Lake Shore Volunteer Fire Company, Inc.
Board Meeting Minutes July 5, 2023

The meeting was called to order at 7:08 pm by President Chris Wilson.

Roll call was taken indicating 14 members present.

It was moved by Dave Zimmer and seconded by Mike Wiley to approve the June 21, 2023 and June 23 Board meeting minutes.
12 Yes 0. No M/C

APPLICATIONS:

Junior Applicant – Jayden Wagner – 41 Kent Avenue, Buffalo, NY

Fire/EMS Applicant - Tylor Beckhorn – 3208 Lake Hts – EMT-B
Sponsored by Dan Walter

Duty Membership – EMS only - Spencer Rhyans – 209 Goolding Buffalo NY. – EMT - Sponsored by Dan Walter

PRESIDENT'S ANNOUNCEMENTS:

- There will be a special Board Meeting on Tuesday, July 18 at 7:00 pm
- Had a good Budget Committee Meeting – will be presenting the Town with a 4% increase

It was moved by Thom Taylor and seconded by Mark Heilig to recommend to the Company to raise the Budget to the Town to 4%
13 Yes 0 No M/C

CHIEF REPORT:

- Driver was involved in an accident. Minor damage and cleared to drive again.
- Reminder to drivers that at the mobile home park on Rt 20 to use the driveway closest to the Amsdell station.

OLD BUSINESS:

- Joe Pierce explained why there are two written checks after the Company meeting.
- Joe Pierce has everything for Motorola $149,400.30 so far.
- Board approved Constitution changes but was never brought up at the next Company meeting. These changes died on the table.
- Will still be purchasing plaques for 20 years of service – life membership

Peggy Lipka entered the meeting at 7:20 pm

- Paul Wilson asked if things have been done on the Board walk through list. It was stated that many things have been done on it and working on the ones left.

NEW BUSINESS:

- Chief Paul Wilson brought up the Chad Witkowski is up for Life Membership and requested the Vice President to read his accomplishments at the next company meeting.
- Presently looking into two different accounts for Venmo. A regular and a business one. Will report back when they have more information.
- Merril Lynch Accounts –
    - Both CD's are maturing
    - Joe Pierce has been in contact with Merril Lynch and discussed what they told him.
        - Lock 1 CD in for six months
        - Lock 1 CD in for one year at 5.25%
        - We can stager them each year

It was moved by Joe Pierce and seconded by Thom Taylor to create two CD's. One for six (6) months and one for one (1) year.

13 Yes 0 No M/C

BILLS*:*

- It was noted that we had to pay a late fee on the Lowes Bill. President Wilson stated to get permission to buy from Lowes from either the President or the Chief.

It was moved by Dave Zimmer and seconded by Brian Bleistein to pay the bills.

13 Yes 0 No M/C

It was moved by Paul Wilson and seconded by Brian Bleistein to adjourn the meeting.

13 Yes 0. No M/C

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,
Mary Gates
Recording Secretary