

New York State Association of Fire Chaplains
Board of Directors Meeting
April 23, 2008
Huntington Station, NY

Present: Chief Holst, 1st Deputy Foster, 2nd Deputy Palmer, Secretary Hessel, Treasurer Billia, Past Chief Miles, Directors Connaghan, Knower, Newman, & VanHouten & Ex-Chiefs Bitsko, Carvalho, Michatek.

Absent: Directors Fellows (ex), Hanly, Huling Hummel (ex), McGloon, (ex), Ex-Chiefs Bromfield, (ex), & Jagow (ex).

The meeting was called to order by Chief Holst at 11:30 a.m. at the Huntington Manor Fire Department in Huntington Station NY.

New Business

A motion was made by Past Chief Miles and seconded by 2nd Deputy Palmer to appoint Rev. Kenneth Hessel as Executive Secretary. Motion passed.

A motion was made by Past Chief Miles and seconded by 2nd Deputy Palmer to appoint Deacon Ed Billia as Treasurer. Motion passed.

A motion was made by Past Chief Miles and seconded by Director Newman to approve \$ 560.00 to cover the cost of housing at the FASNY convention for the delegate. Motion passed.

A motion was made by Past Chief Miles and seconded by Director Connaghan to appoint Rev. Arthur Miner to fill the remaining term as Director of the North region. Motion passed.

The committee chairperson will be appointed at the next meeting

Director Newman moved and Past Chief Miles seconded to adjourn the meeting at 11:40 a.m. Motion passed.

Respectfully Submitted,

Kenneth N. Hessel,
Executive Secretary