



Monroe County Volunteer Firemen's Association
Board of Directors Zoom/Teleconference Meeting Minutes
October 24, 2024

The meeting was called to order at 1902 hours by President Mike Lapinski.

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

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 Larry Ritz, seconded by Chris Dunn, and carried to approve the minutes of the September Board meetings.

Communications/Secretary Report: Secretary Pfersick reported mail received included a FASNY dues notice and a copy of the Fire News.

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.

Old Business: All officers are willing to run again except Dave Coon. A replacement is still needed. A prolonged discussion ensued on member engagement. Mike Lapinski reported that the venue for the Christmas Party has changed to Nick's Seabreeze Inn. Attendees will be able to partake in their nightly buffet. Cost of the buffet is \$27.50. The date remains at Wednesday, December 4th starting at 5:30 to 6 PM. Chris Dunn noted that account 605 has \$171 left in it to use.

New Business: The budget for 2025 was prepared. Chris Dunn brought up that future consideration should be given to provide a stipend to officers as was done in the past.

Bills: It was suggested that bills be deferred until the Annual meeting on October 30th to which the Board agreed.

A closing prayer was offered by Chaplain Royer Pfersick.

A motion was made by Larry Ritz, seconded by Chris Dunn, and carried to adjourn the meeting at 2135.

Respectfully submitted,
Diana Pfersick
Secretary