



EAST GREENBUSH FIRE COMPANY

MARCH MEETING

March 15, 2011

The March 2011 meeting was called to order at 7:03pm by President Jeff Tooker. A pledge of the flag, a moment of silence, and roll call were all completed. George Forgea makes a motion to accept the February meeting minutes. Joe Winnicki seconds the motion and the motion is carried.

MONTHLY VISA BILL REPORT

President Jeff Tooker reports the previous balance of \$1,351.02 was paid in full and received by Chase Bank on February 10th. The new balance is \$1,081.02. There was only one purchase made for over \$200.00 which was on February 17th. The purchase amount was \$286.75. This purchase was for the Chili Cook-off contest @ Browns Brewery in Troy. Pete Lehmann makes a motion to accept the report. Chris Linck seconds the motion, and the motion is carried by the membership.

REPORT OF THE FINANCIAL SECRETARY

Financial Secretary Nancy Baker reports the total checks written for the month of February were 48. Fourteen (14) of the checks were written for over \$500.00. Tim Boel makes a motion to accept the report, Bob Falls Sr. seconds the report, and the motion is carried.

REPORT OF THE TREASURER

Treasurer Paul Benson reports the total income for the month of February is \$221,464.42. The majority of this is the District rent income and the Installation Dinner income. The total expenses for February were \$37,300.01. Our total current assets total \$285,081.59.

Ed McCabe makes a motion to accept the report, Bob Reineke seconds the motion, and the report is accepted by the membership.

**The record shows Hubey Ashley in attendance, Past Chief.

REPORT OF THE OFFICERS

Chief's Report- District Chief Ed Di'Martino reports any interested members must sign up for the MCI drill which will be held on April 9th. We have answered just over 76 calls so far this year. There will be an officers meeting this Thursday.

Car 4- Assistant Chief Lehmann reports that on Saturday, April 16th there will be a Healthy Kids Day at the YMCA. A small crew is needed for this PUB ED detail. The new pagers are in. The new pagers are Minitor 5's. They will be offered first to the officers and then to the other firefighters.

Safety Officers- Tom Whittemore reports that OFPC put out an alert with the AV 3000 mask. Need to make sure the snaps are fully snapped and secured. Tom fully demonstrates. Check our website for this information.

Board of Directors Chairman- Tim Boel reports on the budget up to this point. He will be meeting with his staff tonight. An item up for discussion is the on-going project at the Main Station. Hopefully things can be completed soon so attention can be focused elsewhere.

REPORT OF THE COMMITTEES

Pizza Night- President J. Tooker reports the total income for the February 11th Pizza Night was \$2,382.00. The total expenses were \$1,396.00. The total profit for the event after a \$300.00 start up bag is \$686.00. The report was submitted to the President from event Chairman T. Tordoff. Mark Becker makes a motion to accept the report. Nelson Williams seconds the motion and the report is accepted. Tim Boel opposes the report.

Buildings/Building Use Report- President Tooker reports the total revenue for the month of February for all buildings was \$2,235.00. The total expenses were \$671.25. The total profit for February is \$1,563.75. President Tooker reports that the buildings are booking up for events. The pavilion is booked solid for this year. Bob Falls Sr. makes a motion to accept the report, Bob Reineke seconds the motion, and the motion is carried.

Constitution and By-Law Changes- none.

Hudson Valley Convention- The final money is due at the next company meeting.

Fish Fry Nights- Chairman Tom Chesser reports that prep work will begin on the Thursday nights before the Fish Fry nights. 7pm on Thursdays before the fish fry nights.

** There were no proposals for membership and there was no election of new members. Jeremy Potash is up for 6 month probationary review. Chief Di'Martino reports that Jeremy is enrolled in Paramedic school. He does attend drills. Chief recommends the company make Jeremy a fully fledged member. Chuck Alger seconds the motion and the motion is carried.

UNFINISHED BUSINESS

Rick Williams inquires about the janitor that was paid to clean at the firehouse. Ricky thinks we need to look into hiring a janitor. Rick Williams makes a motion we hire a janitor for this station. Frank Jenkins seconds the motion. Bob Lehmann states they should go to the North Station also, Mike Benson Jr. states the Main Station also then. Jeff informed Ricky that the monies went to repair the roof. Tim Boel reports that this should not just be a snap decision here, needs to be looked at. Previous funds were \$2,500.00. Ricky tables his motion for 1 month. Frank Jenkins seconds the motion. Will discuss it at the Board of Directors meeting and follow-up at the April meeting. The motion is carried by the membership.

Soda Machines- Tim Boel reports all the soda machines are here. Soda will be ordered soon, hopefully by this Friday. There will be product in the soda machines. The cost is \$1 per soda,(20oz bottle).

There is no new business.

GOOD OF THE ORDER

EGPBA Golf Outing- Flag sponsor is what we have done in the past. Tim Boel makes the motion. Tracy Britt seconds the motion. The cost for a flag sponsor is \$125.00. The motion is carried by the membership.

Firefighter Olympics in Victory Mills, we can bring campers. Let Jeff know if anyone wants to go.

Simplex Grinnell- We will see \$3,000 going on the credit card. Contract is up in 2012. When the contract is up we will be looking elsewhere.

Memorial Day parade- Pete Lehmann makes motion we secure the Red Cap band. Tim Boel seconds the motion. The motion is carried.

Tom Kennedy reports on the rotary for Route 4. The 30" main will be isolated. There will be a water restriction, if there is a major fire in town we may see something in terms of pressure, but that would have to be a huge fire. Traffic issues will be a whole different story which will take place when school gets out.

Mike Benson Sr. informs President and membership that we lost about \$500.00 without having a Pizza Night in March. Mike Benson Sr. makes motion for the Board to slash \$500.00 from the budget. Tim Boel seconds the motion and elaborates. Tim Boel reports it has not been a money making event. There was a blurb in the advertiser, was not broadcasted on the sign. Motion on floor is carried.

Tim Boel reports to all members that the Fish Fry Night announcements will be in the Advertiser, the Times Union, and on our electronic sign.

Eddie D reports on the AV system. Eddie reports electric work is \$300.00, proposing a whole package, and will come up with a new proposal for the April meeting.

50/50 winner of \$70.00 is Katie Schmidt.

Pete Lehmann makes a motion to adjourn the meeting Matt Sullivan seconds the motion and the meeting is adjourned at 7:43pm with 56 members in attendance.

Respectfully Submitted,

Michael J. Benson Jr.

Recording Secretary

