



EAST GREENBUSH FIRE COMPANY

JUNE 2013 COMPANY MEETING

June 18, 2013

The June 2013 meeting was called to order at 7:03pm by Vice President Marc Iorio at the Frank Becker Memorial Pavilion. A pledge of the flag, a moment of silence for our departed members and roll call were all completed. Jim Pendolino makes a motion to accept the May meeting minutes. Dennis Kennedy seconds the motion and the motion is carried.

REPORT OF THE FINANICAL SECRETARY

Financial Secretary Nancy Baker was absent from this meeting. Vice President Marc Iorio mentions to the members that Treasurer Paul Benson will be providing a Financial Secretary report from the month of March since we have been waiting for a report. Treasurer P. Benson reports that there were 55 checks written in the month of March. Nine (9) checks were written for over five hundred dollars. Chuck Hellmuth makes a motion to accept the report. T.J. Gullo seconds the motion and the March report is accepted.

REPORT OF THE TREASURER

Treasurer Paul Benson reports the total income for the month of May is \$7,456.19. Approximately 4,000 of that amount was from the total station rental income. The total expenses were \$39,327.92. The total assets are \$302,861.73. Past Chief Chuck Hellmuth makes a motion to accept the report. Bob Reineke seconds the motion and the report is accepted by the membership.

MONTHLY VISA REPORT

Vice President M. Iorio reports the previous balance of \$658.06 was paid in full and received by Chase Bank on May 17th. The new balance is \$2,090.00. There were two purchases made for over \$200.00 which were the new sofas for the Park Station. The purchase was made on April 20th for the amount of \$899.97. This is a budgeted item for the Members Lounge project. The other purchase for over two-hundred dollars was made on April 30th at Wal-Mart for the Main Station grill which was purchased for \$367.79. Assistant Chief Jeff Tooker makes a motion to accept the report. Chuck Alger seconds the motion and the report is accepted by the membership.

REPORT OF THE OFFICERS

Car 1- Absent.

Car 2- Assistant Chief B. Lehmann reports that Dan Reyner, Bob Fish and Kevin Bisson completed NYS Firefighter 1. Assistant Chief Lehmann thanked all the members for completing the truck inventories last week. This will help the Chiefs Office significantly. The Chief also thanked the members for handling the recent EGFD PUB ED events. The department has answered approximately 130-140 calls so far this year. Arrowhead has been working on our apparatus. They come to our stations to perform the work. Arrowhead has a fleet truck which is very convenient. Pay attention to work detail announcements for the upcoming parade. EGFD is 1st in the 1st Division for the parade. The deadline for driver evaluations to be completed by is June 30th. Any new members that have joined need to see Car 2 after the meeting so he can get your size for a District polo shirt.

Car 3- Assistant Chief Chris Dick reports that there was an "incident" with Engine 9 yesterday for the structure fire call at Northeast Health in Rensselaer County Plaza. The truck lost an entire section of cross lays. The smooth bore nozzle came loose and off the truck. The TFT nozzle is totaled. The hose was wrapped around a couple of mailboxes in the 40 block of Troy Road. There is also an issue with the chainsaw on Engine 9. The wrong bar was put on the chainsaw. The saw was used for an improper reason apparently so now money has to be spent to buy a new one. Chris Dick also reports that at the NYS Chiefs Show he spoke with approximately 11 vendors regarding the truck specs. Apparently 10 of the vendors may be bidding on the truck. The bids will be opened on July 8th at the Commissioners meeting.

Car 4- Assistant Chief Jeff Tooker reports there is a National Grid class that he is attending on June 25th in Queensbury. Some of our members have already taken the class and report the class/demonstration is approximately 30 minutes long.

Captains- Rich Edberg reminds the drivers to check the fuel level on the truck. Engine 9 was left recently with very little fuel after a call. Chris Cargain reports that there is a small café within the Spinney complex off of Miller Road. The name of the café is Zotos.

REPORT OF THE COMMITTEES

Buildings/Building Use Report- Vice President Iorio reports the total revenue for the month of May was \$2,210.00. The total expenses were \$903.50. The total profit for the month of May is \$1,306.50. The year to date Banquet Hall & Pavilion income is \$9,167.50. The total year to date Banquet Hall Bar income is \$3,558.00. Joe Winnicki makes a motion to accept the report. Rich Edberg seconds the motion and the motion is carried.

