



**Monroe County Volunteer Firefighter's Association
Board of Directors Zoom/Teleconference Meeting Minutes
February 13, 2025**

The meeting was called to order at 1901 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, Treasurer Jim Princehorn, and David Coon (David left the meeting at 1916).

Excused: Steve Gulack

The pledge of allegiance was led by Mike Lapinski.

An opening prayer was offered by Royer Pfersick.

A motion was made by Larry Ritz, seconded by Michael Marlowe, and carried to approve the minutes of the January Board meeting.

Communications/Secretary Report: Secretary Pfersick reported mail received included a copy of the Volunteer Firefighter, 6 responses for dues and dues notice from Northern Central. Chris Dunn questioned multiple stamps on envelopes. The secretary explained that multiple stamps were used for Make-up postage to use up pre-stamped envelopes. They are now all used up.

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

Insurance: Dave Coon reported that he reviewed the insurance policy. A motion was made by Larry Ritz, seconded by Chris Dunn and carried to follow Dave Coon's recommendations with the insurance.

Audit: Maike Marlowe thanked Dave Coon for his assistance with the audit.

Budget and Finance: Nothing spent per Chris Dunn.

Investment Committee: Larry Ritz noted that the committee met with the advisor at Sage Ritty regarding potential changes to the portfolio and again on January 14th. Changes were made based on advisors' recommendations. January showed gains.

WNYVFA: The next meeting is April 13th.

NCNYVFA: Will be meeting on Saturday, February 15th. (Meeting was cancelled due to weather)

Firefighter's Home: Mike Lapinski noted there are 79 at the Home. There are 16 applicants with 3 or 4 coming in soon.

Fire Advisory Board: Jim Princehorn reported minutes not yet sent out. He will forward when sent.

Old Business: Chris Dunn is looking for a complete committee list. A discussion ensued regarding Mike Lapinski stepping down to a Vice President spot. Mike Marlowe is willing to step up. Discussion also surrounding who has sent in resumes for Director and Vice President positions. A motion was made by Chris Dunn, seconded by Larry Ritz, and carried to name Mike Marlowe President and Mike Lapinski 1st

Vice President. Raffle of Buffalo Bills tickets was discussed. Dates are needed before the raffle can take place. Mike Lapinski reported that a company contact quoted a price of \$15 for embroidered shirts for members. Mike Lapinski also noted that Steve Gulack is willing to chair bus trip(s).

New Business: Chris Dunn will check with the Monroe County Fire Marshalls regarding working together on an outreach project.

Bills: Northern Central Dues of \$15 from account 404. WNYVFA dues up to \$30 from account 504. A motion was made by Royer Pfersick, seconded by Mike Marlowe, and carried to pay the bills. A motion was made by Mike Lapinski, seconded by Royer Pfersick, and carried to expend up to \$250 for food and beverage for the March meeting using the debit card.

Good of the Order: Dale Nesbit suggested a card be sent to Clarence Spohr. (this was done following the meeting.) Mike Marlowe will be having a knee replacement on February 21st.

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 2021.

Respectfully submitted,
Diana Pfersick
Secretary