Lake Shore Volunteer Fire Company, Inc.
Board Meeting Minutes June 7, 2023

The meeting was called to order at 7:00 pm by Comptroller Andy Harris.

Roll call was taken indicating 12 members present.

It was moved by Thom Taylor and seconded by Mike Wiley to approve the May 3 202) Board meeting minutes.
12 Yes 0. No M/C

PRESIDENT'S ANNOUNCEMENTS:

- Someone is dumping things at the Amsdell Station – back in the woods. Please watch.
  - Possible landscaping truck pulling out of it
  - Will look at the cameras
- Two units need major work because of the storms
- Concrete work quotes for the pole barn/sidewalk

CHIEF REPORT:

- Looking to go on line for EMS
- Handed out Slot analysis
- Equipment is fixed
- Hose testing is next month
- 9-3 vehicle is getting the lights on

It was moved by Paul Wilson and seconded by Dave Zimmer to send Matt Giacomini a letter to turn in the invoice for the new 9-3 vehicle. It is to be given to Comptroller Andy Harris by the June 21st Company Meeting.
12. Yes 0. No M/C

COMMUNICATION:

- Received a letter from Brian Even to switch membership to Active
- Receive a letter from Justin Minton for a leave of absents

PEOPLE TO SEE THE BOARD:

- Mark Heilig – Audit Committee. All below audits are in order and approved by the Audit Committee

- Gun Raffle – Fall, 2022 – profit of $5,389.92
- Vital Signs Conference – Kevin Johns – all on credit card. Final expense $2231.55
- Vending Machine 2022 – Dave Zimmer – broke even
- Bar Report – Brian Bleistein – Profit $1,400.84
- Super Bowl Party – Profit $242.00
- Vending Machine – first part of 2023 – Dave Zimmer
- Bowling Party – Andy Nirelli – Expense $358.43

It was moved by Tom Putman and seconded by Dave Zimmer to accept all the above Audit reports.
11. Yes 0. No M/C

APPLICATIONS:
It was stated that there are many applications still sitting around and haven't been brought to the Board/Company yet.
It was suggested to separate Vice President and Chairperson of Sub Investigating Committee to possibly get a better turn-around time.
We shouldn't be sitting on these applications

At this time Chief Wilson turned the new 9-3 invoice over to Comptroller Andy Harris.

It was moved by Paul Wilson and seconded by Dave Zimmer to rescind the previous motion to send a letter to Matt Giacomini.

OLD BUSINESS:
Glass dishwasher – looking into getting one. Possible problem getting power but restricted because of room. There are a lot sold on line but finding someone to service them is also a problem. Wondering if we really need one. It was mentioned to look into a small household one and put in the back bar room. Andy will look into it.

NEW BUSINESS:
Two computers in Secretary Office are down. Looking into a surge protection for them. This could have been caused by power surge from the generator. Mark is looking into purchasing power strips.

Letter from Justin Minton requesting a six month Leave of Absents

It was moved by Paul Wilson and seconded by Thom Taylor to approve Justin Minton's six month Leave of Absents request. It will be from June 7, 2023 – December 7, 2023.

12. Yes 0. No M/C

Brian Even request to return to Active Membership.

It was moved by Brian Bleistein and seconded by Dave Zimmer to grant Brian Even his request to change his membership to Active Membership.

Does have approval by his doctors

13. Yes 0. No M/C

Mike Wiley requested to use the bar area on July 21, 2023 for about 10-15 people. It was mentioned that the bar area will still be open to all members during this time.

It was moved by Brian Bleistein and seconded by Dave Zimmer to approve Mike Wiley request to use the bar area on July 21, 2023 at no charge.

13. Yes 0. No M/C

Thom Taylor stated you can use your fob on scanning system. Once you scan you can get how many points you currently have for LOSAP.

BILLS*:*

It was moved by Mike Wiley and seconded by Paul Wilson to pay the bills.

- Verizon bill still has sales tax on them. Looking into this with all Utilities.

11. Yes 0 No M/C

It was moved by Mary Gates and seconded by Paul Wilson to adjourn the meeting.

11 Yes 0. No M/C

Meeting adjourned at 7:50 p.m.

Respectfully Submitted,
Mary Gates
Recording Secretary