

CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



**June
2006**

Fire Advisory Board Meeting

June 8, 2006

Rm. 331, Gerace Office Bldg., Mayville, NY
7:30 PM

July 20, FAB Meeting

Date: July 20, 2006
Time: 6:30 Mutual Aid Committee Meeting
7:30 FAB Meeting
Place: Hall R. Clothier Bldg., Mayville, NY

Chairman: Thomas Fairbanks

Members Present: Larry Barter, Michael Przybycien, Jim Breakey, Scott Cummings, Ray Lawson, Ron Trippy, Kenneth Lyon, Pete Samuelson, James Shephard, Skip Cavallaro, Richard Pollaro, Richard Telford

Excused: Robert Frank, Tony Faso, Brian Purol, Rick Cole, Jr., David Himelein, Brian Bensink, Eric Fransen, Ron Johnson, Jack Knowlton, Michael Volpe, Carl Fransen, Pete Fuller, Dennis Barmore, Bob Belovarac, Dan Imfeld, Julius Leone, Jr., Charlie Smith, Jon Stahley, Robert Tworek, Michael Vendette

Absent: Joeseph Meyer, Todd Johnson, Lance Hedlund, Al Aikin, Scott Bailey, Jack Knowlton, Joseph Gerace Ex-Officio, Robert Tworek

***Please contact the Office of Emergency Services at 716-985-4863, to be excused from a meeting.**

May 2006 Fire Advisory Board Meeting Minutes/Joint with Fire Chiefs' Association Banquet

Agenda	Brief Description/Reports	Action
Call to Order	After the Fire Chiefs' Association banquet/meeting, the Fire Advisory Board had a brief meeting with Chairman Fairbanks.	
Ellington Loan Application	<ul style="list-style-type: none"> The Loan Committee, Ken Lyon, Rick Cole, Ron Johnson, Mike Przybycien, Ray Lawson, chaired by James Shephard brought back to the Fire Advisory Board their recommendation concerning the Ellington Fire District #1 loan application. Since the Fire Service Enhancement Loan Program is not for routine replacement of equipment, the application request does not meet the criteria for a loan. Larry Barter made a motion to accept the committee's recommendation not to allow a loan that does not meet the criteria of the Fire Service Enhancement Loan Program. It was seconded by Ron Trippy. Carried. A letter will be sent to the contract person, Steve Rexford regarding the denial of the loan application. 	<p>Ellington Loan application denied.</p> <p>Letter to be sent by Correspondence Secretary, Peter Samuelson.</p>
Coordinator's Reports: No reports were given. (Please supply written reports to Susan.)		
The Coordinator's will give reports from April 20 to June 8, 2006 at the June 8 FAB meeting.		

Fire Advisory Board Members, please note date and location change for the June meeting.