

1 - 7 - 2019

January Monthly Meeting

The meeting was called to order by president Lucretia Campbell-Klish. The pledge was followed by roll call and the reading of last month's minutes. The minutes were accepted as read with a motion from Jeff Cosbey, 2nded by Bill Johnson, and passed by the body. December's executive minutes were read.

Communications & Bills

Helping Hounds looking for donation.

Golasano looking for donations.

Francis House thanking us for the donation we made in memory of Pete Paul.

OCVFP – banquet is February 16th.

Doug Paul put in a letter asking to be excused from Monday meetings and drills due to his work schedule.

We received a thank you from a person thanking us for coming to two calls at their house on Christmas.

EMS conference at the Turning Stone – will be posted.

Lucretia sent letters to Himi and Justin telling them that they had been dropped from the department.

Mike Okrent sent in a letter of resignation effective tonight. He verbally thanked members and wished everyone well.

Treasurer's Report

See attachment #1.

Matt Kunsman made a motion to accept the treasurer's report as read, 2nd Jeff Cosbey, and passed by the body.

Applications

Glenn Gilberg – interested in EMS and fire police. He is a P.A..

Kevin asked who is allowed to vote.

While looking for the bylaw- Candice read the invitation to the Fire Police banquet. Billy asked if any of the fire police wanted to attend. No.

Cindy read the bylaw pertaining to voting in members. Discussion followed. Lucretia reread the bylaw and she stated that she understands it to say that you can not vote for proposed members while still on probation. Lucretia asked all were favor of probation members not being allowed to vote. Then there was discussion of who was on probation. Jeff got information from his former department. He is all set to be voted on. Glenn was approved for membership.

Chiefs' Report

See attachment #2.

Jeff Kunsman asked if members were interested in a coast guard class. Members were interested.

Drills: January 14th -OSHA, January 21st.

Jeff asked members to not talk when others have the floor. There are too many conversations going on at once.

Committees

Scholarship – Cindy stated that we received grades from scholarship winner, Milena Romano. We can send her, her check.

Banquet – Kevin stated that John Stach did not get his invitation to the installation banquet. Kevin feels that we should we should make ^{sure} he gets invited even if he doesn't come. Kevin said that he would hand deliver it to him.

Kevin also feels that we should invite spouses of deceased members every year to the banquet.

Kevin got a message from the Pen that six sheriffs RSVP that they are coming to the banquet. Discussion of how they were invited. He was told that the original invitation went to Gene Conway and he forwarded it to the Pen. More discussion followed. Duane suggested that we let Kevin handle it. He can call sheriff Gene Conway and get to the bottom of it.

Duane asked if members still want to have the steak dinner. The members still seem to want to have it May 4th.

Bylaw committee – Matt & Jeff Cosbey, and Kevin will work on them. It will probably take a few months.

+ Bill Johnson

Unfinished Business

None.

New Business

Bill Johnson stated that the drink cooler out in the bay area was broken and Duane's grandson fixed it. It cost \$70 to fix the cooler. Matt made a motion to pay the bill to fix the cooler, 2nd Candice, and passed by the body.

Billy asked if members enjoyed the Christmas party. They did. Billy stated that Kevin bought linens and the ~~soda~~ ^{chocolate} fountain with his own money. He asked if we would like to purchase them so that we can use them again. They cost \$166. Billy made a motion that we pay Kevin \$166 for the added supplies, 2nd Jeff Cosbey, and passed by the body.

Thank you to Matt Klish for taking down the outside decorations.
The meeting adjourned at 8:00 pm.

Monthly Meeting 1/7/19

Year Ending- **450** calls

33 Calls

15 Fire

18 EMS

Top Responders-

R. Whalen- 51.5%

N. Cameron 45.5%

B. Alfreds 36.4%

Thank you everyone involved in Light Up Jamesville.

LOWSAP posted please review within the next 30 days, any questions see myself or Kevin

Truck Refiling/Logging it in

Truck Washing

Calendars - Passed out

Drills/OSHA Jan 14, Jan 21

Classes Posted

March 28 - Onon Hill Officer Devel

Fireground - tactics - SW.