



**Monroe County Volunteer Firemen's Association
Board of Directors Zoom/Teleconference Meeting Minutes
September 19, 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, Michael Marlowe, Secretary Diana Pfersick, Treasurer Jim Princehorn, and association member Steve Gulick. David Sweet joined at 1910.

Excused: Dale Nesbitt, David Coon

The pledge of allegiance was led by Larry Ritz.

An opening prayer was offered by Royer Pfersick.

A motion was made by Royer Pfersick, seconded by Chris Dunn, and carried to approve the minutes of the May and August Board meetings.

Communications/Secretary Report: Secretary Pfersick reported mail received included a Nuline Catalogue and a copy of the Fire News. A mailing from the Rochester Business Journal was addressed to Larry Ritz, who requested it be sent to him.

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.

Committee Reports: Only Committees with a report are listed

Audit: Mike Marlowe reported that he submitted the report to the Board. He thanked Steve, Dave and Jim for their assistance. He stated he will re-email the report.

Fire Prevention: Mike Lapinski note that letters will be sent to Principals not Districts.

Investments: Larry Ritz reported that he and Jim Princehorn met with the advisor at Sage Ruddy. They will be looking for approval to move funds in January after a full report is in. Larry noted there has been some small gain.

Legislation: Dave Sweet reported that Northern Central held an outreach and endorsed the program from last year. Western will this coming weekend. the Legislative weekend will be the first weekend in November at the Hilton Garden in Troy.

Public Relations: Chris Dunn reported he has updated the website and FaceBook.

Delegate Reports:

FASNY: Diana Pfersick reported that the Legislative weekend is the first weekend in November.

Fire Advisory Board: Jim Princehorn reported that they met on Monday night. A topic of discussion was residential sprinklers. There was some discussion whether MCVFA should support, and consensus was yes. Chris Dunn will draft a letter to be presented at the October meeting. He will send a copy of the minutes when he receives them. His report to FAB and their minutes are attached here.

EMS Advisory Board: Diana Pfersick reported they will be meeting on the 25th.

NCNYVFA: Dave Sweet reported that Northern Central met in Nedrow on September 15th. Their banquet will be at Club 86 in Geneva on October 19th.

WNYVFA: Dave Sweet noted the Past President Testimonial Dinner is on September 21st and their next meeting is in Avon on the 22nd.

Firefighter's Home: Mike Lapinski reported there are 84 currently at the Home with applicants pending more. There will be an open house at the Home on October 5th. There will be a corn hole tournament, chili cook-off, and tours. The maintenance building is ahead of schedule.

Old Business: All officers are willing to run again except Dave Coon.

New Business: Budget planning needs to be done. Things that need to be taken into consideration are potential bus trips to Main Transit for drill team championship, Legislative weekend, State Chiefs, etc., purchasing shirts, recruit graduation, dinners, other member events such as seminars, and/or a pig roast.

Bills: One bill: Barnard Exempt \$300 deposit from account 605 if decision made to secure that location for Christmas party. A motion was made by Chris Dunn, seconded by Larry Ritz, and carried to pay.

A closing prayer was offered by Chaplain Royer Pfersick.

A motion was made by Chris Dunn, seconded by Royer Pfersick, and carried to adjourn the meeting at 2208.

Respectfully submitted,
Diana Pfersick
Secretary