



EAST GREENBUSH FIRE COMPANY

APRIL MEETING MINUTES

April 19, 2011

The April meeting was called to order at 7:05pm by President Jeff Tooker. A pledge of the flag, a moment of silence for our departed members, and roll call were all completed. George Forgea makes a motion to accept the meeting minutes from last month. Chris Linck seconds the motion, and the motion is carried. There were no special meeting minutes.

MONTHLY VISA BILL REPORT

President Jeff Tooker reports the previous balance of \$1,081.02 was paid in full and received by Chase Bank on March 16th. The new balance is \$704.42. The only purchase over two hundred dollars to report on is a purchase on March 7th which was to CDW Direct which was for updated Quickbooks software. This purchase was for \$471.35. Ed McCabe makes a motion to accept the report, Bob Reineke seconds the motion, and the motion is carried.

REPORT OF THE FINANCIAL SECRETARY

Financial Secretary N. Baker reports fifty nine (59) checks were written in the month of March. Five (5) of the checks were written for over five hundred dollars. Joe Winnicki makes a motion to accept the report and Nelson Williams seconds the motion. Elwin Michel inquires about the sales tax that was paid. Nancy Baker and President Tooker elaborate that the NYS sales tax is for the whole year regarding our liquor sales and beverage sales. This is an annual payment to NYS. After a brief discussion and explanation the motion is carried.

REPORT OF THE TREASURER

Treasurer Paul Benson reports the total income for the month of March is \$10,041.91. The total expenses for March were \$31,227.30. Our current assets total \$264,036.87. Greg Forgea makes a motion to accept the report, Chuck Alger seconds the motion, and the motion is carried.

REPORT OF THE OFFICERS

District Chief Ed Di'Martino reports a new Chevy Tahoe has been ordered to replace one of the Jeeps as a Chiefs vehicle. The Chief thanked all the members that attended the MCI drill. Assistant Chief Prestipino will have a full report on the drill next month.

Captains- Greg Forgea reports for vacationing Car 4. All equipment needs to be labeled correctly with proper tape and truck labels. The new style helmets that some members have pose a possible hazard. Research has discovered that the helmets pose a lightening, electrocution hazard. See Car 4 if you have a newer style helmet. There are new Minitor 5 pagers available if any members want an updated pager. Greg reports as a Captain that we all did a good job at the fires in Clinton Heights on Lunis Avenue.

REPORT OF COMMITTEES

Buildings/Building Use Report- President Tooker reports the total profit for the month of March is \$2,771.00. The year to date Banquet Hall and Pavilion revenue is \$7,731.76. The year to date Banquet hall cash bar totals \$2,102.00. Nelson Williams makes a motion to accept the report. Nick Ramirez seconds the motion and the motion is carried by the membership.

Hudson Valley Convention- Chairman Greg Forgea reports that the majority of the members have paid for their rooms. The first crew will be heading to Lake George on Wednesday night.

Fish Fry Nights- Chairman Tom Chesser reports the last fish fry night is this coming Friday. All hands will be needed for the final fish fry night with many members away on vacation.

There were no proposals for membership or election of new members this month. Katie Schmidt is up for her 6 month probationary membership review. Katie Schmidt has completed Firefighter 1, responds to calls and attends drills regularly. Joe Winnicki makes a motion to make Katie a fully fledged firefighter. Greg Forgea seconds the motion, and the motion is carried by the membership.

NEW BUSINESS

Membership Secretary Kathy Miller reports the following members have not paid their dues for 2011: Mark Benson, Mike Benson Jr., Chris Cook, Glen Cook, Bob Crain, Chris Dick, Scott Earing, Nancy Fitzgerald, Bill Harrison, Mark Ioreo, Pete Lavin, Bob Lehmann, Craig McCabe (Social Member), Jim Morgan, Anthony Prioux, Clark Roehr, Bill Sigsby, Bill Smallwood??, Ed Wallace, and Josh Witko.

President Tooker reports the Emmanuel Church will no longer be renting hall from us after Memorial Day. Sunday mornings will now be available for hall rentals.

GOOD OF THE ORDER

Greg Forgea makes a motion we donate \$40.00 for an ad page for the Hendrick Hudson mail choir. Bob Reineke seconds the motion. The motion is carried with opposition from Paul Benson.

The Town of East Greenbush Day Camp has submitted a letter to the fire company for use of the Frank Becker Pavilion as a "rain date location." If the day camp program needs to use the Frank Becker Pavilion it would be from 10am-2pm. The town day camp program would pay us \$125 per day for use of the Frank Becker Pavilion as a "rain date location." Mike Memole makes a motion for the town to use the Frank Becker Pavilion as a "rain date location." George Forgea seconds the motion. The motion is carried by the membership.

If anyone is interested in attending the Victory Mills Fire Dept. Olympics on June 11th let President Tooker know if you'd like to attend.

President Tooker reports that Steve Bakerian is looking for someone to take over mowing the lawns at the Frank Becker Pavilion grounds. The cost is \$25 per mowing. Chris Dick steps up and reports that he will be contact with Steve about mowing the lawns. George Forgea

inquires to President Tooker about the payment of \$25. George inquires if the \$25 is per cutting. George asks if by chance the fire company can boost up that payment. \$25 isn't much for that large property and the time put in to mow. President Tooker advises that the payment is being looked into for next year. Chris Linck reports the sound system is set to be installed very soon at the Frank Becker Pavilion.

Dennis Kennedy recently had surgery. As of the last report he was up and walking around in the ICU. He is scheduled to come home within the next few days.

** Food next month is Truck 11.

Chris Linck makes a motion to adjourn the meeting. Chris Cargain seconds the motion. The meeting was adjourned at 7:34pm.

Respectfully Submitted,

Michael J. Benson Jr.

Recording Secretary/Captain