



**EAST GREENBUSH FIRE COMPANY
MAY MONTHLY MEETING
May 20, 2008**

President Pete Lavin called the May meeting to order at 7:02pm. A pledge of the flag, a moment of silence for our departed members, and roll call were all completed. Tim Boel makes a motion to accept the April meeting minutes, Chris Linck seconds the motion, and the April minutes are accepted by the membership. Tom Gullo makes a motion to accept the May 19th Executive Board Meeting minutes. Dan Speed seconds the motion and the motion is carried.

REPORT OF THE FINANCIAL SECRETARY

Secretary N. Baker reports there were 50 checks written during the month of April. Seven (7) checks were written for over \$500.00. Bob Falls Sr. makes a motion to accept the report. Jenna Gifford seconds the motion, and the report is accepted by the membership.

MONTHLY VISA BILL

President Lavin read the list of transactions for the month. The previous balance of \$2,075.98 was paid in full. The new balance to be paid is \$985.17. Bob Reineke makes a motion to accept the report. Adam Daniels seconds the motion and the report is accepted by the membership.

REPORT OF THE TREASURER

Treasurer Paul Benson reports the total income for the month of April was \$12,564.76. The total expenses for April were \$30,479.21. The net income for the month of April is \$17,914.45. Our total current assets are \$260,812.63. Tom Gullo makes a motion to accept the report. Jenna Gifford seconds the motion, and the report is accepted.

COMMUNICATIONS AND BILLS

Tom White Jr. submitted a letter for a change of status from active membership to social membership. This will be addressed later in the meeting.

REPORT OF THE OFFICERS

Chiefs- District Chief Clark Roehr thanks the members for all their help while he has been busy at the police academy. The generator at the North Station has been fixed. So far this month we have had 34 calls, and we have completed 121 alarms this year as of this meeting. Help is needed during the daytime. Many of our members working during the day therefore making the crews light, even if there is a zone call its okay to respond to assist the other truck. The new 800mhz radios are in, our radio training will be Tuesday, July 29th. The new gear is on the way, once all the new gear has been received, the gear will be issued to all members. The format of the points sheet has changed. There was a problem with the points, the problems have been resolved, and if there are any further issues with points see Assistant Chief Hitchcock.

Assistant Chief DiMartino reminds the members that the mock DWI crash will take place tomorrow at CHS. This is for the upcoming prom season. Truck 11 will be inspected during one of the upcoming weekends, if not then it will be the first weekend in June. The annual hose testing will take place in August. The trucks will be serviced during the mid to late summer. This is just annual routine maintenance.

Foreman- Only use the tips of the spreaders for extrication.

Safety Officers- Tom Whittemore advises the members that when filling the NXG2 air bottles, need to make sure the valves are closed. When storing the bottles in the compartments we all need to be careful they are not riding on the protective caps.

BUIDING USE REPORT

President Lavin reports the total revenue for the month of April was \$5,372.00. The total expenses for the month were \$1561.08. The total profit for the month of April is \$3810.92. The total revenue year to date is \$16,158.00. The total year to date Banquet Hall Cash Bar is \$4,592.92. Mike Memole makes a motion to accept the report. Bob Reineke seconds the motion, and the report is accepted by the membership. In regards to buildings, three dance girls were allegedly observed smashing bottles against one of our stations.

REPORT OF THE COMMITTEES

Comedy Night- The total income for the night was \$2,873.25. The total expenses for the evening were \$2,319.83. The total profit for the evening is \$553.42.

Softball- The team has played in some close games this year. The schedule is on-line. All players will be notified when there is a change in the schedule.

Golf Outing- The date has been changed to the second Sunday in September, which is September 14th, but the event will still be at Burden Lake. A meeting has been scheduled with the manager of Burden Lake to move up the time to 12:00pm. Last year there was another group ahead of us causing us to delay our start time.

Games of Chance- The 1st Quarter report has been completed, and will be mailed out tomorrow. More tickets need to be sold.

