



**EAST GREENBUSH FIRE COMPANY  
JULY MONTHLY MEETING  
July 15, 2008**

President Pete Lavin at our Company Pavilion called the July 2008 meeting to order at 7:03pm. 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 June meeting minutes. Chris Linck seconds the motion and the minutes are accepted. President Lavin briefly read the Scholarship meeting minutes as submitted by Chairman/Past Chief P. Lehmann. After the minutes were read Dan Speed makes a motion to accept the minutes, Jenna Gifford seconds the motion, and the minutes are accepted.

**REPORT OF THE FINANCIAL SECRETARY**

Secretary N. Baker reports there were 43 checks written in the month of June. Nine (9) of the checks were written for over \$500.00. Past Chief/President T. Boel makes a motion to accept the report. Chuck Alger seconds the motion and the report is accepted by the membership.

**REPORT OF THE TREASURER**

Treasurer P. Benson reports the total income for the month of June is \$18,327.35. The total expenses for the month were \$31,220.04. Our total assets are \$209,000.66. Bob Reineke makes a motion to accept the report, Nelson Williams seconds the motion, and the report is accepted by the membership. Treasurer P. Benson also reports that the check for the Foreign Fire Insurance just came in as did the Schodack Center check.

**MONTHLY VISA BILL REPORT**

President P. Lavin reports the last bill of \$2,981.18 was paid in full and received by the financial institution on June 5<sup>th</sup>. The new balance to be paid is \$1,331.68. Craig

McCabe makes a motion to accept the report. Adam Daniels seconds the motion and the report is accepted by the membership.

### **REPORT OF THE OFFICERS**

District Chief Clark Roehr Jr. reports Engine 7 is out of service but should be back tomorrow. Chief Di'Martino will elaborate further on truck maintenance and repairs. Truck 11 is also out of service. Chief Roehr reports the department responded to 30 calls in the month of June. The total calls to date as of this meeting are 169. On July 29<sup>th</sup> at 7:00pm will be our 800mhz radio training. There will be an EMT course starting in September. There is no longer a driving age restriction. The previous restriction was the age of 65. At last night's Commissioners meeting it was determined to terminate the age restriction. Anyone over the age of 65 that wants to drive or be re-qualified needs to pass a physical. This physical needs to be conducted by the District's doctor, and be medically cleared to drive. The District Chief and his staff congratulated the members for earning a 1<sup>st</sup> place trophy. We won 1<sup>st</sup> place in our division at the HVVFFA at the June 22<sup>nd</sup> parade in Ulster County. The department also earned a trophy for 1<sup>st</sup> place in their division at the Hudson Mohawk Convention on July 12<sup>th</sup> in Scotia that was hosted by the Thomas Corners and Beukendall Fire Departments. The manager at the Sports Grill thanks the crews that attended the 4<sup>th</sup> of July festivities.

1<sup>st</sup> Assistant Chief Di'Martino reports that Engine 9 is back in service after having minor body work completed by the grill area, and by a driver's side compartment. There was bubbling above the roll up compartment door, and there was also a problem on the front of the truck around the radiator. This was all warranty work. While Engine 9 was at KME, preventive maintenance and inspection were also completed. In regards to Engine 7, the truck is out of service due to a problem with the retarder overheat light. The truck was brought to Atlantic Detroit Diesel. The repair was made. Engine 7 should be back in service tomorrow. The rusted out exhaust system was replaced. Preventive maintenance and inspection was also completed. The aerial test/inspection was completed on Truck 11. There were several deficiencies that were noted, and in order to receive the passing inspection the deficiencies needed to be corrected. The truck is out of service, but should hopefully be back soon once the correct part come in. The annual hose testing will occur on Monday, July 21<sup>st</sup>, and Tuesday, July 22<sup>nd</sup>. Please be aware that your truck may not be in the bay due to this testing. The bi-annual Plymovent service has been

completed. On all the Plymovents a new yellow hose has been installed. Car 2 also thanked the members that attended the various PR events.

Car 4 reports that the gear dryers will be installed within the next week or so. He also thanked all the members that assisted with getting Engine 9 ready for both parades.

Car 5- Captain Cullum thanks the members that attended the parades.

Captains- Capt. M. Benson Jr. thanks Capt. B. Lehmann, LT. G. Forgea, LT. B. Cushine, and LT. E. Wallace for detailing and preparing the truck for the parade. Many hours were spent at the firehouse on the Fridays before the parade.

Foreman- Foreman M. Memole advises the members to complete the after use pack inspections for Engine 3 after using one of the air packs.

