



**Monroe County Volunteer Firemen's Association
Board of Directors Zoom/Teleconference Meeting Minutes
May 30, 2024**

The meeting was called to order at 1906 hours by President Mike Lapinski.

Board members present were President Mike Lapinski, Jr. Past President Royer Pfersick, Directors Chris Dunn, Larry Ritz, Michael Marlowe, David Coon, Secretary Diana Pfersick and Treasurer Jim Princehorn and association member Steve Gulick who joined at 2025.

Excused: Dale Nesbitt

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 David Coon, and carried to acknowledge the treasurer's report.

A motion was made by David Coon, seconded by Royer Pfersick and carried to approve the revised Minutes of April Board of Directors teleconference meeting as written.

Communications/Secretary Report: No communications received.

Committee Reports: Only Committees with a report are listed

Audit: Dave Coon reported that a date is still being determined.

Budget and Finance: Chis Dunn reported that there were overruns in the insurance, Christmas party and secretary supply categories.

Investments: Larry Ritz reported that things are holding steady. Will be meeting with the new advisor.

Membership: Diana Pfersick reported that Steve Schalabba shared the flyer of the General Membership meeting. Dave Denniston will be doing a presentation on OSHA 1910 proposal.

Fire Advisory Board: Jim Princehorn reported there will not be any meeting over the summer.

EMS Advisory Board: Diana Pfersick reported the next meeting will be June 26th.

FASNY: Diana Pfersick reported that the Convention is set for August in Niagara Falls. There were two Scholarship winners from Monroe County, although one attends school in Avon in Livingston County. Jessica Sweet was a winner from Rush. Both schools have their awards night on June 5th.

Firefighter's Home: Mike Lapinski reported that one resident has COVID. All have been tested and no one else was positive. The chiller at the Home needs replacement. Senator Gillibrand is supposed to be securing a grant for a generator.

WNYVFA: Mike Lapinski reported that their Convention is celebrating 125 Years. There will be a muster on Saturday with a parade to follow. Their next meeting is in Avon on June 9th.

NCNYVFA: Diana Pfersick reported that Northern Central is holding their Convention May 31st and June 1st at Del Lago.

Ladies Auxiliary: Their next meeting is June 5th.

Old Business: Regarding events: Dave Coon gathered information on Skeet Shooting that Chili hosted a while ago. He noted that they used the Mumford Gun Club, participants brought their own guns, ammo, and skeet. Chili did the food. Jim Princehorn said he will check with Rochester Gun Club. Chris Dunn has information on a Euchre Tournament which he sent. Diana Pfersick noted that the next meeting will be a Chili cook-off at Chili. She has a gift she will donate for the winner.

New Business: There was a discussion on the committee responsibilities. Job descriptions need to be defined. Chris Dunn noted he will add. Diana Pfersick requested purchase of \$42.40 for post card stamps. A motion was made by Dave Coon, seconded by Royer Pfersick and carried to approve the purchase which will be applied to account 203S. Nominations are needed. Dale Nesbitt noted he is willing to continue. Dave Coon reported that he can't continue.

Bills: None other that noted in new business.

A closing prayer was offered by Chaplain Royer Pfersick.

A motion was made by Dave Coon, seconded by Larry Ritz, and carried to adjourn the meeting at 2040.

Respectfully submitted,
Diana Pfersick
Secretary