

Chittenango Volunteer Fire Department, Inc.

December 09, 2019 Monthly Meeting

Company Meeting Called to Order 7:30 pm by
John Van Deusen

1. Pledge of
Allegiance 2.
Moment of Silence

- The November 2019 Monthly Minutes were read and were accepted by Bill Nickal and second Dickie Wilcox

3. Report of the Treasurer given by Bob Freunsch (see attached) motion accept- Bill Nickal second- Dickie Wilcox

4. Report of
Officers

- Chief John Morgan - Thank everyone for the past year
- Drivers slow down going to calls where there are no danger
- Radios need to go back to correct channels after calls
- good standing 30 members can vote and 3 can't vote

Chief Jason Baker- Manlius will be adding us to more calls

- Chief Terry Mann - anyone need radio refresher see me

5. EMS Report -
Nothing

6. Report of standing committees

A.

B.

C.

Board of Directors- hallways painted and clean up
thanks for the help House Committee - Boiler being worked
Fund Raising- as of today we have raised 17,004
from the letters

E. Nominating Committee- Elections will be held Thursday
8pm Absentee ballots see any committee member

F.

Sunshine Committee-
Nothing

G. Budget- next year budget passed 23 yes and 0 no vote on
capital projects bay floors of 30,000 vote 23 yes - o no capital
project seal black top and stripe 20 yes and 0 no

H.

Banquet-
Nothing

J.

Historical- Nothing

K. Screening Committee- 2 new members were voted on Dawn foster 7
yes 14 no, Spencer Durkee 18 yes and 2 no letters will be sent

L.

Report of Special
Committee

M.

Old Business- Thanks to Mike Lavoie for the
wonderful chili

N. New Business- when you have time read the town by-laws for the
Fire Dept. Assistant chief Terry Mann suggest forming a committee to
add an addition to the bldg. to add shower room Discussion held the
Committee was formed with Terry Mann as the head with Jim daly, Jason
Baker, Rob Smith, Dickie Wilcox, Bob French, and John Morgan.

O.

50/50 Drawing- Mark
Farsaci won

Communication - FASNY Home the on Hudson looking for
donations New Berlin bowling tourney February info

will be posted downstairs

Q. Roll Call taken members 23 members present

following members had excuses put in for the meeting George Baker, James Bongiovanni, Hilary Courtwright, Tom Emmons, Jim House, Mike Lavoie, Rick Miller, Rob Ramos, Eric Haas

Meeting Adjourned

8:27 PM

Account Balances - As of 12/9/2019

(Includes unrealized gains)

12/9/2019

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Account

12/9/2019 Balance

Bank Accounts

FASNY Checking FASNY Savings GENERAL CHECK PayPal Account **TOTAL Bank Accounts**

43.21

710.70 22,462.25

1,589.35 **24,805.51**

Credit Card Accounts

Community Credit Card **TOTAL Credit Card Accounts**

337.15 337.15

Investment Accounts

BLACKROCK **TOTAL Investment Accounts**

68,276.57 68,276.57

OVERALL TOTAL

93,419.23