

New York State Association of Fire Chaplains
Board of Directors Meeting
April 29, 2009

Present: Chief Holst, 1st Deputy Chief Foster, 2nd Deputy Chief Palmer, Treasurer Billia, Immediate Past Chief Miles, Directors: Fellows, Huling Hummel, Knowler, McGlooin, Miner, Newman, Van Houten, Past Chiefs: Bitsko, Carvalho, Jagow, & Michatek.

Absent: Director Connaghan, Secretary Hessel, Past Chiefs Bromfield, & Tobin

Past Chief Miles was appointed by Chief Holst to act as recording Secretary for the conference in the absence of Secretary Hessel.

The meeting was called to order by Chief Holst at 9:00 a.m. at the New York State Academy of Fire Science, Montour Falls, New York. 2nd Deputy Chief Palmer led us in the opening prayer. Chief Chaplain Holst led the Pledge of Allegiance.

BOARD MINUTES February 22-23, 2009 - A motion was made by Past Chief Miles seconded by Director Frank Knowler to accept the minutes that were mailed out. The motion was carried unanimously.

TREASURER – Presented a brief report showing approximately \$3,445.00 as profit from the 2009 Conference.

REPORTS OF OFFICERS – Given at the annual Meeting of the membership on Sunday evening of the conference.

COMMITTEE REPORTS:

Memorial – Rev. Cynthia Huling Hummel thanked all those who participated in the Memorial Service and those who took part as last minute fill-ins.

Training – No report

Program – 1st Deputy Foster outlined her plans for Conference 2010 in Auburn, New York. More information will follow soon.

Publicity – Covered under conference report.

Supplies – It was decided that we will produce an additional 100 manuals as we currently have only 30 left from the original 100 we produced in March. Past Chief Miles suggested that he produce them again and be given a check of \$1,000.00 to cover the expenses. A motion was made by 2nd Deputy Chief Palmer, seconded by 1st Deputy Chief Foster to produce 100 more manuals and cut a check to Past Chief Miles for that purpose. The motion was carried unanimously.

NYS Fire Council – Past Chief Bill Miles made a motion seconded by 2nd Deputy Palmer to support the OFPC request to establish minimum criteria for volunteer firefighters and officers. The motion was carried unanimously.

OLD BUSINESS – None

NEW BUSINESS –

Chief Chaplain Holst appointed Deacon Ed Billia to another term as Treasurer for 2009-2010. He will contact Secretary Hessel to see if he is interested in continuing on as Secretary. If he is not, he intends to appoint Rev. Cynthia Huling Hummel as Association Secretary 2009-2010.

A motion was made by Director Art Miner and seconded by 2nd Deputy Chief Chaplain Ken Palmer, to adjourn the meeting. The meeting was adjourned by Chief Chaplain Holst at 10:30 a.m. with the closing prayer by Director, Rev. Cynthia Huling Hummel.

Respectfully submitted,

Past Chief Chaplain William Miles