



"Proud Hosts of the 2010 FASNY Convention"

Minutes – Meeting of the Suffolk County Volunteer Firemen's Association

General Membership Meeting May 23rd 2017 @ Lakeland FD Meeting Called to order by President Chris Delvecchio at 2002 Salute to the flag led by 2nd Vice president Ryan Murphy Pete Sincotta gave an opening prayer and moment of silence for sick and departed members.

Lakeland Fire department welcomed the S.C.V.F.A.

1st Vice President Chris Del Vecchio thanked the Chief and all the members for hosting the meeting and serving dinner this evening.

-M/M/S/P to accept the minutes of the previous membership meeting.

Introduction of Guests: Ryan Murphy:

Jean Christensen, Anthony Sullo, Tom Kirklava

Treasurers' Report: Robert McConville:

(copies attached to original minutes)

-M/M/S/P to accept report

Bills: None

-M/M/S/P to pay the bills

Communications: nothing to report at this time.

Report of Presidents:

Report of President Chris DelVecchio: Its been a long 2 months, Funerals, everything. As everyone knows we lost Richie Ligon, a great loss. Suffolk FASNY, Quite a few dinners –out and about.

Report of 1st Vice President Frank Guarino: Fire Police Convention, NYS Fire district meeting, 125th anniversary, funerals

about.

<u>Report of 3rd Vice President Robert Sutton:</u> Suffolk Ladies Aux, Brookhaven Chiefs Islip Chiefs southern ny in Portchester. Islip town, Huntington town, attended Richie's services in the daytime.

Steering Committee: Robert McConville: Bob Is not here - excused

Sickness:

<u>F.A.S.N.Y.:</u> Robert McConville/Eugene Perry: No Rep is here. Peter Sincotta references august convention during his speaking, august 10th -14th Activities and Training.

Home Trustees: Jerry Owenburg/Peter Cincotta: Thank you, Great job 110 units in parade, 72 in muster. Fire police did a great job of shutting roads down. Next meeting is July 7&8 any donations please see Jerry or Peter.

Suffolk County Chiefs: T. Kirklava submitted: please make sure your spouse/significant other knows the rules regarding LODD. Chief has 8 hours to notify PESH from the time of death (imperative). Reminder LODD is anything non-traumatic w/in a 24 hour time frame after a call is terminated. Ask any board member or refer to your department if any questions. PESH is out inspecting gain. Have updated training records including bloodborne, hazmat, workplace violence, respiratory protection, training of duties in position (FF, FP), and identification of department requirements per position. June 14th -18th Verona, State chiefs training conference. Stop by hospitality room Next meeting June 7th 2017 Westhampton beach FD.

Suffolk County Ladies: Jean Christensen: Fundraiser June 14th Weshampton Beach. \$10 tickets. LAFASNY Journal.

<u>Southern New York VFA:</u> Anthony Sullo: June 30th Lenoards in Great Neck. Attempting to modernize voting. A discussion followed this.

<u>Commissioner Williams's Report:</u> read by Ryan Murphy cert/aspca/arc, new dispatcher, replacement in planning, there was a marathon meeting. MC1 has been out.

Father Halpin Memorial Service: Vice President Guarino: May, it went well. May 6th 2018

S.C.V.F.A. Parade and Drill:

-Drill & Parade - July 8, 2017 @ Selden FD Season starts 3/4th @ Lindy

Day at the Home: President Owenburg:

-Sunday, September 17, 2017

Parade and Drill Officials: Richard Ligon:



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VEEB: Ryan Murphy: Progress

Radio: Anthony Sullo: no meeting

Fire Police: Vice President Guarino: Lake Placid convention

Legislative: Bill Wieck: Senate is Sympathetic, turnout was dismal.

Firefighter of the Year: Roger Putnam:

<u>Audit:</u> Jerry Owenburg reported:

EMS: Meryl Montrose: REMSCO Meeting on 5/9/17 CC program is being phased out. there are 2 more classes, offering a cme/bridge program min 3+ years will run for a minimum of 10 years. EPCR discussion

Resolutions: Richard Ligon reported: none

-M/M/S/P to accept all resolutions as read.

Burn Center Stony Brook: Jerry Owenburg: not discussed

Annual Dinner: Vice President Murphy:

Form on website, there will be a blast notification by the close of next week

William Reilly Annual Journal: Jeff Bresler: 1st mailing is next week

Publicity: Vice President Murphy:

By-Laws: Eugene Perry:

Candidate Campaign: Robert McConville:

Safety Officer: Alan Bayley: none

Fire Prevention & Life Safety: Bob Sutton: June 2nd 8pm Manorville FD

NFPA: Paul Van Arts Dalen: stress test in June?

Recruitment and Retention: Vice President Murphy: Serves program discussed

Headquarters: Vice President Sutton: letters for hospitality discussed

Ways and Means: Vincent Ammirati:

Credentials: Artie Wilson reported:

38 Members in attendance

Membership: William Rowse reported: 1 new member Thomas Baer.

John A. Masem, Sr. Scholarship: Keith Vella: 2 apps were not acceptable/not good, 1 app was good.

Youth in the Fire Service: Keith Vella: Thursday and/or Friday 4/28 in Syracuse all good for youth day.

Progress

Firefighter Cancer Support Network: Jerry Owenburg:

Website: Roger Putnam:

Unfinished Business: none

New Business: blank page in Journal AND minutes in memory of Richie Ligon

Hats M/M/S/P no more than \$15.

Present certificate at museum ribbon cutting June 24th m/m/s/p

Votes and/or Elections:

Good and Welfare: -----

Dark Horse:

-Winning numbers drawn 1450

Future meeting: - 7/25 Centereach FD

Closing Prayer: Closing Prayer by Pete Sincotta

Motion to adjourn and meeting adjourned at: 2107

SUFFOLK COUNTY VOLUNTEER FIREMEN'S FINANCIAL REPORT

May 23rd, 2017

General Fund:	Opening balance	3731.37
Headquarters:	Deposits Expenditures Closing Balance	363.99 3367.38
	Opening balance	428.39
	Deposits	
	Expenditures	
Annual Dinner:	Closing balance	428.39
	Opening balance	3709.55
	Deposits	
	Expenditures	
	Closing balance	3709.95
SC Credit Union Scholarship Fund	Opening balance	900.54
	Deposits	
	Expenditures	
	Closing Balance	900.54

	Total All Accounts		8405.86
Ways and Means:	Opening balance		5208.87
	Deposits		
	Expenditures		810.00
	Closing Balance		4398.87
Campaign Fund:	Opening balance		6797.35
	Deposits		250.00
	Expenditures		375.00
Closing balance			6668.35
Total Both Acc'ts			11067.22
FASNY Ways and Means:		4215.62	
FASNY Wildfire Acc't		2231.89	
Convention Fund		1847.40	
President's Acc't		371.85	
Savings Account		3226.70	
Total all FASNY Accounts Total all funds		11893.46 31366.54	

Respectfully submitted, Robert McConville Association Treasurer

SUFFOLK COUNTY VOLUNTEER FIREMEN'S ACTIVITY ACCOUNT May 23rd, 2017

DEPOSITS EXPENDITURES General Fund: 50.00 R. Murphy 263.99 R Putnam 50.00 SCVFALA Headquarters: Dinner Fund: Scholarship: Ways & Means: 810.00 Daily #'s Campaign Fund: 250.00 Daily #'s 375.00 Daily #'s FASNY W&M: FASNY Wildfire: .26 Interest Convention Fund: Pres Acct: Savings acct:

Treasurer, Robert McConville