

Minutes of the Annual Department meeting Held 04-06-2018

Meeting called to order @ 8:01 by Chief Keith Ryan

1st Assistant Chief Ryan Tortoso led salute to the flag. A moment Of Silence was held for Troops over seas.

A motion was made by _____ and 2nd by _____ to dispense with regular business and move to Election of Officers & Committees.

A motion was made by _____ and 2nd by _____ to have refreshments.

Bills: \$ To be determined

A motion was made by _____ and 2nd by _____ that we take the usual Course

Reports of Officers & Committees

Chief Ryan thanked everyone for support as chief of the department for past two years. The members, officers and committees and has done a great job the past few years and great job with fund drive with Charlie Karp and Hank Pieloch. Thanked for backing and helping out past two years and had a lot of good times and got through bad times and we get stronger as we go along.

Chief Keith Ryan

Read off the Annual Convention Minutes

Motion by Michael Tortoso and 2nd by Tony DiPrima to accept the report. CARRIED

Chief Keith Ryan

Read off Fire Loss Report for 2017

Motion by Walter Buser and 2nd by Tony DiPrima to accept minutes of Annual Convention as read. CARRIED

Ex-Chiefs Ken Tortoso, Donald Tortoso, Richard Tortoso, Captain Michael Tortoso and Richie Tortoso installed Chief Ryan Tortoso as Chief of the Department

Ex-Chief Charlie Karp and Greg Happ Chief Michael DiBartolo as 1st Assistant Chief
2nd Lieutenant Matthew Oppedisano and Captain Michael Tortoso installed Chief Walter Buser as 2nd Assistant Chief

Captain Tortoso

Read off Hook & Ladder Elected Officers

Motion by Tony DiPrima and 2nd by Matthew Hammond to accept officers as read.

Captain Hammond

Read off Engine Company Elected Officers

Motion by Kenny Zirkelbach and 2nd by Michael Tortoso to accept officers as read.

1st Lieutenant Nick Nuniz for Captain Bruzzese

Read off Rescue Squad Elected Officers

Motion by Michael Tortoso and 2nd by Donald Tortoso to accept officers as read.

Captain Brochu

Read off Fire Police Squad Elected Officers

Motion by Michael Tortoso and 2nd by John Senia to accept officers as read.

1st Lieutenant Daniel Knight for Captain Elvezio

Read off Junior Brigade Elected Officers

Motion by Michael Tortoso and 2nd by Matt Hammond to accept officers as read.

New Business

A motion by Michael Tortoso and 2nd by John Langon that we have refreshments. CARRIED

ELECTION OF OFFICERS

Michael Tortoso and Matt Hammond were appointed as tellers.

Motion by Tom Kelly and 2nd by Kenny Zirkelbach to nominate Ryan Stone as Secretary. Motion by Tom Kelly and 2nd by Rich Tortoso nominations cease and Chief cast 1 Ballot. CARRIED

Motion by Rich Tortoso and 2nd by Tony DiPrima Rusty Carpenter succeed himself as Treasurer.

Motion by Rich Tortoso and 2nd by Tony DiPrima nominations cease and secretary cast 1 Ballot. CARRIED

Motion by Kenny Zirkelbach and 2nd by Rich Tortoso to destroy the ballots and release tellers.

Russell Carpenter read off the Treasurer's report. A motion by Mike O'Brien and 2nd by Michael Tortoso that the treasurer's report be accepted as read. CARRIED

Chief Ryan Tortoso present Ex-Chief Keith Ryan with a ring and plaque.

READING OF THE MINUTES

Motion by Keith Ryan and 2nd by Michael Tortoso that we dispense with the Reading of the minutes. CARRIED

ADJOURNMENT So

Moved

Meeting Adjourned at 8:21pm

Respectfully Submitted

Department Secretary

Alison Celaya