

New York State Association of Fire Chaplains  
Board of Directors Meeting  
Wednesday, April 26, 2006  
Niagara Falls, NY

Present: Chief Miles, 1<sup>st</sup> Deputy Chief Holst, 2<sup>nd</sup> Deputy Foster, Secretary Hessel  
Treasurer Hunt, Past Chief Billia, Directors Connaghan, Knowler, McGlooin, Newman,  
Palmer, Van Houten, Ex-Chiefs Bitsko, Carvelho, Mitchatek, & Tobin.

Absent: Directors Chapman Hanly & Huling-Hummel.

The meeting was called to order by Chief Miles at 11:45 p.m. at the Niagara Falls Air  
Base.

Treasurer's Report-Treasurer Hunt had questions about supplies that were sold and  
ordered. He also stated that funds were short in the checking account and money would  
be needed to take from the CD. A motion was made by Director Palmer and seconded  
by 1<sup>st</sup> Deputy Holst to take the necessary money from the CD. Motion passed.

An amendment to the tabled motion was made to change the motion to read that all  
supply expenses over \$900.00 be approved by the board prior to purchase. The motion  
was withdrawn.

The original motion to have all expenses over \$900.00 be approved by the board prior to  
purchase. This motion was defeated.

A motion was made by Past Chief Billia and seconded by Director Van Houten that the  
Supply Committee requested approval from Treasurer and Finance Committee  
Chairperson and they are to recommend approval to entire Board.

Past Chief Billia moved and Director Knowler seconded a motion to appoint Rev.  
Kenneth Hessel as Executive Secretary. Motion passed.

1<sup>st</sup> Deputy Holst moved and Past Chief Billia seconded a motion to appoint Mr. Gary  
Hunt as Treasurer. Motion passed.

Permission was granted to put Conference Mailing together with Membership Directory.

**Committee Appointments**

The following people were appointed chairperson of the respective committees:

Memorial	Past Chief Billia
Training:	Director Hanly
Program:	1 <sup>st</sup> Deputy Chief Holst
Publicity:	2 <sup>nd</sup> Deputy Chief Foster
Nominating:	Past Chief Billia

Supplies: Director Newman  
By-Laws: Director Knower

1<sup>st</sup> Deputy Holst moved and Past Chief Billia seconded to adjourn the meeting. Meeting was adjourned at 12:28 p.m.

Respectfully Submitted,

Kenneth N. Hessel,  
Executive Secretary