

New York State Association of Fire Chaplains  
Board of Directors Meeting  
May 1, 2007  
Montour Falls, NY

Present: Chief Miles, 1<sup>st</sup> Deputy Chief Holst, 2<sup>nd</sup> Deputy Foster, Secretary Hessel, Treasurer Hunt, Past Chief Billia, Directors Connaghan, Hanly, Huling Hummel, Knowler, McGlooin, Newman, Palmer, & Van Houten, Ex-Chiefs Bitsko, Carvalho, Michatek, & Tobin.

Absent: Directors Chapman, Ex-Chiefs Brennan, Bromfield, Jagow, & Steger.

The meeting was called to order by Chief Miles at 6:23 p.m. at the NYS Academy of Fire Science. Director Hanly led the Board in prayer and Treasurer Hunt lead the Pledge of Allegiance. A Moment of Silence was observed for Ex-Chief Nelson Elliott who passed away in February. Firematic Services will be held on May 19 in Sanford Maine.

Director Huling Hummel moved, and Director McGlooin seconded to accept the minutes of the February 11 -12 meeting. Motion passed.

### **Reports**

Chief Miles brought two items up for discussion.

- Announced that the \$ 5,000 check was received as a grant for the last conference.
- Also stated that the conference is going well.

1<sup>st</sup> Deputy Chief Holst presented two items:

- He is working on the conferences for 2008.
- Director Connaghan will be doing a Dog Blessing for the K-9 Arson Squad at 8:00 a.m. on May 2<sup>nd</sup> for the Academy.

2<sup>nd</sup> Deputy Chief Foster reported for the Membership Committee that presently there are:

1. Members 484
2. Life Members 273
3. 2006 Paid 446
4. 2007 Paid 398
5. ID Cards 411

Treasurer Hunt presented a written report of expenses. (Copy attached to Secretary's minutes.)

1<sup>st</sup> Deputy Chief Holst moved, and Director Huling Hummel seconded to accept the treasurers report. Motion passed.

A motion was made by Past Chief Billia and seconded by Director Palmer to renew the 2 CD's at 36 months and 12 months. Motion passed.

Treasurer Hunt announced his resignation effective in 6 months.

Secretary's Report:

- Good and Welfare presented a written report which is attached to the Secretary's minutes.
- Life Member status was accepted for 2 members who have meet the qualifications.

### **Committee Reports**

Since committee reports would be made at the Annual Meeting the next day, only items that were needed to be discussed were brought to the floor.

**Training:** Discussion was held about the tapes regarding the editing.

**Publicity:** A motion was made by 1<sup>st</sup> Deputy Holst and seconded by Past Chief Billia not to pay for a booth at the Fire Chiefs Conference. Motion passed. Director Hanly stated that he will be teaching a seminar at the Fire Chiefs conference on "The Role of Chaplain in the Fire Service" and may be able to pass out information during his seminar.

**Nominating Committee:** The following individuals have been nominated for the following positions:

Mr. William Miles	Chief Chaplain	1 year term
Mr. Richard Holst	1 <sup>st</sup> Deputy Chief	1 year term
Rev. Barrie Lyn Foster	2 <sup>nd</sup> Deputy Chief	1 year term
Rev. Hugh Connaghan	Board of Directors	3 year term
Mr. Frank Knower	Board of Directors	3 year term
Mr. Tim Newman	Board of Directors	3 year term

**Supplies:** A motion was made by Director Huling Hummel and seconded by Director Knower to purchase 1,000 outside decals. Motion passed.

Discussion was held regarding using an outside web business for purchase of items with our logo on it. Director Newman will look into it more and report back next month.

### **Old Business**

1. An update was given about progress of the Manual revision.

### **New Business**

None

**Upcoming Meetings**

September 16-17	Albany
February 10-11	Montour Falls

Director Huling Hummel moved and 2<sup>nd</sup> Deputy Chief Foster seconded to adjourn the meeting. Meeting was adjourned with a prayer lead by 2<sup>nd</sup> Deputy Foster.

Respectfully Submitted,

Kenneth N. Hessel,  
Executive Secretary