

February 16, 2022      Monthly Meeting      Southwood

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

Excused: Jeff Barzee, Mike Caron, Floyd Duger, Ron Forss, Marissa Wick.

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

The Pledge and Prayer were both led by Rick Nemier.

The Welcome to Southwood was given by Bobby Taylor.

The Response was given by Rick Nemier.

A motion to accept the Secretary's minutes was made by Dave Steinberg and seconded by Bobby Taylor. The motion was carried.

Quorum: No

Guest Speaker: None

County Chiefs: Next week in Solvay.

State Chiefs: Conference is May 19-21, 2022. They have a rough draft of presenters as of now. Squad 051 might be at the Syracuse show.

Fire Police: Meeting was last Wednesday Banquet is March 26. There is a 21 hour fire police course at Phoenix. The next meeting is March 9 at Liverpool.

Central: Meeting in January was held at Nedrow. They are doing a fundraiser from Gilligan's Ice Cream. Information is going out this week. Next meeting is at Munnsville April 2 at 11:00am for lunch and the meeting starts at 1:00pm. Convention is July 8-10 at White Eagle at Hamilton, NY.

Northern Central: Meeting February 26 by zoom.

FASNY: Go on the Webinar for information and future classes. Old Forge has a weekend, 1 weekend for the youth. Watch the website for things happening in April and September.

Home on the Hudson: Nothing

Treasurers Report:

Checking:    \$21818.03	Savings: \$22010.44	\$43828.47
Vehicles:    4 CD'S		\$51280.10
Scholorships: 8 CD'S		\$31905.54
Total:		\$127014.11

A motion was made by Frank Speziale and seconded by Dave Steinberg and carried.

Budget: President Marty Pine read the first reading of the Budget.

Banquet: Installation Banquet is scheduled for September 24 at the Lakeside Recreation Hall with Abbott's Catering doing the meal from 6-10pm. We need to get a liquor license and bartender for the night. Will get this going next month.

Sports: Nothing.

Fundraising: \$10581.82 Up by \$1655.38 over last year.

Golf Tournament: It is June 5, 2022 at Pompey Golf Course. Baldwinsville Fire Department was the first team to be paid. Remember to support the dinner and raffles. The deadline for the scholarship is May 15, 2022.

Legislative Conversation: It is March 23 at Liverpool Fire Department Station 1 from 6:00-9:00pm.

Tiger Schmittendorf will do about Recruit and Retention, Junior's will do about the youth, County will do about purchasing, and County Management will do about EMS. There is no cost for this night.

Memorial Service hopefully will be May 19, 2022 at the Palidium downtown

Steering: Mike Caron is running for 2<sup>nd</sup> Vice President of FASNY. He has 2 opponents running against him.

Training: Tom Czajak and Rick Nemier said it will start again in March or April.

Old Business: Joanne VanSlyke would like to be able to help with something between 3<sup>rd</sup> week of April and 1<sup>st</sup> week of June.

Fire Prevention Trailer is looking for donations. It is available for use May 1 thru October 31. It is also available for FASNY Recruit NY on April 23-24.

New Business: Madison County's Banquet is May 6, 2022 at Theoadore's Restaurant in Canastota from 6:00pm to ?. \$30.00 per person is the cost. Money and reservations are due by April 25<sup>th</sup>.

Believe 31: Having a helmet raffle in June. The cost is \$5.00 a ticket.

Warren Darby: Nothing

Bill Harris: Fire Police Seminar March 19<sup>th</sup> at Montour Falls.

Tom Czajak: Nothing

Good and Welfare: 50/50 of \$62.00 (\$31.00 each) was won by Mike Block which he donated back to the organization.

A motion was made by Ben Page and seconded by Warren Darby to adjourn the meeting at 8:45pm. Motion was carried.

Judy Strazzere

Secretary