



EAST GREENBUSH FIRE COMPANY

JULY COMPANY MEETING

July 17, 2012

The July 2012 meeting was called to order at 7:04pm by Vice President Marc Ioreo at the Frank Becker Pavilion. A pledge of the flag, a moment of silence for our departed members, and roll call were all completed. Mike Memole makes a motion to accept the June meeting minutes. Matt Sullivan seconds the motion and the motion is carried.

REPORT OF THE FINANCIAL SECRETARY

Financial Secretary Nancy Baker reports 44 checks were written in the month of June. Nine (9) of the checks were written for over five hundred dollars. One important check of note is the \$1,284.00 for the renewal of the liquor license that was written to the NYS Liquor Authority. George Forgea makes a motion to accept the report. Nick Madore seconds the motion and the report is accepted by the membership.

MONTHLY VISA BILL REPORT

Vice President Marc Ioreo reports the previous balance of \$91.48 was paid in full, received by on June 14th by Chase bank. The new balance is \$3,190.32. There were three purchases made for over two hundred dollars and they are as follows; Wal-Mart for \$673.90 on May 22nd, Wal-Mart on May 29th for \$1,227.95; and BJ's Wholesale on June 20th for \$569.92. The first two purchases at Wal-Mart were made by Pete Lavin and Tim Boel for the PBA Golf Outing. There was an issue with one of the cards for the PBA. President Tooker was kindly asked if the EGFD card could be borrowed to make the purchase. Our card was used (earned essentially free points) and the EGPD has since fully reimbursed the EGFD. The purchase made

at BJ's Wholesale was for the Hudson Valley Convention. Ed McCabe makes a motion to accept the report, Bob Falls Sr. seconds the motion, and the report is accepted.

REPORT OF THE TREASURER

Treasurer Paul Benson reports the total income for the month of June was \$36,112.73. A large sum of the income was the Foreign Fire Insurance which is \$23,006.14. Nick Madore makes a motion to accept the report and Jim Trimmer seconds the motion. Past Chief Dave A. Cook inquired to the Treasurer as to if the check received from the EGPD is reflected on the report. Paul states not on his current report, but it's all been added into the computer system as income. There was no further discussion and the report was accepted by the membership.

REPORT OF THE OFFICERS

Cars 1 & 2 were absent from the meeting.

Car 3- Assistant Chief M. Prestipino advises the membership that next week's drill will again be at Columbia High School. The drill will not be lugging hose through the school like a few weeks ago.

Car 4- Assistant Chief B. Lehmann reminds the members/officers to make sure the trucks have an adequate supply of drinking water on the trucks. Bob congratulated the members that participated in the parade in Waterford. The Fire Company received 4, 1st place trophies including Best Overall. Bob briefly discussed Utility 11 stating the mirror has been fixed and the leak will be fixed soon by Schodack Auto.

Ladies Auxiliary- Linda Cook reports that she and Jeanie wanted to thank all of the women for cooking all of the food for the Hudson Valley parade. There was an abundance of food and the leftover food was donated to a nearby homeless shelter. Linda reminded the other women that the Ladies Auxiliary and the Fire Police have food for the August meeting. The first Pizza Night will be on September 8th.

REPORT OF THE COMMITTEES

Buildings/Building Use Report- Vice President Marc Ioreo reports the total revenue generated in the month of June is \$8,885.80. The total expenses for the month were \$1,984.00. The total profit for the month of June is \$6,901.80. The total income year to date is

\$17,045.80. The total income year to date for the Banquet Hall Cash Bar is \$2,783.00. Mike Memole makes a motion to accept the report. Past Chief Chuck Hellmuth seconds the motion and the report is accepted by the membership.

Conventions- Captain Greg Forgea briefly summarized the convention activities from the Hudson Valley Convention and the Hudson Mohawk Convention. The dues for Hudson Mohawk were not paid, but were paid during the convention weekend. The department received 4 trophies at the Hudson Mohawk Parade including Best Overall, Best Color Guard, Best Appearing Chief's Vehicle, and Best Appearing Apparatus. Assistant Chief Lehmann briefly talked about the trophies and he would like to bring these trophies to the Park Station along with some other trophies that are scattered between the other stations. The idea is to have some more of the recent trophies in the foyer area. David A. Cook also points out that some historic gear is also available. Bob made a motion and his motion was seconded by Nick Madore and then it was pointed out that there is no need for a motion and the Vice President can delegate Bob to be the Chairman and take care of that detail. Tim Boel states that he has the proper keys to gain access to the display case. If anyone is interested in helping Bob please let him know.

Softball Team- Captain/Team Manager Mike Benson Jr. reports the team is 6-2. Defreestville forfeited the last game giving the EGFD their 6th win. The team's next game is this Friday, July 20th at Twin Town against Defreestville. They swear they'll have a team. Playoff locations and dates are not yet available.

Barbara Lehmann Scholarship- Bob Lehmann reports the committee will meet on July 26th at 7pm at the Park Station. All the applications have been received.

EGFD Golf Outing- Past Chief T. Boel reports the date of the golf outing will be on Sunday, September 23rd. The price per golfer was raised \$5.00. Some information has already been distributed. Tim's other chairmen are Mike Benson Sr., and Ed Wallace.

