



**EAST GREENBUSH FIRE COMPANY
JANUARY MONTHLY MEETING
January 15, 2008**

President Pete Lavin called the January meeting to order at 7:01pm. A pledge of the flag, a moment of silence for our departed members, and roll call were all completed. Tom Gullo makes a motion to accept the December meeting minutes as posted. Past President Tim Boel seconds the motion, and the minutes are accepted by the membership. President Lavin informs the membership an Executive Board meeting occurred last night, January 14th. Pete Lavin informed the members about the meeting such as the proposed 2008 budget and the goals and objectives for 2008. After a brief report from the President, Bob Falls Sr. makes a motion to accept the minutes. Dennis Kennedy seconds the motion, and the motion is carried.

REPORT OF THE FINANCIAL SECRETARY

Secretary Nancy Baker reports there were 50 checks written for the month of December. Eight (8) checks were written for over \$500.00. Bob Falls Sr. makes a motion to accept the report, Mark Becker seconds the motion, and the report is accepted by the membership.

REPORT OF THE TREASURER

Treasurer P. Benson reports the total expenses for the month of December was \$29,608.31. The total income for the month of December 2007 is \$10,141.15. The net income for the month of December 2007 is \$19,467.16. The total assets totals \$125,203.31. Bob Reineke makes a motion to accept the report, Frank Jenkins seconds the motion, and the report is accepted by the membership.

MONTHLY VISA BILL

Pete Lavin reports the previous balance of \$397.71 was paid in full. The new balance to be paid is \$2,463.88. President Pete Lavin read the list of expenses. A lot of the expenses were painting and for Christmas activities along with the Annual Dinner. Pete Lehmann makes a motion to accept, Tom Kennedy seconds the motion, and the report is accepted by the membership.

REPORT OF THE OFFICERS

Chiefs Report- District Chief Clark Roehr Jr. reports physicals will be conducted on February 5th and February 6th on Miller Road at Dr. Leyhane's office. Any interior firefighter over the age of 40 needs a physical every year. Packets for physicals need to be completed prior to attending the medical exam. In 2007 the department responded to 401 calls. After further review in regards to the LOSAP program, members attending committee meetings will not be compensated through the LOSAP system. Town employees such as DPW employees and members of the Police Department will not be allowed to receive points during their work hours. Mike Memole has been appointed to the position of Foreman of Engine 3. Engine 3 is also having minor maintenance completed, and should be back within the next couple of days.

Quartermaster- It's the CO season, as we all know, do not test the meters by the exhaust of the fire apparatus. The sensors on the meters are very sensitive.

BUILDING USE REPORT

President Lavin reports there were 27 events for the month of December. The total income for December 2007 was \$2,900.00. The total expenses for the month of December were \$1,652.00. The total profit for December 2007 is \$1,248.00. As of this Company meeting there are 21 events booked for the entire month of January 2008. Mike Memole makes a motion to accept the report, Chris Linck second the motion, and the report is accepted by the membership.

MEMBERSHIP SECRETARY REPORT

President Lavin read a list of members that are deficient with maintaining their 50 points. The following members are: Steve Rudolph, Daniel Farley, Kevin Collins, Eric

Wallace, Tom White Jr., Bob Crain, Andrew Donnelly, Tracy Britt, Andrew Clark, Chris Cook, Bill Smallwood, and Kathy Schmidt. These members have been moved to probationary status. Chris Dick makes a motion to accept. Tim Boel seconds the motion and the motion is carried.

Pizza Night Chairman Dennis Kennedy reports the total expenses for the evening were \$1712.59. The total income for the event was \$3,363.75. The total profit is \$1351.16. Mike Memole makes a motion to accept the report, Frank Jenkins seconds the motion, and the report is accepted by the membership. There will be no Pizza Night in April this year.

Fish Fry Night- Fish Fry nights will occur on March 14th, March 21st, and March 28th.

Fund Drive- As of this meeting the Fire Company has received \$13,947.00 from the annual fund drive. The East Greenbush YMCA donated not a monetary amount, but 1 month of free membership.

There are no proposals for membership.

Probationary Review- (6 month member review) A message was left by Assistant Chief Hitchcock for Mr. Wong. He has years of fire service from West Virginia. He resides at the Horizon View Apartments. He is out of town for work; his State DOT job is taking precedence. The recommendation by Past Chief Pete Lehmann is for the Membership Secretary to send him a letter and advise him of the situation. Pete Lehmann makes a motion to table this for a month, Clark Roehr seconds the motion, and the motion is carried.

