

MONROE COUNTY FIRE MARSHALS & INSPECTORS ASSOCIATION



MEETING MINUTES – JANUARY 20, 2021 VIRTUAL MEETING HELD VIA WEBEX

Meeting called to order by President David at 1:04 pm. There were 29 attendees.

Call for Quorum:

Executive Officers

- ✓ President Jeffery David
- Vice President Dave Saur
- ✓ Treasurer Pat Inzer
- ✓ Recording Secretary Sean McAdoo

Distinguished Guests

none

Officer Reports:

Secretary:

- No report

Treasurer

- Treasurer Inzer reported a current balance of \$50,027.58.

Vice President

- Vice President Saur was held over on an inspection. President David reported on his behalf a consideration of adding a board position of deputy secretary/treasurer to assist with filling in with absent officers and to provide succession planning. Discussion followed, including an observation that finding interested people is a challenge; question on what is not being done; if this could be done informally first to see if it works. Consensus was to hold for further consideration.

President

- President David updated members that per NYS, code officials do not meet the 1A or 1B categories for COVID vaccination, unless a certified peace officer. ICC has requested the CDC considering adding them to the protocols.

Committee Reports:

Joe Manuse Foundation

- Announced \$5,400 was donated to the foundation from the Gates Professional Firefighter fundraiser, which was presented on January 16. Based on this

award, extending the program into Livingston County. There are smoke detectors available for Ontario County as well. If people need more, contact Chris Roth.

- Treasurer Inzer explained we have set up a separate account for accurate accounting in our budget.

Professional Education

- We are still planning on May conference; however, there is uncertainty about feasibility with COVID restrictions.

NFPA

- Committee on Food Trucks is being formed. If interested in joining, applications are open. You can see Chris Roth on how to get applications.

Old Business

- Chris Roth is offering a 2-hour class on dryer fires for PDE credit either before our after our next meeting. Separate notification will be sent out. Mr. Roth also offered to schedule these throughout the year in conjunction with our meeting dates; the attendees were supportive of this offering.

New Business

- On the motion of Chris Roth, seconded by Bill Timmons, there was no objection to offer a \$15 Starbucks gift card to Dr. Michael Mendoza of Monroe County Public Health from the MCFMIA for his professional service and presence during the COVID pandemic.

Next Meeting: February 17, 2021, tentatively as a WebEx meeting.

Meeting Adjourned: 1:35 pm