



EAST GREENBUSH FIRE COMPANY

January 2011 Meeting

January 18, 2011

The meeting was called to order at 7:04pm by President Jeff Tooker. A pledge of the flag, a moment of silence for our departed members, and roll call were all completed. The December meeting minutes from 2010 were accepted by Matt (Sully) Sullivan. Tim Boel seconds the motion and the motion is carried. President Tooker points out to the membership that there were 3 special meetings, the first meeting was the review board committee meeting, the second meeting was the budget and finance committee meeting, and the third was the Executive Board meeting regarding the Eastern Heating and Cooling contract. Bob Falls Sr. makes a motion to accept the special meeting minutes, Chuck Alger seconds the motion, and the meeting minutes were accepted.

MONTHLY VISA BILL REPORT

President Tooker reports the previous balance of \$1,231.52 was paid in full and received by Chase on December 8th. The new balance is \$2,556.14. The only item /purchase to report over \$200 is a purchase made on December 10th at Hannaford Supermarket. The purchase amount was \$1,688.78. The purchase was for the EGFD Annual Dinner (food). Elwin Michel makes a motion to accept the report, Ed McCabe seconds the motion and the report is accepted by the membership.

REPORT OF THE FINANCIAL SECRETARY

Treasurer Paul Benson reports for Financial Secretary N. Baker that the total checks written for month of December were 73. There were 11 checks written for over \$500.00. Bob Reineke makes a motion to accept the report, Chris Linck seconds the motion and the report is accepted by the membership.

REPORT OF THE TREASURER

Treasurer Paul Benson reports the total income for December 2010 is \$6,704.09. The total expenses for December were \$29,605.89. Our current assets total \$125,075.14. Tracy Britt makes a motion to accept the report, Greg Forgea seconds the motion and the report is accepted by the membership.

REPORT OF THE OFFICERS

Chiefs Report- District Chief Ed DiMartino reports the department answered 356 calls for the year 2010. The Chief thanked the membership for their dedicated time and effort answering calls and performing various activities throughout the year. The upcoming training is as follows: NYS Fire Chiefs Seminar in Buffalo (April 1 and April 2), NYS Fire Chiefs Spring Seminar Series at our station, February 9th, Mayday Training Class in Clifton Park on February 11th, and a REMO Certified Lab Instructor Course is upcoming. There is also a Firefighter 1 course that is starting on January 19th. The NYS Fire Classes awarded for Battalion 4 are Truck Company, Aerial Device, Thermal Imaging Camera, NIMS 700, and Scene Support Operations (starting January 27th). The new Holmotro tools for E-7, E-9, and R-11 will be in during the next few weeks. The Chiefs vehicles now have a CO meter and a hot stick. Tom Gullo is the Lieutenant of Engine 6. Thermal Imaging cameras have been ordered, three of them have been purchased. This year the Chiefs office will be ordering 10 new pagers. The Chief also commended the crews that handled the heavy extrication on Interstate 90. Kudos to all, the training is paying off says the Chief.

Car 2- Absent, no report.

Car 3- Assistant Chief Mike Prestipino reports April 9th we have an MCI drill scheduled with AMTRAK. The contact person at Amtrak performs an indoor class for about 2 ½ hours. Single company in February will be this class for people that are not able to attend the MCI drill.

The drill in April is probably going to be at 8:00am at the Rensselaer Scrap yard. The goal is to place the buses on the track at the scrap yard. The contingency date will be April 30th. The thermal imaging cameras should be here by next month.

Car 4- Assistant Chief B. Lehmann reports that if you're a driver or Officer familiarize yourself with the response procedures. We all need to be on the same page. This is everyone's fair warning. Equipment and gear inventory is his new responsibility. If you need something see Bob very soon. Next February meeting night is pager inventory night, bring your pager and charger to the meeting. When a Chief officer is not present on a scene command needs to be established. If Engine 8 arrives first and that officer assumes command then make sure it is known to the other units and also to dispatch. This comes to light in regards to the BFIR reports that Car 4 completes consistently. The arriving truck must establish command, officer or firefighter, name. Extrication calls must let dispatch know that cutting has started and when it has been completed. This is all pertinent information that needs to be conveyed.

