



**EAST GREENBUSH FIRE COMPANY
APRIL MONTHLY MEETING
APRIL 17, 2007**

The April meeting was called to order at 7:08pm by President Tim Boel. A pledge of the flag, a moment of silence for our departed members, and roll call were completed. President Boel honors George Herrick for 50 years of service. The other life members honored that were not in attendance at the time of this meeting were George Heppinstal, and Edward Lenninger. Tom Gullo makes a motion to accept the minutes from the March meeting. Dan Speed seconds the motion. The motion is carried.

REPORT OF THE FINANCIAL SECRETARY

Secretary N. Baker reports there were 80 checks written for the month of March. Nineteen of these checks were written for over 500 dollars. Mike Memole makes a motion to accept the report. Chuck Hellmuth seconds the motion. The report is accepted by the membership.

MONTHLY VISA BILL REPORT

President Boel reports the new balance for the Visa bill is 411.79 dollars. The expenses were read. Pete Lehmann makes a motion to accept the report. Ed Di'Martino seconds the motion. The report is accepted by the membership.

REPORT OF THE TREASURER

Treasurer P. Benson reports our total fund raising income for March is 6,695.15 dollars. Our gross profit is 13,604.94 dollars. Our total assets are 270,121.43 dollars. Bob Reineke makes a motion to accept the report. Nancy Condit seconds the motion, and the motion is carried.

COMMUNICATIONS AND BILLS

The only bill is regarding the lap top for the Recording Secretary. The bill is for 194.38. A couple of units were replaced, and the computer was updated. Chris Linck makes a motion to accept the report. Tom Chesser seconds the motion.

REPORT OF THE OFFICERS

Chiefs Report-The company has received a thank you letter from Town Supervisor Rick McCabe in regards to the fatal fire on Werking Road. We also received 2 thank you cards (pictures) from two young citizens thanking us for pumping out their basements. Chief Cook and a couple of other members attended the annual Bruen Rescue Squad Banquet which was on the Captain JP. Roy Mantooth was in attendance at this banquet. He has signed a photo for the fire department. Tim Tordoff commented on the Port Drill: There will be over 38 agencies utilized during this drill. The start time for this drill is 7:30am. The drill should be over by 1:30pm if all of the objectives are met. All of the staging will be at Goff Middle School on Gilligan Road. There will be more to follow at the Tuesday drill prior to this drill. Less than 10 firefighters need to complete their OSHA training. The final lease agreement for the proposed Cell Tower has been received. The next step is moving forward to the town planning and zoning boards soon. After receiving this information President Boel calls for an Executive Board meeting after this company meeting. On Wednesday April 25, 2007 Truck 11 has been requested to South Schodack for a drill.

Captains, Lieutenants-No report this month.

Foreman-R.P. Smith reports the cord reel on Engine 6 is out of service.

Quartermaster/Safety Officers- No report.

Board of Directors, Ladies Auxiliary, Firefighters- No report.

BUILDING USE REPORT

President Boel reports there were 13 total events for the month of March. Our total income for the month was 3,375 dollars. The total expenses were 2,032 dollars. Our total profit for the month is 1,343 dollars. Motion to accept the report is made by Mike Memole. Tracy Britt seconds the motion. The report is accepted.

REPORT OF THE COMMITTEES

House Committee-We need to continue to clean up after ourselves. The banquet hall kitchen was left a mess again. Tables and chairs were missing at the Main Station recently for a hall rental. When we have things missing it's a problem. Take the garbage outside and dispose of it in the dumpster. Do not leave a garbage bag in the maintenance room. If an item doesn't belong to you, don't steal it. There are no problems to report at the North Station. The fire alarm system at the Main Station is inactive again. R.P. will be looking into this matter further. Park Station-The seal coating and striping of the parking lot will be completed before the next company meeting. The sink in the janitors closet is draining slowly. The possible purchase of a snow blower is a work in progress.

Pavilion- Steve Bakerian reports that 6 overhead fans has been installed. The tractor/mower is having routine service completed. We should have the machine back soon. The water at the pavilion will be turned on soon.

Pizza Night/ Fish Fry Nights- Motion to accept the report by T. Chesser, and seconded by Dan Speed.

Archives- working on the old stuff.

Website-The updating of pictures and other information is ongoing.

Uniforms- No one is to go to Rosen's to purchase a uniform, parts, etc. If you need a uniform or any other components see Bob Lehmann or Greg Forgea. Don't take it upon yourself to go Rosens unless you are authorized to.

