passed.

Moved by Stan Austin and seconded by Jerry Rusinko to donate \$25.00 to the FASNY Foundation (Firemen's Home Endowment) Motion carried.

It was moved by Tom Santillo and seconded by John Moreland to carry over the present budget until the new budget is in place. The motion was carried.

Matt Gizzi brought to the membership's attention that a Brockport firefighter was fatally injured in an automobile accident this past week. The family is in a situation where they are having financial problems with the funeral and other expenses. Matt moved that we send the balance of our 50/50 fund to the family. This was seconded by Dave Pittinaro and passed. A total of \$174.00 was sent after a donation of Jeff Jennings 50/50 winning this evening.

It was moved by Tom Santillo to place \$10,000.00 in the budget for the new Chiefs car. This was seconded by Al Scheuer. They were told this is already in the proposed budget for 2003. The motion was passed.

COMMITTEE REPORTS

Audit; No report.

Band; They will be holding their annual party at Station #1 on Saturday, January 4th.

By Law; No report.

Chaplains; No report

Communications Officer; No report.

Computer; No report

Entertainment; Chiefs party on December 19th at Station #1

Explorer Post; There will be a change in their training nights. They seem to get lost at our drills. In the future they will meet and drill on the 2nd and 4th Monday of the month. There will be times when they will be included in Thursday evening drills.

Fire Prevention; No report.

Fund Drive; Perry Peck stated that we have received \$76,990.00 in this year's appeal. This below last year's total.

House; No report.

Newsletter; Dave Pittinaro noted that Don Fox has done a fine job on the Newsletter since taking over its publishing. The members approved.

COMMITTEE REPORTS CONTINUED

Property Clerk; No report

Sports; No report.

Visiting; The committee will be visiting our widows bearing gifts as in the past

Web; No report.

DELEGATES REPORTS

None at this time

ELECTION RESULTS

David Compton was elected at 2nd Assistant Chief and Ken Barnes was selected at 2nd Vice President. All other offices were filled with those members nominated at the November meeting with no opposition. A copy of the results will be posted. 96 members voted.

DEPARTMENT LINE OFFICER ELECTIONS

Due to the Protective Company not placing 2 Lieutenants in the line. nomination for these positions were placed from the floor. The names submitted were John Welker and Michael Kenney. It was moved by Chief Santillo and seconded by John Wagner to elect these two members as Lieutenants. The motion was approved.

50/50 WINNERS

Jeff Jennings (donated his back) Chuck Garbarino and Bill Evans

Chief Santillo then addressed the membership and stated that it was an honor and pleasure to serve as their Chief. It was a very tough decision two years ago to challenge Mark but he felt it was the right thing to do. He knows that Steve will do a good job as our Chief with Bryan and Dave to assist him. It is important that the members get behind them and give them the support they need. Tom Then presented Steve a bottle of Tums for the tummy and a gold leafed shield for his helmet.

Company Treasurers were reminded to get their reports to the auditor as soon as possible.

Perry Peck asked all those interested in serving as a committee member to give him their name by the 20th of the month.

The meeting was adjourned at 2020 hours on a motion by Bob Brown and a second by Jeff Jennings. **ROLL CALL** showed 66 members present and 38 members absent

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

January 6, 2003

The January meeting of the Fairport Fire Department was called to order at 1931 hours by President Perry Peck at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by John Welker and second by Bob Brown.

COMMUNICATIONS

Letter from the Village of Fairport appointing Daniel Caufield as a member of the Fairport Hook and Ladder Company.

Information on the Monroe County Volunteer Firemen's Association meeting on January 30th at Gates #1 station on Chili Avenue

Information on the Northern Central and Western convention events.

TREASURER'S REPORT

BILLS totaling \$27,059.08 were presented for consideration of payment. These bills contained the annual administrative expenses and payments on the new furniture for station #1. The bills were ordered paid on a motion by Chuck Garbarino and a second by Doug Bishopp. The motion was passed.

The **FINANCIAL REPORT** was given and accepted as read being no questions. Anyone seeking information on the report may contact Treasurer Ron Wells.

CHIEFS REPORT

3C-24 Bryan Williams

Bryan noted that the training for January is posted upstairs. It will include FAST team, SCBA, Ice and Cold Water Rescue, Ropes and Knots.

Future training will include pump operators courses, (contact Bryan for this course) drivers training and certification, SCBA mask fit testing and the mandatory OSHA training in late February and the month of March.

The accountability system must be used. It will be used on every alarm, drill, meeting and other functions. New tags are being made up for the officers and new recruits for easier identification.

Captain Tim Kennelley is coordinating the Knox Box program in the village.

The training budget has been increased. If there are any courses the members are interested in taking, contact Bryan or the Chief. Opportunities for these programs will be posted.

Fire Police will be needed for the next couple of drill nights for traffic control at the drill site on Whitney Road.

CHIEFS REPORT CONTINUED

3C-14 Steve Schalabba

Steve stated that it is an honor for him to be our Chief. He is very proud of what we have as a department. He wants to create a better pipeline with the Chief's office. He wants to hear out thoughts and noted that his door is always open for both ideas and complaints. He stated that he has met with the civil officers and he is working on a better relationship between them and the line. He wants to see us take more specialized training and attend the necessary training programs to attain the knowledge to implement these programs. He wants to have more specialized rescue teams. We will send the people to get the needed training to come back and teach us.

Steve congratulated Stan Austin on being elected President of the Monroe County Fire Departments Fire Safety Officer Association.

ADVISORY COMMITTEE

No report. The meeting will be the last Monday of January.

OLD BUSINESS

Don Ferraro reported for the Building Committee. There are still some items at Station #1 to be resolved. This is in the process now. Money was held back so that condition such as this would be rectified.

Stewart Station is slightly behind schedule due to work not in the original contract being done. This extra work is for problems found in the reconstruction process. The contractor says that the project will be finished on time. It is scheduled to be completed by the end of February.

Dave Doser asked if it would be possible to have a coat rack installed in the basement of Station #1. Dave was told it would be looked into.

NEW BUSINESS

Phil Wright presented the proposed budget for consideration. It was moved by Jeff Jennings and seconded by Ken Matthews to accept the proposal. The motion was carried.

COMMITTEE REPORTS

Audit; No report

Band The band had it's annual party this past Saturday. A great time was had by all.

By Law; No report

Chaplains; No report.

Communications Officer; No report.

Computer; No report

Entertainment; Annual banquet will be on May 17th at the Green Lantern.

Explorer Post; Matt Krym stated that he and his committee are working on new programs.

COMMITTEE REPORTS CONTINUED

- 1 **Fire Prevention;** No report.
- 1 **Fund Drive;** Business mailing to go this week. We totaled \$78,000.00 in last year's appeal. The committee is looking for new ideas for the program to make it more appealing for the people to donate. We also will be registered with the United Way campaign.
- 1 **House/Club Room;** No report.
- 1 **Newsletter;** No report
- 1 **Property Clerk;** No report.
- 1 **Sports;** No report.
- 1 **Visiting;** Don Fox stated that Ray Oldenburg has knee surgery.

DELEGATES REPORTS

FASNY: No report

Monroe County Firemen; Meeting at Gates #1 on January 30th

Monroe County Chiefs; Installation banquet on January 8th at Logans

Northern Central; No report.

Western; Meeting on Albion on January 19th

50/50 WINNERS:

Tim Kennelley, Gordon Chapel and Bryan Williams

The meeting was adjourned at 2010 hours on a motion by Jennifer Henderson and a second by Mark Liberatore.

ROLL CALL showed 46 members present and 56 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

COMPARATIVE REPORTS CONTINUED

The following is a report

submitted by the

Final Report. The report is intended to provide a summary of the work done during the project. It is hoped that the report will be of interest to those who are concerned with the progress of the project. The report is divided into three main sections: a description of the work done, a discussion of the results, and a list of references. The first section describes the work done during the project. It includes a description of the objectives of the project, a description of the methods used, and a description of the results obtained. The second section discusses the results of the project. It includes a discussion of the significance of the results, a discussion of the limitations of the study, and a discussion of the conclusions drawn from the study. The third section is a list of references. It includes a list of the books, articles, and other sources used in the project.

Very truly yours,
[Signature]

ILLUSTRATIONS

Figure 1. A diagram showing the relationship between the variables. The diagram consists of a central box labeled 'X' with arrows pointing to two other boxes labeled 'Y' and 'Z'. The arrow pointing to 'Y' is labeled 'a' and the arrow pointing to 'Z' is labeled 'b'. The boxes are arranged in a triangle with 'X' at the top and 'Y' and 'Z' at the bottom.

APPENDIX

The following is a list of the names of the people who were involved in the project. The names are listed in alphabetical order. The names are: [List of names]

ALL THIS IS TO BE KEPT IN CONFIDENCE

Respectfully,
[Signature]

Enclosed is a copy of the report. It is hoped that you will find it of interest.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

February 3, 2003

The February meeting of the Fairport Fire Department was called to order at 19:35 hours by President Perry Peck at the East Church Street station. Sergeant at Arms, Scott Davis led the members in the pledge to the flag and Don Sherwood gave the opening prayer.

The minutes of the previous meeting were approved as written.

COMMUNICATIONS

Letter from the Village of Fairport appointing Cynthia A. Kern as a member of the DeLand Hose Company.