BUILDING USE REPORT

President Tooker reports the total income for the month of December is \$2,990.00. The total expenses were \$627.25. The total profit for December 2010 is \$2,362.75. The total income for the year for the Banquet Hall& Pavilion is \$49,658.62. The total income for the Banquet Hall Bar for 2010 is \$7,497.25. Tim Boel makes a motion to accept the report, Tracy Britt seconds the motion, and the report is accepted.

REPORT OF THE COMMITTEES

Review Board- Vice President Mark Benson read the short list of members that were defunct in points for calendar year 2010. If anyone has any questions please see a member of the Review Board.

Pizza Night Report- President Jeff Tooker reports the most recent Pizza Night was January 8th. The total income for the night was \$1,728.00. The total expenses were \$1,248.00. The total profit minus a \$300.00 start up bag is \$180.00. The report was submitted by Pizza Night Chairman/Past Chief Tim Tordoff. Bob Falls Sr. makes a motion to accept the report, Adam Daniels seconds the motion, and the motion is carried.

Convention Report- Greg Forgea reports that tonight he needs \$80.00 from members that have reserved a room for the convention. There is a 2 night minimum. Greg Forgea makes a motion for \$1,500.00 to finish off the funds for hotel rooms. Tom Gullo seconds the motion. All members were in favor, motion carried.

Uniforms- If you need a uniform see Bob Lehmann. He already has to order 3 uniforms. He has money for 2 more uniforms.

Bell Jar- President Tooker reports that we do have a license. Hopefully for last 2 pizza nights we can have some winners.

Vegas Night- The fire company has a license to conduct a Vegas night. One of the events is most likely November 5th. President Tooker reports the original thoughts were one or two Vegas nights, but as of right now there will most likely be only one event.

Constitution and By-Law- Changes are due by March meeting to Chairman Tom Chesser.

Fish Fry Nights- Tim Boel canvasses membership if there is enough man power for 4 fish fry nights. 3 fish fry nights generates \$10,000.00. Tom Chesser canvasses for the Good Friday Fish Fry night. The plan is to tentatively schedule for 5 nights, may drop it down to 4. The commitment is 5 fish fry nights, however, the focus is to not burn our members out working these consecutive events. This is an important money maker and much help is needed.

Pancake Breakfast- January 30th is the date for the Elks/EGFD Pancake Breakfast. 10-15 people needed. 7am on January 30th. 7am til 12pm. We can't cook on their equipment, it is a liability issue even though we have some tremendous pancake chefs.

Pavilion- Chris Linck reports he met with sound system people for the sound system at the Pavilion. The plan is to install the sound system in late April or beginning part of May.

PROPOSALS FOR MEMBERSHIP

Nicholas Madore residing at 45 Commons Drive has submitted an application for active membership. Nick is gainfully employed by CSX Railroad and he has 10 years of firematic experience.

Charlene Schimmerhorn residing at 1013 Glaz Street is applying for active membership for Code 100.

** Both applications will be tabled for 1 month and the applicants will be voted on during the February meeting.

ELECTION OF NEW MEMBERS

Jim Pendolino residing at 54 Troy Road has submitted an application for active membership. Jim is not present at the meeting, however he was present at the last meeting and has shown a solid interest in joining this fire company. Chris Linck makes a motion to accept Jim as an active member. Tim Boel seconds the motion, all members were in favor and Jim Pendolino is the newest member of the East Greenbush Fire Company.

Jessica Ioreo residing on Ternan Avenue has submitted an application for active membership, Code 100. Pete Lehmann makes a motion to accept Jessica as an active member for Code 100. Frank Jenkins seconds the motion, the motion is carried.

