

April 19, 2023

Monthly Meeting

Tully Fire Department

The meeting was called to order by President Marty Pine.

Jeff Barzee lead the Pledge and a moment of silence. Those remembered were Margaret Congdon, James Maloney and Tom Rizzo.

Quorum: No only 16.

The Welcome was done by Chief Frank Speziale and the Acceptance was done by President Marty Pine.

A motion to waive the minutes from the March was made by Barb McCann and seconded by Harold Smith.

Presentations: No Guest Speaker or Training.

Chief Reports: Making Progress

Dave Steinberg announced next months meeting for Training.

Dave Steinberg also reported on the County Districts.

Central: Meeting in Homer at 12:00pm at the Fire Museum across the street. Jeff Geer is running for 2nd Vice President. The convention is the 150th Anniversary in July.

Northern Central: The meeting is Sunday the 23rd at Nedrow Fire Department.

NY State Fair Fire Prevention meeting the 26th at Nedrow Fire Department. Spoke with John Mannion to obtain funds. They are taking out the stove and fire extinguisher room. They are replacing the room with a Lithium Battery display. Mailed out 70 letters and received only 2 responses for both staffing. Have no one for Friday or Monday of Labor Day weekend

FASNY: Thomas Rizzo of Lyncourt passed away at the Fireman's Home. Services for James Maloney of Mattydale, long time member, dispatcher, Life Saving award, District Commissioner and 3rd Ward Councilman were at Mattydale on April 20 from 4-7pm. Funeral is Friday at St. Margaret's Church.

Communications: Jon Barrett reported on the 911 BBQ. We sent \$100.00.

Meeting for the training trailer is April 26th.

Banquet: Making progress.

June 5th is the Rich Webster tournament. You can go just to eat. Contact Mike Block if you can go. Scholarship applications are due by May 15. Forms are on the website.

Safety trailer is going out Saturday.

Saturday January 27, 2024 is the next Legislative Conversation (Breakfast).

John Mannion trying to establish New Insurance Group for Firemen and school property taxes.

We took out an ad for FASNY & LAFASNY for Marty Pine and Jeff Geer. Marty Pine is running for Assistant Treasurer.

Old Business: 3rd reading of Budget with some minor changes.

Treasurers Report: Ben Page

Income:	\$3426.65	Expenses:	\$3550.96	
Checking	\$8455.32	Savings	\$5000.82	\$ 13456.14
Vehicles:	7 CD's	\$91719.95		\$105176.09
Scholarships:	6 CD's	\$35684.34	Checking: \$3497.29	\$ 39684.34
Total Assets:				\$144357.72

A motion to accept the treasurer's report was made by Ron Forss and seconded by Harold Smith and carried. Ben Page reported that we got the checks from the county.

Jim Olney is the acting President of the Fire Police. His number is 315-635-8074. The next meeting is the 2nd Wednesday of the month. May 10, 2023.

New Business: Central is doing a 50/50 raffle. \$1000.00 goes to the winner. Limit of 400 tickets at \$5.00 each.

Steve Yaciuk reported on the success of Believe 31 event and upcoming events. Tickets are \$30.00. Marty Pine noted that they need new board members due to resignations.

Sysco Foods are doing a DeCon training April 27 from 6:30-10:30 and cancer prevention.

Sports: Progress.

Coalition: 1st Responder night is Sunday July 16th, patio 1st base line side and we have 35 tickets.

Good & Welfare: Harold Smith reported that Mike Waters will be going into HOSPICE soon. Visitation will be by Bush's in Jordan.

Steve Kay: FASNY youth in the service, the committee are looking for new applicants to start a youth representative for zoom meetings. They also are looking for applicants for the Sikora Award.

Jeff Geer has raffle tickets for the Madison County Banquet.

Memorial Service: May 18th at the Palladium.

Red Jacket Awards: Upcoming are 2 for Cicero, 1 for Brewerton, 3 for Clay, 1 for Borodino, and 1 for Baldwinsville.

New Directors are available for the new year.

Warren Darby reported that they received \$3515.00 for Bibles donated in Kimmy Darby's name. This is still on going. Thank you from the Darby Family and Warren Darby did Isaiah 55:1.1 as a blessing.

50/50: \$26.00 was won by Jeff Barzee.

Ron Forss thanked all who attended Cowboy's wake and Funeral.

A motion was made by Bobby Taylor and seconded by Frank Speziale to adjourn the meeting and it was carried.

Submitted by Judy Strazzere

OCVFA Secretary