

2024 Board of Director
Huntington Community First Aid Squad
2024 Board of Directors Meeting for Election of 2025 Board Officers
December 18, 2024

2025 Board of Directors present with 2024 Board offices listed:

2024 Board of Directors:

President Fiona Witkowski (FW)	Present	Director Robert Franz (RF)	Present
Vice President Seth Fischer (SF)	Phone	Director Eric Kramer (EK)	Present
Secretary Brian Canty (BC)	Present	Director Lehti Laas (LL)	Phone
Treasurer James Mallilo (JM)	Present	Director Betty Wood (BW)	Present
Chief William Connolly (WC)	Present		

Guests: Hank Waldron, Bernard Pool, Chief Dominic Heavey–2025 Board Members Elect
Roger Winter, Mary Winter, James Kelly, Lily Poplawski

2024 President Fiona Witkowski - Meeting called to order at 1905 hours for the 2025 Board Officer Elections.

Motion by Brian Canty and seconded by Robert Franz to have Past President Fiona Witkowski to act as an impartial Chair of the meeting until a 2025 Board Officer is elected.

MOTION APPROVED UNANIMOUSLY

Motion by Betty Wood and seconded by Robert Franz to have Director Brian Canty to act as recording Secretary.

MOTION APPROVED UNANIMOUSLY

Past President Fiona Witkowski opened the floor to nominations for the position of President. Eric Kramer nominates Henry Waldron
Brian Canty nominates Seth Fischer – Seth Fischer respectfully declined.
Fiona Witkowski closed nominations after asking for additional nominations three times.

Motion by Robert Franz and seconded by Chief Elect Dominic Heavey to have the recording secretary cast one ballot in the affirmative.

MOTION APPROVED UNANIMOUSLY

2025 President is Hank Waldron.

Fiona Witkowski turned over the meeting to President Waldron.

President Waldron opened the floor to nominations for the position of Vice President. Betty Wood nominates Eric Kramer.

President Waldron closed nominations after asking for additional nominations three times.

Motion by Robert Franz and seconded by Betty Wood that President Waldron cast one ballot in the affirmative.

MOTION APPROVED UNANIMOUSLY

2025 Vice President is Eric Kramer.

President Waldron opened the floor to nominations for the position of Treasurer. Eric Kramer nominates Betty Wood.

Motion by Dominic Heavey and seconded by Lehti Laas that President Henry Waldron cast one ballot in the affirmative.

MOTION APPROVED UNANIMOUSLY

2025 Treasurer is Betty Wood.

President Waldron opened the floor to nominations for the position of Secretary.

Dominic Heavey nominates Brian Canty – Brian Canty declined

Eric Kramer nominates Brian Canty – Brian Canty declined

Betty Wood nominates Bernard Poole – Bernard Poole declined.

Seth Fischer nominates Lehti Laas.

President Waldron closed nominations after asking for additional nominations three times.

Motion by Eric Kramer and seconded by Betty Wood that President Henry Waldron cast one ballot in the affirmative.

MOTION APPROVED UNANIMOUSLY

2025 Secretary is Lehti Laas.

Motion by Brian Canty and seconded by Robert Franz to destroy the ballots.

MOTION APPROVED UNANIMOUSLY

Motion by Robert Franz and seconded by Lehti to appoint Christine Tedone as recording secretary and to assist the Secretary in the preparation of meeting minutes and other tasks.

MOTION APPROVE UNANIMOUSLY

Past President Witkowski gave a brief explanation of duties of Board liaisons to committees and how motions are presented at a Board meeting.

Director Franz mentioned that the NYS Attorney General recommendations for new Not-For-Profit Directors (found on AG's website) included reading the prior two years of Board of Director minutes, the By-Laws (SOP's) and financial statements. The first two documents are on the website and the other document as well as HCFAD budgets and agreements can be obtained from the President Witkowski or Treasurer Mallilo.

It was decided that the 2025 Board of Directors meeting start time will be 1900 hours and Director's meetings will take place on the 3rd Monday of the month.

The first meeting is scheduled for January 20, 2025.

Scheduled meetings during the summer will be as needed.

Chief Heavey states the Officer's meetings will be held on Wednesday's.

Motion by Brian Canty and seconded by Robert Franz to adjourn the meeting at 19:28 hours.

MOTION APPROVED UNANIMOUSLY

Respectfully Submitted,

Brian Canty

Recording Secretary

December 18, 2024 - **2024 Board of Directors Meeting for
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94
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Draft sent to Board members: January 2, 2025

Amended and approved: January 20, 2025

MOTION APPROVED UNANIMOUSLY