Annual Meeting 2022 Bridgeport Fire Department June 15, 2022

Alternate: Zoom

President Marty Pine called the meeting to order at 1907 hours. Salute to the Flag by: Marty Thomas Invocation was given by: Floyd Duger

MB: Ron Forss SB:Rick Nemier To dispense with reading of the minutes. All in Favor, Motion Carried.

Address of Welcome was given by Pres. Martin Pine of the Bridgeport Volunteer Fire Department, Inc. Response to address of welcome was given by Rick Nemier

Alternate: Delete if this is a Zoom Meeting

Awards and Scholarship winner: Certificates of Appreciation presented to Tina Cali for stepping up to the Chairperson of the Red Jacket award, Tom Czajak as 1st Vice Presidency, and to Wendy Czajak for being our Red Jacket Chairperson.

President's Report-Marty Pine

1st Vice President-Tom Czajak

2nd Vice President- Warren Darby

Treasurer's Report-Ben Page (Monthly Meeting) \$137208.22. A motion by Dave Steinberg and Frank Speziale seconded it. Carried. Secretary's Report –Judy Strazzere Youth Report-Steve Kay read by Mike Block.

Committee Reports:

Membership: 49 Departments \$4920.00

Volunteer Firefighter Night: Not this year.

Convention 2022: Minoa Fire Dept has stepped up for 2023. Northern Central looking to host Convention. We could host with them and the host with Central June 2&3, 2024. Mike Caron made a motion, seconded by Joe Nemier and was carried.

Sheriff's Department

Mike Caron-FASNY 150th Convention August 8-13, 2022 at Tarrytown. Golf Tournament, Memorial Service, Fire Fighter of the Year, EMS Provider of the Year, Boat Cruise, Elections (Mike Block leaving Friday at 6:00am Has room for 6 more people), Breakfast, and Parade. Amanda Purdy of South Bay won one of the 25 \$1500.00 Scholarships. Gordy Kotars was the PR for the Scholarship.

Marty Thomas-Firemen's Home: 75 Residents 5-6 more. Meeting in July, County weekends, activities, and cocktail hour.

County Fire Chief's: Lyons Training Center in 2 weeks.

Fire Prevention Booth: Jeff Martin to send to Departments in Madison County. There is a parade and Memorial Service August 30, 2022. FASNY to help out. Week of August 29, Joe Nemier will be available to help.

County Awards: Marcellus for Valor award. Nothing from the Juniors yet.

Fire Police: Charlie Provost's wife funeral at 11am Saturday at 1st United Church in East Syracuse and then Manlius Fire House.

Fire Advisory: Training September 16-18 at Old Forge and September 22-25 at Oriskany for the youth.

Northern Central/Central Convention: July 8-9 at White Eagle in Hamilton

Scholarship: Amanda Purdy from South Bay and Haylee Salmonson from Jordan.

Fund Raising: \$15462.46 over \$2000.00 more than last year.

Golf Tournament: June 4, 2023 Pompey next year. Over \$7600.00 profit

Thank you to Lt. Christopher Holiday of the Manlius Fire Department for being recognized by the National NFPA Convention. He presented and delivered his Community Risk Reduction Program.

Monthly Board Meetings 2022-2023

| July 13, 2022 | Elbridge Picnic | | |
|--------------------|------------------------------------|--|--|
| August 10, 2022 | NO MEETING | | |
| September 14, 2022 | Tully | | |
| October 12, 2022 | Nedrow | | |
| November 9, 2022 | Solvay | | |
| December 14, 2022 | NO MEETING-Past Presidents Banquet | | |
| January 11, 2023 | Bridgeport | | |
| February 8, 2023 | Dewitt | | |
| March 8, 2023 | Elbridge | | |
| April 12, 2023 | Southwood | | |
| May 10, 2023 | Camillus | | |
| June 14, 2023 | Brewerton | | |