NEW BUSINESS

President Pete Lavin and Nelson Williams presented the proposed 2008 budget. After a thorough presentation a couple of members inquired about the expenses and income for 2007. Tom Gullo makes a motion to accept the 2008 budget. Bob Falls Sr. seconds the motion, and the motion is carried for Resolution #1 of 2008.

Resolution#2 Member Incentives. This resolution includes activities such as the River Rats and Valley Cats games, Aqua Ducks cruise, etc. This Resolution totals \$6,000.00. Nelson Williams makes a motion to accept this resolution. Tom Gullo seconds the motion, the motion is carried, and Resolution#2 passes.

Resolution#3-Goals and Objectives for 2008. The President constructed a list of 30-day goals, 90-day goals, 6-month goals, and 1-year goals for 2008. This information will be posted on our website in the near future. After a brief description of each duration Mike Memole makes a motion to accept, Tom Gullo seconds the motion, and Resolution#3 for 2008 is adopted by the membership.

Resolution#4-Snow Plowing for 2008. The President read the proposals for snow plowing of each station for 2008. The President asks several times if there is anyone interested in snowplowing for 2008 other than the candidates from last year. With no one else coming forward the snow plow jobs for 2008 were awarded to the previous snowplow operators along with the station they are assigned to snow plow. Elwin Michel-North Station, David A. Cook-Main Station, Steve Bakerian-Park Station. Tim Boel makes a motion to adopt this resolution. Kathy Miller seconds the motion, and Resolution#4 for 2008 is adopted by the membership.

Resolution#5-2008 Committee Goals, Duties, and Assignments. President Lavin read through each Committee and the Committee Chairman/Chairperson, and their Committee duties. Pete Lehmann advises the membership and the President that he wishes to terminate his Committee Chairman position for the Archives Committee and the Membership Committee. Marty Miller volunteers for the Archives Committee Chairman position, and David A. Cook volunteers for the Membership Committee Chairman position. R.P. Smith makes a motion to adopt Resolution#5. Tom Whittemore seconds the motion, and Resolution#5 for 2008 is adopted.

Resolution#6-EGFD Job Postings for 2008. Banquet Hall and Building Chairman Mike Stafford is looking for an increase in his compensation package. Mike was asking for a 15%-20% increase. The Executive Board met last night and came to the conclusion that he should be compensated, but his funds will not come out of the cash bar. The Executive Board recommends 17.5%. Tom Gullo makes a motion to accept. Bob Falls Sr. seconds the motion. The motion is carried. Mike's compensation includes the bar package, but not the cash bar. All members were in favor of this item. Through Mike's hard work and countless hours at the firehouse he has brought in the Fire Company several thousands of dollars. Thanks for all of your hard work Mike.

GOOD OF THE ORDER

Tim Boel makes a motion we continue to sponsor a team, a sign, and program. Frank Jenkins seconds the motion, and the motion is carried.

The company received correspondence relating to Vince Galvin whom is seeking the position of 2nd Vice President of the HVVFA. Tim Boel makes a motion we send a letter to endorse him. Pete Lehmann seconds the motion, and the motion is carried.

The Police Department requested to use our facility on January 29th and January 30th. Chris Linck makes a motion to accept, Bob Reineke seconds the motion, and the motion is carried.

Past Chief Pete Lehmann received a letter from Fred Randall whom was a drummer in the Capital District Marching Band. In 1996 the members of this company pumped out his basement during a busy night before the 1996 Installation Dinner. He is going to be 92 this year. Pete read his letter. Pete asks that we send him a letter and a card.

The delegates for the HFVVA parade are Tim Boel and Chuck Hellmuth.

The delegates for the Hudson Mohawk Parade are Chris Cargain and Nick Ramirez. The delegate for the FASNY convention is Nancy Condit.

A tips training class will be held at the end of February or early March.

If you need a uniform see Bob Lehmann. The uniforms need to be ordered no later than the end of February.

Mike Memole advises the soda machine is stocked with cold beverages.

A Defensive Driving class is being offered by the Ladies Auxiliary on January 26th.

Pete Lehmann commends President Pete Lavin for a job well done for his first meeting.

50/50 winner of \$52.00 is Dan White.

Pete Lehmann makes a motion to adjourn, Tom Chesser seconds the motion, and the meeting is completed at 8:17pm.

Respectfully Submitted,

Michael J. Benson Jr.

Recording Secretary/Captain