NEW BUSINESS

The new business this month is the adoption of the 2011 budget and 9 other resolutions. Tim Boel presented the 2011 budget to the members of the fire company. After presenting the budget Adam Daniels makes a motion to accept the 2011 budget (Resolution 1), Chris Dick seconds the motion, and the motion is carried. Resolution #2 is the 2011 committee assignments. Each member has been assigned a committee by the President. President Tooker briefly went through the list of committee chairman and the committee members. Elwin Michel makes a motion to accept Resolution #2, Dan White seconds the motion and the motion is carried. Resolution#3 is the Profit & Loss Statements for Specific Activities. Bob Falls Sr. makes a motion to accept this resolution. Adam Daniels seconds the motion. Motion carried. Resolution#4 is 2011 Snowplowing. Joe Winnicki makes a motion to accept this resolution. Tracy Britt seconds the motion. The motion is carried. Resolution#5 is 2011 Member Events. Greg Forgea makes a motion to accept this resolution. Adam Daniels seconds the motion. The motion is carried. Resolution#6 is 2011 Bar Prices that will be effective on February 1st. Mike Benson Sr., makes a motion to accept this resolution. Frank Jenkins seconds the motion. The motion is carried. Resolution #7 is 2011 job postings. Paul Zirpoli makes a motion to accept this

resolution. Nelson Williams seconds the motion and the motion is carried. Resolution#8 is the Use of Company Property and Inventory Property. Joe Winnicki makes a motion to accept this resolution. Adam Daniels seconds the motion, the motion is carried. Resolution#9 is New Property Use Contracts. Frank Jenkins makes a motion to accept. Adam Daniels seconds the motion. The motion is carried. Resolution#10 is Independent Contractors Report. Joe Winnicki makes a motion to accept the resolution. Bob Reineke seconds the motion, the motion is carried by the membership. ***Below is a full view of detailed Resolutions#6-Resolution#10.

Resolution #6 of 2011

Cash Register Use

Always use in regular mode

Code Entries to enter pre-sets

Hit the # you want to record then hit the PLU key

then the big cash out key to complete the sale

Multiple items can be coded in for group purchases

Hit the # you want then the PLU key then the next # you want and so on when finished hit the big cash out key to complete the sale and a total will be displayed

1 – On the Rocks (\$1.00)

2 – Soda Cup (\$1.50)

3 – Beer Domestic Cup (\$2.00)

**** For Import Hit #1 to add (\$1.00) ****

4 – Beer Bottle or Can (\$2.50)

**** For Import Hit #1 to add (\$1.00) ****

5 – Well Mixed Drinks (\$3.50) Yellow

6 – Wine or Mixed Drinks (\$4.50) Red

7 – Mixed Drinks (\$5.50) Blue

**** For On The Rocks Hit #1 to add (\$1.00) ***

8 – Beer Pitcher Public Domestic (\$7.00)

****** For Import Hit #1 (Twice) to add (\$2.00) ******

9 – Soda Pitcher Public (\$5.50)

10 – Coffee or Tea (\$1.00)

End of Night Totals

To print total sales for the night switch selector key over to the Z/PGM mode

then hit the CHK key, this will print all totals for the event with the number for each item sold and the amount generated for each, the overall sales for the night will print at the end, this will capture overall transactions

Est: 2/1/11

Resolution # 7 of 2011

EGFD Job Postings

1) Buildings / Banquet Manager

Duties: Manage overall buildings usage Banquet Hall, Pavilion, Main Station meeting room. Organize, schedule and monitor all bookings, facilitate needs of client's / bookings. Services requested will be referred to needed services such as catering or beverages. Buildings manager will monitor booked events through completion of the event. Buildings manager will ensure facilities are ready for each event, returned to rental ready status after each event and work with Hall Maintenance Chairman for service needs. After each event the buildings manager will call the client to ensure everything was done to their satisfaction. Buildings manager will review time slips submitted by Hall Maintenance Chairman and Beverage Control Chairman for staff and approve job slips submitted by all independent contractors for payment to the Financial Secretary.

Compensation: Annual Stipend \$800 also 17.5% of each booking based on the hall rental "TOTAL" from the property use contract. Events that are cash bar at the completion of the event once the cost of the product used for the event has been deducted, 15% or the profit of the event will be paid to the Banquet Manager.

