



MEETING MINUTES

February 10, 2011

Air Rescue & Fire Fighting Division
Syracuse Fire Dept
Hancock Airport
Syracuse, NY

ATTENDANCE: Members – (8): Messrs. Anderson, Ballmer, Banac, Forleo, Mostrom, Reid, Walsh and Young.
Guests – (1): Mr. Steve McLoughlin

Meeting was opened at 1835 by Mr. Walsh. Introductions were made. The guest was welcomed.

MEMBERSHIP MEETING MINUTES: The minutes of the December 9, 2010 Membership meeting were reviewed. Motion to accept by Mr. Walsh, 2nd by Mr. Banac. Motion passed.

PRESIDENT'S REPORT: Kevin Walsh

- There was good attendance at the SFC holiday party last month
- We will be sponsoring lunch at the Safety Stand-down on February 19. We'll look for our banner to display there.
- Elections are coming up. The nomination slate will be announced next month.
- We are trying to assess interest in an instrument ground school. If enough interest, then we will approach an instructor about arranging this.
- A tally of the top flying hours by member was announced.

TREASURER'S REPORT: N/A (Kevin Walsh)

- The member in arrears has paid up and is now in good standing.

MEMBERSHIP REPORT: K. Walsh

Current Membership: 28 Active
Recent Activity: Member in Arrears is back in good standing.
Former member is planning to re-join (Larry Luckwaldt).
Mr. Banac has agreed to take on the Membership Chair.

PLANE CAPTAIN REPORTS: Dr. Mostrom

N8198V: Back from Annual in good shape. The nose-wheel tire was recently re-inflated. The door seal leaks. Messrs. Anderson & Reid were congratulated on the nice work they've done with the interior.

N735MC: Nose-wheel strut is low. Will be re-charged.

Maintenance Reports:

Landmark has been approached about plugging in the Tannis heaters when they put away the planes.

OLD BUSINESS:

- FAA Safety Stand-down is on schedule for Feb 19
- Flying Hours:

NEW BUSINESS: None.

The meeting was adjourned at 1905.

Following the business meeting, Mr. Kent Ogden gave a power point presentation on the mission and capabilities of the Aircraft Rescue and Fire-Fighting Division and a tour of the ARFF facility which was well received by those present.

Respectfully Submitted,

James Mostrom
Secretary