Lake Shore Volunteer Fire Company, Inc.
Company Meeting Minutes January 18, 2023

The meeting was called to order at 7:35 pm by Vice President Dan Walter.

Pledge to the Flag by Sgt at Arms Gerry Cereghino

It was moved by Chet Lipka and seconded by Dave Zimmer to approve the December 16, 2022 Company meeting minutes. M/C

Roll call was taken indicating 30members present.

FINANCIAL SECRETARY REPORT:

Treasurer Report:
General Account: $198,976.12
Noncontract Acct: $216,958.32
Deposits: $7,216.25
Bills: $62,606.22

Merrill Lynch Accounts:

Truck Acct: $ 132,395.61
Renovation Acct: $ 485,965.00
2 – CD's: $403,526.05

TREASURER REPORT:

- Will not be chasing people down to give them their check. Check your mailbox for them
- Reminder to do vouchers before the meeting

COMPTROLLER REPORT:

- Had a meeting and went through QuickBooks for the accounts. Things are falling into place and may take a little longer.

PRESIDENT'S ANNOUNCEMENTS:

- Thank you to Nicole VanWie and her committee for the Installation Dinner.

- Roof Problems – metal part fell apart
    - Salem will give inspection at our cost
    - No warranty on metal roof it was put on 15 years ago
- Sprinkler annual test was done – they've been dry tested at a cost of $4,375.00
- Mike VanWie and Jim O'Neill have been working on the circuit breaks and are getting bids.
- Reminder about our Gym membership
- Thank you to the painting committee for doing the painting in the president office, chief office, secretary office, later will be doing the bathrooms and halls
- Reminder that dues are due and to see Tom Putman to pay them.

CHIEF'S REPORT:

- There had been 55 calls as of today
- 1,130 calls last year
- Good training is being offered at the Towers
    - Fire alarm/sprinklers
    - Slip and falls – reached out to County
        - Put brochures on ambulance to give to community
- When on LS 8 or 7-1 make sure you take a portable with you. This is for communication
- Presented the Board with Restricted 17-year-old Policy
- Presented to the Board Minitor Policy
- Christmas storm –
    - Great turnout
    - Used lessons from the November storm
    - Reminder all vehicles now have tow straps
    - UTV has a portable on it
- CPR machine will be presented today
    - We have had 3 codes since the first of year.

9-2 Garrett Hileman

- Reminder to do your mandatory training classes on line. They are due by February 28, 2023
- Email your certificates as PDF

EMS Captain – Stacy Flick

- Reminder of your 800 schedules

- There is a check out for ambulance crew
- February 27 will be a RR Investigation / Safety course will be offered here at 6:30 pm
- January will be gas meter training by Joe Casper
- Reminder when transporting to get the patient Social Security number and signature.

Captain – Craig Staffeldt

- Read off truck check list
- Seminar series he attended – was a great series – gave many reminders and good points
    - There are 10 more left – Erie.gov/fire
    - Let Craig know if you are interested.

Chief stated at the Claire Court fire – three calls – need drivers

1st Lt – Thom Taylor

- Reminder, he needs your pager/radio information. Text or email to him
- Deck gun on #1 was found raised. Make sure you put it down.

Chief reminder to do your truck check thoroughly. There have been differences from week to week on same truck.
Tick on #7 is being worked on

2nd Lt – Chet Lipka

- Check both flashlights and radios are being charged
- Tick cameras aren't charging
    - Chief said he will look into this

FIRE POLICE CAPTAIN: Larry Januchowski

- Next Southtown Fire Police meetings will be at Lake View
- We hosted January's meeting and thank you to the Ladies Auxiliary for providing the meal.
- Reminder to use safety vests while on calls and be noticeable.
- Protect yourself when out there
- At the last Southtown fire police meeting it was suggested to have the whole fire company train together.
- Make sure you take the State Fire Police course

    - If you don't have the course DO NOT direct traffic
- Fire Police Meeting will be held in February
    - Anyone interested in becoming a fire police member come to this meeting.

