

MONROE COUNTY FIRE MARSHALS AND INSPECTORS ASSOCIATION  
2018 MEETING MINUTES  
January 17, 2018

Meeting called to order by President Richard Tracy at 10:01 AM

Pledge of Allegiance led by President Richard Tracy

Moment of silence observed by all for deceased members and the men and women in uniform protecting our freedom.

**EXECUTIVE OFFICERS:**

*President Richard Tracy – Present*

*Vice President Jeffery David – Present*

*Recording Secretary Dave Saur – Present*

*Treasurer Pat Inzer – Present*

**Distinguished Guests:**

- No Report

**Secretary's Report:**

- No Report

**Treasurers Report:**

- Treasurer Pat Inzer read off the monthly account statements to the membership and the membership approved them.
- Treasurer Pat Inzer brought forth the proposed 2018 operating budget to the membership and stated that the May three-day conference will be increased by \$25.00 per member due to the cost of bringing in speakers. The body voted on the budget and it was passed.

**Vice Presidents Report:**

- No Report

**Presidents Report:**

- President Richard Tracy apologized for the room mess up and is looking at going back to the old way. If you want to host a meeting, please contact the President.

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- President Richard Tracy spoke about the Fire Advisory Board in regards to board up companies. The President is asking if you have an RFP for board up companies for your Town or Village please contact him.

**COMMITTEES REPORT:**

**Codes:**

- No Report

**Constitution and By-Laws:**

- Treasurer Pat Inzer brought to the members changing article 5 of the By-Laws to remove the June association meeting. The motion passed so our meetings will be held January, February, March, April, September & November. The month of May is the conference. The month of July is our picnic. The month of August there is no meeting. The month of October there is no meeting. The month of December is our holiday party.

**Fire Prevention:**

- No Report

**Good and Welfare:**

- No Report

**Membership:**

- Treasure Pat Inzer stated we have a few new members coming into the association. Please pay attention when renewing your dues make sure you check the right box.

**Nominating:**

- No Report

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**Professional Education:**

- Vice President Jeffery David stated that the May conference will be the 15,16&17 the location is still under review.

**Social:**

- The executive officers will be holding a meeting to determine if we are going to do something special for our 40<sup>th</sup> anniversary or wait till the 50<sup>th</sup>.

**ICC:**

- No Report

**NFPA:**

- No Report

**Fire Sprinkler:**

- No Report

**Delegates to NYSBOC:**

- There will be an upcoming meeting please watch for the dates.

**Fire Advisory Board:**

- No Report

**Monroe County Fire Chiefs:**

- President Rick Tracy has emailed everything out.

**Finger Lakes Burn Association:**

- No Report

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**NYSFMIA:**

- Jeffery Wilkinson stated there will be an executive meeting January 27<sup>th</sup> they are in the early stages on creating new Chapters within the association.
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**FLBOA:**

- The 2018 educational conference is March 12-14 at the RIT Inn and conference center.

**NYS Disaster Response:**

- No Report

**Old Business:**

- No Report

**New Business:**

- **The Town of Ogden has passed a local law in regards to the residential separation between the garage and the main house to make it more restricted like it was prior to the 2015 code change. The Town is now trying to get it passed by the State.**

**Next meeting location TBD**

**Meeting adjourned at 11:40**