

May 5, 2023  
Annual NY-SAFE meeting  
Held at state fire academy

The annual meeting was called to order by President Wheeler at 5pm

Minutes from the fall meeting were read and a motion to accept as read was made Tom Burns seconded by Ben motion passed.

The treasurer's report was read by Rick his report is attached to these minutes. Motion to accept as read was made by Ben seconded by Joe motion passed.

Update on coins: the invoice was paid and we made 236.00. That money will go into the scholarship fund. That scholarship will bring two new people to the conference next year.

Ben: membership his report is attached to these minutes. Ben asked how far back do we go to get back dues from people? Lisa made the motion to forgive 20/21 dues seconded by Rick motion passed. Ben made the motion to forgive all and start fresh and make all current. Some discussion, Rick seconded and motion passed.

Charlie: web site posted the things from state chiefs please get content to Charlie to keep web site updated and fresh

Joe mentioned that we have over 800 followers on Facebook and it is continuing to grow. Joe shares all information he gets on our page.

By laws: no report

Joint fire council: meet every other month, Tom and Frank usually go and Tom sends minutes to Lisa who share them with Ny Safe.

State chiefs: booth will be there June 14<sup>th</sup> to the 17<sup>th</sup>. Please send Lisa your availability to help man the booth.

Director's reports:

Bob Reed no report

**Ben: junior boot camp starting mid may hope to get several teens to come**

**Frank no report**

**Rich no report**

**Steve no report**

**Jerry: Horse heads fire dept is getting rid of their smoke trailer. Send request if interested**

**Jason: his report is filed with this report**

**New Business: Eileen Magin brought up the idea of creating an mascot for NY-Safe. Eileen is willing to head this up. She suggested the name Caring Carrie. Carrie would promote fire safety messages. After much discussion Tim made the motion to adopt Caring Carrie as our safety message mascot seconded by Frank motion passed. Several offered to help refine the messages.**

**The motion to close the annual meeting was made by Tom seconded by Frank**

**Elections were then opened**

**Tom made a motion to set the slate of officers as follows:**

**President Joe Nemier**

**Vice President Ben Bibik**

**Southern Director Steve Lee**

**Treasurer Rick Nemier**

**Membership Ben Bibik**

**Web site Charles (Charlie) Bibik**

**Secretary Lisa Shellman**

**Frank made the motion that the secretary cast one ballot for all seconded by Tim  
motion passed**

**Rick made the motion that the president cast one ballot for Secretary seconded by  
Ben motion passed.**

**Meeting adjourned at 6:15 pm**

**Respectfully submitted**

**Lisa Shellman**

**Secretary NY-SAFE**