2) Hall Clean-up Chairman

Duties: Maintain Banquet Hall, Main Station Meeting Room and Pavilion including hallways, restrooms and entrances in ready status. Maintain supplies for restrooms, maintain floors for cleanliness and floor finish. Secure personnel as needed to facilitate maintenance. Submit job slips for self and

staff to buildings manager for independent contractors compensation monthly.

Compensation: Annual Stipend \$400, Staff will be compensated \$30 each following the building use model of cleaning after each event for up to 2 people.
One Clean-up person for 50 or less guests, 2 people over 50 guests.
The Chairman may be in the staff rotation.

3) Hall Clean-up Staff

Duties: Maintain Banquet Hall, Main Station Meeting Room and Pavilion including hallways, restrooms and entrances in ready status as directed by hall clean-up chairman. Maintain supplies for restrooms, maintain floors for cleanliness and floor finish as directed by hall clean-up chairman.
Staff operating as independent contractors will be compensated monthly.

Compensation: Staff will be compensated \$30 each following the building use model of cleaning after each event for up to 2 people. One Clean-up person for 50 or less guests, 2 people over 50 guests.
The Chairman may be in the staff rotation.

4) Beverage Control Chairman

Duties: Maintain bar supplies as needed, will work with buildings manager for bookings beverage needs. Forward bills and statements to financial secretary for payment of supplies. Maintain beverage areas including cleanliness and secure needed tips trained personnel to staff events.
Submit time slips for self and staff as independent contractors to buildings manager for compensation monthly.

Compensation: Annual Stipend \$400, Staff will be compensated \$20 each following the building use model as an independent contractor to operate beverage area. Beverage personnel using the model of one Beverage Server and one Assistant for up to 50 people, Over 50 two Beverage Servers and one Assistant, Over 150 people 3 Beverage Server. Beverage Servers will split all tips Assistants will be compensated \$30 as an independent contractor for each event. The Chairman may be in the staff rotation.

5) Beverage Server

Duties: Maintain bar supplies as needed under the direction of the beverage control chairman. Serve beverages as outlined by EGFD policy and state law, maintain beverage area including cleanliness and return beverage areas to rental ready use after each event. A minimum of one tips trained server will be physically in the beverage serving area at all times when alcoholic beverages are dispensed. Staff will be compensated monthly.

Compensation: Staff will be compensated \$20 each following the building use model as

an independent contractor to operate beverage area. Beverage personnel using the model of one Beverage Server and one Assistant for up to 50 people, Over 50 two Beverage Servers and one Assistant, Over 150 people 3 Beverage Server. Beverage Servers will split all tips. Assistants will be compensated \$30 as an independent contractor for each event. The Chairman may be in the staff rotation.

6) Assistant Beverage Server

Duties: Maintain bar supplies as needed under the direction of the beverage control chairman and or beverage server for an event. Maintain beverage area including cleanliness and return beverage areas to rental ready use after each event. Assistant Beverage Servers will insure beverage supplies such as glasses are bused from tables and washed as needed during events and restocked to beverage area after each event. Assistants will be compensated monthly.

Compensation: Assistant Beverage Servers will be compensated \$30 as an independent contractor for each event, Assistant Beverage Servers will not split Beverage Servers Tips. The Chairman may be in the staff rotation.

7) Property Monitor

Duties: Monitor Banquet Hall, Main Station Meeting Room and Pavilion including hallways, restrooms and entrances and parking lots as needed when events are in progress. The monitor will be responsible for the security of company property and will insure that events are being conducted in accordance with all established laws. The property monitor will meet with person in charge of the booking the date of the event to allow access to the property and will secure company property at the completion of the event. Any violations of the contract for the event will be brought to the attention of the lessee and corrected immediately. If the violation of contract is not corrected the President or the next in charge following the chain of command will be contacted.

Compensation: Staff will be compensated \$30 for events up to 4 Hours and \$60 for events up to 6 Hours. Property Monitors will be added to the Hall Clean-up staff rotation and administered/assigned by the Hall Clean-up Chairman, monitors will independent contractors compensated monthly. The Chairman may be in the staff rotation.