Letter from the Village of Fairport appointing Gregory M. Corleto as a member of the Fairport Protectives Association.

Information on the FASNY 131st Annual Convention on August 21-23 in Watertown, NY

Thank-you card and \$25 donation from Monroe County Volunteer Firemen Ladies Auxiliary in memory of Mary Broomfield.

Thank-you card from Louise Stewart for the Christmas basket of goodies.

Solicitation for a donation to the Cancer Fund. No action to be taken on a motion by Steve Schalabba and second by Matt Krym.

Solicitation for a donation to the Monroe County Volunteer Firemen's Scholarship Fund. A motion by Roy Bergen to donate \$50 was seconded by Tim Kennelley and passed unanimously.

TREASURER'S REPORT

BILLS totaling \$20,906.61 were presented for consideration of payment. This leaves only about \$21,000 left in the 2% fund, which must last until July 2003. The bills were ordered paid on a motion by Jeff Jennings and second by Mike Gropp. The motion was passed.

The **FINANCIAL REPORT** was given and accepted as read on a motion by Gordon Chapel and second by Rick Taft. Anyone seeking information on the report may contact Treasurer Ron Wells.

A motion was put forth by Stan Austin to give applause to recognize Ron for his tireless work in keeping the financial books in order. Thank you, Ron!

CHIEFS REPORTS

3C-34 David Compton

3418 has no side or rear quartz lights right now. They are being replaced, which will take about two weeks. Hooks were installed in the rescue to hang the headsets on. Formerly the headsets were stowed in nets behind the seats, but this was causing entanglements and damage to the headsets. Please use the hooks instead.

3414 has been sent for upgrades, which will take upwards of 30 days to complete. Thanks to all who helped to prepare it to be sent.

Dave met with the new village mechanic, and was encouraged by the visit. He has new maintenance plans for keeping the apparatus in top working order.

We will be slowly phasing out the existing bunker gear and replacing it with the new gear that some of the firemen have been testing out. The plan is to complete the switch over the next 3 years. We still have 15-20 sets of the old gear in good condition. Members are asked to keep the old gear (coat and pants) as a spare when they receive the new gear.

New shelves have been installed in the EMS closets on the truck floor.

CHIEFS REPORTS CONTINUED

3C-24 Bryan Williams

Check the calendar for the mandatory training (OSHA) to take place in March.

The 3rd Battalion Training was very successful. Copies of the material are available

A training meeting will be held in Geneva on the 15th of February. Contact Bryan if you are interested in attending.

February's training will focus on EMS, Thermal Camera, and Initial Response.

Information about classes available at the Monroe County Training Academy are posted. See Bryan for more information, or if you are interested in participating in any of these excellent training opportunities.

We will be doing more cross-training with other departments.

SCBA fit testing will take place in March. More details to follow.

We will continue to train in various evolutions at both houses as long as they are available to us.

4 new members are currently taking the Essentials class: Dion Daily, Scott Turgon, Matt Weber, and Joel Downing. Please support them in their efforts, and take the opportunity to teach them what you have learned.

3C-14 Steve Schalabba

Steve gave an update on the construction of Stewart Station. The completion date is contracted to be February 28th. The contractor requested a 3-week extension which was denied. The windows are being installed, floor tiles are mostly done, and painting has begun. Don Ferraro will give a tour to anyone interested at 11:00 am on February 8th.

Members will be allowed to wash their cars at Station 1 on Sundays, if they are a qualified driver to move a truck.

Dave Compton has updated the web site, making email links available for all line officers and select department committees.

Steve has requested that the response assignments be followed as posted. If the commanding officer has not reduced the assignment, equipment should continue to respond as possible until the assignment is filled.

Steve prepared a statistical report for 2002, which is available to anyone who is interested.

Three recently received letters were shared by Chief Schalabba expressing thanks for the good work of our members during the recent stove fire, the MVA on Christmas Day, and the EMS call on George Street on December 17th. Steve also expressed his gratitude for all of our efforts.

ADVISORY COMMITTEE

The Advisory Committee met last month, at which time was discussed the purchase of three pieces of exercise equipment: A new treadmill, new recumbent bike, and a new free-weight bench press. \$10,000 was approved and allocated for the purchase, and \$1,500 was received from the Police to help pay for it. The actual cost of the equipment came to \$8,300. The remaining amount will be used to upgrade the mirror and sound system for the exercise room.

Next meeting: March 24th.

OLD BUSINESS

No Report.

NEW BUSINESS

Chris Dunn related news regarding the changes in the CFR certification and asked how it would affect us. Assistant Chief Dave Compton replied that those who have existing certification as CFR can

NEW BUSINESS CONTINUED

continue to perform at the level of their training, however when they go to re-certify, they will be downgraded to the new CFR standard, or they can choose to advance to EMT. There has been some discussion of the possibility of a bridge course to upgrade a CFR certification to EMT, but such a course is not currently available.

Chris Dunn also noted that FEMA grants are being awarded in March and asked if we are pursuing an award. Chief Steve Schalabba replied that we always try for whatever we can qualify for.

COMMITTEE REPORTS

Audit: No report

Band: No report

By-Law: No report

Chaplains: No report

Communications Officer: No report

Computer: No report

Entertainment: We are beginning the steps of planning the Banquet. It will be at the Green Lantern Inn.

Explorer Post: Explorers will be helping with the Special Olympics.

Fire Prevention: Recent tours have been very successful. Special thanks to Matt Krym, Greg Seigfred and Peter Kenney for doing a great job with the Boy Scouts.

Fund Drive: Business mailings are out. So far we have received \$11,000.

House/Club Room: We have a new table and chairs for the lounge.

Newsletter: No report

Property Clerk: No report

Sports: No report

Visiting: No report.

Web Site: The 9/11 tribute has been removed and replaced with photos of the newly-renovated Station 1. New photos are needed for the gallery. Anyone with photos they would like to see on the web site should submit them to Dave Compton.

A new photo of the Band was added to the band page.

Email address links were added for the line officers and for select committees, specifically, Explorer Post, Fund Drive and Fire Prevention.

DELEGATES REPORTS

FASNY: No report

Monroe County Firemen: Anything to go in the "Siren", give to Dave Doser.

DELEGATES REPORTS CONTINUED

Monroe County Chiefs: A firm in Henrietta is selling spy surveillance cameras in the form of smoke/CO detectors.

Northern Central: No report

Western: No report

50/50 WINNERS:

Bob Brown, Don Sherwood and Bill Evans

FOR THE GOOD OF THE ORDER

The membership was reminded of the purpose for the Benevolent Committee. It is not only to benefit those who are hurt, but also those who may be needy. All dealings of the Benevolent Committee are confidential to protect those who seek assistance.

Steve Schalabba presented Loren Pelton with a gift of a white Chief's Helmet with "Car 845, Fire Marshall, Perinton" on a gold plaque to honor the 30 years of service Loren has given to the community. He has recently retired. Loren said a few words in gratitude for the gesture, and received a standing ovation by the membership in attendance. Congratulations, Loren!

The meeting was adjourned at 20:36 hours on a motion by Jeff Jennings and a second by James Erbland.

ROLL CALL showed 35 members present and 69 members absent.

Respectfully submitted,
Don E. Sherwood, Secretary's Assistant

FAIRPORT FIRE DEPARTMENT

Regular Meeting

March 3, 2003

The March meeting of the Fairport Fire Department was called to order at 1933 hours by it's President, Perry Peck at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

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

COMMUNICATIONS

- Information from the Western concerning the Queens Pageant at the convention
- Thank you for our donation to Western's scholarship fund.
- Invitation from Weedsport to their parade. Negative answer sent due to the event being the same time a Fairport's canal days.
- Letter from the Cuyler Fire Department seeking monetary funds or donation of turn out gear due to a problem with the town government who stopped their payments and are pushing them out of their fire station. Turned over to the Chief.

BILLS

The Treasurer presented bills totaling \$5,615.76 for consideration of payment. It was moved by Bob Brown and seconded by Jerry Rusinko to pay the bills. The motion passed.

TREASURER'S REPORT

Treasurer Ron Wells gave a very comprehensive report on the Department's finances. He noted that he would have to move some funds around to purchase the needed items for the renovated Stewart Station when we move back in. Our 2% fund is quite low due to the purchases for Station #1. The report was accepted as read.

CHIEF'S REPORT

3C-34 David Compton

3414 will scheduled to come back this Wednesday from having some changes made to it's equipment.. It has a new generator that has an automatic start, power reels for our rescue equipment that will be preconceived. There are other changes and the member should look the truck over and get aquatinted with the changes and how they work. Retraining will be scheduled for the operation of the new equipment.

New bunker gear is being ordered. We will be purchasing 20 sets this year. Those who will be receiving this gear will be notified as to when they will be measurer. New Nomex hoods have been ordered. If you need a new one, see Dave.

3C-24 Bryan Williams

Six of our members attended the seminar in Geneva this past month. There are several other training opportunities posted for those interested.

CHIEF'S REPORT CONTINUED

#C-24 Bryan Williams

We are very appreciative to Bushnell's Basin for the use of the commercial building in their district for training. It provided many opportunities that are not always available.

Bryan thanked all the line officers for their flexibility for the drills this past month.

