



**EAST GREENBUSH FIRE COMPANY
JUNE MONTHLY MEETING
June 19, 2007 (Tuesday)**

The June meeting was called to order at 7:07pm by President Tim Boel at the Frank Becker Memorial Pavilion. Vice President Pete Lavin advises the membership of the pop-corn bag stuffing operation. Tom Gullo makes a motion to accept the minutes from the May Meeting. Mike Memole seconds the motion, and the motion is carried.

Report of the Financial Secretary

Financial Secretary N. Baker reports there were 54 checks written for the month of May. Eight of these checks were written for over \$500.00. Bob Reineke makes a motion to accept the report. Chuck Hellmuth seconds the motion. The report is accepted by the membership.

Report of the Treasurer

Treasurer P. Benson reports that our total fund raising income for the month of May is 2,482.00. The total station rental income for the month of May is \$3,341.62. Our gross profit for the month is 7,483.14. Our total current assets are \$230,336.27. Dan Speed makes a motion to accept the report, George Forgea seconds the motion, and the motion is carried by the membership.

Monthly Visa Bill Report

President T. Boel reports the previous balance of 5,321.29 dollars was paid. The new balance to be paid is \$264.13. President Boel reads the items purchased with the card. Kyle Keenan makes a motion to accept the report. Nelson Williams seconds the motion, and the motion is carried.

Report of the Officers

Car 1: The first quarter LOSAP report has been printed and posted. If your name is read at this meeting you are falling behind with points. Remember this list is only for the first quarter. Several members mention to the Chief and the Membership Secretary that some point sheets are still in the lock box at the Park Station, and they need to be removed to be entered into the computer system. If anyone has gear that needs to be repaired please see your Station Chief or Quartermaster T. Whittemore. Chief Cook advises the members he will not be attending the parade due to his daughter's graduation on Saturday.

Captains- Engine 7 should be back in 2-3 weeks.

There was no report from the other officers, firefighters or Quartermaster.

Building Use Report

President Boel reports there were 9 events for all buildings in the month of May. Our total income for the month of May is \$4,058. The total expenses for the month were \$2,134. The total income for May is \$1,924. As of this company meeting there are 21 events booked for the month of June. Mike Memole makes a motion to accept the report. Rich Edberg seconds the motion. The report is accepted by the membership. The President reminds the members that when a member holds an event it is their responsibility to clean up, and have things back in order. When a piece of equipment is borrowed it must be returned!

Report of the Committees

House Committees-North Station- The back portion of the roof above Engine 8's bay appears to be leaking. Weatherguard will inspect and advise further.

Bar Tending/Clean-up- No report.

Pavilion- There is a rental tomorrow morning.

Archives- No report.

Website- No report.

Uniforms- Make sure they are ready for Saturday's parade in Colonie.

Life Member's Day- Sunday, September 10th.

Training Center- Castleton Fire used the facility last month.

Convention Activities- There will be a large sub served after the Mardi-Gras trophies. Dinner on Saturday will be served between 5:30pm-5:45pm. The food will be provided by Teagans. We are in the first division for the dress parade. The school bus will be leaving at 9:00am for the dress parade. Jeff Tooker has all of our credentials. He is the delegate for the parade. The Hudson Mohawk parade is in July, and we have 2 of our own members that will be judging the parade. We are unsure at this time if they will be judges for the Mardi-gras or dress parade.

Golf Outing- The committee has briefly reconfigured a few things. The price per golfer will be \$85. Dennis Kennedy makes a motion to accept the change. Nelson Williams seconds the motion.

Explorers- The President and Chief met with them to go over a few things. They are in need of some members. If anyone has time to help out by teaching a class let Kathy Miller, Chief Cook or President Boel know.

Audit and Finance- The committee will be meeting at the end of June.

Review Board- There will be a meeting after July 10th. Anyone with 25 points or less will be phoned.

Scholarship- The applications must be postmarked by June 29th. July 5th the committee will meet to review the entries.

Grants Committee- Some of the grants applied for were not funded. The committee is working hard on applying for some other grants.

Long Range Planning- There will be a meeting before the July company meeting. There will be a report to the company at the July meeting.

Softball Team- A close game last week. The team lost by 1 run after taking the lead going into the bottom of the 7th against Mountainview.

Workout Room- The weights are all over the place. Pick up the weights. There is another "mad pooper".

Blue Light- There will be no publications for the months of July and August.

Proposals for Membership

Mr. Wong whom resides at Horizon Ridge Apartments. He is applying for the position of active firefighter. His application will be tabled for a month. He has paid his \$10 membership fee.

Warren Rogers is applying for Jr. Firefighter status. He lives next door to the Park Station.

Bill Harrison had his application tabled from last month, and is now eligible for membership.

Election of New Members

Jim Morgan makes a motion to accept Warren Rogers as a Jr. Firefighter. R.P. Smith seconds the motion.

Kyle Keenan makes a motion to accept Bill Harrison as an active firefighter. Tom Kennedy seconds the motion. The motion is carried. Bill was sworn in by President T. Boel.

There is no unfinished business.

New Business

We have had some issues with dumpster service. We currently use the most expensive vendor for the Park Station. We have received bids from other disposal companies such as Browns, Waste Management, Accurate, and County Waste. County Waste responded with the best price, and they are a good company. We are looking to change vendors for the Park Station. There will be no change at the Main or North Stations. The quote from County Waste for the Park Station is \$200 which includes a weekly dump. The dumpster size will be the same. They will reduce the price \$10 if we sign very soon. M. Benson Sr.

makes a motion to go with County Waste. Clark Roehr seconds the motion. The motion is accepted.

Good of the Order

The Events Calendar is being updated. Some new events have been added such as the Albany Aqua Ducks. The Aqua Ducks event will be August 23rd. There are a few open dates for such things as a Mets game.

Chief David A. Cook briefs the members about the Captain vacancy at the Main Station. At this meeting Chief David A. Cook promoted Mike Benson Jr. from Lieutenant of Engine 9 to Captain of Engine 6 at the Main Station. Mike Prestipino is now the appointed Lieutenant of Engine 9 at the Park Station. Both officers were sworn in by President T. Boel.

Columbia High School Wrestling Program is having a golf outing. They are looking for a sponsorship from us. Tom Kennedy makes a motion to sponsor a tee. Ed Wallace seconds the motion. The motion is carried. The golf outing is July 7th.

Holy Spirit Church is having a golf outing and looking for a sponsorship. The sponsorship would be for \$100. RP Smith makes a motion for the sponsor. Chris Dick seconds the motion. The motion is carried with opposition from Rich Edberg.

East Greenbush PBA is having a golf outing. Tom Kennedy makes a motion to send a 100 check to the EGPBA. Tom Gullo seconds the motion. RP Smith opposes the motion.

We have received a postcard in regards to the Tug of War in September. Motion to participate by Mike Benson Jr, and seconded by Nancy Condit. Motion is carried by the membership.

Averill Park is having a softball tournament. Unsure if we want to partake in the event. Need more time to research. Rick Williams makes a motion to give the softball manager more time. Bob Falls Sr. seconds the motion. The motion is carried.

Explorers have clean-up. Food at this meeting was provided by Truck 11.

Dennis Kennedy wins the raffle of an old TV.

Tom White wins the 50/50 raffle.

Elwin Michel makes a motion to adjourn. Rick Williams seconds the motion. The motion is carried and the meeting is terminated at 8:35pm.

Respectfully Submitted,

Michael J. Benson Jr.

Recording Secretary