Present: Jeff Barzee, Mike Block, Mike Caron, Tom Czajak, Warren Darby, Floyd Duger, Joe Nemier, Rick Nemier, Ben Page, Marty Pine, Jennifer Riddle, John Roder, Judy Strazzere April Thomas, Marty Thomas

Excused: Ron Forss, Marissa Wick

The meeting was called to order at 7:30pm by President Marty Pine.

The Pledge was led by Sgt at Arms Marty Thomas.

The Prayer was led by Chaplain Floyd Duger.

The Welcome was given by Past Chief Rick Nemier.

The Response was given by Mike Caron.

There was a Quoreum with 28 people present in person or by zoom.

A motion to waive the reading of the Minutes was made by Mike Caron and seconded it by Barb McCann. It was carried with Ben Page being opposed.

County Chiefs: Dave Steinburg reported the next meeting will be next week in Jamesville. The August Round Table will be at the DOT.

State Chiefs: Rick Nemier reported that the meeting was in Syracuse. Next year they do not know where or when it will be held. A new President was sworn in.

Central Convention was held in Owego. It was very well done. There was a great parade and well put together. There is a new slate of Officers. Next year it is in Hamilton and in Homer in 2 years.

Northern Central: Convention is in September.

NY State Fair: Going to be a struggle this year. Fire and Rescue Day is September 23rd. The building is open till 10:00pm every day. Midstate Insurance will meet the committee in the next couple of weeks.

FASNY: State Fair-there is no parade or Memorial service on September 23, 2021. Convention registration with discount is all done. Training with Rick Nemier is on August 6 at the convention. It will be flash over stimulator on West Harrison Street. Next meeting is at Oriskaney Falls. Information can be found on FASNY.com. Training weekend is September 16-19, 2021 at Old Forge. There is also a Memorial Service and a Past President Dinner.

Vendor Steve Abbott is retiring on December 31, 2021. After that day, all remaining inventory will be discounted. The new vendor will be A & P out of Utica. We need to raise money for schlorships. Legislative weekend is still on. The 5K walk for Mike Whelan is at Long Branch Park on August 28<sup>th</sup>, 2021. The Capital Project is moving forward with a new front looking like an old Firehouse. Marty Thomas reported on the Firemen's Home with 73 residents, 6 new applications, and 11 sent out. They resumed Bingo and other activities. Next month, Happy Hour will resume. The residents are growing their own mint. Call Mike Caron if you would like to be involved in having fire apparatus around the fair on Rescue & Fire Fighter Day.

Treasurers Report: Checking:	\$3471.61	
Savings:	\$27005.87	\$30477.48
Truck 4 CD's	\$50000.00	\$80477.48
Schlorships: Ck & Sav.	\$10614.12	
4 CD's	\$20000.00	\$30614.12
		\$111091.60

Ben Page asked where money went.

## Committees:

Awards: Rick Nemier announced that an award will be given to Pompey Fire Dept and Cazanovia Fire Dept. for award Life Saving Rescues in both districts. Well done to both Departments.

Golf: Mike Block announced next year's is June 5, 2022.

Steering: Mike Caron was put up for 5 year Director of FASNY for his 2<sup>nd</sup> term.

Old Business: Membership Meetings are posted. September there will be a 10-15 minute training at the Fire Museum on Wolf Street.

Life Member: Dick Weslowski would love to have some cards or zoom calls every once in a while.

Booklets and Committees will be out in September.

FASNY: The delegate will be Marty Pine. Dave Blair to check with Gen Blair if there is any women going into LAFASNY. Steve Yaciuk asked where the cancer bill stands. It is for Interior only. We should also update to a newer video. We should talk to the board and have it included in the Budget. They are trying to get as much money as they can get. Departments can pay them. Consently looking for new things. Legislative weekend will discuss this. 5 year fit tests will be by hometown rules if they want to cover the entire membership.

New Business: There was no Testimonials this year due to the Pandamic. Steve Klein will have his on October 9<sup>th</sup> at Balston,NY and Fred Griffith will have his October 2nd in New York Mills, NY.

FASNY HELP: They have money to help college students if they are firefighters. A motion was made by Mike Caron and seconded by Mike Andrews to spend up to a \$100.00 for a basket for the Convention. Motion carried.

Minoa has 2 Red Jacket Awards coming up. Marty Pine will present one.

Fair Booth: 2 people have run the booth in the past Marty Pine in the day and Harold Smith at night. Marty Pine said he needs help all days If you can help, Please call him. We are going to need a new Treasurer and Smitty is retiring in 2022. This is a 501c3 organization. FASNY wants to take over the booth. We want to keep the booth.

Finished the Ram/Junior Award.

Good & Welfare: Aug 1<sup>st</sup> is the Memorial Service for Jeb Bealer at 11:00am at Howlett Hill Fire Department. We will go as a group in our Class A Red Jackets.

Any Department without a Chaplain, Chaplain Floyd Duger will gladly help them out

Mike Andrews announced that the Empire Farm Days are coming back Aug 3-5 at Palladino Farms in Pompey.

50/50: \$79.00 was won by Judy Strazzere

A motion was made at 8:30 to adjourn the meeting by Ben Page and seconded by Harold Smith. Motion was carried.