We have three firefighters attending FDIC. Lt. Gizzi will be conducting OSHA courses during his daytime drills.

March is OSHA training month. The schedule is the following March 6th, firefighter safety; March 13th, firefighter safety; March 20th, Blood born Pathogens and March 27th, hazardous materials.

SCBA "FIT" testing will be conducted for the next two weeks. See John Welker, Matt Gizzi and Chief Williams for this to be done.

Drills for April will be some EMS and rectification on CPR and AED. We will also be training at the house on Whitney Road prior to burning it down.

3C-14 Steve Schalabba

The Town of Perinton's report on the emergency services has been delivered to the Chief. Anyone wishing to review it may do so. Steve is looking for some impute for him to take back to the meeting on the report.

House Rules, only two (2) people in the radio room during alarms. Children in the stations, they may not be left alone. They need to be monitored while in the stations.

When conversing with the public, please be courteous and speak to them in a civil tone. We don't need our residents filing complaints with the village fathers. This is not good for our image. Remember, our image is everything.

We answered 67 alarms in February. The last alarm of the month was a working fire on High Street Extension. Steve praised the crews for their initial attack which made for a quick knock down of the fire and prevented it from consuming the roof of the structure.

ADVISORY COMMITTEE

No report. The committee will meet on March 31st at 1930 hours

OLD BUSINESS

None

NEW BUSINESS

Don Ferraro brought up the subject of how our bunkers are doing a great job. Being in the station cuts down on the response time and this could mean the difference for the extension of a fire or the saving of a life on an EMS call. At present there are no regulations on points received for these bunk ins. The Hook and Ladder Company will seek changes to give three (3) for an

overnight stay at the stations This will call for a By Law change which is being considered by the
I NEW BUSINESS CONTINUES

I Hooks and he hopes the other companies will follow along with the needed changes.

• **COMMITTEE REPORTS**

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

• **Band;** The band has STARTED rehearsals and are looking forward to another great season.

• **Benefit** No report.

• **By Law;** No report

• **Chaplains;** No report.

• **Communications Officer;** Most of the Minitor II pagers have been modified. Paul is now in the process of changing the portable radios so that the channels match those on the apparatus. New channels will be added to give us better communication with other governmental agencies in the community.

• **Computer;** No report.

• **Entertainment;** The annual banquet is scheduled for May 17th at the Green lantern Inn. It will start with cocktails at 1830 hours and a meal at 1930 hours. Invitations will be in the mail shortly.

• **Explorer Post;** The members will be participating in a drill next Monday evening.

• **Fire Prevention;** No report.

• **Fund Drive;** The business appeal is doing much better than expected. We received a \$1,000.00 donation from Happy Ice. The appeal has garnered \$3,800.00 to date. The residential portion of the appeal will kick off within the next couple of weeks. Material is at the printers now. It was suggested that we recognize Happy Ice with some sort of plaque or certificate.

• **House;** There will be a meeting of the committee this Saturday to investigate the needs for Stewart Station when we reoccupy the station latter this month.

• **Newsletter;** No report.

• **Property Clerk;** Al Scheuer noted that there is a questionnaire in the members mailboxes pertaining to their uniforms. Please return it by March 10th. There is a space to give your tee shirt size. Al is looking for your old uniform that is in good condition so that we have some on hand for new members. Suppliers will be at Station #1 on March 27th prior to drill to measure those who need uniform shirts. New uniform measurements will be taken soon.

• **Visiting;** The members were asked to remember in their prayers the families of Garry Reed in lose of his sister, Courtney Crane, past member of the Hooks and a member of the Exempts and Dan Caufield in the passing of his uncle who was Past Chief of the Churchville Fire Department

50/50 WINNERS

Paul Gizzi, Don Ferraro and Phil Wright

GOOD and WELFARE

Matt Krym speaking on behalf of the Explorer Post committee moved that we discontinue the Post's checking account due to it's little use. This was seconded by Tom Santillo and the motion was carried.

Being no further business Jerry Rusimko moved for adjournment. This was seconded by Jeff Jennings and the motion was passed. The meeting adjourned at 2020 hours

ROLL CALL showed 42 members present and 64 members absent. Included in the attendance were four (4) members attending their firefighters essential class for new recruits.

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

May 5, 2003

The May meeting of the Fairport Fire Department was called to order at 1930 hours by President Perry Peck at the East Church Street station. The members were led in the pledge to the flag by Sergeant at Arms Scott Davis and the opening prayer was given by Don Fox.

The minutes of the previous meeting (March due to the cancellation of the April meeting due to numerous alarms from an ice storm) were approved as written on a motion by Bob Brown and a second by Matt Krym. The motion was passed.

COMMUNICATIONS

Information on the FASNY, Northern Central and Western New York VFA conventions.
Several letters of appreciation for our efforts during the ice storm of April 4, 5, 6 and 7th.
Letter from the Village of Fairport confirming the appointment of Andrew Bavdo and Paul Singer as members of the Hook and Ladder Company.
Thank you from the Finger lakes Burn Association for our participation in the ski races and our contribution of funds.
Letter from Congresswoman Louise Slaughter informing us of a program on Homeland Security
Request from the American Cancer Society for a donation Move for no action by Roy Bergen and seconded by Dave Pittinaro. The motion was carried.

TREASURER'S REPORT

Ron Wells presented bill for the past two (2) months for consideration of payment. Being no questions, the bills were ordered paid on a motion by Rick Taft and a second by Timothy Kennelley. The motion was carried.

Ron then gave a financial report of the Department's funds and holdings. The report was accepted as read. Anyone seeking added information may contact the Treasurer for the information desired.

CHIEFS REPORT

3C-34 David Compton

Dave gave a report on the equipment changes on the various trucks. The members were reminded that it is their responsibility to check out the new locations to be familiar with the changes

Hose testing will take place on Saturday, June 21 starting at 0700 hours. Breakfast and lunch will be provided.

The members were reminded that their turn out gear needs to be laundered when it is soiled. This will prolong it's life and protective issues. The cost of our turn out gear is now over \$1,000. per outfit.

Please do not use the new physical fitness equipment until trained. The rest of the equipment is back in working order at Stewart Station. A training session on the new equipment will be held as soon as possible once we are back in Stewart Station.

CHIEFS REPORT CONTINUED

3C-24 Bryan Williams

Chief Williams was absent this evening due to his attendance at the recruit training graduation exercise. Fairport had four new firefighters graduate. Joel Downing, Dion Daily, Matt Weber and Scott Turgeon. Our congratulations to these new members for a job well done.

There will be ore "live fire" training at the house at 331 County Line Road this Thursday. It is scheduled to be burned down on June 10th starting at 0700 hours. A brunch will follow.

Upcoming drills for the month of June will include EMS refreshers, OSHA make ups and some back to basics operations.

Perinton Ambulance is holding it's annual "open house" this month. They have requested that we do an automobile extrication demonstration. Contact Chief Williams if you can help.

A ladder class for 3410 is slated for later this month with Past Chief Tom Santillo conducting the class.

The new Monroe County Fire Bureau training schedule is out and available for review. Anyone interested in taking any of the classes contact Chief Williams.

Those in need of the mandatory OSHA classes please contact Chief Williams so that the make up class can be scheduled.

3C-14 Steve Schalabba

Steve thanked all the members who gave so much time during the recent ice storm. The 96 hour event covered alarms ranging from wires and trees down to working fires with our neighbors and monoxide events within our district. Many man hours were spent at the fire stations.

The Home Security warning level has been placed back to yellow. In the future when these levels are elevated there is a very good chance that several restrictions will be placed upon our fire stations. These restrictions are being brought down to us from the federal and state government agencies concerned with homeland security.

The line officers are taking a more active roll in the operation of the department in specialized programs.

Captain Tim Kennelley; Tim is working with the merchants within the Village of Fairport on a Knox Box program. To this date 12 to 16 businesses have installed these building access points. There are another half dozen businesses looking into the program.

Lieutenant Mike Kenney; Mike is in charge of driver training and has scheduled several programs for new and present drivers.

Lieutenant Peter Kenney; Peter is the officer in charge of our Fast Team. He just returned from a special school that was presented by the Fire Departments Instructors Course. He has brought back many excellent programs. Peter also explained the proper use of a MAYDAY call and is planing a Fast Team drill for this August at the old Can Company on Parce Avenue

Steve noted that we have participated in six working fires this year as of now, Most have been in our neighboring districts.

CHIEFS REPORT CONTINUED

#C-14 Steve Schalabba

Steve requested that the member plan now to attend the Memorial Service and rededication of Stewart Station on May 26th. This is prior to the Memorial day parade in the village. Our first out of town parade is at Mendon on May 31st at 1845 hours.

SAFETY OFFICER

Stan Austin noted that the Safety Officers will have a meeting on May 28th at a location to be announced.

ADVISORY COMMITTEE

Ken Barnes stated that the committee is meeting every month instead of bimonthly in order to keep an eye on our financial being. Everyone is asked to keep spending to a minimum. There will be a delay in the purchase of new furniture for Stewart Station due to our financial status at this time. This slowdown will give us a better chance to evaluate what is needed.

OLD BUSINESS

None

NEW BUSINESS

Phil Wright stated that we have taken out a new insurance policy that gives us better coverage. Copies of the new policy were distributed to the members present. Anyone needing to make out a new beneficiary card please contact Don Fox.

