

New York State Association of Fire Chaplains
Board of Directors Meeting
Monday, April 26, 2004
Huntington, NY

Present: 1st Deputy Chief Billia, 2nd Deputy Chief Miles, Directors Connaghan, Hessel, Holst, Knowler, McGlooin, Palmer, Ex-Chiefs Carvalho, Jagow, Mitchatek, Guests Chamberlin, Newman.

Excused: Chief Bistko; Treasurer Hunt; Directors Chapman, Gardner, Nunn, & Whitney.

The meeting was called to order by 1st Deputy Chief Billia at 8:50 p.m. & Chaplain Chamberlin led the Board in prayer.

Chaplain Holst moved, and Chaplain Knowler seconded to accept the minutes as corrected.

Chief Miles moved, and Chaplain Holst seconded to accept the Treasurer's Report. Discussion ensued regarding the current number of dues paid, approximately 50% of membership on the rolls.

Secretary's Report: The secretarial supplies and records have been moved to Acting Secretary Hessel. The web page has been update and will also go through another update following the conference. The following business was conducted through the secretary's report:

Chaplain Holst moves, and Chaplain McGlooin seconded to grant "Life Membership" to Mr. William Wolf.

Chaplain Palmer moved and Chaplain Connaghan seconded to recommend to the Annual Meeting granting Mr. Emory E. Ford "Honorary Membership."

Chaplain Holst moved, and Chaplain Palmer seconded to purchase a new seal to replace the current seal which is missing in action.

Nominating Committee: Ex-Chief Jagow reported that the elections for the Annual Meeting are all set. In addition to the Officers mentioned at the previous meeting the following Directors are being nominated for reelection:

Rev. Hugh Connaghan
Rev. Frank Knowler, Jr.
Mr. Robert Whitney.

New Business:

Discussion was held regarding display stands and upcoming meetings of Fire Chiefs, FASNY, and Fire Police along with regional FASNY meetings. End result is to ask the membership to assist in creating a display and manning the display tables.

Upcoming Meetings:

September 19-20, 2004 @ Albany

February 6-7, 2005 @ Hudson

Acting Secretary Hessel will make the arrangement for Albany, while Ex-Chief Jagow will check into the availability of the Fireman's Home in Hudson.

Chaplain Knower moved and Chaplain Holst seconded to adjourn the meeting.

Respectfully Submitted,

Kenneth N. Hessel,
Acting Secretary

New York State Association of Fire Chaplains
Board of Directors Meeting
Wednesday, April 28, 2004
Huntington, NY

Present: Chief Chaplain Billia, 1st Deputy Chief Miles, 2nd Deputy Chief Holst, Directors Connaghan, Hessel, Knowler, McGlooin, Palmer, Ex-Chief Carvalho, Mitchatek, Guest Chamberlin.

Excused: Chief Bistko, Treasurer Hunt, Directors Chapman, Gardner, Nunn, & Whitney

Chief Chaplain Billia called the meeting to order at 11:30 a.m.

The Executive Board appointed Chaplain Hessel to be the Executive Secretary and Chaplain Hunt to be the Treasurer.

A motion was made by 1st Deputy Miles and seconded by Director Knowler to appoint:
Rev. Barrie-Lyn Chamberlin to finish the 2 year term of Chaplain Hessel and
Rev. Jim VanHouten to finish the 1 year term of Chaplain Holst. Motion carried.

A motion was made by Director Palmer and seconded by Director Knowler to accept the Bank Resolutions of HSBC and FASNY Credit Union (attached to Secretary's copy). Changes to HSBC signatures include removing Ex-Chiefs Wayne Jagow and Robert Winterkorn, adding Chief Edward Billia, Deputy Chiefs William Miles & Richard Holst, and Secretary Kenneth Hessel. Signatures for FASNY are Chief Edward Billia, Deputy Chiefs William Miles & Richard Holst, Treasurer Hunt, and Secretary Kenneth Hessel. Motion carried.

A motion was made by 1st Deputy Chief Miles and seconded by 2nd Deputy Chief Holst to adjourn. Motion carried and meeting adjourned at 11:45 a.m.

Respectfully Submitted,

Kenneth N. Hessel,
Executive Secretary