



DIRECTORS MEETING  
OCTOBER 14, 2020  
STUYVESANT FALL FIRE COMPANY # 2

Meeting called to Order by President Tim Trowbridge @ 19:45

Invocation was given by Chaplain Dan Herrick prior to the meal

President Trowbridge then lead us in the Pledge of Allegiance, and passed the Gavel to Chairman of the Board TJ O'Neil to conduct the meeting.

Welcome was done by Stuyvesant Fall Fire Company President Ed Russo

Roll Call of Officers and Past Presidents; 24 and 4 guests

President Tim Trowbridge	Past President Janet Shumsky
1 <sup>st</sup> Vice President Larry Ostrander	Past President John Blaauw
2 <sup>nd</sup> Vice President Kyle Wilber	Past President Eugene Browning
Chairman of the Board Tj O'Neil	Past President Dominic Bonifacio
Director Gary Grimes Jr	Past President Chris Akers
Director Mark Taylor	Past President Wayne Butterworth
Recording Sec Laura Foster	Past President William Blaauw
Financial Sec Henry Swartz Jr.	Past President Dave Chapman
Treasurer Edward Snow	Past President Jeff French
Past President Laura Foster	Past Rec Sec Jeff French
Past President Henry Swartz Jr.	Past Rec Sec James Brady
Past President Steve Montie	Chaplin Dan Herrick
Past President Craig Haigh	CC 1 George Keeler
Past President James MacArthur	CCFCA Pres Wally Engel

Director Mark Taylor Introduced our Guest  
Walter Eck FASNY  
Fred Pettengill HVVFA

**Recording Secretary** Laura Foster read the Minutes from the Annual/Quarterly Meeting from September 9, 2020 and a Motion was made by Gary Grimes Jr. seconded by Tim Trowbridge to accept the Minutes as read. All in favor and none opposed; so, carried. Minutes from the Board Meeting electing Tj O'Neil were read and a motion was made by Tim Trowbridge seconded by Gary Grimes Jr. accept Minutes all in favor and none opposed; so, carried.

**Treasurer's Report** was read by Treasurer Edward Snow and a motion to accept was made by Tim Trowbridge seconded by Gary Grimes Jr, all in favor and none opposed; so, carried. Report is attached to these minutes. Red hats will not be passed but donations will be accepted as you leaving the meeting.

**Financial Secretary report** was made by newly elected Financial Secretary Henry Swartz and a motion to accept report was made by Gary Grimes Jr., seconded by Kyle Wilber, all in favor and none opposed; so, carried. Report is attached to these minutes.

At this time Past President Dave Chapman took the floor to Swear in our Financial Secretary Henry Swartz, who was not present at our last meeting.

At this time our Guest were offered the floor. Walter Eck and Fred Pettengill representing both FASNY, Hudson Valley and Hudson Mohawk gave us an update on the elections for FASNY, events and how the Firemen's home is doing during this pandemic. Mr. Eck also took the time to apologize for the events with the Activity Director Matt at our Last Holiday party. He did state that Matt is no longer employed there and wants to make sure there are no hard feelings against attending future home events.

#### **Correspondence-**

Received the Volunteer Firefighter Fasnyc magazine for Sept/Oct 2020

**Bills** Ins \$ 234.00, FASNY Dues \$ 25.00 and Jacket for M. Taylor \$ 71.94

A motion was made by Kyle Wilber, seconded by Gary Grimes Jr. to pay the Bills, all in favor and none opposed; so, carried.

#### **Committee Reports;**

**Fire Chief's Association-** Wally Engel spoke about the last meeting, also that the Burned-out victim fund is now using gift cards and it is working well.

**County Ladies Auxiliary** - No report

**Coordinators Report** - George Keeler, spoke on the new training facility and that classes have resumed. Upcoming Battalion meetings. He also updated us on the Cause and Origin and Hazmat teams.

**Fire Advisory Board-** Next Meeting is October 21 @ the new training center.

County Fire Police - No report

**By-Laws-** No report But Committee needs to review. President Trowbridge is reviewing the By-Laws and will work with the committee for a draft.

**Fund Raising-** Tj O'Neil reported tickets are still out there and the Drawing will be at the January Quarterly Meeting.

**Legislative** – Dave Chapman gave us an update of not much happening due to the pandemic and to check the scorecard on the website. Mr. Eck spoke about the new Bill 10832 of PPE requirements. This will be brought to the attention of the Fire Advisory Board.

**Clothing Bins** – Money is coming in on a regular basis

**Firefighter of the Year/Lifetime Achievement-** Committee needs to discuss plan for 3 applicants.

**2021 Yearbook** - Philmont will be sending letters out the end of the month. Pictures taken tonight.

**CCVFA Website-** Send any info to Frank Bevens

**2021 Convention-** Tim Trowbridge reported All planning is taken place hopefully a parade will happen in 2021!

**Recruitment-** No report

**Scholarship-** Wally Engel current one is due January of 2021, also the committee should meet to discuss other options for scholarship as previous discussed at December 2019 Director's Meeting.

**Historical** – Jeff French brought us back to Stuyvesant Falls 44 years ago!

**Past President's Dinner** – no event, no outgoing President

**Annual Holiday Party-** As updated by Firemen's Home Trustee Walter Eck, due to the pandemic we may not be allow to go in person and have our event. Motion was made by Tim Trowbridge, seconded by Gary Grimes Jr. to still have the cards done and do placemats or sign large card for the home. All in favor and none opposed; so, carried.

A Motion was made by Kyle Wilber, seconded by Gary Grimes Jr. to spend up to \$ 1000.00 on the Holiday Party for the home, food and \$ 10.00 per resident. All in favor and none opposed; so, carried.

**Unfinished Business** –

Discussion of funding to the Convention Host Company and By-Laws do not include dollar amount and is done by a resolution at the Convention. Other discussion on Friday's 1<sup>st</sup> Session being open to the public or not.

**New Business-**

Discussion on why only current Officers can make Motion from the Floor at a Director's Meeting. No action By-Laws needs to review.

We only have a few CCVFA patches left. Jeff French will take care of ordering more.

Director Mark Taylor is working on a new license plaques design for current Officers and Past Presidents. He will email the new style and designs to everyone.

Motion was made by Gary Grimes Jr. seconded by Mark Taylor to have Frank Bevins name removed from the bank accounts and to add Henry Swartz Jr. our newly elected Financial Secretary. All in favor and none opposed; so, carried.

A motion was made by Tim Trowbridge, seconded by Gary Grimes Jr. to have the Fire Advisory Board look into new PPE Law at their next meeting. All in favor and none opposed; so carried.

**Benediction** was given by Chaplain Dan Herrick and a Motion was made by Tim Trowbridge, seconded by Gary Grimes Jr. for adjournment at 22:05 all in favor and none opposed; so, carried.

Respectively submitted  
Laura Foster  
CCVFA Recording Secretary