



EAST GREENBUSH FIRE COMPANY

June 2009 Meeting

June 16, 2009 Tuesday

The June Company meeting was called to order at 7:06pm by President Pete Lavin. A pledge of the flag, a moment of silence for our departed members, and roll call were all completed. The President advises that the popcorn for the popcorn pumper needs to be bagged this evening. Pete Lehmann makes a motion to accept the meeting minutes from the previous month. Tom Kennedy seconds the motion and the motion is carried. Pete introduces the Life Insurance representative from Combined Life Insurance.

REPORT OF THE FINANCIAL SECRETARY

Financial Secretary Nancy Baker reports there were 49 checks for the month of May. There were 10 checks written for over \$500.00. Matt Sullivan makes a motion to accept the report. Adam Daniels seconds the motion and the report is accepted by the membership.

MONTHLY VISA BILL

President P. Lavin reports that the previous balance was paid in full. The new balance for this month is \$2,573.23. The majority of these purchases were for fraternal events such as the upcoming Valleycats game and the HVFFA parade. Tim Boel makes a motion to accept the report, Tracy Britt 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 May is \$11,314.94. The total expenses were \$30,557.65. Our total assets are \$263,890.12. Bob Reineke makes a

motion to accept the report, Tim Boel seconds the motion, and the report is accepted by the membership.

REPORT OF THE OFFICERS

Assistant Chief Kevin Hitchcock reports that the total calls for the month of May were 23. The total calls year to date are 146. The Knox box for Engine 8 appears to have been rectified. Wells worked on the Knox box and the problem appears to have been a programming issue. Hose bed covers have been ordered for Engine 7 and Engine 9. They will be installed soon. The annual hose testing is scheduled to take place in August. The new identifier for our new Toyne truck is RESCUE 11. The district will be continuing CDL training as originally planned. The safety vest SOG will be in effect and the SOG is posted at the stations. The new Chief's vehicles are in service. The new vehicles are Chevy Tahoes. The Rensselaer County extrication competition is July 17th. Any members interested in attending this extrication competition should see LT M. Prespitino. The new accountability system has arrived and Quartermaster T. Tordoff will be setting up the system. The new smoke machine has arrived and is being inventoried.

Car 4 (Chris Dick) reports that Mike Memole's wife gave birth to their second child, Tyler Michael 6lbs, 5 oz. A member at the Park Station had some vandalism done to his gear. A report was filed regarding this incident. Chief Dick says ENOUGH of TAMPERING with the gear!

Firefighters- Andy Clark addresses the company and advises that he is moving to Bradford, Vermont. His wife is a pastor and has accepted a position in Vermont. The Chiefs and President thanked Andy for his service to the fire company/district.

BUILDING USE REPORT

President P. Lavin reports the total revenue for May is \$6,285.00. The total expenses were \$1,450.25. The total profit for the month is \$4,834.75. The year to date revenue is \$18,007.00. The revenue year to date for the banquet hall bar is \$4,180.00. Adam Daniels makes a motion to accept the report, Bob Falls Sr. seconds the motion, and the report is accepted by the membership.

REPORT OF THE COMMITTEES

Scholarship- The deadline for the scholarships is June 30th. July 1st the applications will be reviewed.

Convention Activities- George Forgea reports that the Red Vest Outing is Thursday. Friday night is the Mardi-gras parade. We will be using popcorn pumper with a patriotic theme. All members should wear red white and blue if possible. Saturday is the dress parade. Make sure your uniforms are military pressed. Bring chairs to the convention because we will be on the beach at our hotel.

Kitchen- The new freezer is in the kitchen. John Donnelly got Albany International to donate a stove, freezer, and a refrigerator.

Annual Dinner- December '09. Date still to be determined.

Life Member's Day- Chairman Pete Lehmann reports the date is September 20th at 2pm at the Frank Becker Memorial Pavilion.

Golf Outing- The annual golf outing is September 13th. The paperwork has been approved and finalized. There is a special email address set-up for this event. The email address is believed to be golfouting@egfd.com.

Review Board- The next meeting will be in July.

Softball Team- The team won their last game. The current team record is 3-4.

Grants- Only fire departments with plans for new firehouses will be receiving the federal funding. However, we will be writing a new grant for building repairs-such as a new roof, new floors, etc, July 10th the grant has to be submitted.

Pizza Night/Fish Fry Night- The workers party will be in the fall. A date will be announced soon.

ELECTION OF NEW MEMBERS

Robert Sterling submitted an application for active membership. He resides at 16 Virginia Avenue. He has paid his \$10.00, however he is not in attendance for this meeting. Tim

Boel makes a motion to table this proceeding for a month. Chris Dick seconds the motion and his application will be tabled for a month. Matthew Urban is at his 6 month review. Captain Lehmann reports that he does attend drill; Assistant Chief Dick reports the same. Chris Dick makes a motion to approve Matt Urban as a fully fledged firefighter. Tom Kennedy seconds the motion.

NEW BUSINESS

Fire Police and a tanker (Engine 8) are needed in Defreestville for a drill, June 25th, Thursday evening.

GOOD OF THE ORDER

Dave Dellesandro is requesting a change in status from active member to social member due to family reasons. Tim Boel makes a motion, Tracy Britt seconds the motion, and Dave D. is now a social member.

Columbia High School is having their wrestling team Golf Outing. They are looking for a \$100.00 flag sponsor. Tim Boel makes a motion to sponsor a flag; Ed Di'Martino seconds the motion to sponsor the flag. The motion is carried.

Aqua Ducks- The President reminds the members that we sail at 6pm, and cocktails will be at 5pm on Friday, August 21st.

Bob Lehmann is selling EGFD Under Armour shirts for \$15.00.

Chris Linck reports that the East Greenbush Amateur Radio club technician class will be in October.

Tim Boel discusses Steve Bakerian's plans for Pavilion changes such as using the garage as a garage, and moving the bathroom to an alternate location. There will be more to follow.

RP Smith had gallbladder surgery and a fruit basket was sent to him.

The 50/50 winner for \$45.00 is Don Gifford. A motion to adjourn is made by Mark Benson and Dave Reed. The meeting is adjourned at 8:07pm.

Respectfully Submitted,

Michael J. Benson Jr.

Recording Secretary/Captain