

April 20, 2022      Monthly Meeting      Tully Fire Department

Present: Jeff Barzee, Mike Block, Mike Caron, Tom Czajak, Warren Darby, Ron Forss, Joe Nemier, Rick Nemier, Ben Page, Marty Pine, John Roder, Judy Strazzere, April Thomas, Marty Thomas.

Excused: Floyd Duger, Marissa Wick

The meeting was called to order by President Marty Pine at 7:35pm.

The Pledge was led by Sgt at Arms Marty Thomas.

The Prayer was done by Rick Nemier.

The Welcome was done by Tully Chief Frank Speziale.

The Response was done by PPMike Caron.

We had a quorum of 26.

There was a motion to accept the minutes by Bobby Taylor and seconded by Jeff Barzee. The Motion was carried.

Minoa Fire Department was there to report on their Field days that are being held June 2-4, 2022. They are bringing back sports and pushball.

State Chiefs: Pub Ed is May 13-15 at the State Academy in Montour Falls. You are allowed one person in a room if you stay. AP Imaging made up the poker chips. Conference is in Syracuse at the Oncenter on Father's Day Weekend Thursday thru Sunday.

Fire Police: Nothing

CNYVFA: Quarterly meeting in Munnsville. The ice cream is a mint green and named something Caramel and will be sold in smaller stores for \$7.00 a pint with \$3.00 from each pint to Central. It usually runs for 2 weeks but they are doing all Summer. Convention is July 8-10, 2022 at White Eagle in Hamilton, NY. The rooms are sold out. Jeff Barzee said to make reservations for meals on the website along with sports. Selling tickets for the wheelbarrow raffle for \$5.00.

NCNYVFA: Convention June 10-11, 2022 at Enfield, NY. Meeting is May 1 at 1:00pm at Penfield, NY.

FASNY: Recruit New York to be held this weekend (April 23-24). 24 registered from Onondaga County. Manlius won the kit from OCVFA. Tiger Schmittendorf gave a great presentation at the Legislative Conversation. They did a promotional program at Mattydale today. Jeff Barzee said it went very well. Jon Barrett represented FASNY and Northern Section Line Officers. They had 7 speakers there. Spectrum and Channel 9 were both there. Convention is August 10-13, 2022. They are doing Firefighter of the year and EMS of the year. Petitions are due by June 19, 2022. They have 539 people for the cruise.

NYS Fair: Placemats have been made up for Chicken BBQ, etc. They are making up 250000 of them. Departments can order them and just have to pay shipping and handling. Mike Block would like 2000 of them for the Safety Trailer.

Training & Education: Website is FASNY.com. Old Forge- 2<sup>nd</sup> week of September will be a drill School with an adult and youth program. There will be 3 instructors with either Jon Barrett or Brian McQueen. If there is enough youth, they will have pushball on Friday night. September 23-25 there will be a program at the Oriskany Hangers. They are going to have a good speaker.

Home: Has 76 residents with 1 in the hospital, 1 staff member positive and Penny Near is retiring. They are doing lots of activities. On April 26, they will host the Hudson Little League. They Have a meeting May 13-14. There isn't anything for PR.

NYS Fair: Harold Smith is having a meeting on April 28 at 3:00pm at Nedrow. Gordy Kotars said he will help. They are going to handouts. They have no one to run the store yet.

Treasurers report: Ben Page

Expenses: \$25685.50	Income: \$4616.64	
Checking: \$12041.02	Savings: \$12010.44	\$24051.46
Vehicles: 5 CD's		\$71280.10
Scholarships: Checking: \$7427.06	Savings: \$2540.62	\$ 9967.97
Scholarships: 5 CD's		\$25467.97
Total Assets:		\$130767.21

A motion was made by Rick Nemier to accept the Treasurers report and seconded by Harold Smitty. Motion was carried.

Budget: Tom Czajak did the 3<sup>rd</sup> reading of the budget. A motion was made by Harold Smith and seconded by Barb McCann. Budget was passed.

Committees:

Audit: Set this up for the Fiscal year.

Banquet: September 24 at Lakeside Recreation with John Abbott as the caterer. He also has a liquor license and bar tender.

County Awards: Junior groups are trying to make a comeback at Clay, Fairmount and Moyers Corners. Hopefully we are going to Host the 125<sup>th</sup> Anniversary of OCVFA and the Central 2024 Convention along with Minoa at their Field Days. They are going to ask Minoa about doing a Memorial Service.

County Sports: Interested Departments contact Minoa.

Firefighter Day at the Fair: Nothing

Fundraising: March 22- we are up \$1400.00 over last year.

Legislative: EMS Fair Play Act has been Passed.

Legislative Conversation: We had 61 people there and Tiger did a good job. Next time have it earlier in March. Have Mattydale Jr's again next year.

Memorial Service: May 19, 2022 at 6:00pm at the Palladium in front of the Justice Center. Southwood will bring its ladder truck and Flag.

Pub Ed Trailer: It is out this weekend at Elbridge (Saturday) and Camillus(Sunday). Use it for a training night. State has 4 rigs. Since January there has been 45 deaths in NYS caused by fires.

Red Jacket: Tina Cali is now chairman of this. We have 3 this weekend and 3 next weekend. Any pictures send to Joe Nemier.

Scholarships: Deadline is May 15 to Mike Caron and we have 1 application so far.

Steering: Rick Nemier and Mike Caron will be going to all meetings and conventions and sectionals. We are trying to get a bus to go down to the Convention on Friday for voting. We would leave from Nedrow about 5:00am and voting is from 8:00am to 1:00 pm. You can also send a letter of support.

We need people to run for President and Directors for OCVFA.

Training-Education: Nothing

Truck: Nothing

Youth: Old Forge School

Golf Tournament: June 5, 2022 at Pompey Golf Course. Everything is on our website. Steak dinner is \$40.00, Hole Sponsor is 1/\$50.00 and 2/\$75.00. Organizations or Departments can do this.

Old Business: nothing

New Business: Mike Caron made a motion to buy a full page ad in the Northern Central book to support Dave Sweet. Jeff Barzee seconded it and the motion was carried. The dues for Northern Central of \$15.00 is due. A motion by Ron Forss and seconded by Jeff Barzee was carried.

Pushball: Will be held in Elbridge on June 11 and August 6 at 9:30am.

Raffle Tickets: Will be drawn for Believe 31 at the Chief's Convention in June.

50/50: \$56.00 (\$28.00 each) was won by Ben Page.

Adjourn: A motion was made by Bobby Taylor and seconded by Joe Nemier to adjourn at 9:14pm. Motion was carried.

Judy Strazzere

Secretary