Lake Shore Volunteer Fire Company, Inc.
Company Meeting Minutes April 19, 2023

The meeting was called to order at 7:33 pm by President Chris Wilson.

Pledge to the Flag by Sgt at Arms Gerry Cereghino

It was moved by Larry Januchowski and seconded by Dave Zimmer to approve the March 15, 2023 Company meeting minutes. M/C

Roll call was taken indicating 28 members present.

FINANCIAL REPORT:
Financial Secretary Report

Deposits	$ 13,506.07

Treasurer Report:

Misc. Income (non town):	$ 205,948.31
Checking:	$ 256,439.01
Fund Drive:	$ 32,977.61
Ambulance Acct	$. 1,000.00
Bills	$ 33,640.82

Merrill Lynch Accounts:

Truck Acct:	$ 132,526.18
Renovation Acct:	$ 74,715.58
2 – CD's:	$ 481,412.75

PRESIDENT'S ANNOUNCEMENTS:

- President Wilson welcomed everyone to the meeting and happy to see so many members here tonight.
- Received a receipt from Bella Pizza from January. If you're going to order food, make sure you get permission first. Then fill out the appropriate paperwork and staple receipt to form and make sure you state on the form who approved the purchase.
- If stand by wants food contact Chief Wilson to get permission for it.
- In the first quarter we paid $350.00 in sales tax. Must use proper procedures to purchase things. We should not be paying tax.
- LOSAP checks will hopefully being coming in by beginning of May.

- Gun Raffle went great. All tickets were sold. Grill was a big seller this year
- Recruitment and Retention Open House will be Sunday at 9:30 at Amsdell Hall.
- Thank you, Andy Nirelli and committee, for the bowling day
- Fundraiser ideas – see President Wilson

CHIEF'S REPORT:

- Engine room is not looking good. Please clean up after yourself
- Reminder if you respond to calls expect to go on it. If you miss a truck stay at the hall until it gets back to hall or responds to the hospital.
- Lake Shore 8 will be out of service tomorrow – going to Niagara Falls Air Force Base for training.
- Lake Shore Little Parade is May 13, 2023. See him if interested in driving a truck for it.
- Make sure you put proper codes into the computer when filling out the form.
- Great to see #8 and 7-1 getting out on calls together. Reminder if #8 responds to a call 7-1 responds cold.
- Leave Man Power Placer inside 7-1 – in the windshield.
- If you have a problem with a call – notified the Chief if you feel something went wrong. Remember chain of commands.
- If you're not a driver do not touch a vehicle – do not unplug it or start the engine. Drivers only can do that.
- Chief Wilson handed out certificates from the Installation Dinner.
- Challenge coins are in.
- May 10 smoke house training
- Department of Health inspection for #8 was done and had no violations. Chief read the comments from Dept of Health. Good job to everyone who were doing all the work.
- Old radios are being sold to a communication company down state.
- 21 portable radios are missing according to inventory
- Truck checks are very important. Make sure you write things down.
- Three (3) new light bulbs for the tower will be put in over the weekend.
- Have to check into Indian tanks because they aren't working
- 7-2 due for inspection

    - Looking for ideas for road closing sign
    - Make sure you plug it in and check back window to make sure the lights are on. If lights aren't on it not completely plugged in
- Applied for a grant for trauma pads. Looking into ballistic helmets and vests
- Looking into a county wide ambulance service for the Collins area and in southern tier. Possible (eventually) covering the whole county.
- The town wide EMS is going well. Getting policies into place. Will be going live in a few months
- Hoping to extend AMR contract for another year

2nd Asst. Chief – Garrett Hileman

- Friday, May 19 – Hamburg execration day – if you like to help the EMT class please sign up for 7 or 8
- Quote for new siren control box to fix our sire on top of building.

It was moved by Garrett Hileman and seconded by Mike Wiley to approve the new sire control box from I. Marcoz Emergency Vehicle not to exceed $5,000.00 and will include installation. M/C

- Mercy Flight Ground Crew School training is schedule for August 21, 2023. Register for it. Important that everyone try to take this course.

1st Lt – Thom Taylor

- Thank you for bringing you minitor chargers to meeting. If you haven't brought it to Thom yet, please make sure you do so he can inventory it.

Sgt – Mike Wiley

- Engine room is going well.
- Detail this Saturday to clean up Amsdell station for Open House at 6:00 pm
- Juniors is going well. Thank you to Joe Pierce for helping out.

EMS Lt – Jeff Collura

- PCR training Sunday at 4:00 at Roger station
- Standby on Sunday 5:00-9:00
- Active shooter kits are put together and on vehicles
- Reminder no food or drinks in the back of #8

- Make sure you turn 0-2 off and plug the ambulance in after calls.