Chief Schalabba noted that the manager of High Acres Landfill has notified him that a check in the amount of \$1,640.00 is on it's way to us for our fund appeal.

COMMITTEE REPORTS

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

Band; Don Fox noted that the band has been rehearsing and they sound good. He stated that in the process of moving a box of band shirts has come up missing. If anyone knows of it location, please let Don know.

By Law; No report.

Chaplains; Memorial Service on May 26th.

Communications Officer; Paul Gizzi asked everyone to notify him if the plastic cover over the talk button on the speaker mics on our HP1000 portable radios is missing. If gone, the unit will not operate when depressed by someone wearing gloves. Paul has repair parts to replace this plastic cover. It could mean saving someone's life.

Computer; No report.

Entertainment; Annual banquet is at the Green lantern on May 17th. Deadline for reservations is today.

COMMITTEE REPORTS CONTINUED

Explorer Post; No report

Fire Prevention; Don Sherwood stated that he needs help with tours by Fairport's second graders on Thursday, May 8th starting at 0900 hours for about two hours. Also in June we need to send a crew to Bushnell's Basin for the same program with kindergartners. Another crew is needed on May 14th for a presentation. See Don if you can help.

Fund Drive; We have collected \$58,397.00 to date. This total does not include the appeal expenses which will bring down the profit.

House; The members are asked to please put the empty bottles where they belong.

Newsletter; No report.

Property Clerk; Al Scheuer reminded the members to order the needed uniform parts now. He also has the dress uniform shirts for the new members.

Visitor; Ray Oldenburg was back in the hospital in Florida. His son Charlie has gone to Florida in order to bring Ray and Chris back to Fairport. Ralph Wood has also been in the hospital. Herman Stolt, former Hook members passed away last month. Herm lived next to Stewart Station.

Sports; No report.

Web; Changes are coming. New pictures, more on fire safety, application for membership and a members only section.

DELEGATE REPORTS

FASNY: Convention has been moved from Watertown to Alexandria bay due to the U.S. Army commandeering the original hotel.

Monroe County Firemen; Annual "Kids Expo" will be held at Nazareth College on Friday, May 14th.

Northern Central; Convention to be held in Geneva on June 13th and 14th.

Western New York; Convention to be held in Albion on July 23rd to 26th.

50/50 WINNERS

Chris Dunn and Roy Bergen

Being no further business, the meeting was adjourned at 2030 hours on a motion by Rick Taft and a second by Bob Alvut

ROLL CALL showed 41 members present, 5 at the training graduation program and 60 members absent.

Respectfully submitted,
Donald H. Fox, Secretary.

FAIRPORT FIRE DEPARTMENT

Regular Meeting

June 2, 2003

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

The minutes of the previous meeting were approved as written on a motion by Rick Taft and a second by Ed Welch.

COMMUNICATIONS

Information on the Northern Central and Western Conventions
Thank you card from Past president Dave Doser for his gift.
Information on funds left to the department from a will
Donation in memory of Warren "Doc" Bills.
Cards of thanks for our help in the ice storm.

TREASURER'S REPORT

BILLS totaling \$26,090.74 were presented for consideration of payment. This sum included the annual banquet and awards. The bills were ordered paid on a motion by Don Sherwood and a second by Stan Austin.

The **FINANCIAL REPORT** was presented by the Treasurer. Being no questions, the report was accepted as read. Anyone seeking information may contact the Treasurer for the information needed.

CHIEFS REPORT

3C-34 Dave Compton

Dates to mark down and plan to attend. Hose testing on June 21st at 0700 hours. Breakfast and lunch will be served. June 16th, instruction on the new physical fitness equipment at Stewart Station at 1800 hours.

New vehicle stabilization equipment has been purchased and will be in service soon. This new equipment is meant to secure vehicle on their sides. As soon as it arrives, a training schedule will be established.

Any member who has not received their eye and ear protection devices, see Dave to procure them.

A second thermal imaging camera will be ordered this month. We will be purchasing an Evolution 5000 unit which are in great demand. Delivery time is not available at this time.

When you encounter a problem with any equipment be it a vehicle or an appliance, make out a repair form. Be sure to explain the problem thoroughly.

the rescue truck will be back on June 3rd. with some modifications. Each power reel will have 50ft less cordage and the junction boxes are now hard wired.

CHIEF'S REPORT CONTINUED

3C-34 Dave Compton

When borrowing equipment, please let a Captain or a Chief know. Return it as soon as you are finished with it in the condition that you found it in when picked up.

3C-24 Bryan Williams

Brian apologized for being late but he attended the sectional softball game in which his daughter was playing. Fairport won the championship by a 2 to 0 score. The team was escorted home by the fire department as we have done for other champions in the past.

There will be another pump operators class in September. A ladder operations course will begin in two weeks and lasting for three sessions. It will be taught by Tom Santillo.

We had four firefighters graduate from the recent "Training 2000" program at the Public Safety Training Center. Matt Weber, Scott Turgon, Joel Downing and Dion Daily. We presently have two recruits in training at the facility.

The training program for the summer months will be posted.

3C-14 Steve Schalabba

The parade schedule is posted, Steve urged the members to come out and have a great time. He noted that we purchased new uniforms this past year and it is time to show them to the public.

Canal Days always present problems for us. This year we have scheduled a 24 hour standby in Station #1. The weekend is being handled by captain Henderson. Please sign up for a tour of duty.

3427 has had its siren repaired. EMS alarms have a preference on the vehicles use.

The New York State Chiefs Association's annual conference will be in Syracuse on June 12 to 14. The Chiefs will be attending. 3C-44 or 3C-54 will be in charge. Anyone interested in attending the show, contact Steve.

We responded to 71 alarms in May. We will be assigning line officers on weekends to insure that we have a command officer in the district in the event of alarms.

Steve thanked Perry Peck and his committee for an excellent annual banquet.

ADVISORY COMMITTEE

Ken Barnes reported that the committee had their meeting at Stewart Station and did a room by room tour to estimate what was needed to outfit the station. The committee also reviewed the financial condition of the department.

OLD BUSINESS

None

NEW BUSINESS

Stan Austin informed the members on upcoming events for the area safety officers. He reminded the members that it is very important to keep their fluid levels up at incident. If beverages are not available, let the command officer know that they are needed. There will be a Incident Safety Officers Training program at the Public Safety Training Center on September 6th and 7th. This is a federal certified course and lasts for 14 hours.

At this point of the meeting the Chief presented the annual Chiefs Award to Robert Haefele for his work over the past year. Bon was not present at the banquet to receive the award. Other member not at the banquet received various awards for attendance and longevity.

COMMITTEE REPORTS

Audit; No report.

Band; Sounding great.

By Law; No report.

Chaplains; No report

Communications Officer; No report.

Computer; No report.

Entertainment; The annual clam bake will be on September 27th. The East Rochester F.D. is the agency putting on the bake for us this year. The Green Lantern has been reserved for our annual banquet on May 15th in 2004.

Explorer Post; No report.

Fire Prevention; We will be assisting Bushnell's Basin with the annual kindergarten visits a their station on this Friday at 0900 hours. Help is needed.

Fund Drive; The second mailing will be mailed the middle of June. The appeal is going well at this time.

House; No report.

Newsletter; It will be in your mailbox.

Property Clerk; Al reminded the members to inform him of their uniform needs.

Sports; No report.

Visiting; Ray Oldenburg is at home and can have visitors. knock on the front door. The door bell does not work. Jack Peck is going to have knee replacement in June 18th.

Web; No report.

DELEGATE REPORTS

FASNY: No report

Northern Central; Convention in Geneva on June 13th and 14th.

Western New York; Quarterly meeting in Albion on June 22nd. Convention in Albion on July 23rd to the 26th.

Monroe County Firemen; No report

Monroe County Chiefs; Meeting in West Brighton on June 11th.

Chris Dunn gave a report on the last meeting of the Monroe County Fire Advisory Board. Many changes are being considered in the near future.

50/50 WINNERS

Roy Bergen, Brian Wiedman and Chris Dunn

Being no further business to be brought forth, the meeting was adjourned at 2037 hours on a motion by Matt Weber and a second by Dion Daily. This evenings meeting was interrupted by an alarm from 1938 hours to 2000 hours.

ROLL CALL showed 38 members present and 67 members absent

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

July 7, 2003

the July meeting of the Fairport Fire Department WAS CALLED to order at 1931 hours by President Perry Peck at the East Church Street station. Scott Davis, the department's Sergeant at Arms led the members in the pledge to the flag and Don Fox gave the opening prayer.

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

COMMUNICATIONS

Information on the Western convention in Albion.

Information on the Monroe County VFA meeting in Chili on July 31st

Thank you card from Jack Peck

Request for an ad in the Fairport High School football program. Moved by Bob Alvt to take a full page at a cost of \$175.00. This was seconded by Gordon Chapel and carried.

TREASURER'S REPORT

The Treasurer submitted bills totaling \$18,220.00 for consideration of payment. This total included the payments to the companies and Ladies Auxiliary. Jerry Rusinko moved to pay the bills and this was carried after a second by Matt Gizzi.

