Lake Shore Volunteer Fire Company, Inc.
Board Meeting Minutes February 1, 2023

The meeting was called to order at 7:04 pm by President Chris Wilson.

Roll call was taken indicating 15 members present.

It was moved by Dave Zimmer and seconded by Mike Wiley to approve the January 4, 2023 Board meeting minutes.
10 Yes 0. No M/C

PEOPLE TO SEE THE BOARD:
Joe Casper – LOSEP

The service award final copy has been posted for 30 days. Only four people didn't qualify.

It was moved by Thom Taylor and seconded by Andy Harris to approve the 2022 LOSAP for 2022.
12 Yes 0. No M/C

Joe stated that this will be delivered tomorrow to the Town of Hamburg.

Brian Bleistein – 2022 Bar Report

Brian reported on the 2022 bar report

It was moved by Dave Zimmer and seconded by Mark Heilig to approve the 2022 Bar Report pending audit.
12. Yes 0. No M/C

Brian stated that we may want to look into raising the prices for next year.

Peggy Lipka – 2022 Election Dinner Report

Expense $1,072.37 Extra $136.00 Total. $936.37
Peggy is owed $569.09

It was moved by Dave Zimmer and seconded by Dan Walker to accept the 2022 Election Dinner report pending audit.
12. Yes 0. No M/C

- 2021 Steak Dinner Report

It was moved by Brian Bleistein and seconded by Mike Wiley to approve the 2021 Steak Dinner Report pending audit

12. Yes 0. No M/C

Expense. $1186.01. Owed to Peggy. $350.01

Kim Strawbridge

Trying to be around more

Will be out for a while when she has surgery on March 2. She has a shoulder injury and not sure how long she'll be out and unable to answer calls.

President Wilson asked her to keep us posted

Joe Pierce – Audit Committee

Vital Signs 2022 Report from Kevin Johns was read.

Total Expense was $2,231.55

It was moved by Dave Zimmer and seconded by Thom Taylor to approve the 2022 Vital Signs report.

13. Yes 0. No M/C

2022 Gun Raffle

Receipts: $8000.00 Expense. $2,610.08

Total Profit: $5,389.92

It was moved by Dave Zimmer and seconded by Mike Wiley to approve the 2022 Gun Raffle Report.

13. Yes 0. No M/C

2022 Vending Machine

Total supplies. $116.32. Received. $86.00. Left $30.32

It was moved by Andy Harris and seconded by Dan Walter to approve the 2022 Vending Machine Report.

12. Yes 0. No M/C

<u>Halloween Gathering</u> – October 202

President Wilson stated that this is still in progress.

<u>PRESIDENT'S ANNOUNCEMENTS</u>:

- Going to be cleaning up the back bar for painting
- Secretary Office – still waiting on having the leak fixed in upstairs kitchen
- Elevator is leaking cylinder fluid
- Only received one bid so far for Amsdell Station electrical of $17,000.00

    - Waiting on more bids
- Putting a heater in back room at Amsdell Station
- Redoing plumbing in kitchen at Amsdell Station
- Budget Committee meeting went well.
- Budget will be going to the Town on Monday.
- Fund Drive – President wasn't aware Chris was the only one opening fund drive envelopes. Wants at least four people doing it.
- Sign – working on it
- Thank you to Stacy and crew with teaching the CPR classes to the Public.
- Gun Raffle – tickets coming in this week. 900 tickets this year at $10 each. Adding a grill this year.
- If you use the paper shredder please clean up after you're done.
- If you use the kitchen please clean up after you're done.

CHIEF'S REPORT:

- Four (4) policies were given to the Board tonight to be reviewed
- Received Report ISO exam from a year ago. Rating of 3. In top 3 of 40,000 in the Country.
- Building going up by Mavis Auto – new car wash
- Chief Wilson showed the new radios he got from the Grant. Also, mobile radios. These will be easy to install. He will be writing an amendment and hopefully get other radios.

OLD BUSINESS:

- Policy Committee – updating policies and guidelines. Moving in a good direction.
    - Looking into how to get these to all members. Will be looking into this.
    - These are on the website along with the Constitution. Original copies are signed and located in the President's safe.

COMMUNICATION:

- Letter received from Mary Gates requesting a change in membership to Active Life Administrative Membership.

It was moved by Paul Wilson and seconded by Dan Walter to approve Mary's request to change membership to Active Life Administrative Membership

12. Yes 0. No M/C

NEW BUSINESS:

- Mark Heilig looked into opening an account with Amazon. Looking to do a 30 day (free trail) to purchase with invoice and pay within 30 days. If we decide the Business Prime is $499 per year.

It was moved by Mark Heilig and seconded by Thom Taylor to try the trail with payment within 30 days.

  - It was suggested that we may have to look into a policy for this.

11. Yes 0. No M/C

- President Wilson met with Stacy Flick to fill out EMS contract and to start up a savings and checking account. This is so NYS can look into this.
- Will also need to fill out application for major information for billing company

It was moved by Brian Bleistein and seconded by Mike Wiley to fill out form for PAB, Inc.

12. Yes 0. No M/C

- Board Walk through will be held this Saturday. Both halls will be walked through.
  - We will be seeing some expenditures.
- Health Department was here and need to fix a few things in kitchen
- Mike Wiley requested to have a Lock in for the Juniors on February 18-19.

It was moved by Dave Zimmer and seconded by Mark Heilig to approve the Juniors Lock In and training night on February 18-19.

12. Yes 0. No M/C

- Chief Wilson stated that Stacy Flick has been doing CPR training for the public waving her fee. Fire Company has been picking up the fee for the cards and masks.

    - She will be going to St. Francis and Frontier Middle School. They will pay for themselves.
- Chad Witkowski and Garrett Hileman are working on the Apparel Committee.
- Peggy Lipka handed out new pricing for Hall Rental. (See attached)

It was moved by Brian Bleistein and seconded by Mary Gates to approved the new hall rental rates pending additions.

11. Yes 0. No M/C

    - It was noted that we need to referb our picnic tables
- It was questioned if we should look into another company doing our physicals.
    - Chief stated that he will have Stacy talk to OcuStar about our concerns
    - Joe Casper stated he had given Kevin Johns other companies who do physicals.

- Gerry Cereghino stated that there were things said and done before the last company meeting that we out of line. Gerry went over the Code of Conduct. Stated that both parties were inappropriate. He stated that we need to respect each other in this company.

BILLS:

It was moved by Peggy Lipka and seconded by Dave Zimmer to pay the Bills.

13. Yes 0. No M/C

It was moved by Thom Taylor and seconded by Dave Zimmer to adjourn the meeting.

14 Yes 0. No M/C

Meeting adjourned at 8:24 p.m.

Respectfully Submitted,
Mary Gates
Recording Secretary