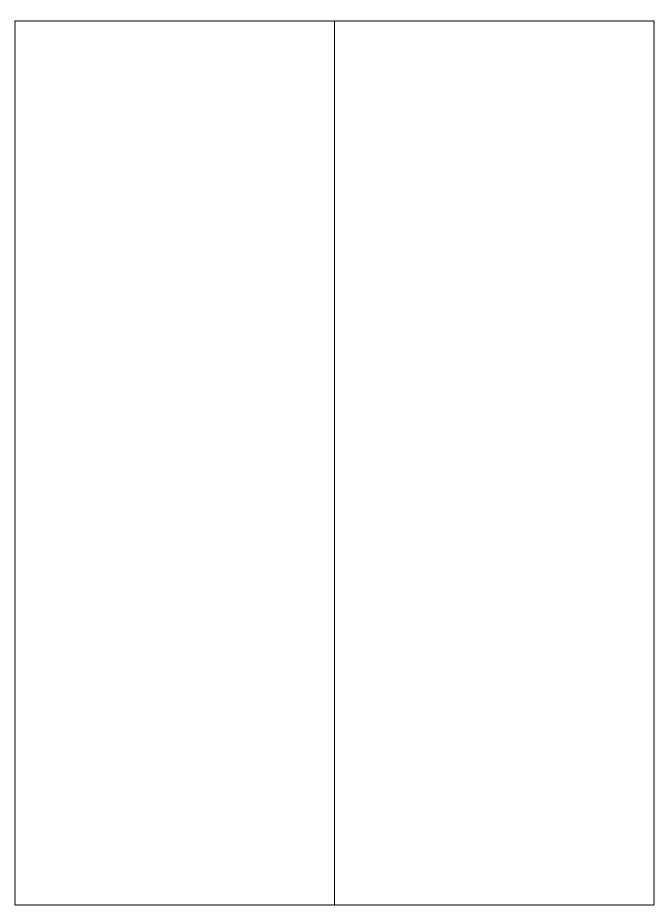
Membership Meetings 2022-2023

| July 20, 2022 | Nedrow |
|-----------------|------------|
| August 17, 2022 | NO MEETING |

| September 21, 2022 | Nedrow | |
|--------------------|-----------------|--|
| October 19, 2022 | Elbridge | |
| November 16, 2022 | Solvay | |
| December 21, 2022 | NO MEETING | |
| January 18, 2023 | Lyncourt | |
| February 15, 2023 | Southwood | |
| March 15, 2023 | Warners Memphis | |
| April 19, 2023 | Tully | |
| May 17, 2023 | Camillus | |
| June 21, 2023 | Bridgeport | |

Birthday Cards to Firemen's Home

| July 2022 | East Syracuse | |
|----------------|---------------|--|
| August 2022 | Chittenango | |
| September 2022 | Southwood | |
| October 2022 | Elbridge | |
| November 2022 | Mattydale | |
| December 2022 | Solvay | |
| January 2023 | Lyncourt | |
| February 2023 | Dewitt | |
| March 2023 | Howlett Hill | |
| April 2023 | Bridgeport | |
| May 2023 | Believe 31 | |
| June 2023 | Camillus | |
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Resolutions Read:

Mr. President, Reverend Clergy, Officers, Members, and Guests. This is the report of the Resolution Committee:

Resolution #1

Whereas, the 124th Annual Convention Meeting of the Onondaga County Volunteer Firefighter's Association is being held through the efforts of the Bridgeport Volunteer Fire Department, Inc. and every courtesy having been extended to our Officers and members by the Officials and the residents of Bridgeport.

Alternate: Whereas, the 124th Annual Convention Meeting being held through Zoom and every courteous is being extended to all of our officers and members participating

Be it resolved that, sincere thanks and appreciation of the Onondaga County Volunteer Firemen's Association be extended to the Chiefs and Members of the Bridgeport Volunteer Fire Department, Inc. for being our hosts for the 124th Annual Convention meeting on June 15^{th.}

Mr. President-I move for the adoption of Resolution #1.

MB: Jeff Barzee SB: Ron Forss To adopt Resolution # 1. All in Favor, Motion Carried.

Resolution # 2

Be it resolved that, this Association extend a rising vote of thanks to President Marty Pine, 1st Vice President Tom Czajak, 2nd Vice President Warren Darby, Treasurers Jennifer Riddle and Ben Page, Secretary Judy Strazzere, Assistant Secretary Marissa Wick, Chaplain Floyd Duger, and Sgt at Arms Marty Thomas, to the Board of Directors and to all Chairmen and members of the Standing Committees for the efficient manner in which they have served this association during the past year. The Past Presidents and Past Directors of this Association also deserve a vote of thanks for all their help and guidance. Mr. President-I move for the adoption of Resolution #2. **MB: Rick Nemier SB: Joe Nemier To adopt Resolution # 2.** All in Favor, Motion Carried.

Resolution # 3

Whereas, the Great Chief has called to the great beyond a number of Brother and Sister Firefighters during this past year. **Therefore, be it resolved that**, the sympathy of this Association be especially extended to the members of all the bereaved families.

Mr. President-I move for the adoption of Resolution #3.

MB: Floyd Duger

SB Warren Darby:

To adopt Resolution # 3. All in Favor, Motion Carried.