The Treasurer then gave a very comprehensive report on the financial condition of the fire department. He noted that he had received the annual 2% payment this day totaling \$40,520.00. This will help us back on an even keel. The report was accepted as presented.

CHIEF'S REPORT

In the absence of the Chiefs, Captain Tim Kennelley gave the following report.

Chief Compton was working and Chief Williams was attending a college visit with his daughter. Chief Schalabba was at the graduation ceremony for our two recruits who have been attending Firefighters 2000 training.

The following was left for our information from Chief Schalabba.

We continue to be busy with 75 alarms in June with 3 working fires. We performed very well and should be proud of our efforts. The one area that I feel that each firefighter needs to take more seriously is participation in weekly training exercises. This will further improve our operations.

We had a great showing at the 4th of July parade and I appreciate everyone's participation. This week is the Webster parade and I look forward to supporting our neighbors to the north. We will be having Pittsford filing in for us that evening. We will be providing refreshments and finger food before the parade.

The PGA tournament will be at Oak Hill in August. We have the opportunity to work with the Pittsford and Brighton fire departments with staffing duty crews throughout the week of the event. Please see the Chief for more details.



CHIEF'S REPORT CONTINUED

An announcement on the Jeremy Lusk scholarship was posted last month. If anyone is interested in obtaining more information please let the Chief know by August 1st.

The village has contacted ISO to have a new assessment performed of our response area. It has been 13 years since our last review and the time is now to have a new one with all of the improvements with water supply, the renovated stations, state of our equipment and the general management systems that are in place.

Chief Compton will be working to review our current apparatus replacement schedule and would like to have any thoughts you might have.

The Chief would like to thank Don Ferraro for his continuing efforts on the renovation project of both halls.

A policy that may not have been communicated previously relates to the fitness room. This equipment is for fire department and police department members only. The intent of the room is to promote the health and well-being of the members. It is not a fringe benefit that extends to our family members and other groups.

New box books have been placed into service. Substantial improvements in a number of areas including apartment complexes have been incorporated. Please take time to check them out.

ADVISORY COMMITTEE

Ken Barnes reported that the committee is looking into several projects at this time.

FUND DRIVE

Ken also reporting on the fund appeal noted that we are ahead of last year at this time. The second mailing of last week has generated over \$2,000.00 as of this date. Our total this year is up to \$69,787.00.

OLD BUSINESS

None

NEW BUSINESS

Matt Krym stated that our Explorer Post will be participating in the Explorer Weekend at the Montour Falls training center. The cost of the weekend is \$90.00 per person with the post members paying for half. Matt moved that he be allowed to be given \$250.00 over the approved expenses for the well-being of those in attendance. The motion was carried after a second by Peter Kenney. We will have 9 explorers and 2 advisors attending this training event.

Jerry Doser informed the members that one of our fire police members was hit by a hit and run vehicle at the Town Hall detail on the 4th of July. We were very lucky that the member was not seriously injured. It shows just how dangerous the job of the fire police can be.

Tim Kennelley on a related subject, the backing of the apparatus into the stations. Tim stated that the truck should pull up to the station and turn on its warning lights. The officer of the vehicle will then declare when it is safe to swing out into the roadway to complete his backing into the station. He will also be responsible for telling other members on the truck if their help is

NEW BUSINESS CONTINUED

needed in backing the apparatus into the station.

Jerry Doser reminded the members to use their blue lights. The fire police at the scene cannot recognize the approaching members if they don't display some signal.

Don Ferraro reported that the village will be signing off on Station #1 this week. We still have the remainder of the two (2) year warrant left. Several items remain to be finished at Stewart Station. The radio equipment is on location and needs to be installed. New windows are on order for the radio room to replace the wrong windows that were installed. The alert system has been activated with the doors unlocking and the station lights going on when the alarm sounds. The two west doors stay unlocked for several minutes. It is asked that the last person out after an alarm to please turn out the lights. The fire horn is being repaired and will soon be back in service.

Don Fox noted that the station is in need of some items for the kitchen as soon as possible. We now have some funds and it is time to take care of the needs of Stewart Station.

President Peck stated that the auditor has suggested that we pay the Secretary and Treasurer on a bimonthly basis rather than once a year for IRS purposes. This will require a by law change. It was moved by Peter Kenney and seconded by Al Scheuer that we pay the Secretary and Treasurer as requested and the by law committee do the necessary changes. The motion was carried.

President Peck then questioned the cost of cable TV. Do we need all the channels? This problem will be looked into by Don Ferraro. There might be some charges we are being billed for that are excluded in the village's contract with the cable company.

Ed Welch noted that the grill in the kitchen has been neglected and he found mold in the coffee pots. More care must be shown when using the kitchen.

COMMITTEE REPORTS

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

Band; The band has started off on the right foot. They have placed first in every event they have participated in so far this year.

By Law; No report

Chaplains; No report.

Communications Officer; No report.

Computer; No report.

Entertainment; The clam bake is scheduled for September 27th and the golf tournament on September 7th.

Explorer Post; The group needs help at their training meetings. Contact Matt Krym for more details.

COMMITTEE REPORTS CONTINUED

Fire Prevention - Open House; Open House will be October 5th, the start of Fire Prevention Week.

Fund Drive; Second mail has been sent out and returns are being realized.

House; No report.

Newsletter; No report.

Property Clerk; Al Scheuer stated that he has been trying to contact our uniform supplier to find out the status of the 10 uniforms ordered. At the present time they are playing a phone tag game.

Sports; Mike Gropp stated that the 3rd Battalion Golf Tournament will be at Shadow Pines on August 3rd. Fairport generally sends 2 teams. See Mike if you are interested.

Visiting; Both Ray Oldenburg and Jack Peck are recovering from recent illness. Both would appreciate visitors.

DELEGATE REPORTS

FASNY; The annual convention will be in Alexandria Bay on August 21st to the 23rd.

Monroe County Firemen; The July quarterly meeting will be at the Chili #1 fire station on July 31st. The speaker will be Robert Gerace on the topic of terrorism.

Monroe County Fire Chiefs; Annual equipment show and dinner at Logan's on August 13th. See the Chief for tickets.

Northern Central; Held their convention in Geneva. It was one of best held in recent years. Interesting speakers and good food.

Western New York; Convention to be held in Albion on July 23rd to 26th.

50/50 WINNERS

Robert Haefele, Don Fox and Matt Weber

Our congratulations to Cynthia Kern Bushart and Andrew Baudo on their completion of Firefighter 2000 training. They were absent tonight due to their graduation exercise being held at the Strong Museum in Rochester. Chief Schalabba was in attendance with the graduates.

Being no further business, the meeting was adjourned at 2025 hours on a motion by Michael Gropp and a second by Dave Pittinaro.

ROLL CALL showed 31 member present and 72 members absent

Respectfully submitted,
Donald H. Fox, secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

August 4, 2003

The August meeting of the Fairport Fire Department was called to order at 1932 hours by Vice President Phil Wright at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

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

COMMUNICATIONS

Letter from the Village of Fairport introducing two new members of the Protective Company, Kelly Seigfred and Timothy Thompson.

Information on the FASNY convention in Alexandria Bay this month.

Information on the annual legislative trip to Albany in October sponsored by the Monroe County

Volunteer Firemen's Association.

Information on the annual installation and recognition banquet for the Western New York VFA.

TREASURER'S REPORT

In the absence of the Treasurer, the members were asked to allow Ron to pay the necessary bills. This was done on a motion by Roy Bergen and a second by Ed Welch.

Don Fox gave a report on the Department's financial condition for the Treasurer. Being no questions, the report was accepted as read.

CHIEF'S REPORT

#3C-24 Bryan Williams

Bryan asked the members to excuse Chiefs Schalabba and Compton for this evening's meeting. They are on Department business or vacation.

Kelly Seigfred and Tim Thompson were welcomed aboard by the Chief.

OSHA TRAINING must be completed by September 1st. See Bryan to see what courses you need and a viewing of the tapes will be attained.

This year the annual physicals and SCBA fit testing will be done in one sitting.

The new SOP manual is now available. Please pick up your copy now. Once you sign for the new manual you will be responsible for its contents. Read it now and save future problems. Facial hair is covered and could effect some of our members.

The new daytime mutual assistance with the neighboring fire departments will start this weekend. East Rochester will no longer respond to the Baptist Home on the original assignment unless there is a report of smoke or fire. The same applies to the responses to East Rochester by Fairport.

CHIEF'S REPORT CONTINUED

The Chief recognized Cindy Bushart and Andy Baudo on completion of their training as firefighters. Also Greg and Mark Seigfred along with Brain Wiedman on completion of the pump operators course. Bryan thanked Don Ferraro for teaching this course.

Bryan asked the members to challenge themselves at fire, drills and any other activity to make themselves better at what they are doing.

The Chief thanked the members for their turnout in July. We had a busy month.

SAFETY OFFICER

Stan noted that the Safety Officers Seminar will be held on September 6th and 7th. On October 18th a seminar that will give the officer "National Certification" will be offered.

At this point of the meeting it was interrupted by an alarm for a MVA at Church and Main Streets.

Vice President Wright brought the meeting back to order to bring forth some needed information.

The annual golf tournament will be at Eagle vale on September 7th with tee off at 0700 hours. Everyone is asked to be at the course by 0630 hours. beverages and a meal will be served at Station #1 after the event.