8) Lawn Maintenance

Duties: Maintain lawn area at The Becker Pavilion including all lawn to the south side of the Fire Station from Phillips Rd. back and around the the pavilion, rest rooms and to the end of the property past the pavilion. Lawn is to be maintained / cut as needed weekly is recommended. Lawn is

to be groomed / weed-wacked as needed to keep area neat in appearance and in rental ready state. Staff will be compensated monthly.

Compensation: \$30 per cutting

ALL INTERESTED IN THE ABOVE POSITIONS SHOULD SEE THE CHAIRMAN
OF THE RESPECTIVE POSITION.

KITCHEN SERVERS WILL BE UTILIZED ON AN AS NEEDED BASIS FROM THE LIST OF THOSE THAT SIGN-UP
FOR THE POST BY THE BUILDINGS/BANQUETMANAGER

THE LAWN MAINTENACE PERSONNEL WILL BE ADMINISTERED BY THE PAVILION AND GROUNDS
COMMITTEE CHAIRMAN THOSE INTERESTED SHOULD CONTACT THE PAVILION AND GROUNDS
COMMITTEE CHAIRMAN

Resolution # 8 of 2011

EVENT:

DATE:

USE OF FIRE COMPANY SUPPLIES 2011

*MEMBERS WILL RECORD ALL PROPERTY USED FOR EVENTS AND WILL PLACE THIS REPORT IN THE
MONEY BAG ALONG WITH THE Z OUT CASH REGISTER TAPE. THE MONEY BAG WILL BE PLACED INTO
THE LOUNGE BAR SAFE AFTER EACH EVENT. THE BANQUET MGR. WILL RETREIVE MONEY BAGS FROM
THE SAFE AND CHECK THE Z OUT RECEIPT AND THE SUPPLY USE REPORTS TO DETERMINE THE COST VS
INCOME FOR EACH EVENT. THE BANQUET MGR WILL ATTACH THIS REPORT TO THE BLD USE REPORT
SUBMITTED MONTHLY.*

BANQ MGR NOTE APPROX.

DATE ITEMS/PRODUCT MEMBER COST INCOME

TOTALS				
			PROFIT OR LOSS	

USE OF FIRE COMPANY SUPPLIES

2011

MEMBERS WILL SIGN IN AND OUT PROPERTY USED AND WILL BE ACCOUNTABLE AT THE NEXT COMPANY MEETING TO THE FINANCIAL SECRETARY FOR THE COST OR ACCOUNTING OF THP ROPERTY

DATE ITEM VENDOR IN OR OUT MEMBER

1/5/05	5 1/2'S BUD BEER	RUSCH DIST.	IN	R.WILLIAMS
1/7/05	15 CASES MIXED SODA	COKE	IN	T.BOEL
1/8/05	1 ½ BUD BEER	NORTH STATION	OUT	P.BENSON
1/10/05	150 PIZZA'S	NIGHT SUPPLY	IN	D.KENNEDY
1/12/05	1 ½ BUD BEER 3 CASES SODA	PARK STATION	OUT	J.DONNELLY
1/12/05	2 BOXES WHITE WINE 3 BOXES RED WINE	SINNOTTS LIQ	IN	R.WILLIAMS
1/15/05	1/1 BOX W AND R WINE ½ BUD BEER / 5 PIZZA'S	JANUARY LINE DANCERS	OUT	M.DICKIE
1/16/05	140 PIZZA'S	JAN EGFD PIZZA NITE	OUT	D.KENNEDY
1/21/05	5 CASES MIX SODA	MAIN STATION	OUT	R.P.SMITH

USE OF FIRE COMPANY SUPPLIES

2011

MEMBERS WILL SIGN IN AND OUT PROPERTY USED AND WILL BE ACCOUNTABLE AT THE NEXT COMPANY MEETING TO THE FINANCIAL SECRETARY FOR THE COST OR ACCOUNTING OF THE PROPERTY

"INVENTORY IN"

