Lake Shore Volunteer Fire Company, Inc.
Company Meeting Minutes February 15, 2023

The meeting was called to order at 7:30 pm by President Chris Wilson.

Pledge to the Flag by Sgt at Arms Gerry Cereghino

It was moved by Larry Januchowski and seconded by Thom Taylor to approve the January 18, 2023 Company meeting minutes. M/C

Roll call was taken indicating 30members present.

FINANCIAL REPORT:
Financial Secretary Report

Deposits	$ 12,851.10

Treasurer Report:

Misc. Income (non town):	$193,643.52
Checking:	$ 41,778.08
Fund Drive:	$ 31,032.11
Ambulance Acct	$. 1,000.00
Bills	$ 42,723.83

Merrill Lynch Accounts:

Truck Acct:	$ 132,679.04
Renovation Acct:	$ 82,673.51
2 – CD's:	$487,416.76

COMPTROLLER REPORT:

- Working hard on the QuickBooks. Things are falling into place.

PRESIDENT'S ANNOUNCEMENTS:

- Thank you to the Painting Committee Chair and Co-Chair on doing a great job.
- Reminder that there will be more projects coming
- Elevator piston leaking but still working
- Outdoor sign is going well

CHIEF'S REPORT:

EMS Captain – Stacy Flick

- New protocols are in effect as of today. Please download the MURU App, if you have not already done so.
- CPR classes are going great. We've been having weekly classes with a recruitment and what we do presentation before each class. Thank you to the people that have been helping. Amsdell Ice Cream have donated ice cream sandwiches to these classes.
- Blook Drive is February 24 from 1400-1800. They are offering a pair of bandit's tickets. If you're interested, please sign up.
- There is a CPR training class on February 28. Jon Good and Matt Mosier would like to attend.

It was moved by Stack Flick and seconded by Jeff Collura to send Jon Good and Matt Mosier to the CPR training at the cost of $300.00. M/C

- Lake Shore and Lake View have applied to be in a pilot i-gel program for basic emt's. We will be having a dual training with Lake View at their station this Saturday at 1700 hrs. On this day the Paramedics will also have training on the new medications that have been added to the protocol.
- Trainings are posted on the white board in the hallway near the bathrooms. Please check the board for upcoming trainings. I do not have any town wide trainings set up at this time.
- Next CPR class is February 20 at 1800 hours, if you need a CPR class, please let me know that you are attending.
- Please make sure that I have a copy of your CPR cards so that we can keep track of when you need a renewal and we can gauge classes that way.
- February 27 is the Railway Safety class. Instructor will be from the Federal Railway Administration to instruct this class. All welcome to attend. Class starts at 6 pm.
- The ambulance has been getting out and the standbys have been going great. Thank you to all that have been participating.

Sgt – Kristen Pfeffer

- Putting up white boards in the bays. It will state what needs to be done on engine room clean up and also for use of anyone who needs to make up an engine room.
- Also, after calls – check the engine to make sure all is ok on it

FIRE POLICE CAPTAIN: Larry Januchowski

- Next Southtown Fire Police meetings will be at Lake View on February 20, 2023
- Gear Inventory Meeting will be on February 26 at 9:00 am

FIRE EXTINGUISHERS – Andy Nirelli

- Thank you for leaving the extinguisher on the work bench. Please let me know where it's from.

Brakes on #8 are perfectly normal – 80% brake remaining

COMMITTEE REPORTS:

- Gun Raffle – tickets are available. See Dave Zimmer for tickets.
- Service Awards – paper work was approved by the Town. Will be bringing it to the Company tomorrow.
- Constitutional changes are updated and, on the website,
- Front sign – bottom skirt has been taken off due to the high winds and notified the company. Looking into to doing brick work for under the sign. Waiting for a bid from Bill Arthur.
- Entertainment – Andy Nirelli stated he has a certificate for free bowling for 20-70 people. Email will be coming out.
- If we donate a $1,000 to the Buffalo Fire Boat, we will get a ride on the boat.
- Budget meeting will be on February 27 at 7:00 at Rogers station

DELEGATE REPORT – Joe Casper

- Erie County Firemen Association met last week in Lake View. Governor Hockul set 10 million for fire service but not sure how it'll be used.

It was moved by Joe Casper and seconded by Brian Bleistein to approved $80 for Joe to attend the E.C.V.F.S awards dinner. M/C

COMMUNICATION – Peggy Lipka – see attached

APPLICATIONS:

An application for EMS only was received and read for Eric J. Sharpe from Grand Island. Presently holds an EMT card and Hazmat. Fees received and sponsored by Stacy Flick. Referred to Sub Investigating.

NEW BUSINESS:

- Pool tournament will begin this Saturday at 1:30 at North Evans

It was moved by Joe Casper and seconded by Dan Walter to purchase 10 yearbook tickets and to pay our dues for ECVFC. M/C

It was moved by Joe Casper and seconded by Dan Walter to purchase a ½ page ad in the 2023 Resource Book ad for ECVFC . M/C

BILLS:

It was moved by Dave Zimmer and seconded by Larry Januchowski to pay the Bills.

- It was noted by Assistant Chief Chad Witkowski that the damage done on the truck is on the FEMA report.

M/C

GOOD OF THE COMPANY:

- Reminder that dues are due. See Tom Putman to pay them.
- When leaving the building please remember to turn off the lights or anything else that you have used
- If you need any office supplies, see President Wilson
- Let President Wilson if you are interested in doing the monthly food for the meetings.
- Happy Hour get together – hope to see everyone there.

It was moved by Larry Januchowski and seconded by Mike Wiley to adjourn the meeting

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,
Mary Gates
Recording Secretary