Help is needed for the 2005 3rd Battalion Golf Tournament to be hosted by Fairport. See Perry if interested.

President Peck is looking for volunteers for a new committee to help with the refreshments and other needs at next year's parades.

It was moved and carried to send the delegates and guests to the Western Banquet in September.

Fairport will host a "Fast Team" training program on October 25th. More information to come.

Due to the absence of the Secretary who was doing traffic duty at the MVA, the time of adjournment and those who made the motion were not recorded.

ROLL CALL showed 27 members present and 87 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

Shortly after adjournment, the station went on auxiliary power due to the power being shut sown due to the MVA

FAIRPORT FIRE DEPARTMENT

Regular Meeting

September 2, 2003

The September meeting of the Fairport Fire Department was called to order at 1933 hours by President Perry Peck at the East Church Street station. Sergeant at Arms, Scott Davis led the members in the pledge to the flag and the opening prayer was given by Don Fox.

The minutes of the previous meeting were approved as written on a motion by Tom Santillo and a second by Chris Dunn. The motion was carried.

COMMUNICATIONS

Letter from the Village of Fairport announcing the appointment of John Overacker as a member of the DeLand Hose Company.

Information on special events to raise funds for various groups. (Salvation Army, American Lung Association)

Request for a donation to the American Cancer Society. Moved by Ray Oldenburg and seconded by Matt Krym to take no action. The motion passed.

Information on the annual antique fire apparatus show at the Macedon fire station on September 6th.

Information on the 50th anniversary clam bake sponsored by the Monroe County Fire Chiefs.

Northern Central. Request for and at the cost of \$70.00 for a full page and information on their annual banquet. Moved by Dave Pittinaro to take a full page ad. This was carried after a second by Tom Santillo. Ed Welch moved to send the delegates and guest to the banquet This was also passed after a second by Dave Pittinaro.

Information from the Monroe County Firemen's Association on rooms at the FASNY Legislative meeting in October in Albany. Moved by Ed Welch to send the Monroe County delegates. They must pay for their guest. Mark Pawloski seconded the motion and it was carried.

BILLS AND TREASURER'S REPORT

BILLS totaling \$12,104.76 from the general fund and \$7,500.00 from the 2% fund were presented for consideration of payment. The bills were ordered paid on a motion by Don Sherwood and a second by Mark Liberatore. The motion carried

The Treasurer then gave a very comprehensive report on the department's financial standing. Being no questions, the motion was accepted as read by the President.

CHIEF'S REPORT

3C-34 Dave Compton

Hose testing is scheduled for Saturday, September 13th. Members are asked to be at Station #1 by 0730 hours. The line officers will be seeking crews for the various pieces of apparatus.

Please cooperate.

Training on the new physical fitness equipment is scheduled for the evening of September 24th at Station #2. Information will be posted.

The new turn out gear that was sent in for alterations will be here this Thursday Those who were just measured for new gear can expect it to arrive in late September.



CHIEF'S REPORT CONTINUED

3C-24 Bryan Williams

Training for September will be the continuation of vehicle extrication. There also will be recruit training by Lts. Welker and Gropp.

After the September 11th drill, there will be special recognition for those firefighters who gave their lives on that date in 2001 at the terrorist attacks. Refreshments after.

There will be train the trainer program on September 18th.

All members who have not picked up their new SOG book, see him after the meeting to do so.

September 1st was the cut off date for OSHA training. Letters will be sent to those who need to return their turn out gear.

Physicals and mask fit tests will be given at the same time in October.

3C-14 Steve Schalabba

Steve talked on the subject of facial hair and the use of SCBA equipment. OSHA covers this in regulation 1910.134 which states that any facial hair that interferes with the sealing of the mask must be removed. If not, the firefighter then becomes a class 3 firefighter for his good and welfare. Those who fall into this category will be contacted by the Chief.

The second issue of the evening was the consumption of alcohol at the fire station. Of late there has been a high incidence of alcohol in fire station due to an accident in Wyoming. It seems the driver of the fire truck was intoxicated. The Chief noted that we have been very fortunate due to the common sense of our members. He asked us to imagine what the people of the community would think if that happened in Fairport. At this time the Chief is not asking the membership to do away with alcohol in the station but to keep up the good work in place. If there is a need to remove the alcohol, it won't be a decision of the Chief, head table or a committee. It will come from the membership

Mark Liberatore stated that he has purchased very little alcohol compared to other beverages and water. He has purchased less than 12 cases of beer since June.

Ray Oldenburg also noted that the consumption of beer prior to parades also gives us a bad image with the public.

The Chief stated that the new mutual assistance program within the town has started. East Rochester will not respond to the Baptist Home unless smoke or fire is reported. They have also been assigned to the of West Avenue School which are now apartments under the same rules.

The Fairport Police Department has been invited to play in our golf tournament this Sunday. They have entered a team. We keep improving our relationship with the police.

Steve thanked the members for their response to 80 calls in August. September and October also are always busy by tradition.

ADVISORY COMMITTEE

No Report

OLD BUSINESS

None

NEW BUSINESS

Don Ferraro gave a report on the progress of Stewart Station. There are some minor details to be corrected at this time. To insure their completion, a portion of the payment has been withheld. Work to complete the radio hookup has come down to attaching the antenna and the installation of a new base station. Work on the fire horn over the village hall is still in progress.

COMMITTEE REPORTS

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

Band; The band has had a great year. They still have several events scheduled.

By Law; No report

Chaplains; No report

Communications Officer; No report

Entertainment; Clam bake is September 27th at Camp Hacamo starting at noon. Return information are in everyone's mailbox and must be returned by September 18th. East Rochester will be doing the cooking.

Explorer Post; The Explorers will be assisting with the hose testing.

Fire Prevention - Open House; Open House will be October 5th. The committee will again be visiting the schools the following week. Everyone's help is needed in this important project.

Fund Drive; This year's drive is ahead of last year's due to a very good business response. A 3rd mailing will be sent out just prior to our open house.

House; No report

Newsletter; No report

Property Clerk; Will be ordering new tee shirts. He needs the sizes of the new members.

Sports; The golf tournament is scheduled for this Sunday at Eagle Vale. Tee time is 0700 hours and the golfers are asked to be there at 0630 hours.

Visiting; Dan Piccarelli is recouping from surgery. Condolences were expressed for the families of Bill Evans in the lose of his grandmother and Jeff Jennings in the lose of his sister.

Web Site; Changes will be made in the fall.



DELEGATE REPORTS

FASNY: Ed Welch gave a report on the FASNY convention held in Alexandria Bay. He noted that he has a preview of the Highway Safety program being presented by them at the Public Safety Training Center this month. We should send our chiefs and fire police.

Monroe County VFA; Fire Prevention essay contest to start later this month in all county schools.

Monroe County Fire Chiefs; 50th anniversary clam bake at Logan's on September 27th.

Northern Central; Quarterly meeting in Mexico NY on September 21st at 1300 hours.

Western; Quarterly meeting in Albion on September 14th at 1300 hours.

Monroe County Fire Advisory Board; Chris Dunn reported on the proposed communications changes. New ultra high frequencies, two way pagers and new radios. The cost is going to be very high and is three to four years off.

50/50 WINNERS

Mark Pawloski, Chris Dunn and Dave Doser

Being no further business the meeting was adjourned at 2030 hours on a motion by Scott Turgon and a second by John Snider.

ROLL CALL showed 38 members present and 68 members absent

Respectfully submitted;
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

October 6, 2003

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

The minutes of the previous meeting were approved as written on a motion by Matt Krym and a second by Al Scheuer. The motion passed.

COMMUNICATIONS

Information from the Buffalo Bills on a special game for Civic Heroes Day
Information on the MCVFA meeting on October 30th at Henrietta #1
Committee on Local Governments bulletin
Several advertisements that were given to the proper committees

TREASURER'S REPORT

BILLS totaling \$14,229.64 from the General Fund and \$17,851.78 from the 2% were presented for payment. Large payouts for the band on contract parades, the golf tournament and clam bake accounted for the large expenditures. Also the 2% Fund paid back the general fund the money borrowed earlier in the year. It was moved by Al Scheuer and seconded by Ed Welch to pay the bills. The motion was carried.

The **TREASURER'S** report was accepted as read. Ron gave a very comprehensive and exacting report on the Department's financial condition.

CHIEF'S REPORT

3C-34 Dave Compton

A new MSA Evolution 5000 thermal imaging camera has been ordered and should be here sometime around December 1st. It will be placed on 3422 out of Stewart Station.

The new rescue equipment that we have been training on will go into service soon on rescue 3418. Extrication gloves are in stock and firefighting gloves are on order. Dave now has some new American flag decals for helmets.

Please sign in when using the physical fitness equipment. Also please take the weights off the bar and place them back on their supports when finished.

3C-24 Bryan Williams

the training schedule for October and November will be posted.

We will be doing an interagency familiarization training session with the Egypt and East Rochester fire departments.

We are looking at challenges to stimulate drills. Any ideas pass them on.

CHIEF'S REPORT CONTINUED

3C-24 **Bryan Williams**

Anyone interested in going to Syracuse this Thursday evening to attend a seminar being presented by Chief of the Phoenix Arizona Fire Department, Alan Brunacini, contact Bryan.

