United Retired Firefighters Association

Minutes of Executive Board Meeting 04/25/2022

The meeting was called to order by President Paul Cinquemani at 1120

Minutes of the previous meeting of 02/21.2022 were read and accepted.

Treasurer’s report: The URFA non-interest-bearing savings account has a balance of $58, 981.43 after $20,000 was transferred to the URFA checking account. The sum of $123.17 was used to establish the checking and purchase the checks. The Post Office Box address for the URFA is PO Box 209, Campbell Hall, NY 10916-209

Roll call: Paul Cinquemani, Woody Wahl, Robert Sapienza, Jerry Bellingham, Robert Reeg, Brian Wangh. John Gilleeny and Ken Dolan attended by phone.

Motions: Robert’s Rules of Order were suspended for the meeting.

Robert Sapienza made a motion to install Brian Waugh as the URFA accountant. Motion was so carried.

Motion made by Jerry Bellingham to support the NYC Organization of Public Service Retirees with a donation of $15,000.00. Motion was so carried and a check was made out as such.

Robert Sapienza made a motion to authorize Robert Reeg to pay a reasonable sum (probably <$200) for assistance in establishing the URFA Website. Motion was so carried.

Discussions: The URFA savings account is currently in Paul’s name and needs to be transferred to the URFA name. Robert Sapienza and Paul will coordinate with this.

Robert Sapienza had received the URFA New York State Certificate of Incorporation and our seal, as well as the official documents for the URFA 501-C3 Fraternal Organization certificate.

A letter regarding the Benefit Enhancement Fund was approved by Paul and will be sent out to our member organizations.

Another letter needs to be composed explaining and encouraging our member organization the importance of protecting our benefits and staying informed (Reeg or Gilleeny will work on this).

Woody will speak to Ms. Pizzitole regarding the URFA rejoining the RPA.

The meeting was concluded at 1400