

**Fire Chaplains Special Meeting  
September 27, 2009**

The opening prayer was lead by Director Connaghan at 7:30 p.m. at the Academy of Fire Science in Montour Falls, NY.

The installation of Rev. Barrie Lyn Foster and Mr. Kenneth Palmer to the offices of Chief Chaplain and First Deputy Chief Chaplain respectively was lead by Past Chief Bitsko.

A Memorial Service for Chief Chaplain Rich Holst who died in the line of duty at a fire in Huntington Station, NY on September 9, 2009 was lead by Director Huling Hummel.

The meeting as called to order at 8:36 p.m. in the cafeteria of the Academy. There were 22 members present. Chief Foster gave an overview of what has happened and why we are here at this special meeting. The meeting was called for the purpose of electing someone to the position of Second Deputy Chief Chaplain.

Director Huling Hummel moved and Past Chief Billia moved to have the election of Second Deputy Chief Chaplain. Discussion was held regarding the election.

A motion to Call the Question was made by Past Chief Miles and seconded by Chaplain Ted Duesler. Motion passed.

The motion to have the election was passed.

Past Chief Miles, Chair of the Nominating Committee, presented the name of Chaplain James Hanly for the position of Second Deputy Chief Chaplain.

A motion was made by Past Chief Miles and seconded by Past Chief Billia to have the secretary cast one ballot for Chaplain Hanly. Motion passed.

A motion was made by Chaplain Elrod and seconded by Past Chief Billia to adjourn the meeting. Motion passed and meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Rev. Kenneth Hessel  
Executive Secretary