Meeting called to order by President Richard Tracy at 10:05 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:

 A motion was needed to except last month's meeting minutes. Motion was made and passed.

# **Treasurers Report:**

 Treasurer Pat Inzer read off the monthly account statements to the membership and the membership approved them.

# **Vice Presidents Report:**

No Report

# **Presidents Report:**

No Report

### **COMMITTEES REPORT:**

## Codes:

No Report

# **Constitution and By-Laws:**

No Changes

#### **Fire Prevention:**

New sparkler device law will be brought up under new business.

#### Good and Welfare:

- Past President Tom Tette's mother, Adelia R. Tette, passed away February 16th. Calling hours are from 4p - 7p on Wednesday, February 21st at Bartolomeo & Perotto funeral home, 1411 Vintage Lane in Greece. The Funeral Mass will be celebrated at 9:30a on Thursday, February 22nd at St. Charles Borromeo Church, 3003 Dewey Avenue.
- Please keep the family in your thoughts and prayers.

# Membership:

 Treasure Pat Inzer stated to the membership that there are still some outstanding association dues that have not been paid yet for 2018. Per the By-Laws dues need to be paid by the end of March.

# Nominating:

No Report

### **Professional Education:**

- Vice President Jeffery David stated that the May conference will be the 15, 16&17 the
  location of the seminar would be at the Penfield Fire District Station #1, 1838 Penfield
  Road. The 3-day course schedule will be emailed out to the members shortly and he
  reminded everyone that the class size is limited to the first 90 participants so please
  send in your registration as soon as possible.
- Vice President Jeffery David stated that we will be using the scanning system again this
  year and if you lost your card, you <u>may</u> be charged for a new one.
- <a href="http://mcfmia.org/education">http://mcfmia.org/education</a>

### Social:

• The executive officers still need to meet to determine if we are going to do something special for our 40<sup>th</sup> anniversary or wait until the 50<sup>th</sup>.

#### ICC:

No Report

#### NFPA:

No Report

## Fire Sprinkler:

No Report

#### NYSBOC:

No Report

# Fire Advisory Board:

No Report

#### **Monroe County Fire Chiefs:**

President Rick Tracy stated that last month's meeting was canceled do to the weather.

## **Finger Lakes Burn Association:**

• Treasure Pat Inzer brought to the table that he would like to see the association sponsor not more than \$200.00 for the annual breakfast held at the RFD. Motion passed.

#### **NYSFMIA:**

 The 2018 educational conference will be held at the Hampton Inn & Suites 25 Lakers Lane, Cazenovia, NY 13035 September 11, 12 &13. See link below.

http://nysfma.org/12320-2018\_Educational\_Conference

#### 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:**

- President Rick Tracy brought up the new NYS sparkling device legislation. In the past, all Counties in NYS had to <u>OPP IN</u> if they wanted to allow the use of sparkling devices in their jurisdiction but now in 2018 all NYS Counties are automatically <u>opted in</u> for the use of these devices.
- The President wants our association to banned together with other officials in Monroe
  County to <u>OPP OUT</u> and not allow the use of these devices. It was also brought up that
  the local Tops Stores have already applied to NYS to be able to sell the devices. A
  discussion followed.

Next meeting location: Spencerport Fire District 175 Lyell Ave Spencerport, NY

Meeting adjourned at 10:55