EMS Lt – Gerry Cereghino

- May 15, 2023 at 6:30 pm – town wide EMS training with all town ambulances

Air Pack Maintenance – Jim O'Neill

- Air Packs are going well. Need to put in for new masks because we have no spare masks

It was moved by Garrett Hileman and seconded by Dan Walter to purchase six (6) new masks not to exceed $2,221.00. M/C

FIRE POLICE CAPTAIN: Larry Januchowski

- Next Southtown Fire Police meetings will be at Scranton on May 15, 2023
- Auto accident this week – 7-2 rolled out and placed the cones and sign out. All went smooth.
- Only use Lake Shore Fire Police radios assigned to you on calls.

VT – Chris Wilson

- K-12 saw is presently at Dils

COMMUNICATION

- Will be replacing Minitor 5 with Minitor 6

SAFETY OFFICER – Tom Putman

- Did training in Fed Ex building. Very large building. Be safe when going to a call there.

PARADE UNIT - Andy Harris

- Let Andy know if you are going to the Lake View Memorial Day parade. Sign up for it.

COMMITTEE REPORTS:

- Gun Raffle – Dave Zimmer - all tickets sold. All winners were notified

- Painting Committee – Dave Zimmer – everything is completed and they are now on vacation. Thank you to everyone who helped.
- Work hours – Larry Januchowski. Reminder when filling out just put a simple – short answer as to what you did.
- Outside grounds – Larry Januchowski - Spring Clean-up – April 29 at 9:00 am at Rogers station. May 6 at Amsdell station at 9:00 am
    - Grounds are looking pretty good
    - Some trees by water will be cut down
    - Lawn tractors are ready to use. Down to one charger for these – had three. Return them if you borrowed them.
- Front sign – Larry Januchowski – waiting on a quote from Bill Arthur and also one from Mike VanWie.

DELEGATE REPORT –

- Southwestern Association Convention – Peggy Lipka – information is coming in. It will be held on August 2-5 at Highland Volunteer Fire Company.

COMMUNICATION – Peggy Lipka – see attached

APPLICATIONS:

It was moved by Larry Januchowski and seconded by Dave Zimmer to concur with the Board recommendation to approve the following for Junior Membership:

Benjamin Clark, Mitchell Meeks, Callum Meeks, Josephine Meeks and Alexis Staffeldt.

25 Yes 0 No M/C

NOTE: *All applications below will be voted on tomorrow morning from 6:00 am – 8:00 pm on Election Buddy.*

It was moved by Brian Bleistein and seconded by Jeff Collura to concur with the Board recommendation to approve Matt Fischer for active membership.

It was moved by Dave Zimmer and seconded by Larry Januchowski to concur with the Board recommendation to approve Anastasia Kendall for active membership.

It was moved by Jim Crandall and seconded by Jim Crandall Jr to concur with the Board recommendation to approve Hunter Geondreau-Seebauer for active membership.

It was moved by Mike Wiley and seconded by Jeff Collura to concur with the Board recommendation to approve Greg Benstead for active membership.

It was moved by Mike Wiley and seconded by Dominick Vergalito to concur with the Board recommendation to approve Eric Sharpe for active membership.

- It was noted that Chief Wilson talked to Eric Sharpe about the rumors that were heard by some members. No charges were found. Chief Wilson stated that he will be the first duty shift person and to give him a shot.

OLD BUSINESS:

It was moved by Garrett Hileman and seconded by Thom Taylor to remove the motion for the training pad at Amsdell. This will come out of the renovation account.

This will be voted on tomorrow through Election Buddy from 6:00 am - 8:00 pm.

If you want anything added to the budget make sure you bring it to the next meeting.

NEW BUSINESS:

Tunnel Towers Foundation – Paul Wilson explained what the Foundation stands for and referred this to the Benevolent Association.

It was moved by Jim Crandall Jr and seconded by Brian Bleistein to pay our annual dues of $15.00 to the SWAVF. M/C

The dues letter for the Western Association was read and it was stated to receive and file.

It was moved by Andy Harris and seconded by Thom Taylor to pay for a yearly Amazon Business membership for $499.00. M/C

BILLS:

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

GOOD OF THE COMPANY:

- President Wilson thanked everyone again for coming tonight and stating it was great to hear positive things.
- Reminder that calls and works hours will be ending soon.
- Entertainment Committee:

It was moved by Andy Harris and seconded by Brian Bleistein to donate $1,000.00 to the E.M. Cotter.

With this donation 34 people will be able to ride the Cotter. This will be for active members only.

M/C

- Reminder to sign in after the meeting.

It was moved by Dominick Vergalito and seconded by Jim Crandall Jr to adjourn the meeting.

Meeting adjourned at 8:50 p.m.
Respectfully Submitted,
Mary Gates
Recording Secretary