### **BUILDING USE REPORT**

President P. Lavin reports that the numbers for this year so far are staggering. The budget line for this year is \$60,000.00. The company has already banked \$47,000.00. President Lavin reports the total revenue for the month of June is \$10,534.08. The total profit for the month is \$5,736.58. The total expenses for the month are \$4797.50. The rental income year to date is \$32,489.10. The cash bar income year to date is \$5,199.42. Tremendous work by all! Tim Boel makes a motion to accept the report, Nelson Williams seconds the motion, and the report is accepted.

### **COMMITTEE REPORTS**

Scholarship- The recipients for the 2008 EGFD Scholarship are: Melissa Boel, Amy Forgea, Jenna Gifford, and Rosalee Petriccione.

Review Board- The following members are deficient in points as of this meeting: Dave Becker, Rich Edberg, John Donnelly, Scott Earing, Taylor Perkins, Ron Mercx, Dave Delessandro, Kyle Keenan, Jim Morgan, Marty Miller, Mark Benson, and Chris Cook.

Chicken BBQ- The date for this event will be Saturday, October 4<sup>th</sup>. This event will occur at the Main Station. This event will be conducted by our social members.

Buildings- HQ- Shut the lights off in the truck bays and in other rooms when the rooms are not occupied. The President also reminds the members to clean up after themselves.

Uniforms- The parade season is over.

Annual Dinner- The annual event will take place on the second Friday in December. C. Dick received an email from a member of the Mike Erwin family, he was the gentleman we donated money to due to his cancer. Mike Erwin passed away and his family was very appreciative of our donation back in April.

Life Members Day- The date is September 7<sup>th</sup>.

Conventions- The NYS Chiefs Show is not the same weekend as the HVFFA convention.

Golf Outing- The annual EGFD Golf Outing will be September 14<sup>th</sup>. Our goal is to have golfers back to our pavilion by 5:30pm. Mike Benson Sr. advises any of our own members that are golfing in our outing to let him know so he can forward you the paperwork. The committee decreased the number of golfers this year to 128.

Explorer Post 11- Kathy Miller reports the membership is increasing.

Softball Team- 1 win this year, playoffs starting soon.

Membership- The members' dues keep coming in. If any members have not paid their dues see Nancy Fitzgerald.

### **ELECTION OF NEW MEMBERS**

Joseph Winnicki had applied for active membership last month. He resides in West Sand Lake, but is gainfully employed in the district at National Gypsum. Tim Boel makes a motion we accept his application. Chris Linck seconds the motion, and Joe is our newest member. He was sworn in by President Lavin.

### **UNFINISHED BUSINESS**

The keyless access system that was approved by us is now in the hands of the commissioners. When President Lavin receives a report back from the Commissioners he will let the members know at the next meeting. Chris Cargain inquires about us hosting the HVFFA parade in 2016 or the Hudson Mohawk parade in that same year? This was brought to attention because the announcer at the Hudson Mohawk parade jokingly mentioned it.

### **NEW BUSINESS**

President Lavin is looking to have a committee formed to investigate the mulched area along the side of HQ. There are weeds growing through the mulch. The committee will investigate the cost of blacktop, crushed stone, etc. Anthony Pluh, Craig

McCabe, and Bob Reineke volunteered for the committee. The committee will report at the August meeting.

### **GOOD OF THE ORDER**

The President reminds the membership to check the 2008 events calendar; a lot of activities have changed. The Aqua Ducks cruise will be Friday, August 15<sup>th</sup>. There will be two amphibious autos for us to cruise in. Cocktails start at HQ at 5:00pm. The cruise starts at 6:00pm with departure from HQ. Nancy Baker reports there was no ice in the ice machine for the two events that occurred this past weekend. Ice had to be purchased. The President advises that the convention attendees need ice for their activities. Tom Gullo commends George Forgea and his wife for the hard work they put into the convention with organizing things, and having the food ready to go after the completion of the parades. Chris Linck modeled a blue EGFD polo shirt that Dennis can make if any members are interested. Chris Dick recently received a phone call from a member that has been a member for a month or two. This member advised Assistant Chief Dick that he is resigning. Mike Benson Sr. thanks Tim Boel and his staff for orchestrating the Mets/Yankees game; we know it was hard to get the tickets. A good time was had by all. Any members interested in EGFD mesh shorts, or a screened EGFD polo shirt, sign up on the sheet, or see Bob Lehmann. Food next month will be provided by the Ladies Auxiliary. The 50/50 winner of \$41.00 is Bob Crain. Ed McCabe makes a motion to adjourn, Clark Roehr seconds the motion, and the meeting is adjourned at 7:58pm with 45 members in attendance.

Respectfully Submitted,

Michael J. Benson Jr.

Recording Secretary/Captain