CATERING OR

DATE ITEM VENDOR CLUB LICENSE MEMBER

BANQUET HALL

Rental Estimates / Profit vs Loss 2011

	General Rental	Non-Profit	Member
Income			
Park Banquet 6 Hr Rental	\$375	\$275	\$175
Expenses			
Bld Mgr 17.5% Commission	65	48	30
Utilities Use Paper Products			
Parking Lighting/Heat/Air	50	50	50
Hall Maintenance 2X2 people	60	40	40
Profit for rental	\$200	\$137	\$55
Kitchen Usage			
Income	\$175	\$175	\$50
Utilities	30	30	30
Bld Mgr 17.5% Commission	30	30	9
Profit for rental	\$115	\$115	\$11

Combined Profit

With Kitchen Usage	\$315	\$252	\$66
--------------------	-------	-------	------

Events over 6 Hours / Additional time may be available @ \$50 per hour

Note As outlined in the contract "Responsibilities of Lessee" All trash is to be placed in provided dumpster ! "All properties are to be left in as found condition" If not security deposit will be forfeited.

This doesn't reflect the beverage control chairman, the beverage control chairman and bar personnel will be administered separately through the beverage line of the banquet hall budget and administration.

Effective 2/1/1

MAIN STATION

Rental Estimates / Profit vs Loss

	General Rental	Non-Profit	Member
Income			
Main Meeting Room 6 Hr Rental	\$200	\$100	No Charge
Expenses			
Bld Mgr 17.5% Commission	35	18	0

Utilities Use Paper Products

Parking Lighting/Heat/Air	30	30	30
Hall Maintenance 1 person	30	30	0

Profit for rental	\$105	\$22	Loss	\$ 30
-------------------	-------	------	------	-------

Kitchen Usage

Income	\$50	\$50	No Charge
Utilities	30	30	30
Bld Mgr 17.5% Commission	9	9	0

Profit for rental	\$11	\$11	Loss	\$30
-------------------	------	------	------	------

Combined Profit

With Kitchen Usage	\$116	\$33	Loss	\$60
--------------------	-------	------	------	------

Events over 6 Hours / Additional time may be available @ \$50 per hour

Note As outlined in the contract "Responsibilities of Lessee" All trash is to placed in provided dumpster ! "All properties are to be left in as found condition" If not security deposit will be forfeited.

Effective 2/1/11

PAVILION

Rental Estimates / Profit vs Loss

	General Rental	Non-Profit	Member
Income			
Pavilion Day Rental	\$275	\$225	\$150
Expenses			
Bld Mgr 17.5% Commission	48	39	26
Utilities Use Paper Products			
Parking Lighting Electric	30	30	30
Maintenance 1 person	30	30	30
Profit for rental	\$167	\$126	\$64

Pavilion Events are day rentals

Note As outlined in the contract "Responsibilities of Lessee" All trash is to be placed in provided dumpster ! "All properties are to left in as found condition" If not security deposit will be forfeited.

This doesn't reflect the beverage control chairman, the beverage control

Hall Rental / Number of Dates	x fee	= Total
Kitchen Use / Caterers Fee / Refrigeration & Warming Only		
All Beverage packages are priced per person on a 6 hour rental	\$6 x	
Package #1 Soda/Bottle Water / per person		
Package #2 Beer/Soda/Bottle Water / per person	\$9 x	

Package #3 Beer/Wine/Soda/Bottle Water / per person	\$12 x	
Package #4 Adding Well Drinks 1,2 or 3 plus \$5 per person	x	
Package #5 Adding Bottle Beer 1,2,3 or 4 plus \$5 per person	x	
Package #6 Cocktail Package 1,2,3 or 4 plus \$10 per person	x	
Cocktail Hour Package/per person for one hour	\$10 x	
Champagne Package / A \$20 per Bottle/ B \$15 per Bottle	x	
Bar Area / No Charge when Beverage package is selected Liquor may be purchased per glass if contracted by lessee All Alcoholic Beverages are dispensed per NYS ABC Law	\$100	
Property Monitor 4Hr Event \$30 / 6Hr Event \$60 For <u>ALL</u> events booked when majority of attendees are under 21	\$30/\$60	
Room set up fee \$60 Y/N Room breakdown fee \$60 Y/N		
Total		
Deposit received		