Chief – accountability was very much appreciated. Town wide safety officer – will deal with this later. No tag does not go in.

SCBA – Jim O'Neill

- Replaced batteries – everything good with them.

Larry Januchowski stated that there were 8 or 9 air bottles that needed filling. Please notify people if there are empty bottles that need to be filled.

VT – Andy Nirelli:

- #8 went in for PM today
    - Stabilizers needed tightening
- #8 transmission – went to West Herr
    - Didn't find anything wrong presently
    - Haven't had any complaints on it

JUNIORS: Mike Wiley

- Having Saturday training
- Received new members
- Next month looking into a lock in and doing training in the basement

FIRE PREVENTION – Craig Staffeldt

- Thank you to the members who helped him with the January 10th Boy Scout visit. It was a packed house with about 30 kids and 60 parents. Great turnout.

COMMITTEE REPORTS:

- Gun Raffle – meeting this Friday. Tickets will be $10.00 and hoping to sell 800 tickets
- Secretary Office – Mark Heilig - Floors and done and will be putting it back together.

It was moved by Mark Heilig and seconded by Dan Walter for an advance of $1,000.00 to update the secretary's office (monitors, cables, etc.) M/C

- Service Awards – Joe Casper -
    - final report has been posted
    - all you needed was 50 points to qualify
    - Final report will be presented to Board at February meeting
    - Will be hand delivered to the Town after this meeting
- Constitution / Policy – Tom Putman
    - Will have a meeting on January 28 at 9:00 am
- Budget Committee – Charlie Murdough
    - Meeting on January 25 at 7:00 pm

COMMUNICATION – Peggy Lipka – see attached

APPLICATIONS:

It was moved by Larry Januchowski and seconded by Dave Zimmer to concur with the recommendation of the Board to approve Nolan Feeney for Junior membership.

25 Yes. 0 No M/C

It was moved by Dave Zimmer and seconded by Mike Wiley to concur with the recommendation of the Board to approve Kaydence Wilde for Junior membership.

22 Yes 2 No M/C

President Wilson stated that the Board and Junior parents meeting went well.

It was moved by Dave Zimmer and seconded by Thom Taylor to concur with the recommendation of the Board to approve Randy Meeks for Active membership.

Voting will take place tomorrow on Voting Buddy. 6:00 am – 8:00 pm

It was moved by Mike Wiley and seconded by Mark Heilig to approve Kamali Davis for an Honorary Membership.

24. Yes 1 No M/C

OLD BUSINESS:

Tom Putman read the follow proposal. The following proposal will be voted on through Election Buddy:

- Article 11D – educational leave

It was moved by Charlie Murdough and seconded by Mark Heilig to approved Article 11 D – on Educational Buddy tomorrow.

It was moved by Stacy Flick and seconded by Larry Januchowski to remove the purchase of a Lucas machine from Stryker off the table. M/C

It was moved by Stacy Flick and seconded by Kevin Johns to purchase the Lucas machine for $17,726.76.

Training will be provided

Voting will take place tomorrow on Voting Buddy. 6:00 am – 8:00 pm

NEW BUSINESS:

It was moved by Paul Wilson and seconded by Joe Casper to accept Macy Kuebler resignation M/C
M/C

Mike Wiley stated that they are bringing back the pool tournament this year.

BILLS:

It was moved by Thom Taylor and seconded by Chet Lipka to pay the Bills. M/C

GOOD OF THE COMPANY:

Chief Wilson stated since there was a change in the Policy for Life Membership, he would like to have Dan Hurley recognized for his Life Membership.

It was moved by Craig Staffeldt and seconded by Dan Walter to give Dan Sargent $100.00 for playing Santa for the Kids Christmas Party. M/C

It was moved by Ken Erler and seconded by Dominick Vergalito to adjourn the meeting

Meeting adjourned at 8:41 p.m.

Respectfully Submitted,
Mary Gates
Recording Secretary