



**Monroe County Volunteer Firemen's Association
Board of Directors Zoom/Teleconference Meeting Minutes
April 25, 2024**

The meeting was called to order at 1904 hours by President Mike Lapinski.

Board members present were President Mike Lapinski, Jr. Past President Royer Pfersick, Directors Chris Dunn, Larry Ritz, Dale Nesbitt, Michael Marlowe, Secretary Diana Pfersick and Treasurer Jim Princehorn and association member Steve Gulick.

Excused: David Coon

The pledge of allegiance was led by Mike Lapinski.

An opening prayer was offered by Royer Pfersick.

Treasurer's Report: The report was emailed. A motion was made by Larry Ritz, seconded by Royer Pfersick, and carried to acknowledge the treasurer's report.

A motion was made by Larry Ritz, seconded by Chris Dunn and carried to approve the March Board of Directors teleconference meeting minutes as written.

Communications/Secretary Report: Diana Pfersick reported that two letters were received. One a thank you from the Fire Hockey donation made and a letter requesting endorsement from Ken Holmes.

Audit: Mike Marlowe stated getting things together. Steve Gulick will assist him and Dave Coon in the audit..

Budget and Finance: Chis Dunn reported things are on target. Postage is going up in July.

Investments: Larry Ritz reported changes were implemented. Things are holding steady. Will re-look before July.

Steering Committee: Dale Nesbitt will remain as Trustee for Western. Royer Pfersick will be Northern Central Director.

FASNY: Diana Pfersick reported that the Convention invitations are out. OSHA 1019 is still a hot topic and FASNY is working with other organizations for a common response.

WNYVFA: Dale Nesbitt reported that because there are two candidates from Western that no endorsement will be made. Yearbook advertisement deadline is May 31st. A motion was made by Larry Ritz, seconded by Dale Nesbitt and carried to take a half page at \$100.00 from account 503. Chris Dunn will take care of the ad. They are holding a meat raffle on May 4th. They are also doing a challenge coin. First one purchased will be \$5 then \$10 for others.

NCNYVFA: Diana Pfersick reported their yearbook is also underway. Their cost is \$75 for a full page. A motion was made by Royer Pfersick, seconded by Dale Nesbitt and carried to take a full page at \$75 from account 403.

Fire Advisory Board: Jim Princehorn reported the meeting was cancelled due to the eclipse.

Firefighter's Home: Mike Lapinski reported that two more have been voted into the Home.

Old Business: None.

New Business: There was continued discussion regarding activities for the organization members. Ideas again included training and picnic and possible trap shoot with a pig roast, corn hole, or euchre. Dave Coon had previously noted a seminar should last only ½ day. He said then that he will speak with Churchville Insurance. Other ideas put forth again included VFIS Seminar, Comptroller presentation, and social media. A motion was made by Dale Nesbitt, seconded by Royer Pfersick and carried to expend \$300 from account 605 as deposit at Barnard Exempts for the Holiday Party. Char Broil catering now runs it. A motion was made by Chris Dunn, seconded by Larry Ritz and carried to allow Mike Lapinski to enter into a contract with Char Broil for the party. The party will be a joint event with the Ladies Auxiliary.

Bills: \$5.08 for postage on debit card, \$42.43 for Dunn Studios for 50-year certificate for Dave Maeder of the Protectives, \$100 to Western New York, \$75 to Northern Central, \$300 to Char Broil. A motion was made by Larry Ritz, seconded by Chris Dunn and carried.

A closing prayer was offered by Chaplain Royer Pfersick.

A motion was made by Royer Pfersick, seconded by Chris Dunn and carried to adjourn the meeting at 2026.

Respectfully submitted,
Diana Pfersick
Secretary