Lake Shore Volunteer Fire Company, Inc.
Company Meeting Minutes May 17, 2023

The meeting was called to order at 7:50 pm by President Chris Wilson.

Pledge to the Flag by Acting Sgt at Arms Chet Lipka

It was moved by Chet Lipka and seconded by Thom Taylor to approve the April 19, 2023 Company meeting minutes. M/C

Roll call was taken indicating 30 members present.

FINANCIAL REPORT:
Financial Secretary Report

Deposits	$ 1,681.60

Treasurer Report:

Misc. Income (non town):	$ 207,332.91
Checking:	$ 109,078.47
Fund Drive:	$ 32,977.89
Ambulance Acct	$. 1,000.00
Bills	$ 1,692.81

Merrill Lynch Accounts:

Truck Acct:	$ 177,727.80
Renovation Acct:	$ 103,349.11
2 – CD's:	$ 409,195.31

COMPTROLLER REPORT: No Report

PRESIDENT'S ANNOUNCEMENTS:

- Thank you to all who have done their Spring clean-up. Our halls are looking good.
- Reminder if you buy anything to first get permission then fill out the purchase sheet and attach the receipt to it before turning it in.
- Reminder that work hours and calls are due at the end of September

CHIEF'S REPORT:

- Hamburg Execration day if this Friday at Hamburg High School for their EMT class. A sign-up sheet was passed around
- Received $30 from Matt Giacomini for his truck fines
- Received $2,200 for the sale of radios
- Gave out certificates from the winter storms to Pat Conmy, Paul Smith, Craig Staffeldt
- Welcomed new members Eric Sharpe and Anastasia Kendall

It was moved by Paul Wilson and seconded by Garrett Hileman to purchase Tenwood Mobile Radios to communicate with police not to exceed $1,500.00. M/C

- Town beach stickers are available – see Paul Wilson

2nd Asst. Chief – Garrett Hileman

- Reminder drivers to stay with the ambulance
- 7-1 is to respond cold

CHIEF- Thank you Craig for driving for the Little League Parade
June 9 Cloverbank Field Day
Thank you, Chet and Mark, for assisting with the smokehouse Training.

Captain – Craig Staffeldt

- Emailed updated truck check schedule
- Read off next week's truck check
- All going well with truck checks – any issues see Craig
- June 12 Company Fire School at 6:30 at Amsdell Station

2nd Lt – Chet Lipka

- Thank you for doing #7 truck checks

Truck check fine for John Wall

Sgt – Mike Wiley

- Engine going well

- Junior training this week

Air Pack – Jim O'Neill

- Waiting on new masks to come in

EMS – Kevin Johns

- Training certificates were passed out
- CPR class next week
- Thank you for getting 8 and 7-1 out
- Ambulance billing is starting. Make sure you get patients insurance info, Social Security number and signature. Will be running another class next couple weeks

It was moved by Paul Wilson and seconded by Joe Pierce to purchase four (4) junctional torniquets not to exceed $1,500.00. M/C

Great things are going on with Lake Shore's EMS

FIRE POLICE CAPTAIN: Larry Januchowski

- Next Southtown Fire Police meetings will be at Lake Erie Beach in June. Last meeting before summer break
- Reminder to watch your back and 7-2 did get out today for a call.

CHIEF: handed Dominick Vergalito his green tags.

FIRE PREVENTION – Craig Staffeldt

- Cloverbank Elementary Field Day is June 9 please sign up to help

PARADE MARSHALL – Andy Harris

- Reminder to sign up for Lake View Memorial Parade

UTV – Joe Pierce

- Got out on a call for Newton Abbott
- June 20 – will be pumping with juniors at 4:00 at Amsdell Station

8:25 Eric Sharpe left meeting

VEHICLE TECH

- Work on light tower
- Connectors to wench cleaned

- Mirror not fixed yet

Meeting suspended at 8:23 due to call. 8:45 meeting called to order

COMMITTEE REPORTS:

- Larry Januchowski – outside grounds. Thank you for attending Spring Clean-up. 30 people attended – 25 still have make ups. He will keep list up until July 1 for make-ups. Things that need to be done are written in the hallway. Let committee know when you completed them.
- Larry Januchowski – front sign – not response from Bill Arthur. President will contact him

COMMUNICATION – Peggy Lipka – see attached

APPLICATIONS:

An application for Senior Company was received and read for Kyler Matthews. Sponsored by Mike Wiley. Referred to Sub Investigating.
An application for Senior Company EMS Only was received and read for Michael Hillger. Sponsored by Jeff Collura. Referred to Sub Investigating.
An application for Senior Company EMS Only was received and read for Payton Spaeth. Sponsored by Jeff Collura. Referred to Sub Investigating.

RECOMMENDATIONS OF THE BOARD:

It was moved by Thom Taylor and seconded by Mark Heilig to recommend to the company to approve Duty Crew Members for Red Alert at a cost of $3,275.61 plus $327.19 for yearly maintenance.

Cost of it out of the Committee Budget 12. Yes 0. No M/C

It was moved by Paul Wilson and seconded by Larry Januchowski to approve the recommendation from the Board. M/C

NEW BUSINESS:

- Constitutional change was read by Tom Putman. It will be posted
- ECVFA fundraiser –
    - **It was moved by Andy Nirelli and seconded by Jim Crandall Jr to purchase four tickets. M/C**

- Firemen Memorial Exhibit Center – raffle tickets
    - **It was moved by Mary Gates and seconded by Jim Crandall Jr to purchase two tickets for July-December. M/C**
- West Seneca Police Benevolent – receive and file
- FASNY museum – give to delegate

It was moved by Garrett and seconded by Jim Crandall to approve the preventative maintenance for the cost of $5,185.00. M/C

- Ladies Auxiliary is having a meat raffle in February and is looking for help.
- Ladies Auxiliary Chicken BBQ will be on June 7. Please support them.
- Ladies Auxiliary Scholarship – contact Joanne Schneider

BILLS:

It was moved by Garrett Hileman and seconded by Dominick Vergalito to pay the Bills. M/C

GOOD OF THE COMPANY:

- Craig Staffeldt thanked everyone for coming out for Recruitment Open House

8:47 Stacy Flick entered the meeting

- Paul Wilson present Matt Moshier his helmet and announced he is off probation.
- Chris Wilson stated that since February 242 people have gone through Lake Shore's CPR training. Thank you to Stacy and crew.

It was moved by Garrett Hileman and seconded by Dominick Vergalito to adjourn the meeting.

Meeting adjourned at 9:00 p.m.
Respectfully Submitted,
Mary Gates
Recording Secretary