Zumba Classes- Jess Ioreo reports during the month of May there were 37 Zumba class attendees. Total profit of \$124.00 with May's classes and June's.

Membership Committee Report- Membership Secretary Kath Miller reports that the following members are deficient in points for the first 6 months. These members have less than 25 points. The following members are: Jeremy Potash, Mark Becker, Katie Schmidt, Sean

Kennedy, George Lovely III, Mark Siegal, Mike Lansing, Jim Morgan, Dave Reed, Jim Trimmer, Bob Fish, Jeremy Cook, Nick Goyer, Clark Roehr, Anthony Gullo, Tim Hedgepeth, and Glen Cook. There will be a Review Board Meeting on July 26th at 6:15pm.

PROPOSALS FOR MEMBERSHIP

Chris McHugh residing at 14 Ternan Avenue has submitted an application for active membership. He is employed with Good Samaritan in Delmar. He is mechanically inclined and has experience driving large trucks.

Jacob Yonkers residing at 324 Hays Road has submitted an application for active membership. Jacob is currently employed at the YMCA as a lifeguard.

T.J. Gullo residing at 55 Phillips Road has submitted an application for active membership. T.J. is currently employed at Price Chopper in the deli department.

ELECTION OF NEW MEMBERS

Eric Long residing at 15 Horizon View Drive submitted an application for active membership a couple of months ago and his application was tabled until this month. Eric has 3 years of active service with the Guilderland Center Fire Department. Nick Madore makes a motion to elect Eric as a new member. The visiting Past Vice President Mark Benson seconds the motion. The motion is carried and Eric will be assigned to the Main Station.

William Masseli residing at 36 Berkshire Drive submitted an application for active membership last month. Chris Dick makes a motion to elect William as a new member. Chris Cargain seconds the motion and the motion is carried. William will be assigned to the Main Station.

SIX MONTH PROBATIONARY REVIEW

George Lovely III is at his second 6 month review period. Mike Prestipino reports that he last spoke with George during the OSHA make-ups. Mike provided times and dates; however he did not express a huge interest. Lieutenant Matt Sullivan reports that George has showed up to drill at the North Station, but it didn't appear that George was "actually drilling." Tim Boel makes a motion that we table the motion one more month and allow the Fire Company

President and the Chiefs Office to speak with George about fulfilling his duties. Dave Cook seconds the motion and the motion is carried.

There was no unfinished business or new business to discuss.

GOOD OF THE ORDER

Vice President Marc Ioreo reports that on July 26th there are numerous administrative meetings and they are as follows: Budget & Finance Committee meeting at 5:30pm; Review Board Meeting at 6:15pm; Scholarship Committee will meet at 7:00pm.

Tim Boel reports that Lebanon Valley Raceway is having a public safety night on August 4th. Tim makes a motion that a piece of apparatus be staged at the race track on that night. The administrators at Lebanon Valley want a prominent showing from southern Rensselaer County agencies. Nick Madore seconds the motion and the motion is carried.

Tim Boel reports that he is in process of receiving bids to seal/re-seal and repair cracks at the North Station parking lot and the same at the Park Station. Tim has received 2 quotes so far; however they are over-budget as of right now. Mike Memole inquired with the Treasurer as to if funds can be moved or made available to cover the cost of the project. The Treasurer states that it can probably happen.

Chris Linck reports that the Elks Lodge is interested in doing a joint Pancake Breakfast on Sunday morning. January is a probable month for this event to occur. Chris makes a motion to move forward with a joint Pancake Breakfast. Tim Boel seconds the motion. Tim recommends that the 1st breakfast be at the Elks Club in the fall and we host the second event in the spring. A lot of our members are away in the fall for hunting and since we cannot cook on the Elks club's equipment it would make the most sense. All members were in favor and the motion carried.

The Recording Secretary read the thank you card from the Chesser family regarding the loss of their oldest son.

Assistant Chief B. Lehmann reports that tonight is the last meeting night for Adam Daniels. Adam is moving to Connecticut where he accepted a full time job through his obtained

degree from RPI. Adam has actively served this department for 5 years. The Chief and members thanked Adam for all of his service.

Past Chief David A. Cook asks the SGT at Arms to remove any non-members from the Pavilion. Dave informed the members that he has received hearsay information regarding a possible suspension of our Chief Engineer, Ed Di'Martino. David queried the Vice President as to if he has received any possible information. The Vice President states that he and the President have not received an official letter yet from the District regarding the suspension. Marc does state that Ed has apparently been suspended for 30 days. Chairman of Fire District#3 George Forgea is also queried and George states that Ed has been suspended for 30 days and a letter was forwarded to the Fire Company the day after the Commissioners meeting, which was on July 9th. George states that Chris Dick is Car 5 as of right now to assist with answering calls with some vacations occurring for Car 2 and a few others.

50/50 winner of \$67.00 was Lou Roher yet again. He won last month as well. J .

Food for the August meeting is the Ladies Auxiliary and the Fire Police. Matt Sullivan makes a motion to adjourn the meeting. Bob Lehmann seconds the motion and the meeting was adjourned at 7:47pm with 52 members in attendance.

Respectfully Submitted,

Michael Benson Jr.

Recording Secretary/Captain