

January 19, 2022 Monthly meeting Lyncourt

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

Excused: Mike Caron, Floyd Duger, Marissa Wick

Call to Order: 7:38pm by President Marty Pine.

Pledge was led by Ben Page.

Prayer was led by Rick Nemier.

Welcome was done by past Chief Joe Sullivan(Sully).

Thank you was done by Past President Rick Nemier.

Quorum: Yes 26

A Motion to waive the minutes was made by John Roder and seconded by Rick Nemier. Motion was carried.

No Guest Speaker.

Gen Blair lost her brother last week.

Chiefs: Dave Steinburg reported the meeting for January is in Liverpool next week. Banquet is March 18th.

State Chiefs: Rick Nemier said the conference is in June. The Pub Ed is still on the 3rd week of May. Sharing presenters, etc. on website.

CNTFA: Gordy Kotars reported that the winter meeting was in Nedrow and their Auxiliary did the food. It was brought up about the name change from Firemens to Firefighters. For the convention at White Eagle, if you need reservations, you need to get them ASAP. Information is on the Website. Member Pat Gavin of Owego has a plan to give a membership to a firefighter who does not belong to the organization. Sponsor him. Last month they got 20 people to join plus 20 more. Try it for OCVFA and Gordy Kotars said he would help.

NCNYFA: We lost a member. There was a conflict with Central so we couldn't go. Conference is cancelled.

Joe Nemier posted on Website.

NYS Fair: Nothing to report on this. We know it is 13 Days and we are using the 2019 schedule. There are things to be done. We need someone to run the store

FASNY: Home Marty Thomas reported there is 70 members and 8 applications are now in. There are 4 members who have no rapid tests results. Meeting next week by zoom. FASNY not allowed to travel so they will be on computer. Can we use this for training. Winter games at Greek Peak are still on.

Treasurers Report by Ben Page:

Balance: Checking: \$ 8519.35	Savings: \$22008.16	\$30527.51
Truck: 4 CD'S	\$50000.00	\$80527.51
Scholorship: Checking: \$ 7999.06	\$ 2540.39	
4 CD'S	\$20000.00	\$30539.45
	Total:	\$115833.02
Expenses: A & P \$ 1247.94	Income: PP Banquet	\$ 375.00
\$ 517.00		\$ 420.00
\$ 500.00	Appeal:	\$3736.00
Randy \$ 50.00	Golf:	\$ 75.00
Marty Pine \$ 214.00		\$ 50.00
Wendy Czajak \$ 190.43	50/50	\$ 44.00
Totals \$2729.43		\$4700.00

A motion by Rick Nemier to accept the report and seconded by John Roder. Motion was carried.

Committees: Banquet- John Abbott's Catering. Lakeside to be asked for the September Installation Banquet. We need to purchase a 1 day liquid license by February.

Audit: Tom Czajak reported we only do just part of the audit.

Ben Page wanted to know if he had to step down from his Directorship. He was told no, he can hold both positions.

Benefits: Nothing

ByLaws: Nothing

Awards: Only Cazanovia and Delphi to get awards as Pompey and Manlius already have their awards.

125th : 2024 CNYFA is willing to help us. Committee to find out about tourism. Committee includes Mike Caron, Pat Gaven, Rick Nemier, and Mike Leca for the Hotel. Help with the memorial and anyone interested in helping, contact Tom Czajak.

Sports: Nothing.

1st Responder: haven't got back to Jeff Barzee yet.

Fundraiser: April Thomas made an adjustment to the appeal. 74 Donors in December for a total of \$8259.44. We are ahead \$1557.38 for the year.

Golf Tournament: It is June 5, 2022 at the Pompey Golf Course. The Dinner is \$40.00 per person. Support us by attending the dinner. We need a sponsor to pay for the Grantee's dinner.

Pub Ed Trailer: Available from May 1st till Oct. 31st. It can be used for the FASNY Weekend before the 1st. Still looking for grants, etc because we need \$150000.00 for a new truck and trailer. Safety material is also needed for the truck.

Red Jacket: Baldwinsville has 2 Red Jackets and Fabius has 1 this weekend. Wendy Czajak is accepting applications.

Scholarships: They are due to Mike Caron by March 15th, 2022.

Steering: OCVFA is backing Mike Caron for 2nd Vice President of FASNY against Wayne Butts and Chan Rivera. Taking names for FASNY Committees and resumes. Anyone interested in running for 2nd Vice President for OCVFA, send your resume to Rick Nemier by May, 2022.

Training: Nothing for January.

Truck: No report.

Ways & Means: \$74.00 brought in from 50/50. \$37.00 to the association and \$37.00 to Tom Czajak.

Fire Police: Bill Harris reported that the meeting for January was cancelled. They Haven't got a place for February or March. The Banquet is scheduled for March 26, 2022. They are talking that Fire Police might have their own License Plates.

Old Business: Gordy Kotars talked about the House of Hazards at the Fair. They need someone to run the store. There was a co-operation letter back in 1993. Jeff Barzee said he would get a hold of John Kilpatrick.

New Business: Jeff Martin talked about the name change. The board approved \$25.00 to change our DBA. A motion was made by Dave Steinberg and seconded by Jeff Martin to change the name. The motion was carried but Jeff Barzee voted nay.

We will take a full page ad in the Central Book for a \$100.00 out of the steering budget.

Central Convention Raffles for \$5.00 each to be drawn in July. A motion to have the Association buy the tickets was made by Rick Nemier and seconded by Gordy Kotars. Motion was carried.

Tom Czajak thanked everyone for their condolences on the death of Wendy Czajak's mother December 22, 2021.

Good and Welfare: Anyone who would like to run for a 3 year director get your letters on your Departments letterhead to Judy Strazzere. John Roder can run, April Thomas is stepping down after her term, and Mike Block's term is also up. We have 5 spots open and need letters in by the March Meeting.

Museum: Dave Steinberg is going to be the county representative for the Museum.

Executive Board going to meet January 30,2022 at 1:00pm at Nedrow Fire Station to do the Budget 2022-2023. Mike Block to sit in for Warren Darby. Will do a zoom meeting.

Adjourn: A motion was made by Dave Steinberg and seconded by Ron Forss to adjourn the meeting at 9:00pm. Motion carried.

