

Jonesville Fire Company Monthly Meeting

June 6, 2018

Call to Order Time: 8:07pm by: President-Bob Boss
Pledge of Allegiance: Allan Atwell Moment of Silence: Allan Atwell
Attendance: see attached
Adjournment Time: 8:50pm
Motion: 1st Nick Buonanno, 2nd Franz LaVigne
Guests: none

President's Report:

- Bob Boss- Chief's vehicles will be in the parade for July 4th. If you would like a ride please contact Chief.

Chief's Report:

- Congratulations to Brian Hodgdon as firefighter of the month for May. Brian has stepped up and has shown great enthusiasm since coming aboard.
- Thank you to those that assisted with traffic control on May 5 for the Schmaltz Annual Run.
- Thank you to the crew that provided Rehab at the Firefighter 1 course.
- Firefitters is scheduled for Saturday, June 30, 2018 at Station 2 from 11am-12pm.
- June weekend drill will be held on Saturday, June 23 at 0900 at the county training center. Engineer Buonanno will be doing ground ladder skills.
- Within the next week, signup sheets will be posted for the July 4th evening fireworks detail. All are welcome to attend and participate. Crews will then be assigned to apparatus.
- CPAP is anticipated to go in-service in July.
- Plug Power will be going in the old Pinalpina building on Pierce road. Storage of lithium batteries and Hydrogen will be on site. I am working with the Town to have it designated as a hazardous Occupancy and to have Hydrogen sensors with self-venting installed.
- New rehab vehicle has arrived and coordination is taking place to equip and place into service.

Treasurer's Report:

- Motion to accept Treasurer's report-Nick Buonanno/Chuck Fannucci-Approved.
- Bob Fox-\$400 DJ for the banquet.
- See report.

Secretary's Report:

- Motion to accept Secretary's report-Franz LaVigne/Chuck Fannucci-approved.
- Thank you letter to Carl Ewald of Tiburon Endurane Sports Inc for \$200.00 donation.
- Jonesville Fire District confirming membership for Nathaniel Kinkaid. Issued Badge #573 and assigned to a squad at Station 1 under Lt. Tom Dell'Anno.

Board of Directors:

- No report

100th Anniversary

- Meeting on Thursday, June 21st at 7pm Station 1.

Parades

- No report

Service Awards:

- No report.

Ways & Means:

- No report.

SPECIAL COMMITTEES

Chicken Barbeque (April-July):

- No report.

Family Picnic (June - August):

- Kaleb Stores, Lake George dinner cruise on August 9, 2018. Cost is 68 per person and includes fireworks. 100 people is \$6,800 with bus \$8,000. Motion up to \$9001. 1st Nick Buonanno, 2nd Franz LaVigne-Approved. Opposed Bob Fox, Ross Byrnes

Halloween Party (September-November):

- No report.

Haunted House:

- No report.

Nominating Committee (October - December):

- No report

Auditing Committee:

- End of this month.

Scholarship Committee

- No report.

Banquet:

- Chuck Fannucci mailed 232 invites to the 100th Anniversary Banquet.

Buildings & Grounds: Two events, a cub scout and Town of Clifton Park for Summer Camp.
Bob Boss-fire extinguishers checked and hood cleaning reports.

Constitution & By- laws:

- No report

Firefighters Room:

- No report

Membership- (Recruitment and Retention):

- Reviewed application and denying membership to Joe Ennis. Candidate did not show for meetings but is eligible to reapply in six months. 1st Nick Buonanno, 2nd Franz LaVigne, motion to not accept for membership.

Old Timers Committee:

- No report.

Welfare Committee:

- Allan Atwell-Get well basket sent to Chuck Fannucci on the loss of his brother John.
- Allan Atwell-Motion 781 gross of flags that includes printing and postage. Motion approved.

Food Committee:

- No report.

Hudson Mohawk VFA:

- No report

Hudson Valley VFA:

- No report

FASNY:

- No report.

Unfinished Business:

- No report.

New Business:

- Chuck Fannucci-Bronze statue is in Minnesota and is ready to be shipped. Granite base is 8-10 weeks and will be installed sometime in August 2018. With "In Honor of Jonesville firefighters who have answered their last call" on plaque.

Miscellaneous:

- Bob Boss-discussion to cancel the July 2018 meeting. 1st nick Buonanno, 2nd Franz LaVigne, motion passed. Opposed Kaleb Stores.
- Bill Dell'Anno, t-shirts with blue/white lettering and grey with blue lettering. Members have up to \$35.00 towards this apparel. Motion Bill Dell'Anno, 2nd Nick Buonanno, motion approved.

- Bill Dell'Anno, missing bunker pants at Station 1.
- Jim Miller, June 16th the Red Cross bringing 80-100 smoke detectors, community news and Facebook page.

50/50

- Chuck Fannucci- \$15.00, winning ticket 702

Motion to adjourn at 8:50pm by Nick Buonanno, 2nd Franz LaVigne. Approved.

Respectfully Submitted,

David D. Stores
Company Secretary