

MONROE COUNTY FIRE MARSHALS AND INSPECTORS ASSOCIATION  
2017 MEETING MINUTES  
September 20, 2017

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 Acting – 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.

**Vice Presidents Report:**

- Vice President Jeffery David informed the membership that all of the credit hours were submitted to the State from the annual May conference and that everyone should check their SLIMS accounts.

**Presidents Report:**

- President Richard Tracy stated that Secretary Tom Tette will not be running for office next year and that David Saur from Chili has expressed some interest in the position.
- Update the association approved money in the beginning of the year to purchase CO. detectors for the public and that they will be stored at the Monroe County Fire Bureau office. A discussion followed.

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- When the detectors arrive at some point there will be a press conference for the public.
- The President brought up that the Red Cross does work with Fire Departments on a smoke detector program but with some guidelines. A discussion followed.
- President Richard Tracy brought up that the association did a lot of sponsoring this past year.

Fallen Fire Fighter Foundation.  
Finger Lakes Burn Association.  
A meal for the NYS Fire Marshals Conference.

- President Richard Tracy stated that all of the 2018 association meetings will be held at the P.S.T.F the membership approved.

**COMMITTEES REPORT:**

**Codes:**

- The 2018 Annual Conference and Group A Public Comment Hearings will be held in Richmond Virginia.
- If any member wants to be on the committee for code change, see Jeffrie Wilkinson and Don Bowers.

**Constitution and By-Laws:**

- Pat Inzer would like to see a change to article 5 of the By-Laws to remove the June association meeting. A discussion followed.

**Fire Prevention:**

- No Report

**Good and Welfare:**

President Richard Tracy stated that a card was sent to the Drexler family for the passing of Rob's brother Pat. Keep the family in your thoughts and prayers.

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**Membership:**

- No Report

**Nominating:**

- No Report

**Professional Education:**

- Re-stated from the Vice President report to check your SLIMS account for the 2017 May seminar credits.

**Social:**

- Reminder December 20<sup>th</sup> will be the annual Christmas party at the Red Fedeles Brookhouse.
- Next year is the 40<sup>th</sup> anniversary for the association and the officers are thinking of having a picnic to celebrate.

**ICC:**

- Jeffery Wilkinson attended the 2017 Columbus International Code Council and stated that elections were held and that there was no NYS rep elected.
- Jeffery Wilkinson stated the Expo was good and that attendance for training was very low this year.

**NFPA:**

- No Report

**Fire Sprinkler:**

- No Report

**Delegates to NYSBOC:**

- Don Bowers stated that we need to get behind Steve McDaniel and vote for him next year.

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**Liaison to Fire Advisory Board:**

- Still having Radio issues.
- New cad system coming in 2019.
- David Kaltenbach from the RFD was promoted to Deputy Chief.

**Liaison to Monroe County Fire Chiefs:**

- Monroe County EMS is working on a mutual aid policy.

**Liaison to Finger Lakes Burn Association:**

- No Report

**Liaison to NYSFMIA:**

- Jeffery Wilkinson stated that 116 people attend conference this year.
- Jeffery Wilkinson stated that Dr. David Griffin of the Charleston 9 gave a moving three-hour presentation.
- Dottie was made a life time honoree member.

**Liaison to FLBOA:**

- September 22, 2017 is the FLBOA 2017 annual members picnic and meeting.

**NYS Disaster Response:**

- No Report

**Old Business:**

- No Report

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**New Business:**

- President Richard Tracy asked the membership if we need to raise the May conference fee from \$150 to \$175 due to the change in times in regards to the cost of training and speakers. A discussion followed.
  
- Vice President Jeffery David is going to look in to securing Dr. David Griffin from the Charleston 9 for the 2018 May conference.
  
- The 2018 May conference will be the 15,16&17
  
- Don Bowers and Chris Dunn motion on the floor to purchase a second table if needed for the Monroe County awards dinner on October 12<sup>th</sup>. Motion passed

**Meeting adjourned at 11:27**