



**Monroe County Volunteer Firemen's Association
Board of Directors Zoom/Teleconference Meeting Minutes
February 22, 2024**

The meeting was called to order at 1905 hours by President Mike Lapinski.

Board members present were President Mike Lapinski, Jr. Past President Royer Pfersick, Directors Chris Dunn, Larry Ritz, Dale Nesbitt, Mike Marlowe, Secretary Diana Pfersick and Treasurer Jim Princehorn. Also present was David Sweet.

Excused: David Coon

The pledge of allegiance was led by Mike Lapinski.

An opening prayer was offered by Royer Pfersick.

A motion was made by Royer Pfersick, seconded by Dale Nesbitt and carried to approve the January Board of Directors teleconference meeting minutes.

Communications/Secretary Report: Diana Pfersick reported she received a notice from the Fallen Firefighter Greater Rochester Chapter regarding a Battle of the Bureaus Hockey game on March 10th. They are looking for sponsorships. The long-awaited DBA paperwork has been received from the State. Dues are slowly coming in.

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.

Fire Prevention: Mike Lapinski reported he will be getting awards out for essays. Diana Pfersick noted she has not heard back from the Health Fair contact.

Investments: Larry Ritz reported that some adjustments were made. The advisor has not been great in follow-up. Jim Princehorn requested that Sage Ritty assign a new advisor.

Legislation: Dave Sweet had no report.

FASNY: Diana Pfersick reported that the Winter Games were held the first weekend in February. The EMS Seminar will be held in Geneva the first weekend of March. The convention will be in August.

Fire Advisory Board: Jim Princehorn's report was sent previously. No meeting since.

Public Relations: Chris Dunn reported he will rebuild the website to reflect Firefighter. Discussion regarding supporting the Fallen Firefighter Hocket game. A motion was made by Chris Dunn, seconded by Larry Ritz, and carried to sponsor them with \$250 sponsorship.

WNYVFA: Dale Nesbitt noted there will be a muster at the Convention. Next meeting is April 14th.

NCNYVFA: Dave Sweet reported the next meeting is April 21st at Penfield. The Convention will be May 31st and June 1st at Del Lago. Information will be out soon.

Firefighter's Home: Mike Lapinski reported that the home has 84 residents. He will be traveling on March 21st for the next meeting.

Ladies Auxiliary: Mike Lapinski reported that their next meeting is March 6th at Chili #1 at 7 PM.

Old Business: Committee assignments were discussed and some changes were made. Chris Dunn noted that "Constitution" be removed from "Constitution and by-laws" and the committee be "By-Laws, Policy and Procedures" instead. Chris agreed to chair.

New Business: There was discussion regarding participating in the St. Patrick's Day Parade in Rochester. Mike Lapinski noted that MCVFA was invited to participate with the \$50 fee waived for providing transportation for "John John the Leprechaun". Consensus was to go ahead. Chris Dunn asked if a table cover should be purchased with the logo on the front to use instead of the banner. A motion was made by Larry Ritz, seconded by Royer Pfersick and carried for Chris to go ahead.

Bills: Dunn Studios, \$9.00 for St. Paul Certificate, and \$42.88 for certificates. \$1734.31 for Insurance. Jim Princehorn noted that amount is \$34.31 over budget. It was noted there is no choice but to pay it. \$250.00 from account 923 for sponsoring Fallen Firefighter Hockey event. A motion was made by Larry Ritz, seconded by Royer Pfersick, and carried to pay the bills.

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 2010.

Respectfully submitted,
Diana Pfersick
Secretary