**Lake Shore Volunteer Fire Company, Inc.**
**Board Meeting Minutes May 3, 2023**

The meeting was called to order at 7:06 pm by President Chris Wilson.

Roll call was taken indicating 13 members present.

**It was moved by Andy Harris and seconded by Mike Wiley to approve the April 5, 2023 and April 17 (special board meeting) Board meeting minutes.**

**12 Yes 0. No M/C**

**PEOPLE TO SEE THE BOARD:**
Joe Casper -Service Awards
Received the Annual Report for service awards and Joe reviewed it with the Board. Expect LOSAP checks to be sent out the end of May. Reminded everyone that this will be the normal time to receive them.

**PRESIDENT'S ANNOUNCEMENTS:**

- Thank you to everyone who came to Spring Clean Up. We were able to get a lot done.
- Reminder there is another Spring Clean Up this Saturday.
- Still looking for ideas for the Work Hour Program. After much discussion, President Wilson will look into a few things:
  - Looking into the program
  - Looking into revamping the program
  - Will then send it back to the Policy Committee and invite everyone to their meeting for their input.
  - Will set up a committee to send information to the Policy Committee

***It was moved by Paul Wilson and seconded by Mike Wiley to delete the membership dues.***

***12. Yes 0 No M/C***

Budget Committee noted that the meeting 50/50 goes into the account for donation funds.

- President Wilson will look into who is in charge of running our Company physicals. He wants them to look into a new company.

**CHIEF REPORT:** No Report

**OLD BUSINESS:**

***It was moved by Paul Wilson and seconded by Mike Wiley to approve the EMS Policies for 2023.***

- Noted that there were some minor grammar changes

**12. Yes 0 No M/C**

**NEW BUSINESS:**

Thom Taylor recommended to approve Duty Crew Members for Red Alert at a cost of $3,275.61 plus $327.19 for yearly maintenance.

***It was moved by Thom Taylor and seconded by Mark Heilig to the company to approve Duty Crew Members for Red Alert at a cost of $3,275.61 plus $327.19 for yearly maintenance.***

Cost of it out of the Committee Budget

**12. Yes 0. No M/C**

A request from Olivia Mann Collura to repay her $80.23 for a CPR class held on 2/21/22.

***Moved by Brian Bleistein and seconded by Dave Zimmer to deny this request from Olivia Mann Collura***

***12 Yes 0 No M/C***

7:43 pm Chief Wilson left the meeting.

Garrett Hileman brought up the Xbox subscription ran out.

***It was moved by Andy Harris and seconded by Mike Wiley to approve a monthly payment and then turn in the receipt for payment.***

***11 Yes 0 No M/C***

It was noted that with Amazon Business we do not get Amazon TV

Garrett Hileman stated that he is doing research into sending members to the FDIC for 2024.

***It was moved by Brian Bleistein and seconded by Mike Wiley to grant Garrett Hileman permission to pursue getting rooms.***
***11. Yes 0 No M/C***

Reminder when you purchase something to make sure you use fill out the form and attach the receipt to it.

It was brought up that we are not following the Constitution with new membership voting. President Wilson will address this with Vice President Dan Walter and lawyers. Will ask lawyers what we can put out on an email about an applicant.

***BILLS:***
**It was moved by Thom Taylor and seconded by Mark Heilig to pay the bills.**
**11. Yes 0 No M/C**

**GOOD OF THE COMPANY:**
Policy on EMS Billing – need to look into a Policy for this

- We will be starting billing. Who has administrative rights to who does or doesn't get billed. There is a box to check on the form.
- Do we or do we not send to collections if not paid? Reminder that some insurance companies send the check directly to the patient.
- Purchases for the program will fall under the company Policy for Purchasing.
- President Wilson will check with the Chief on this matter

It was noted that Peggy Lipka will receive a credit card for the Convention and the Budget Committee will set up a budget for the Convention.

**It was moved by Peggy Lipka and seconded by Brian Bleistein to adjourn the meeting.**
**11 Yes 0. No M/C**

Meeting adjourned at 8:01 p.m.

Respectfully Submitted,
*Mary Gates*
Recording Secretary