Lake Shore Volunteer Fire Company, Inc.
Company Meeting Minutes June 21, 2023

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

Pledge to the Flag by Sgt at Arms Gerry Ceregino.

It was moved by Thom Taylor and seconded by Mike VanWie to approve the May 17, 2023 Company meeting minutes. M/C

Roll call was taken indicating 26 members present.

FINANCIAL REPORT:
Financial Secretary Report

Deposits	$ 1,681.60

Treasurer Report:

Misc. Income (non town):	$ 43,101.93
Checking:	$ 69,454.18
Fund Drive:	$ 33,428.17
Ambulance Acct	$. 1,000.00
Bills	$

Merrill Lynch Accounts:

Truck Acct:	$ 178,369.53
Renovation Acct:	$ 103,677.88
2 – CD's:	$ 514,690.17

COMPTROLLER REPORT: No Report

PRESIDENT'S ANNOUNCEMENTS:

- Thank you to all who are here tonight
- Spring Clean-up on Saturday around 9:30
- Family Picnic Jul7 29, please sign up
- There will be letters on the bar to put on cars that are going to the beach and don't park against the fence.
- Reminder there are only four months left to finish you annual requirements.

CHIEF'S REPORT:

- Double checking driver fines and will present them
- Thank you to Jim Crandall and Craig Staffeldt for having our trucks in the parades
- Tick on #7 is working
- Insurance cards are in the vehicles
- J-Fire is back in business
- Town beach stickers are available – see Paul Wilson

It was moved by Paul Wilson and seconded by Chet Lipka to approve a donation to J-Fire in the amount of $250.00. M/C

- Town Chief golf outing – sign up - $20.00 each
- Lake View 100-year anniversary golf outing on August 12. It'll be $75 per golfer. Looking to send 3 foursomes. Sign up.

It was moved by Paul Wilson and seconded by Mike VanWie to send three foursomes to the Lake View Golf outing. Not to exceed $900.00. M/C

1st Asst. Chief – Excused – per Chief Wilson

- Training totals were sent out today via email
- Bail out training in July
- Monday fire school here – Tourism

2nd Asst. Chief – Garrett Hileman – No Report

1st Lt – Thom Taylor

- Reminder of tomorrow night's meeting for new members is at 6:30 at Amsdell. Join if you can.

2nd Lt – Chet Lipka

- Ksaw – having problems with it starting. Mike VanWie will look into it.
- Thank you to those who attended last fire school. It was a good training.

Chief – Radio on #1 is acting up. Have a loaner right now.

EMS Chief – Stacy Flick per Gerry Cereghino

- IAB - we have started processing and billing for our PCRs dating back to March 1st. Have to make sure we are getting signatures so we can properly process them.
- On PCR's a helper can't be put on PCR as a lead provider. Providers are to be documenting the PCRs accordingly
- Town wide EMS – the name will be Hamburg Emergency Squad. Town Supervisor Hoak is on board with it and we will be moving forward. We are having a trail run the week of the fair. Stacy will need anyone's availability for this. Hoping to be running 24/7 during the fair. I need drivers and providers especially to step up. I am in charge of the schedule for the town.
- This week Mercy Hospital came out to do skills training. It was a good turnout.
- Blood Drive this Friday from 2:00-6:00 pm
- Community CPR class will be held on June 29th at 6:00 pm. If you know someone who wants training have them reach out to Stacy.
- I will be out of town from June 23-27.
- Thank you to all who are coming out and responding.
- Stand-bys have been great.

VEHICLE TECH

- Emblem on dashboard – cloud is not big deal.
- Once mirror comes in it will be changed out
- Wench on #7 is working fine. Be careful around the bump connections.

Meeting suspended at 7:56 due to fire call. 8:10 meeting called to order

Benevolent Association made a donation to the Tunnel of the Towers

DELEGATE REPORTS:

- Peggy Lipka – Southwestern Association
  - Will be posting information
  - Sign-up sheet is up. Please sign up
  - We will have a dug-out

COMMUNICATION – Peggy Lipka

- Received a check for $150.00 from Maureen Armstrong.

APPLICATIONS:

It was moved by Chet Lipka and seconded by Dave Zimmer to concur with the Board recommendation for a favorable review for: Payton Spaeth, EMS only; Kyler Matthews, Fire/EMS; Michael Hillyer, EMS only.

Voting will be tomorrow from 6:00 am – 8:00 pm on Election Buddy via email.

It was moved by Mary Gates and seconded by Brian Bleistein to concur with the Board recommendation for a favorable review for Evan Hughes for Junior Firefighter membership.

23. Yes 0. No M/C

It was moved by Chet Lipka and seconded by Brian Bleistein to concur with the Board recommendation for a favorable review for Kaitlyn Wagonblot for Junior Firefighter membership.

23. Yes 0. No M/C

NEW BUSINESS:

It was moved by Joe Pierce and seconded by Brian Bleistein to purchase hot dogs for the Juniors July 8th training. M/C

- Paul will give Mike Wiley his credit card

- Mike Wiley is looking to start up street hockey again at the Amsdell station.

It was moved by Chet Lipka and seconded by Dave Zimmer to purchase two hockey nets and hockey balls not to exceed $75.00 M/C

- It will come out of Recruitment/Retention Account

- Reminder there will be a Budget Meeting June 28 at 7:00 pm

It was moved by Chet Lipka and seconded by Thom Taylor to purchase a full-page ad for the Southwestern 2023 Book in the amount of $220.00. M/C

BILLS:

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

GOOD OF THE COMPANY:

Received a donation of $500.00 from the Lake Shore Sportsman Association in memory of Michael Gates.

- Budget for the Southwestern Convention will be discussed at the next Budget Committee Meeting.
- CMW units two units are bad – heat exchange is shot due to the December storm.
- Looking for recommendations on cleaning the roof off when we get a lot of snow.

It was moved by Chet Lipka and seconded by Dave Zimmer to adjourn the meeting with a moment of silence for Benevolent member James Hustead.

Meeting adjourned at 8:35 p.m.
Respectfully Submitted,
Mary Gates
Recording Secretary