Annual Dinner, Life Members Day, Training Center-No report this month.

Convention Activities-Friday Night is the mardi-gras parade. There will be food provided on Saturday at the Pavilion after the dress parade.

Golf Outing-Things are going as planned.

Bell Jar- No report.

Explorers- There will be another member tonight moving up.

Audit and Finance- Dave Smith had his scheduled surgery. A fruit basket to be ordered.

Review Board- After a call remember to sign the point sheets. In the near future there is a possibility of point sheets being posted on our website.

Publicity- No report this month.

Constitution and By-Laws- The proposal that has been posted for the past 30 days is to adopt a Code of Ethics. We have to comply by June 21st with the State Comptroller's Office. The proposed Code of Ethics was read by Tom Chesser. Tom Chesser makes a motion to adopt the Code of Ethics. Ed Di'Martino seconds the motion. Mike Memole opposes. The Code of Ethics is accepted by the membership.

Membership Committee- There will be an orientation for members with 18 months of experience or less.

Ways and Means- The business appeal program is ongoing, and has been extremely successful. We have received the largest donation in the past couple of years/weeks from the Greenbush Terrace Apartments. Their donation is for 2,500 dollars. We have also received a 100 dollar donation from residents there. So far to date we have received 2,600 dollars from Greenbush Terrace. Nice work to all on this business appeal.

Pizza Night- April 28th is the next Pizza Night.

Scholarship- Applications accepted through June. Follow the exact guidelines that are listed on the application.

Grants- Assistance to Firefighters Grant is coming up. Any ideas see Nancy Condit.

Long Range Planning- No report.

Softball Team- The season is approaching quickly. Games starting in a few weeks. Meeting next Monday at 6pm.

Workout Room- Read the memo that is posted on the wall. The pendants are for your own safety especially if you are working out by yourself.

Technology Committee- No report.

Blue Light- George Herrick was on the first due engine for the fire that is posted in the Blue Light.

Membership Report- See Nancy Condit regarding dues. In regards to Steve Valee; he has been removed from our company 2 months ago. If anyone sees Steve tell him to see President Boel immediately.

PROPOSALS FOR MEMBERSHIP

Justin Edberg is looking to advance from the Explorer Post to active firefighter. The second applicant is Nick Ramirez. Nick resides on Paul Street. He is currently a

member with Clinton Heights. We have both applications and their money on file. Mr. Ramirez's application will be tabled for 1 month. Justin will be voted on at this meeting.

ELECTION OF NEW MEMBERS

Pete Lehmann makes a motion to accept Justin Edberg as an active member. Dennis Kennedy seconds the motion. Justin is the newest member of the fire department continuing the father son historic tradition of this fire department. Justin was sworn in by his uncle, President T. Boel.

Andrew Clark is up for his probationary review. Chris Linck votes to make Mr. Clark a full fledged firefighter. Dan Speed seconds the motion.

UNFINISHED BUSINESS

There is no unfinished business to go over.

GOOD OF THE ORDER

The company has received a letter from the Board of Fire Commissioners Secretary N. Williams requesting the use of the banquet hall for Tuesday October 16th. This is for their budget. This is a public hearing. T. Chesser makes a motion to attend this hearing, and then have our company meeting after. Jeff Wasilieski seconds the motion.

If any members are interested in attending training classes at the National Fire Academy, the members must be NIMS 100 and NIMS 200 compliant.

The Pizza Night workers party date will have to be changed. More follow next month.

Pete Lehmann is selling EGFD window stickers for \$1 each.

Capt. B. Lehmann presented Chuck Hellmuth with his Fire Prevention jacket, and thanked him for his services this year.

Assistant Chief Di'Martino thanks the members for their care and support regarding his wife. She will be having hernia surgery which has been long awaited. Car 3 will be out of service for a few days.

Frank Michels is in very grave condition.

The F.A.A. has a request for a fire extinguisher training class. J. Wasilieski is the contact person. Car 3 will take care of this service along with LT. J. Wasilieski.

The Decresente Trade Show will be May 7th at the TU Center. See President Boel if you are interested in attending.

50/50 winner taking home \$32 is Lt. Jeff Tooker.

Elwin Michel makes a motion to adjourn. Tracy Britt seconds the motion. The meeting is adjourned at 8:20pm.

Respectfully Submitted,

Michael J. Benson Jr.

Recording Secretary