Present: Jeff Barzee, Mike Block, Warren Darby, Jay Erickson, Ron Forss, Joe Nemier, Rick Nemier, Ben Page, Marty Pine, Charlie Provo, Mike Rankin, John Roder, Dave Steinberg, Judy Strazzere, April Thomas, Marty Thomas.

Excused: Mike Caron.

The meeting was called to order at 7:30pm by President Warren Darby.

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

The Prayer was led by Chaplain Charlie Provo. Warren Darby announced that Sherriff Kevin Welch's wife is in ICU in California where they live.

The Welcome was done by 1<sup>st</sup> Assistant Chief Tyler Johnson from Lyncourt Fire Department.

The Response was done by Immediate Past President Marty Pine.

Quorum: Yes.

A motion was made by Joe Nemier to accept the minutes and seconded by John Roder and carried.

The Bylaws have been a 100 days in the making.

Training: Al Thompkins did a training on Hypothermia. He also announced that there will be an EMT Course at Howlett Hill Fire Department.

FASNY: Warren Darby read a proclamation that was presented to us.

Reading one of the bylaws was done by the Executive Board. Gordy Kotars pointedhoolhool out that it was the Clyde Belge award not Beige. Ron Forss made a motion to accept the corrections. There was also some changes to the Red Jacket Section.

County Chiefs: Tom Bouvia announced the next meeting is at Camillus Fire Department on January 29<sup>th</sup>. The Round tables will all be done at the EMS Office in Liverpool. The February round table will be about Dash Cameras. February 8<sup>th</sup> is the County Chiefs Banquet at the Double Tree Hotel. Sponsorships will be used to pay for Past Presidents so they will be able to attend. Ads are \$100.00 each. Jon Barrett will be in charge of social media. The Coalition will be January 25<sup>th</sup> at Cicero Fire Department from 8-12. March 8<sup>th</sup>, there will be a seminar with Rich Laski in the morning at the Lyman School and the cost is \$10.00 per person.

Fire Police: The next meeting is February 12<sup>th</sup>.

Advisory Board: Joe Nemier reported that the updated mutual aid plan has been turned over to the state.

Districts: Nothing.

Fair Committee: Nothing.

Emergency Management: Nothing.

Central: Jeff Geer will be at Bridgeport for the meeting. The April Meeting will be April 26<sup>th</sup> in New York Mills. The Convention will also be in New York Mills from July 18<sup>th</sup>-20<sup>th</sup>. Vendors will be on the website. Gordy Kotars said the Dues notices have been sent out and there are raffle tickets also in the envelopes.

Northern Central: The next meeting will be February 15<sup>th</sup> at the Ontario Training Center.

FASNY: Marty Thomas reported that there are now 77 members at the Home on the Hudson with 3 new members coming in. It is a 92 bed facility. They have 14 new applications. They have lost 4-5 members in the past weeks. The maintenance building has been demolished.

State Fire Chiefs: There will be a seminar February 18<sup>th</sup> at East Syracuse Station 2. The September 24<sup>th</sup> meeting will be held in Oneida and the October 28<sup>th</sup> meeting will be held in Cortland. Officers training will be February 28-March 1<sup>st</sup> at Minoa Fire Department. The State Convention will be held in Long Island this year. The Chief's Show will be June 5-7 at the OnCenter in Syracuse. There will also be Chief Shows April 26th in Suffolk County, May 3<sup>rd</sup> in Clifton Park in Albany, and May 9<sup>th</sup> at Henrietta Station 6 which is where the Canadians go to. The Pub Ed has been in existence for 50 years.

State Fair: There was a meeting on Monday and Marty Pine was elected the Chairperson. They are trying to revamp things at the House of Hazzards. Letters for working at the Fair will be sent out the first part of March.

Mike Caron: Reported the FASNY Winter Games will be at Greek Peak again in February. Mike Caron is also the Laison for membership meetings. The Dues will be going out soon. OSCHA 1910 deadline is January 17<sup>th</sup>. The final draft is being sent to OSCHA. Recruit New York Weekend is April 27<sup>th</sup>. They are going to try to Light up in Red. Rick Nemier to talk to the Dome and county offices about lighting up Red too.

Treasurer's Report: Ben Page reported we had a Balance of \$184468.11. A motion was made by Bobby Taylor and seconded by Ron Forss to accept the report as read and carried.

Fundraising: April Thomas reported that for the month of December 400 letters were sent out, we received 62 repeat donors for a total of \$2145.00 for the year. To date the total is \$8963.44 which is \$101.50 behind last year.

Museum: We are having some Display cases donated to us from Destiny. We will get a lot during the summer time and with donations. Thank You Dave Steinberg for taking care of this.

Memorial Service: Will be May 15<sup>th</sup> at the Palladium on State Street.

Red Jacket: Applications are still comimg in.

Smoke Trailer: It will be ready for Recruit NY and also the canopy too. Still looking for Truck and Trailer donations.

Golf Tournament: Will take place June 1<sup>st</sup> at Pompey Hill Golf Course and we are in need of more sponsors.

Scholarships: We have two \$500.00 scholarships to be given away. The deadline is May 15<sup>th</sup> to Mike Caron.

Committees: Nothing

Old Business: Nothing

New Business: Nothing

Membership: 39 Departments for a total of \$3280.00.

The next meeting is Feb 19<sup>th</sup> at Southwood Station 1 at 7:00pm for dinner and 7:30 for the meeting.

Chaplain Charlie Provo will be away for the next meeting.

50/50: \$170.00 total. Joe Nemier won \$85.00.

Marty Pine has scratch off raffles for \$10.00 for Madison County.

Breakfasts: Delphi Falls this Sunday, Cicero February 2<sup>nd</sup> and March 2<sup>nd</sup>.

Benediction: Charlie Provo led the finally Prayer.

Joe Nemier made a motion and seconded by John Roder to adjourn the meeting at 9:50pm and it was carried.

Submitted by:

Judy Strazzere

OCVFA Secretary

Upcoming events:

BOD: February 5, 2025 at Dewitt

Meeting: February 19, 2025 at Southwood

BOD: March 5, 2025 at Elbridge

Meeting: March 19, 2025 at Warners Memphis