



Monroe County Volunteer Firefighter's Association
General Membership Meeting Minutes
Chili Company #1
June 19, 2024

The meeting was called to order by President Michael Lapinski at 1832. The chief of Chili welcomed the group to Chili #1.

The Pledge of Allegiance was led By Mike Lapinski. An opening prayer was offered by Royer Pfersick.

Requested to be excused: Larry Ritz.

There was a quorum.

Instructions were given regarding the Chili Cook-off judging. At 1835, a motion was made by Diana Pfersick, seconded by Stew Bell and and carried to recess for dinner and then a presentation by David Denniston on OSHA Proposal 1910 via webinar that began at 1900.

After a short break, the meeting resumed at 2030. The winner of the Chili cook-off was Michelle Hernandez.

A motion was made by Alan Way, seconded by Stew Bell and carried to approve the last general membership meeting minutes as posted.

Treasurer's Report

Jim Princehorn emailed his reports. A motion was made by Alan Way, seconded by Daler Nesbitt, and carried to acknowledge his report.

Committee Reports – Only Committees with reports are listed

Audit

Mike Marlowe submitted that the 2023 Audit was completed.

Budget and Finance

Chris Dunn reported all is well.

Investments

Larry Ritz reported that funds were moved so there was cash available.

Legislation

Dave Sweet reported the legislature is now out of session. Both Western and Northern Central will have legislative programs in September. Please send items for agenda.

Public Relations

Chris Dunn reported he is updating the web site. Send him information to be included there and on Facebook.

Steering

David Sweet is suggesting the county support Robert Ottaviano as candidate for FASNY Director. A motion was by David Coon, seconded by Alan Way, and carried to send letters of endorsement to FASNY Secretary John D'Alessandro and to Nassau County.

Monroe County Ladies Auxiliary

Bonnie Sweet announced that the Ladies will not be meeting in August.

Firefighter's Home

Mike Lapinski reported that the Home has 87 residents. The ice cream machine is installed and will be dedicated in July. There is a wait list for a female bed. The annual health inspection is underway.

FASNY

Diana Pfersick reported that the Convention is in August. Information is on the web site.

Western NYVFA

Dale Nesbitt noted the Convention will be at Jones Hall in Caledonia July 25 through the 27th. Many events are planned.

Northern Central NYVFA

Dave Sweet reported that the convention was just held at Del Lago. Elected were Marvin Tryon, President; Mike Orr, 1st Vice President, and Marty Pine 2nd Vice President.

Fire Advisory Board

Jim Princehorn reported there was a meeting in May. His report is attached to these minutes.

Fire Police

Dale Nesbitt reported that training will be in Hilton on September 14th.

Old Business

None discussed.

New Business

Looking for ideas for fun activities for the organization.

Bills

None presented.

Adjournment

After a closing prayer by Chaplain Royer Pfersick, a motion was made by Stew Bell, seconded by Jim Karley and carried to adjourn at 2102.

Respectfully submitted,
Diana Pfersick, Secretary