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

The meeting was called to order at 7:02 pm by President Chris Wilson.

Roll call was taken indicating 15 members present.

It was moved by Thom Taylor and seconded by Dave Zimmer to approve the February 1, 2023 Board meeting minutes.
10 Yes 0. No M/C

PEOPLE TO SEE THE BOARD:
Erik Sharpe appeared before the board for his application for active EMS only membership.

It was moved by Thom Taylor and seconded by Mike Wiley to recommend Erik Sharpe for a favorable review to the company for EMS only membership.

10 Yes 0 No M/C

AUDIT REPORTS – Joe Pierce

- Vital Signs 2022 - Kevin Johns. Everything has matched. Cost was $2,2311.55
- Vending Machine – Dave Zimmer. All in order. $116.00 was spent and restocked
- 2022 Bar Report – Brian Bleistein. Profit of $1,400.00 All in order
- 2022 Gun Raffle – Dave Zimmer – All in order. Spent $2,610.08. Net $5389.92

It was moved by Dave Zimmer and seconded by Mike Wiley to approve the audits as submitted.
10. Yes 0. No M/C

Superbowl Party was reported by Andy Harris.
$2,500.00 Receipts. $2,258.00 spent. Profit $242.00
Moved by Dave Zimmer and seconded by Mike Wiley to approve pending audit.
9. Yes 0 No M/C

Hall Rental 2021 was reported by Peggy Lipka. (9 months)

Profit $2,680.00
All money handed in but still waiting for money from Matt Giacomini f from his hall rental.

It was moved by Dave Zimmer and seconded by Mark Heilig to approve the Hall Rental Report pending audit

12. Yes 0 No M/C

It was noted that the Apparel Report is final.

It was moved by Thom Taylor and seconded by Garrett Hileman to send Matt Giacomini a letter stating he has two weeks from receipt of letter to pay his August bill or he will be suspended until it is paid.

11. Yes O No M/C

PRESIDENT'S ANNOUNCEMENTS:

- It's amazing what's going on around here. Such positive things are happening.
- Thank you to the Painting Committee for the fantastic job they are doing. Check out how good our hall is looking.
- John Wall is back in service. Completed his physical.
- Elevator work is completed.
- Working on roof. The original ice guard was put on upside down.
- Washing machine will be serviced either Thursday or Friday.
- Stacy Flick is requesting the use of the downstairs for a union meeting – Badge of Honor on May 4.

It was moved by Mike Wiley and seconded by Mark Heilig to concur with Stacy Flick's request on May 4, 2023.

13 Yes 0 No M/C

CHIEF'S REPORT:

It was moved by Paul Wilson and seconded by Dave Zimmer to suspend Jim Crandall Jr from everything for not completing his required fire schools.

12 Yes 0 No M/C

- Physicals – five members haven't had their physicals. Chet Lipka (medical), Peggy Lipka, Kim Strawbridge, Alexis VanWie (school leave), Jeff Collura
    - Peggy Lipka did get her physical.

It was moved by Paul Wilson and seconded by Dave Zimmer to suspend Jeff Collura and Kim Strawbridge from all activities according to the Physical Policy.

12 Yes 0 No M/C

It was stated that we need to address the Physical Policy
Kim Strawbridge needs to notify the President when she goes on Medical Leave.

OLD BUSINESS:

- Paul Wilson represented the policies he addressed at the February, 2023 Board Meeting.
    - UTV Policy
    - Bail Out Policy
    - Seat Belt Policy
    - May Day Policy
    - Minitor Policy

It was moved by Paul Wilson and seconded by Thom Taylor to approve the above policies.

- Minitor policy – second offense is $150.00 or the discretion of the Chief.

13 Yes 0 No M/C

Tom Putman presented Meeting Attendance Guidelines, Stewart Responsibilities Guidelines and Work Hour Policy

It was moved by Dave Zimmer and seconded by Mark Heilig to approve the above two guidelines and one policy.

It was questioned and discussed whether we really need a work hour program.

12 Yes 0 No M/C

Secretary Office is looking good. Spent about $1,000.00 in there. Any questions on printing text Mark Heilig.

Chris Farris reported on Fund Drive. As of today $42,147.00. Haven't received any report on the Venmo or PayPal yet. (It was stated that Venmo is approximately $200.00 and PayPal is approximately $1,000.00)

President Wilson reminded that he wants at least two people from the Committee to open the envelopes together.

Chris Farris reported on the kitchen.

- Lack of cleaning up after use
- Working on getting it cleaned
- Hood guy will be here Monday morning working on it
- Walk-in cooler is a disgrace
- Vegetable sink is working

7:52 pm Brian Bleistein entered the meeting.

NEW BUSINESS:

- Apparel report – money collected and turned in - $1,849.00

It was moved by Dave Zimmer and seconded by Mike Wiley to approve the Apparel Report pending audit.

15 Yes 0 No M/C

- Going to do the floors in the kitchen next.
- Ceiling tiles will be replaced once the leaks are fixed
- Back bar will be done tomorrow
- Roof should be done tomorrow
- Security Committee looking into the cameras. Have them record longer than 8 days. Want to put them on motion only. Need to update security cameras. Paul Wilson will be contacting the company tomorrow.
    - Security Committee will come back with recommendations.
- Key fob company coming out to work on things
- Dan Walter was asked when and if training on the white boards have been scheduled.
- Chief Wilson spoke on today's incident in the city of Buffalo
    - What can we do to be trained
    - Not here to offend anyone
    - Trying to bring people back together
    - Asking possible if you can't do the work to look at going Active Administrative
    - Drivers are not doing truck checks

        - Possible bring people in to talk to them. Talk to the face to face.
- We have 50 members
    - 13 interiors. (6 are officers)
    - Only 7 active EMTs
    - 2 paramedics not answering calls
    - 18 drivers
        - 11 firematic 7 EMS
- Paul stated that there is a total disconnect between the Board and New Members
    - After much discussion it was stated
        - People need to reach out to new members
        - More hands-on training may help with the disconnect
- Reminder that if you're not going to do truck check and then drive and answer call there may be a problem especially if insurance is involved
- Next meeting drivers will be charge for missing their driver checks.

It was moved by Paul Wilson and seconded by Tom Putman to add Mike Wiley as a Sergeant to the Line.

12 Yes 0 No M/C

- We are working with Lake View to get each other paramedics able to use each other drugs on calls.

BILLS:

It was moved by Thom Taylor and seconded by Mark Heilig to pay the Bills.

12 Yes 0. No M/C

GOOD OF THE COMPANY:

- Garret Hileman brought up about a new hall. President Wilson reminded Garret that he has burned this over to the Capital Improvement Committee.

It was moved by Garrett Hileman and seconded by Mark Heilig to recommend putting in a training pad up at the Amsdell station.

- 45'x40'. Band 6" at a cost of $15,375.00
    - Pad put right next to current pad. Extending it to the double back doors.

- Possible fencing it in in the next phase
- Questioned as to what part of the budget this will be coming out of.

13 Yes 0 No M/C

President Wilson reminded everyone if you are bringing up a Budget item (purchase) you need to bring it to the next Budget meeting before presenting it.

It was moved by Dave Zimmer and seconded by Mike Wilson to adjourn the meeting.

14 Yes 0. No M/C

Meeting adjourned at 8:24 p.m. with a moment of silence for the Buffalo Firefighter killed in the line of duty today.

Respectfully Submitted,
Mary Gates
Recording Secretary