Present: Jeff Barzee, Mike Block, Tom Czajak, Warren Darby, Floyd Duger, Ron Forss, Bill Harris, Ben Page, Marty Pine, Jennifer Riddle, John Roder, Judy Strazzere, April Thomas, Marty Thomas, Steve Yaciuk Excused: Mike Caron, Rick Nemier, Marissa Wick

The meeting was called to order at 7:40 pm by President Marty Pine.

The Pledge was led by Sgt of Arms Marty Thomas.

The Prayer was done by Chaplain Floyd Duger.

The Welcome was done by Chief Jim McBride of Camillus Fire Department.

The Response was done by Past President Gordy Kotars.

There was a Quoreum of 30 people present in person and by zoom.

The Minutes were waived with a motion made by Jeff Barzee and seconded by John Roder. The motion was carried.

Guest Speaker was Andy Taddeo. He talked on Mental Health & Suicide. He was a very good speaker.

County Chiefs: Dave Steinberg reported that the next meeting is next week at Nedrow.

State Chiefs: Nothing to report.

Central: Gordy Kotars reported the last meeting was in Bridgeport and that the Convention is still on for July 8-11. There is a full slate on cnyfa.com for details. Saturday will be very busy.

Northern Central: There Annual Meeting will be June 6 at Rush Fire Department at 2:00 pm.

NYS Fair: So far there is change. Marty Pine tried to get ahold of Troy to see if we could use the Trailer since the buildings are not open. They are having 4 pods at \$3.00 each. Ron Forss talked to Ken.

Home: Marty Thomas reported they are having small groups for activities. They are going to start outside things and garden. In July there are 2 Birthdays. A former Trustee will be turning 100 years old and a Lady at the Home will be 103.

State Convention is still a go. No reservations are being taken yet.

## April Treasury Report:

Checking \$9436.52		Savings \$27004.52		\$36441.04
Vehicles	4 cds	\$50000.00		\$86441.04
Scholarships	Checking \$4561.88	Savings \$43.95	\$4605.83	
	4 cds	\$20000.00		\$24605.83
Total				\$ 111046.87

A motion was made by Belle Brown and seconded by Ron Forss to accept the Treasurers Report. Motion was carried.

## Committees:

County Convention: Annual meeting is June 16 at Bridgeport Fire Department at 6:00 pm is Dinner and 6:30 pm is the meeting. It will be a busy night.

Sports: No report.

Fundraising: April Thomas reported we have made \$12196.00 so far this year.

Memorial Service: Judy Strazzere reported everything went well and thanked Joe Nemier for doing the live feed and making the flash drive. We have had 472 comments on this as of today (5/19/21).

Pub Ed Trailer: Open to Departments this year if they would like to use it. Will use it at the fair if it is allowed.

Golf Tournament: June 6, 2021 at Pompey Golf Course. 12:30 pm is tee off time and we have 16 teams so far. The dinner is \$35.00 and reservations have to be in to Mike Block by June 2. 2021.

Red Jacket: We are doing 2 Red Jackets at Cicero on June 12, 2021.

Scholarship: Deadline is May 15, 2021.

Truck: No report

Ways & Means: Sunshine fund collected \$46.00 and the 50/50 collected \$66.00 which was split and April

Thomas received \$33.00.

## Old Business:

Budget: Steve Yaciuk read the 3<sup>rd</sup> reading of the Budget with it being budgeted for \$42350.00. A motion was made by Ron Forss and seconded by Belle Brown. The motion was carried.

Ball Park: Nothing reported.

## **New Business:**

Proclamation: 50 year member for a Chittenango member.

Resignation: Steve Yaciuk put in his resignation as 2<sup>nd</sup> Vice President as he will be moving to any other county. Bill Harris to step down as Director for health reasons. So far we have 2 letters for Directorships.

Good & Welfare: Steve Yaciuk has raffle tickets for Believe 31 and Tully Fire Department.

Adjourn: A motion was made by Ben Page and seconded by Belle Brown to adjourn the meeting at 8:50 pm. Motion was carried.

Sincerely,

Judy Strazzere OCVFA Secretary