

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

Excused: Mike Caron, Floyd Duger, Marissa Wick.

The meeting was called to order at 7:33pm by President Marty Pine.

The Pledge was led by Sgt. at Arms Marty Thomas.

The Prayer was led by Warren Darby.

The Welcome was done by Chief Vinnie Carroll.

The Response was done by PP Rick Nemier. Also a Thank you to the ladies for the Fantastic meal.

Quorum: Yes

A motion was made by Rick Nemier and seconded by Bobby Taylor to accept the minutes.

Speaker: None.

County Chiefs: Tom Bouvia stated the meeting was at the East Syracuse Station 2. They talked about the Tax Exemption. Last month was at Delphi Falls. Round Table is in February and every other month. Emergency Management is setting up trailer in Liverpool. Hopefully in April it will be at the Old Reserve Office. Banquet was very good. The schedule is on the website. In October, the Past Chiefs will put together an agenda at a round table meeting in LaFayette. Saturday, March 4<sup>th</sup> there is a Seminar at Lyman School in Cicero and Jerry Knapp will be there about Natural Gas. The cost is \$10.00 on the website.

State Chiefs: The Pub Ed class is May 4-6 at Montour Falls. Go on the website to sign up. State Chiefs Website. The Conference is in Syracuse this year.

Fire Advisory Board: They are still working on the Mutual Aid Agreement. We have 12 pages for us Madison County has 67 pages. We now have 31 pages. The coordinator is doing a lot more. People, manpower, NIMES and Syracuse Fire are all involved. All the Chiefs and Sections need to go to the State and Legislators.

Fire Police: The meeting next month is in Liverpool

Central: The last meeting was in NY Mills on January 14, 2023. The Convention is in Homer in July. Their next Meeting is April 22 at Homer to discuss the 2023 Convention.

Northern Central: Meeting is April 16 at Nedrow Fire Dept.

NYS Fair: Good meeting at Nedrow today. They talked about scheduling, tickets and parking. There is a \$14.00 increase. Coins are \$10.00. Next meeting is April 26 at Nedrow Fire Dept. FASNY will have a truck out front of the building. They have deleted the Extinguisher Room and want to do a Lithium

Battery exhibit instead. They want to update the EDITH Room, the oven shorts out and they want to teach the kids more about different things. Marty Pine will have a letter out to the entire state in February.

FASNY: There are 82 members at the Home. There is 1 in the hospital, covid on the 3W, 5 have it and 3 have recovered. There is 1 new application. They are getting a plan to the Health Department. Hudson Little League fields are all to par. Activities are limited right now, individual activities on 3W and masks are mandatory.

Treasurers report:	Expenses:	\$4764.43	Income:	\$2418.00
Checking:	\$11628.28	Savings:	\$5000.57	
Vehicles:	7CD's		\$91575.23	
Scholarship:	Checking		\$1832.29	
	6 CD's		\$35598.95	
Total:			\$145635.32	

A motion was made by Harold Smith and seconded by John Roder to accept the report as read. Motion was carried.

Communications: None

Committees: The Budget was read by Warren Darby. The proposed budget is for \$41000.00. Mike Block made a motion and Ron Forss to accept the second reading.

Conventions: Northern Central: Rick Nemier will make a presentation at the Convention. Will talk about it in April.

Central: Wants to have the 125<sup>th</sup> in July instead of the 1<sup>st</sup> weekend in June (2024 Convention). They have a meeting in Homer April 22. Mike Block said he will be there to set up a zoom meeting. We have 5 hotels lined up but they want it for only 1 day.

County Sports: Nothing.

Fundraising: April said in January we sent out 400 letters and got 24 replies for \$620.00 and we are behind last year by a -\$57.05. Year to date we have brought in \$10524.77.

Golf: The tournament is June 4, 2023 at Pompey Hill Golf Course. There will be dinner and raffles. Scholarship applications are on the Website. There will be 2 winners. The deadline is May 15<sup>th</sup>.  
Departments to support grants.

Membership: There are 37 departments that have paid their dues. And 5 individuals for a total of \$3305.00.

Steering: Marty Thomas is running for his 2<sup>nd</sup> 5 year term at the Home.

Training and Education: Nothing

Believe 31: They are having their Fundraiser Gala on March 18<sup>th</sup> at Cicero Fire Department from 6-10pm. The cost is \$45.00 per person. We have 2 tickets left.

Old Business: The trailer is ready to go and is family oriented. Go to the website to sign up.

Ben Page: Flower Fund being brought back each month. We received \$20.00 tonight.

Audit: We have a treasurer we can trust.

New Business: Believe 31 is looking for raffles for their Gala. We have 8 tickets sold and a basket for the Gala.

Coalition Breakfast was a big success. We had 120 people present and served 90 breakfasts. There is a meeting on March 22 for the finalization. Bill Kinne wants to know more about the fire service.

Pam DeGraff is retiring from 911.

Harold Smith suggested we buy handouts for the Fair. The Trailer needs things too.

Good & Welfare: Nothing

50/50: Brenda Terrell won \$51.00 and we received \$51.00.

Harold Smith made a motion to adjourn the meeting at 8:57pm and Barb McCann seconded it.

Next Meeting is March 15, 2023 at Warners Memphis at 7:30pm. Meal at 7:00PM

Submitted by

Judy Strazzere

OCVFA Secretary