

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

1. Call to Order
2. Appointment of Secretary-Rev. Kenneth N. Hessel
3. Appointment of Treasurer-Mr. Gary Hunt
4. Appointment of Board Vacancies
  - a. Rev. Barrie-Lyn Chamberlin to finish 2 year term of Director Hessel
  - b. Rev. Jim VanHouten to finish 1 year term of Director Holst
5. Approval of Bank Resolutions
  - a. HSBC Bank
  - b. FASNY Credit Union
6. Adjournment