Seven members attended a recent FASNY seminar on Highway Safety. A video from this program was presented to those in attendance for showing at a later date.

The annual department physicals and mask FIT tests will be conducted starting October 22nd and 23rd. Sign up sheets are posted.

A "Fast Team" training program will be held at Fairport on November 1st.

The annual Halloween parade is October 24th. Help is needed.

3C-14 **Steve Schalabba**

Steve congratulated the fire prevention team that was the subject of Channel 9 and the Democrat and Chronicle articles on fire prevention. They did a superlative job.

The Brighton Fire Department will be using radio channel 52 for their alarms. All of our radios have been programmed into this channel for use if we respond with Brighton.

Everyone was reminded that when backing up the apparatus, there should be a spotter behind the vehicle assisting in the movement of the vehicle.

We will be getting back to the basics in training. We need to revisit some of the everyday operations.

Steve received a letter from the Kemper Insurance Company commending us on how we handled a fire on High Street.

SAFETY OFFICER: No report.

ADVISORY COMMITTEE: Ken Barnes stated that the committee is looking into the kitchen needs of both stations. A great deal of kitchen equipment is needed. **BUDGETS ARE DUE BY OCTOBER 27th.**

OLD BUSINESS

None

NEW BUSINESS

Steve Schalabba speaking for Don Ferraro stated that all problems with both stations have been corrected. report any problems you may encounter to John, Don or Steve. There are still some work to be done on the radio at Station #2. The fire horn will be back in working condition within the next two weeks.

The weather will be getting bad soon with late fall and winter conditions. More bunking crews are needed. Station #2 will soon have it's bunks installed.

NEW BUSINESS CONTINUED

Dave Pittinaro stated that he has been receiving E Mail messages on some operations of the department. He thinks it is a great idea. It was suggested by Tom Santillo that we could send more such as the newsletter by E Mail.

Don Fox asked permission to renew our FASNY and Monroe County VFA memberships when the notice arrives this month. It is a budgeted item. Permission was granted.

COMMITTEE REPORT

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

Band; Don Fox noted that the band marched in the Westchester County convention parade for Ossining and took first place. This was the second year they have done this.

By Law No report.

Chaplains; No report.

Communications Officer; No report.

Entertainment; Ed Welch and his committee were thanked for a great clam bake.

Explorer; No report.

Fire Prevention; Don Sherwood thanked everyone who helped at Open House and the schools.

Fund Drive; The 3rd mailing has been sent out and returns are coming in. We had a return on this year's fund appeal.

House; No report

Newsletter; No report

Property Clerk; No report

Sports; The committee is looking into possibly having a joint East Rochester and Fairport golf tournament next year. We might get a better price on the golf and prizes.

Visiting; Don Fox stated that Ron Wells was getting back into the swing of things after surgery

Web We are waiting for a sunny day to get new pictures of the equipment.

DELEGATE REPORTS

FASNY: Annual legislative meeting in Albany on October 24th and 25th.

MONROE COUNTY VFA: October quarterly meeting at Henrietta #1 on October 30th

NORTHERN CENTRAL: Annual banquet on October 18th in Waterloo

WESTERN: No report

50/50 WINNERS

Jerry Doser, Ken Barnes and Bob Haeefele

Being no further business, it was moved by Tom Santillo to adjourn. This was seconded by Scott Turgon and the motion carried The meeting adjourned at 2010 hours.

ROLL CALL showed 32 members present and 74 members absent.

Respectfully submitted,
Donald H. Fox, Secretary

FAIRPORT FIRE DEPARTMENT

Regular Meeting

November 3, 2003

The November meeting of the Fairport Fire Department was called to order at 1935 hours by President Perry Peck at the East Church Street station. Sergeant at Arms Scott Davis led the members in the pledge to the flag and Don Fox gave the opening prayer.

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

COMMUNICATIONS

Letter from the Village of Fairport introducing two new members. James Sherner to the Hook and Ladder Company and Logan Muster to the Protective Company.

Information on Rochester American hockey tickets

Information on the quarterly meeting of Western New York VFA.

Thank you from Hospice for our donation in memory of Jeff Jennings sister.

Notice of the annual contract with the Town of Perinton for fire protection. It will pay the village \$519,650.00 this coming year.

Request for a donation to the Fairport Police PBA. moved by John Moreland to take no action. This was seconded by Stan Austin and the motion passed.

Request for an ad in the Monroe County VFA year book. Moved by Carl Brant and seconded by Don Sherwood to take a full page at a cost of \$60.00. This a budgeted item. Motion carried.

TREASURER'S REPORT

The Treasurer presented bills totaling \$7,419.27 from the general fund and \$2,789.17 from the Two percent fund for consideration of payment. It was moved by Stan Austin to pay the bills. The motion was carried after a second by Chuck Garbarino.

The financial report was accepted as presented being no questions.

CHIEF'S REPORT

3C-24 Bryan Williams

Bryan thanked all those who helped make the battalion fast team drill this past Saturday a great success. Many good lessons were learned by all in attendance.

The SCBA fit testing has to be rescheduled to a breakdown of equipment. There are seven (7) members who have not completed their OSHA refresher courses. They are to contact Bryan to complete there mandated programs or be faced with the removal of their equipment.

Our recruit class in house will be completed this Thursday. John Welker and Mike Gropp have done an excellent job.

A box to hold the rescue struts is being built and will be on 3418 soon.

Training will include site visits, EMT training and possibly some short notice programs. We might have the opportunity to use the old Denny's in Penfield, the Bounty Harbours on Empire Boulevard in West Webster and a house on Jefferson Avenue.

CHIEF'S REPORT CONTINUED

3C-14 Steve Schalabba

October was a very busy month with 61 alarms, fire prevention, open house, the Halloween and home coming parades really put the bite on us for extra time. The Chief expressed his thanks for everyone who pitched in.

Steve stated that the Jefferson Park Apartment for the elderly has ask for our help with a fire drill o Saturday November 15th. Anyone who can help see the Chief. He reminded the members of the Chief's Christmas party to be held on December 18th.

Steve also thanked those who have been doing the in house recruit training. Also thanked those who worked on the fast team training program. It was a feather in Fairport's hat.

A new door opening tool and thermal imaging camera have been ordered for 3422. When placed into service,, 2322 and 3413 will have duplicate equipment.

ADVISORY COMMITTEE

Ken Barnes stated that the committee is working on the 2004 budget. Committee chairmen are asked to have their budgets to Phil Wright by November 6th. Ken noted that one time items to be included in the budget would be \$500.00 for new mourning bunting for the fire halls and \$1,500.00 for the refurbishing of the Fairport Room at the new Firemen's Home building if asked for. Discussions also included the possibility of a wall mounted vacuum cleaner in the wash bay at Station #2.

OLD BUSINESS

None

NEW BUSINESS

Perry Peck gave information on three quotes he had received for a portable water cooler in the physical fitness room at Station #2. Each quote contained various options. Al Scheuer moved that we try the least expensive plan for a trial period. This was seconded by Stan Austin and carried.

Ron Wells stated that we have \$105.00 in the 50/50 account. We must make a decision at the next meeting where to donate the funds.

Don Fox moved that we make our annual donation of \$200.00 to the Perinton Food Shelf. This motion was carried after a second by Roy Bergen

COMMITTEE REPORTS

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

Band; No report

By Law; Don Sherwood passed out the recommended changes that were sought by our auditor for the payment of administrative expenses to the Secretary and Treasurer. They will be voted upon at the December meeting.

COMMITTEE REPORTS CONTINUED

Chaplain; No report.

Communications Officer; No report

Entertainment; A meal is planed for the annual company meeting on December 2nd.

Explorer Post; Matt Krym stated that the post has grown to 18 members. They meet for drill on the 2nd and 4th Monday of the month. Matt asked if some of the members could help. He suggested that a member donate one meeting a year. Our post will be recognized by the Fairport Rotary next Monday and will be presented a check to cover the cost of some new helmets.

Fire Prevention; No report

Fund Drive; The third mailing has been sent out with some results. This years fund appeal was a great success surpassing last year's total.

House; New cooking utensils have been purchased for both halls. Some item still need to be obtained which will be done soon. The beds for Station #2 will be delivered this Wednesday.

Newsletter; No report.

Property Clerk; The new tee shirts should be here soon. Anyone needing uniform parts please inform Al Scheuer now.

Visiting; No report

Web; No report.

DELEGATE REPORTS

FASNY; Don Fox gave a report on the legislative meeting held last month. He asked permission to endorse a federal heart bill pertaining to firefighters benefit awards. Permission was granted.

Monroe County Firemen; No report

Mnoroe County Chiefs; Meeting on November 12th at the Public Safety Training Center

Northern Central; Next quarterly meeting to be held at Barnard Exempts in January

Western; Quarterly meeting workshop at Lakeville Training Center on November 23rd.