Additional services/fees added to contract day of event payable day of the event

Events over 6 hours / \$50 per Hour	\$50 x	
Miscellaneous: Table Linen \$8 per table / PA/Sound System \$50		
Total for Event:		

Security Deposit _____ Certificate of Insurance _____

Signature of Lessee _____ Date _____

Buildings/Facilities Use Manager Signature _____

Effective 2/1/11

Resolution # 10 of 2011

EAST GREENBUSH FIRE COMPANY PROPERTY USE CONTRACT

Independent Contractors Report

Service

Compensation

Hall Set up or Breakdown / worker will set up room at their leisure prior to the event based on layout and set up support equipment like PA/Sound System and will be compensated \$30 for a set up or a breakdown Contractor(s) Names	Amount	Date
Hall Clean-up workers will clean-up area at their leisure after the event and will be compensated \$30 each regardless of the time it takes Contractor(s) Names		
Kitchen Staff will assemble at their leisure for the event to work the kitchen they will be compensated \$30 for the time they are working Contractor(s) Names		
Beverage servers will operate the beverage area for contracted events they will be compensated \$20 per event Contractor(s) Names		
Assistant Beverage Servers will be compensated \$30 per event Contractor(s) Names		
Property Monitor \$30 Event / \$60 Event Contractor(s) Names		
Lawn Maintenance Personnel compensated \$30 per cutting		

Contractor(s) Names		
All Independent Contractors that make over \$600 annually will be issued a 1099 statement from East Greenbush Fire Co.		
Event Cost:		

Accounts Payable Signature _____

Chief Di'Martino discussed the Banquet Hall and installing a power point projector and a screen. This would be helpful with future rentals. Eddie makes a motion for himself to go and get prices for a projection screen and for a power point projector. Mike Benson Sr. seconds the motion. Mike Benson Sr., mentions that this is a winning situation for us with the facility that we have established. He also points out that the kitchen can also be used for the rental for luncheons etc. Many businesses look for good places to have a luncheon or business meeting and this will just increase things for us.

GOOD OF THE ORDER

The fire company received correspondence from the Greenbush Church regarding snow removal. The church is asking for \$1,000.00. This is an on-going agreement we have had with them for many years. Tim Boel makes a motion to accept, but to cut the check after February 14th. Mike Forgea seconds the motion, the motion is carried.

East Greenbush Little League- Ed Di'Martino makes a motion the company sponsor a team and a billboard. Tim Boel seconds the motion, motion carried.

Browns Firehouse Chili Cook-off- February 19th is the date of the event. Proceeds of \$10.00 per person goes to Hudson Fireman home. Eddie D has volunteered to cook chili for the event if we enter the contest. Request is for 10 gallons of chili, transportation we will discuss later. Chili recipe he uses he won 2 awards back in 2006 at Boys and Girls club contest. The motion is to attend this event and not to exceed \$250.00. Eddie D made the motion, Mark Ioreo seconds the motion, and the motion is carried. President Tooker will complete the paperwork.

1099's are being done and should be completed by Monday.

Mark Benson did a very good job at the Banquet says Pete Lehmann. Pete Lehmann presents the firefighters of the year award to Chuck Alger and Elwin Michael. Tom Gullo also received Life Membership and he was presented with a gold membership card.

Soda Machines- Main Station machine delivered last Friday. North Station machine will be delivered next week or week after. Park Station machine being left as is, issue with the width.

Mike Memole inquires what the policy is regarding the beer taps. Tim Boel elaborates on the policy. Whoever opens the key tap, closes the beer tap.

Jim Cartright- inquires if there was a Review Board meeting, report from July.

Car 1 reports that there will be an officers meeting every month, the 3rd Thursday of every month. Thursday January 20th is the first officers meeting.

50/50 winner of \$62.00 is Josh Witko. Motion to adjourn by Elwin Michael, seconded by Tracy Britt. The meeting was adjourned at 9:19pm with 52 members in attendance.

**Food next month is Engine 8.

Respectfully Submitted,

Michael J. Benson Jr.

Recording Secretary