Resolution #4

Be it resolved that, our sincere thanks and appreciation be extended to Director Mike Block for the ongoing efforts to get the Pub Ed Trailer throughout the Communityalso our sincere thanks to Director Mike Block for his efforts regarding the sports trailer and sports equipment.

Mr. President-I move for the adoption of Resolution #4.

MB:Jeff Barzee

SB: John Roder

To adopt Resolution # 4. All in Favor, Motion Carried.

Resolution # 5

Be it resolved that, at this time, Last year's Treasurer, Secretary, Pub Ed Trailer Custodian and Sports Custodian be given their stipend for all their past work. We would like to extend our appreciation to Treasurers Jennifer Riddle and Ben Page and Secretary Judy Strazzere and Sports Custodian Mike Block for their efforts to maintain our Association.

Mr. President-I move for the adoption of Resolution #5. **MB: Mike Caron**

SB: Ron Forss

To adopt Resolution # 5. All in Favor, Motion Carried.

Resolution #6

Be it resolved to thank the spouses and significant others for all their support of the many sacrificed hours of meetings and events to make our Association the success it is.

Mr. President-I move for the adoption of Resolution #6.

MB: Jeff Barzee

SB: Joe Nemier

To adopt Resolution # 6. All in Favor, Motion Carried.

Resolution #7

Be it resolved to thank our Director Mike Block for all of his efforts to keep our meetings with Zoom each month for our Board of Director and Monthly Meetings. It was greatly appreciated.

Mr. President-I move for the adoption of Resolution #7.

MB: Jeff Barzee SB: Joe Nemier To adopt Resolution # 7. All in Favor, Motion Carried.

Resolution #8

Be it resolved that, our sincere thanks and appreciation be extended to Rick Nemier_____

for his impressive Response to the Address of Welcome. Alternate: If Zoom Meeting, delete this resolution.

Mr. President-I move for the adoption of Resolution #8.

MB: Jeff Barzee

SB: Warren Darby

To adopt Resolution # 8. All in Favor, Motion Carried.

Resolution # 9

Be it resolved to thank Tom Czajak of the Minoa Volunteer Fire Department, Inc. for his diligent effort and dedicated service for his past terms on the Board of Directors and Vice Presidencies Tom, our sincerest appreciation for your past time given; this Association looks forward to continued use of your knowledge, expertise and sage advice in the future.

Mr. President-I move for the adoption of Resolution #9. **MB: Warren Darby SB: Jeff Martin To adopt Resolution # 9.** All in Favor, Motion Carried.

Resolution # 10

Be it resolved that the officers, directors, and membership would like to extend their sincere appreciation and gratitude for all the time and effort of Wendy Czajak for her tireless efforts performing the job of Red Jacket Award Chairperson. Also for writing all the Thank You and going to get all the plaques that were engraved and preparing the proclamations. We want to wish her Best Wishes on her new adventures.

Mr. President-I move for the adoption of Resolution #10.

MB:Rick Nemier SB: Gordy Kotars To adopt Resolution # 10. All in Favor, Motion Carried

Appreciation Awards:

Old Business: FASNY Dedication October 1, 2022 in Auburn of 1st FASNY meeting. Belle Brown made a quilt to be raffled off for the Scholarship Fund. Rick Nemier made a motion if you car pool to the Convention and bring back your gas receipts and tolls for Friday only we will pay for them with a cap up to \$150.00. Joe Nemier seconded it and motion was carried.

New Business: Mike Block made a motion to do a hole sponsor for Believe 271. Rick Nemier seconded and it was carried.

Other Business to come before the Convention:

Elections:

| Name | Office | Department | Votes |
|----------------|--------------------------------|------------|---------|
| Warren Darby | 1 st Vice President | Brewerton | carried |
| Dave Steinberg | 2 nd Vice President | Jamesville | carried |
| | | | |
| Tom Czajak | Director (2022-2024) | Minoa | carried |
| Mike Block | Director (2022-2025) | Solvay | carried |
| John Roder | Director (2022-2025) | Hinsdale | carried |
| April Thomas | Director (2022-2025) | Clay | carried |

Presidential appointments to be made:

Treasurer: Ben Page Assistant Treasurer:Rick Nemier Secretary: Judy Strazzere Assistant Secretary: Marissa Wick Pub Ed & Sports Trailer Custodian: Mike Block Sgt. at Arms: Marty Thomas Chaplain: Floyd Duger All said Yes

Ways and Means

We would like to thank the ways and means committee for stepping up and revitalizing our 50/50. 50/50: \$61.00 - \$30.00 to the winner Winner: Ben Page **Communications**

Motion to Adjourn: Jeff Barzee Second: Joe Nemier Time: 9:00pm