Uniforms- If any members need a uniform part see Car 2 tonight.

Scholarship- Chairman P. Lehmann reports that the Scholarships will be revealed on July 30th.

Convention- Mike Benson Jr. reminds the membership that breakfast will be served at 8:30am at the Park Station in the large truck bay. There are two weddings going on this day at the Park Station. Parking will be limited so park on the grass area by the power lines. There will be a bus provided for transportation up and back for the trophies and also for the actual dress parade. No one is to drive if they have been drinking! Food will be served at approximately 5pm in the Members Lounge. The bus will be leaving for trophies at approximately 6:15pm. We will have approximately 30 members parading. The parade steps off at 1pm and we are first in the 1st Division and hopefully we receive a 1st place trophy. Any questions contact myself or Chairman Greg Forgea.

EGFD Softball Team- Mike Benson Jr. reports the team is undefeated. This Friday is the kickoff to the convention. All members are urged to support the softball team. The guys are playing great and hitting a lot of home runs. Tom Kennedy and Mike Prestipino have been pitching great this year.

ELECTION OF NEW MEMBERS

Kimberly Hanson residing at the Horizonview Apartments submitted an application for active membership last month. She has firefighting experience from the Bought Fire Department in Albany County. Mark Becker makes a motion to elect Kim a new member. Mike Forgea seconds the motion and the motion is carried. There were no proposals for membership.

UNFINISHED BUSINESS

Vice President Iorio reports the HDTV at the Park Station will be mounted to the wall soon. President Boel is still obtaining sufficient prices for the tables and chairs for the Members Lounge. The next project for the Fire Company is the fitness room. A floor has been picked out. President Boel envisions us doing the floor ourselves. The Fire District has agreed to supply \$1,000.00 for the project. Mike Memole makes a motion for the Fire Co. to put \$1,500.00 toward to the fitness room floor. Chris Linck seconds the motion and the motion is carried. Convention Chairman Greg Forgea has been in contact with the Olympia Motel in Lake George for the convention for next year. The parade is once again in the South Glens Falls area. The Olympia stated to Greg that they would love to host us. They will be mailing the contract within the next week or two. The cost per room would be approximately \$100.00. Vice President Iorio also reports that his committee is investigating on moving the location of the Installation Dinner. Once a sufficient location is determined the members will be advised.

GOOD OF THE ORDER

Vice President Marc Iorio reminds the members to clean up after the meeting. This includes taking out the trash. Don't leave paper plates on the bar counter or on the picnic tables at the Pavilion. Past Chief David A. Cook inquires to the Treasurer what the budget is for Life Member's Day. The budget is \$3,500.00. Past Chief Cook briefed the department on the history of George Witbeck. George is turning 100 years old this year. David feels that the department should honor this pioneer possibly at Life Members Day? After some discussion it was decided

to possibly honor him at the Installation Dinner in January. However, after further discussion his family does not like to have him out in the cold weather. Tom Gullo makes a motion to have George Witbeck and his family come to the August meeting since he is going to be 100 years old in August. Jeff Tooker seconds the motion and the motion is carried. David A. Cook also makes a motion for \$600.00 to be used for the event. R.P. Smith seconds the motion and the motion is carried. The \$600.00 would cover the cost for extra food and a plaque while he is attendance with his family members. Mr. Witbeck has done a lot for this community and some of his accomplishments have come before some of our newer members were even born. The property around the Park Station is owned by Mr. Witbeck.

Dave Daugherty has submitted a letter for use of the North Station for a car wash on July 13th. The car wash is for a girl's softball travel team that he manages. Rich Edberg makes a motion to allow use of the North Station. Chuck Alger seconds the motion and the motion is carried. Marc Iorio informs the members that they will only be using the water there.

Frank Jenkins reports that the Members Lounge at the Park Station is an absolute sloppy mess. Stop tracking in dirt and mud and walking on the new floor with muddy boots. This is completely unacceptable. Clean up after yourselves. How many times does this need to be discussed?

Joe Winnicki wins the 50/50 for \$68.00. Rich Edberg makes a motion to adjourn the meeting. Rich Hendricks Jr. aka Fuzznuts seconds the motion. The meeting was adjourned at 7:40pm with 52 members in attendance. Food for the July meeting will be provided by Explorer Post 11.

Respectfully Submitted,

Mike Benson Jr./ Rec.Sec.