

January 17, 2024 Monthly Meeting Lyncourt Fire Department

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

Excused: Mike Caron, Warren Darby, Floyd Duger.

The meeting was called to order at 7:32pm by President Marty Pine.

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

The Prayer was led by Jeff Barzee.

The Welcome was given by President of Lyncourt Ron Bosket.

The Response was given by Past President Rick Nemier. Thank you for the great meal.

We had a quorum.

A motion was made by John Roder and seconded by Bobby Taylor to accept the minutes and it was carried.

Guest Speaker was Jon Pine from Cross Fit in Baldwinsville.

County Chiefs: Dave Steinberg said the schedule is out. January 31,2024 will be at North Syracuse Fire Department. The Chief's Seminar will be March 2<sup>nd</sup>, 2024. The Banquet is this Saturday.

Fire Advisory: Joe Nemier said 7 people have joined the Fire Advisory Board. The Mutual Aid Plan has been finalized. They meet the 2<sup>nd</sup> Tuesday of every month.

Central: 15 people showed up at the meeting. Onondaga County is hosting the Convention.

Northern Central: Marty Thomas reported the meeting is this Saturday at Ontario>

FASNY: Rick Nemier reported that the Winter Games will be February 4-6 at Wolf Lodge at Greek Peak. Sunday's games will be at Suny Cortland. Mike Caron is running for 2<sup>nd</sup> Vice President.

Marty Thomas: He reported that at the Home on the Hudson, there are 2 cases of influenza but there are no cases of Covid, Flu or RSV. The census is at 88 patients. The Chaplain is getting the office cleaned up. Activities are still going on.

Treasurer's Report: Ben Page

Income:	\$3978.50	Expenses:	\$1974.40	
Checking:	\$13582.33	Savings:	\$15009.07	\$ 28591.40
Vehicles:	7 CD's		\$10352.38	\$132117.78
Scholarships:	Checking:		\$ 7002.90	
	6 CD's		\$36451.86	\$ 43454.86

Total Assets:

\$175572.54

We are starting to consolidate the CD's. A motion was made to accept the report by Bobby Taylor and seconded by Ron Forss and carried.

Fire Prevention: Marty Pine has put out a letter for participation at the Booth at the NYS Fair. They want to upgrade the Lithium Battery Exhibit. The store is slow during the fair. We need donations of equipment including a smart tv and new updated videos.

Communications were read by Secretary Judy Strazzere. Rick Nemier made a motion to pay the Central Dues (\$10.00) for the association and the Officers and Directors (\$5.00 each) and the raffle tickets for \$45.00. Joe Nemier seconded it and it was carried.

Committees:

Convention: The County Convention (Annual) meeting will be May 29<sup>th</sup>, 2024 at Minoa Fire Department. Central Convention will be July 12-14<sup>th</sup>, 2024. The 12<sup>th</sup> will be the Old Timers Dinner at Hinsdale Fire Department. The meeting will be the 13<sup>th</sup> at Jordan Elbridge Community Center in Jordan and the games will be played at the Elbridge Fire Department. On the 14<sup>th</sup> will be Fire Fighters Day at NBT Stadium with a baseball game with the Syracuse Mets. Fire Trucks that would like to attend may contact Joe Nemier to be able to set them up for display. The Safety Trailer will also be there. We should take an ad out in the Ad Book and put forms out on the tables at meetings. Ben Page made a motion to take out a full page ad in the Ad Book with Rick Nemier seconding it and it was carried.

County Sports: Nothing

Fundraising: April Thomas reported that as of December 31, 2023 that we sent out 400 letters each month. For December, we had 57 donors for a total of \$1975.00. For our fiscal year we have had 225 repeat donors which is 14% of our letters for a total of \$9064.94 which is down \$840.00.

Legislative: State Chiefs did training with the Flash Over Trailer and the Chiefs were on site.

Legislative Weekend: Six items were in the budget. Cancer screening was brought up.

Legislative Conversation: It will be held January 27, 2024 at Cicero Fire Department. We have 2 speakers coming. One will talk about the OCC program with a different speaker and then the other talk about Departments going from volunteer to a paid department. As of now we have 49 people signed up so far. There is no charge and January 20<sup>th</sup> is the last day for RSVP's.

Membership: Secretary Judy Strazzere reported that 28 departments have sent in their dues for a total of \$2395.00.

Steerin: The letters went out December 27<sup>th</sup>, 2023 to promote Mike Caron for Second Vice President of FASNY at Niagara Falls, NY in August's Convention. We are hoping to get a bus the day of election to go up and vote.

Training and Education: It was a good presentation tonight with Jon Pine. Get any training ideas for training to Rick Nemier.

Old Business:

Past Presidents Banquet: \$1416.00 went to pay the caterer and \$200.00 to Cicero Fire Department for use of the room. We took in \$660.00 and we paid out \$756.00 so we were in the ballpark of our budget. Nice job Ron Forss.

Clay Fire Department: There will be a Blood Drive and Chili Cook off in Memory of Chief Ken Stach. There will also be raffles. They have \$730.00 worth of items for the raffle baskets. Syracuse University donated Memorabilia towards raffles. The Chili cook off will cost \$5.00. They are looking for help on Friday Night to help set up. All proceeds go to Believe 31.

Golf Tournament: It is June 2<sup>nd</sup>, 2024 at Pompey Hill Golf Course. There will be a Steak bake in honor of the 2 grantees who are going to plan on going to college with scholarships. The deadline is May 15, 2024.

Safety Trailer: Recruit NY is April 13<sup>th</sup> & 14<sup>th</sup>. Sign up for the trailer now. Encourage parents to go through the trailer and have an escape plan. Please check your smoke detectors as we just had a double fatality in a house fire in Camillus. There weren't any detectors in the house.

New Business:

We received a letter of resignation from Chaplain Floyd Duger from Chaplain and Director due to health reasons. Jeff Barzee was asked to take over the Chaplain duties. Jeff made a motion to send a fruit basket to Floyd Duger and it was seconded by Rick Nemier and carried.

Raffle Tickets: We have some tickets from Madison County.

There is a budget meeting on Sunday at Warren Darby's house.

Good & Welfare:

50/50: Mike Block won the 50/50 of \$46.00 and donated it back to the Chili cook off. The Department received \$47.00.

The floral fund received \$80.00. Rick Nemier made a motion to donate the money to the chili cook off. Mike Block seconded it and it was carried.

Marty Pine has 4 tickets available for the Syracuse Crunch game for this Saturday and 3 tickets for January 26<sup>th</sup>.

A motion was made by Ben Page and seconded by Jeff Barzee to adjourn the meeting at 8:50pm. And it was carried.

Submitted by

Judy Strazzere

OCVFA Secretary