50/50 WINNERS

Bill Evans, Al Scheuer and Chuck Garbarino

NOMINATION FOR DEPARTMENT OFFICER FOR 2004

Position	Nominee	Nominator
Chief	Steve Schalabba	Rick Taft
1st Assistant Chief	Bryan Williams	Rick Taft
2nd Assistant Chief	David Compton	Rick Taft

NOMINATION FOR DEPARTMENT OFFICER FOR 2004 CONTINUED

Position	Nominee	Nominator
President	Perry Peck	Rick Taft
1st Vice President	Phillip Wright	Matt Krym
2nd Vice President	Kenneth Barenes	Rick Taft
Secretary	Donald Fox	Chuck Garbarino
Treasurer	Ronald Wells	Matt Krym
Property Clerk	Alfred Scheuer	Rick Taft
Sergeant at Arms	Scott Davis	Rick Taft
Communications Officer	Paul Gizzi	Rick Taft
Delegates	Present Delegates assigned	Chuck Garbarino

Being no contests, there will be no need for an Election Committee. The above nominees will be reelected by acclamation at the annual meeting.

Being no further business, the meeting was adjourned at 2030 hours on a motion by Tom Koval and a second by Peter Kenney.

ROLL CALL showed 34 members present and 74 member absent.

Respectfully submitted,
Donald H. Fox, Secretary

October 14, 2003

To: All members of the Fairport Fire Department

From: By-Laws Committee

Re: Proposed amendment to Department Constitution and By-Laws.

The By-Laws Committee is recommending passage of the following amendment to the Constitution and By-Laws. The proposed amendment will be voted upon at the December Department meeting. In accordance with Article VIII of the By-Laws, a 2/3 favorable vote of the members present at that meeting is required for passage and adoption of this amendment.

Article III

Expenses

3.1 Expenses

Expenses shall be given the following positions ~~at the annual meeting~~: Secretary, Treasurer and Property Clerk. These expenses shall be reviewed at the Department meeting preceding the annual meeting for the forthcoming year, **and shall be disbursed regularly throughout said year as deemed appropriate by the Department.**

Add in **bold**

Delete in ~~bold-strike~~



COMMITTEE REPORTS CONTINUED

Chaplains; No report

Communication Officer; Paul Gizzi stated that he has some old home sets that don't open on tone will be available to members who want them. Put your name in Paul's mailbox if interested. A lottery will be held if more name than radios are received.

FAIRPORT FIRE DEPARTMENT

Annual Meeting

December 8, 2003

The annual meeting of the Fairport Fire Department was called to order at 1933 hours at the east Church Street station by President Perry Peck. Sergeant at Arms Scott David led the members in the pledge to the flag and Don Fox gave the opening prayer.

The minutes of the previous meeting were approved as written on a motion by Peter Kenney and a second by Tim Kennelley. The motion was carried.

COMMUNICATIONS

Donation of \$25.00 from the Eastern Star of the Fairport Masonic organization.

Thank you card from Ed Welch for his get well gift.

Thank you from the Perinton Food Shelf for our donation.

Letter from the Deland Hose Company informing the removal of Timothy Miller from their roster.

Letter from the Protective Company informing the resignation of Gerg Corleto

Request from the American cancer Society for a donation. Moved by Bob Alvut to donate \$50.00.

This was seconded by Greg Seigfred and carried

TREASURER'S REPORT

Ron presented bills totaling \$6,846.50 from the general fund and \$2,672.62 from the two percent fund for consideration of payment. It was moved by Tom Santillo to pay the bills. This was carried after a second by Jeff Jennings.

Ron then gave a comprehensive financial report that was accepted as read being no questions from the floor.

CHIEF'S REPORT

3C-34 Dave Compton.

Working

3C-24 Bryan Williams

Attending the recruit graduation program

3C-14 Steve Schalabba

Steve explained that we will be encountering new caps on the sprinkler connection in the village and town. They will have to be removed with a key that will be found on all of our apparatus. Training will be done on this new feature.

The recent ISO survey showed that we have improved since the last survey in 1990. We just missed from going from a four rating to a three. Gaining a three rating shall be one of our goals.

CHIEFS REPORT CONTINUED

We will be making some changes to our mapping system. We are improving our 900 section pertaining to apartment complexes and start a new 700 series for the schools. It will contain maps of the school building with defined information and room numbers

The new Evolution 5000 thermal imaging camera has been delivered. After the initial training it will be placed on 3422.

The 3rd Battalion Training Committee will present a program in January. We will be sending 5 or 6 of our officers to this program. The State Chiefs training seminar will also be in January. The date, time and location will be posted.

Steve thanked Bill Evans and Matt Krym for their instructional program on fire safety presented to the residents of the Jefferson Avenue Apartments. Steve also stated that we have been working with LiDestri processors on West Whitney Road to help understand the problems each of us face with their plant. Talks went well.

We have had meetings with West Walworth and Macedon Center to familiarize ourselves with their equipment and procedures.

We need to set some specific goals to achieve in 1994.

This Saturday we will be training on CPR and AED certifications. Captain Jennifer Henderson is in charge of the program.

Steve thanked the advisors to the Explorer Post for the great job they are doing.

Steve then thanked the membership for their support this past year. It has been a learning year and he hopes he can bring what he has learned into play this coming year. We will renew our mission of bringing the best possible service to the community.

He reminded everyone of the "Chief's Appreciation Party" on December 18th. We will also have some invited guests who have been helpful to us this past year. in attendance.

ADVISORY COMMITTEE

Ken Barnes stated that the committee has been working on the budget to be presented later in the meeting. He stated that the marching band had asked permission to have a lottery calendar this coming year to help raise funds for a trip back to Disney World in 2005. The committee gave them permission. The department will be awarding two Fairport student \$25.00 for their efforts in placing within the top ten in the County Firemen's Association essay contest on fire prevention.

OLD BUSINESS

None

NEW BUSINESS

Ron Wells asked to use the 50/50 funds for the donation to the Cancer Society and the remainder of \$48.10 be donated to the Open Door Mission. It was moved by Don Sherwood and seconded by Tom Santillo to follow Ron's request. The motion was carried.

Ron asked permission to pay the administrative expenses at this time. It was moved by Mike Gropp and seconded by Gordon Chapel to do so. The motion passed.

Ron asked that all the Company and related organization treasurers have their books ready right after the first of January so that they can go to the auditor. This will enable us to get the books back before the tax season begins.

Tom Santillo thanked the Chief for sending him and Stan Austin to the Safety Officer seminar in St. Louis. It was very interesting and some very good lessons were presented. It was pointed out the leading cause of fatalities among firefighters is heart attacks. The second is the result of motor vehicle accident. It is very important to wear seat belts.

ELECTIONS

It was moved by Tom Santillo and seconded by Jeff Jennings to accept the nominees presented by the Nominating Committee. The motion passed and the list of new officers is listed in the November minutes.

There are two (2) openings for Lieutenant due to the fact that the Protective Company did not fill these spots.

<u>Position</u>	<u>Nominee</u>	<u>Nominators</u>
1st Lieutenant	Tim Kennelley	Charles Beck & Jeff Jennings
Being no other nominations, nominations were closed and the Secretary cast on vote.		
2nd Lieutenant	Tom Santillo Mike Protz Al Scheuer	Mike Gropp & Paul Feeley Peter Kenney & Mark Seigfred Bob Alvut

Mike Protz was elected on a secret ballot.

Tellers were Scott Davis and Mike Gropp. They were allowed to destroy the ballots on a motion by Don Fox and a second by Don Sherwood. Motion carried.

COMMITTEE REPORT

Audit; Books have been reconciled and found in the proper order

Band; Don Fox noted that the Band had a terrific year winning prizes in all competitive parades. They wanted to express their gratitude to the Department for their continued support. They will have their annual banquet at Station #1 on Saturday, January 3rd.

By Law; Don Sherwood presented the proposed By law for consideration of approval. Being no questions, the By Law proposal was passed after a motion by Don Sherwood and a second by Tim Kennelley.

COMMITTEE REPORTS CONTINUED

Chaplains; No report

Communication Officer; Paul Gizzi stated that he has some old home sets that don't open on tone will be available to members who want them. Put your name in Paul's mailbox if interested. A lottery will be held if more name than radios are received.

Entertainment; Mark Seigfred stated that a floor hockey program will be held on Sunday mornings. If interested contact him.

Explorer Post; No report.

Fire Prevention; There will be a tour of Station #1 this Thursday evening at 1830 hours. Please be careful when arriving for drill.

Fund Drive; We had a good year. The business mailing will go out in January Phil Wright then presented the proposed budget for 2004 totaling \$141,475.00. It was moved by Jennifer Henderson and seconded by John Snider to accept the budget as presented. The motion passed.

House; No report

Newsletter; No report

Property Clerk; Members are asked to pick up new tee shirts this evening

Sports; A committee will start working in 2004 on the 3rd Battalion Golf Tournament which we must oversee in 2005. We are also looking at combining our Fairport golf tournament with East Rochester to get a better deal on the cost.

Visiting; don Fox reported on how both Ed Welch and John Moreland practiced to be Superman. Both had encountered falls. Happy to say both were very lucky and are on the mend. The committee will be visiting our widows with their Christmas gifts .

Web; No report

50/50 WINNERS

Mike Protz, John Welker and Bob Hafele

Being no further business, the meeting was adjourned at 2040 hours on a motion by Ed Welch and a second by Rich Bishopp. **ROLL CALL** showed 40 members present and 66 members absent

Respectfully submitted
Donald H. Fox, Secretary

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TO LOCK
PERMANENTLY

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with a blunt
instrument. →