Convention- Sign up at the firehouses if you are going to the parade in June, June 19th-22nd. Chuck Hellmuth and Tim Boel are the representatives. See Pete Lehmann if you are interested in the Red Vests.

PROPOSALS FOR MEMBERSHIP

Paul Zirpoli submitted an application for active membership. He is currently an active firefighter with Defreestville. He currently resides on Yorkshire Drive. Nicholas and Christie Cullum submitted applications for Junior Membership status. Clark Roehr makes a motion to accept their application, Tom Gullo seconds the motion, and the Cullum's are the newest Junior firefighters.

ELECTION OF NEW MEMBERS

Richard Coleman submitted an application for active membership at last month's meeting. He resides in Sherwood Park. Chuck Alger makes a motion to accept Mr. Coleman's application. Adam Daniels seconds the motion, and Rich Coleman is the newest member of the East Greenbush Fire Company. Paul Stoddard and Taylor Perkins were up for their 6-month review. Chris Linck makes a motion to waive their 6-month review. Craig McCabe seconds the motion, and the motion is carried.

UNFINISHED BUSINESS

The President received a price of \$700.00 for the cleaning of all the carpets at HQ. The Executive Board reviewed the pricing and the quote received, and they think it is a good price. Mike Memole makes a motion to go forward with the carpet cleaning. Kathy Miller seconds the motion, and the motion is carried.

Dennis Kennedy and Tim Boel completed their research in regards to the refrigerator for behind the bar for wine and bottled beer. The price for the new refrigerator is \$1,475.00. Dennis and Tim both make motions respectively. The motion is carried, the Company will be purchasing the bar refrigerator.

The price to paint the Banquet Hall will cost \$1,499.00. Tom Kennedy makes a motion to accept. Clark Roehr seconds the motion. The motion is re-adjusted to include the foyer not to exceed a total between the two of \$1,750.00. The motion is carried.

A clean-up crew for the Pavilion needs to be established for the summer season. The pay-rate will be the same as the Banquet Hall.

All members need to complete an incident report if they are injured while working on behalf of the Fire Company. This includes the members of the Softball Team.

The Keyless Entry System is moving closer toward being established. The District will absorb the majority of the cost. The District is looking for \$500.00 per year from the Fire Company. This is for the key fobs and the maintenance of the system. Bob Reineke makes a motion to accept. Bob Falls Sr. seconds the motion. Looking for the District and Company to take an equal partnership. After a vote all members were in favor, Tom Kennedy and Dan White in opposition.

Members that completed the tips training class were issued their cards.

There is no new business to report.

GOOD OF THE ORDER

Tom White Jr. submitted a letter informing the membership that he would to change his status from active to social membership. Tim Boel makes a motion to accept, Tom Gullo seconds the motion, and the motion is carried.

Tim Boel makes a motion the Company sponsor a ¼ page ad for the FASNY Ad Book. Dennis Kennedy seconds the motion and the motion is carried.

Yankees vs. Mets game is June 27th at Shea Stadium. The bus leaves the North Station at 12:00pm; the price per ticket is \$50.00.

President Lavin informs the membership that his work schedule is changing, and the Vice President may have to run the monthly meetings on occasion.

The hood and exhaust fan have been cleaned, and the stove/gas in kitchen has been adjusted.

Rick Williams advises the members not to turn off the sewage pump. If the pump is turned off the downstairs will fill with sewage.

Mike Benson Sr. makes a motion the Company sponsor a flag for the Holy Spirit Golf Outing. The price is \$75.00. Tim Boel seconds the motion, and the motion is carried.

Mike Prespitino informs the membership that the Company has been invited to a barbeque at the Hawthorne Ridge on Thursday, July 10th. There will be more to follow next month.

Food for the June meeting is Truck 11.

Tom Gullo makes a motion to adjourn the meeting. Greg Forgea seconds the motion. The meeting is terminated at 8:10pm with 52 members in attendance.

Respectfully Submitted,

Michael J. Benson Jr.

Recording Secretary/Captain

