



## **EAST GREENBUSH FIRE COMPANY**

### **May Meeting**

May 17, 2011

Vice President Mark Benson called the May 2011 meeting to order at 7:04pm. A pledge of the flag, a moment of silence, and roll call were all completed. Tom Gullo makes a motion to accept the minutes from April. Tim Boel seconds the motion and report is accepted by the membership.

### **REPORT OF THE FINANCIAL SECRETARY**

Financial Secretary N. Baker reports 41 checks were written during the month of April. Six (6) checks were written for over \$500.00. Bob Falls Sr. makes a motion to accept the report, David A. Cook seconds the motion and the motion is carried.

### **MONTHLY VISA BILL REPORT**

Vice President Mark Benson reports the previous balance of \$704.42 was paid in full and received by Chase on April 12<sup>th</sup>. The new balance is \$4,702.85. There was one purchase that was made for over \$200.00 which was the bill for the fire alarm system. The cost was \$3,778.00 to Simplex Grinnell. Bob Reineke makes a motion to accept the report, Ed McCabe seconds the motion, and the motion is carried.

### **REPORT OF THE TREASURER**

Treasurer Paul Benson reports the total income for the month of April is \$19,138.18. The total expenses were \$26,904.05. Our total assets equal \$256,291.99. Mike Memole makes

a motion to accept the report. Bob Falls Sr. seconds the motion and the report is accepted by the membership.

### **REPORT OF THE OFFICERS**

District Chief Ed Di'Martino reports Lebanon Valley Speedway is hosting a public safety night on June 11<sup>th</sup>. Chief Di'Martino presented certificates to Captains Mike Benson Jr. and Jeff Tooker for completing the COLT training (leadership conference) in Buffalo back on April 1<sup>st</sup>. The town Memorial Day parade is May 28<sup>th</sup> and step off is at 10:00am. The parade route will be from Spare Time to the American Legion. The Red Caps band is booked for this parade. Engine 9 will be going to Lake George for the HVVFA convention. The mock DWI crash will be on June 3<sup>rd</sup> at Columbia High School. All SCBA's were hydro-tested. All the hose was also tested. The station generators are in good shape. All of the trucks will be having annual maintenance completed soon.

Car 2- No report.

Car 3- Assistant Chief Prestipino reports the MCI drill was a huge success. Assistant Chief Prestipino thanked all of the drill facilitators and all the members of the training bureau. Mike also reports that the accountability system worked well. The garbage cart in the large truck bay at the Park Station has been filled since the first fish fry night. If it is refilled again please empty the cart!

Car 4- Assistant Chief Lehmann reports that we have answered 80 calls for the year. We are very light on calls for the month of May so far. If there are any members that want a Minitor 5 please let Car 4 know. Assistant Chief Lehmann reports the EGFD 9-11 shirts will be ordered on Wednesday. This is a last minute order, however we have been re-assured the shirts will be received by Car 4 a day or two prior to the convention.

### **REPORT OF THE COMMITTEES**

Buildings/Building Use Report- Vice President Benson reports the three company buildings are in good operating condition. The total rental income for the month of April is \$3,090.00. The total expenses were \$1,465.75. The total profit for the month is \$1,624.75. Mike Memole makes a motion to accept the report. Tom Kennedy seconds the motion and the motion is carried.

Convention 2011- Chairman Greg Forgea reports there will be no dinner on Friday night. There will be dinner provided on Saturday night. The theme for the Mardi-gras parade this year is 9-11; Red, White and Blue. As advised earlier by Assistant Chief Lehmann shirts are being ordered on Wednesday. Any member, family member and friend that is participating in the mardi-gras parade is expected to wear the 9-11 shirt. If there is any underage drinking at the Convention, the member will be asked to leave along with their child and any other family members.

### **PROPOSALS FOR MEMBERSHIP**

Christopher Lebrecht residing at 24 Electric Avenue is applying for active membership. He currently works at Panera Bread.

Rich Hendrick Jr. currently residing at 24 Barber Drive is applying for active membership. He is employed at Country True Value in our district.

Kenneth McKenzie residing at 18B Phillips Road is applying for active membership. Kenneth was a previous member of Explorer Post 11.

\*\* There was no election of new members.

Patrick Forgea submitted a letter of membership status change. Due to Patrick attending college for the next 4 years he states that he will be unable to complete the requirements of a firefighter. The membership regrettably honored his request.

### **UNFINISHED BUSINESS**

Past Chief Rick Williams inquires about the possible hiring of janitors. Is there an updated report? Tim Boel elaborates that he and his staff along with the President have a proposal and will be brought forward to the members at the next meeting in June.

### **NEW BUSINESS**

The Aquaducks cruise is coming up in August. Please pay attention for sign-up sheets at the firehouses.

George Forgea reports if tables and chairs are needed from North Station please let him know.

## **GOOD OF THE ORDER**

Tom Chesser reports the total income for the 5 fish fry nights is \$13,851.30. The total expenses were \$8,619.18. The total profit for the 5 fish fry nights is \$5,232.12. Nelson Williams makes a motion to accept the report, Paul Zirpoli seconds the motion, and the motion is carried.

Dave Cook inquires about the payments for the janitors, and what we will be doing to make up for the lost income with the Church leaving. Tim Boel elaborates further reporting the financial loss with the church taking their services elsewhere is \$9,000.00. President Tooker will follow up at next month's meeting.

RP Smith reports that 3 weeks ago on a Sunday afternoon the lights were on at 2:30pm in the afternoon. Whoever turns them on has to set a timer. Ricky and Tim Boel explain where in the mechanical room the setting is for the lights. Tim Boel mentions to the members that if you see the lights on that particular day turn them off, don't wait until the company meeting to talk about it.

Building Manager Mike Stafford reports that the lady that did the kickboxing last year in the parking lot wants to do the same thing as last year. Mike reports this will be an extra \$3,000.00 for using the parking lot at HQ for 1 hour.

50/50 winner of \$66.00 is Elwin Michel. Mike Memole makes a motion to adjourn the meeting, George Forgea seconds the motion and the meeting is adjourned at 7:43pm.

Respectfully Submitted,

Michael J. Benson Jr.

Recording Secretary