



**East Greenbush Fire Company
January Company Meeting
February 18, 2014**

The January meeting was called to order at 7:10 pm by President Marc Iorio.

Rich Hendrick (Sgt at Arms) led us in the Pledge of Allegiance, and a moment of silence was observed for our departed members.

Acting Recording Secretary Mike Benson, Sr. called the rolls, and 53 members were recorded in attendance.

The January meeting minutes were posted on the website and e-mailed out to our members.

Tom Gullo made a motion, seconded by Nelson Williams, to accept the minutes as published.

The motion carries.

The Review Board meeting minutes of February 4, 2014 were also e-mailed out by President

Iorio. Tom Gullo makes a motion, seconded by Chris Linck, to accept the minutes as published.

The motion carries.

Financial Secretary Nancy Baker gives her report. \$11,852.57 in checks were written during the month of January. Checks over \$500.00 were written to Verizon, Eastern Heating and Cooling, Mike Stafford, and the Town of East Greenbush (water and sewer). A motion was made by Jim Trimmer, seconded by Chuck Alger, to accept the report as read. The motion carries.

President Iorio gives the Visa report. Purchases over \$200.00 were made at Paolo Lombardi's (for the Christmas Party), Pellegrino and Restaurant Depot (for Pizza Night). A motion was made by Chuck Rossbach, seconded by Jim Trimmer, to accept the report as read.

The motion carries.

Treasurer Paul Benson gives his report. \$66,454.95 is in our checking account as of today's date. Income for the month was \$7885.60, and expenses were \$23,107.80. A motion was made by Pete Lehmann, seconded by Jim Pendolino, to accept the report as read. The motion carries.

Acting Recording Secretary Mike Benson Sr read various communications for the Company.

Car 1 (Kevin Hitchcock) gives his report. There were 25 calls for the month of January. Physicals will take place on Wednesday and Thursday this week and forms are available in the Radio Room at the Park Station. Truck 11 is still out of service due to a leaking seal on the drivers side outrigger.

Car 2 (Bob Lehmann) gives his report. He thanks the members for their support at calls. He asks the members to clean and maintain their equipment and please try and use your own gear at all times. If you have a pager, they are "like gold" due to Minitor V's being discontinued.

Car 3 (Chris Dick) gives his report. He asks the members to please use SCBA at CO calls, even with a report of "no illness". Put your gear on the correct way, including your SCBA. He asks the truck officers to get the pumps ready on the way to the call. He also thanks Lt Mark Becker and Capt Greg Forgea for taking time out of their weekday to attend the Truck Committee meetings.

Car 4 (Jeff Tooker) was absent this evening. Car 3 gave the report. OSHA list make ups will be published after February 25. All members must be OSHA compliant by 4/1 or risk having their gear pulled. Bloodborn pathogens and sexual harassment refresher will be taught on Tuesday, February 25 by Debbie Lammerts. CPR/AED refresher will be taught on March 11.

No line officers gave a report.

The ladies auxiliary had no report. They will report at the March meeting.

President Iorio gave the Building Use report for January of 2014. Total revenue was \$1,519.60 with a total profit of \$1,108.60 for the month. A motion was made by Mike Lansing, seconded by Nick Goyer, to accept the report as read. The motion carries.

The February Pizza Night Fundraiser report was given. There were \$874.03 in expenses, and \$1845.00 in profit. The total income was \$670.97, with 25% (\$167.70) going to the Ladies Auxiliary. The last event of the year will be March 8, and a new chairperson is being sought out.

Tom Chesser, as the Fish Fry Night chair, states that the first event of the year will be March 21.

The Main Station was cleaned by Mike Lansing this month.

Pete Lehmann installed members who were absent from the Installation Dinner. Installed were Mike Lansing (Lieutenant), Dave Chestnut (Director), Paul Benson (Treasurer), RP Smith (Foreman), Ed Wallace (Foreman), Matt Sullivan (Captain).

Pete Lehmann presented a 50 year service award to Elwin Michel. Congratulations, Elwin!

Proposals for Membership:

Election of Members:

Kyle Weaver was elected as a member of the Fire Company.

Fletcher Breland was elected as a member of the Fire Company.

Erica Pues was elected as a Code 100 member in the Ladies Auxiliary.

Six Month Probationary Review & Vote:

Chuck Rossbach, Devon Felton, and Alec Forezzi were brought up for review.

Devon is in the military, and Alec is in college.

All members were approved to be removed from Probationary Status.

New Business was discussed. President Iorio discussed an incident where items in the back of the Park Station long bay were destroyed and thrown out into the snow.

Resolution # 3 of 2014 was read (as it was tabled from the January meeting) and discussed.

A motion was made by Jim Trimmer, seconded by Tom Gullo, to accept the resolution as read and posted. The motion carries.

Resolution # 5 of 2014 was read and discussed. This was the committee listings for 2014.

A motion was made by Frank Jenkins, seconded by Nelson Williams, to accept the resolution. The motion carries.

Resolution # 6 of 2014 was read and discussed. This was the points listing for 2013.

A motion was made by Chuck Rossbach, seconded by Chuck Alger, to accept the resolution. The motion carries.

Resolution # 7 of 2014 was read and discussed. This was the Station Cleaning Policy.

A motion was made by Bob Lehmann, seconded by Anthony Gullo, to accept the resolution. The motion carries.

Good of the Order was discussed.

The Town of East Greenbush is asking to use the hall as their rainy day site. Bob Lehmann makes a motion, seconded by Paul Benson, to charge the Town the non-profit rate of \$225.00 a day as needed. The motion carries.

The Greenbush Reformed Church is looking for the Fire Company to contribute to their snowplowing expenses for the winter. They are requesting \$750.00. A motion is made by Tom Chesser, seconded by Tom Whittemore, to pay the church \$750.00. The motion carries.

The Hendrick Hudson Male Chorus is looking for an ad sponsorship for their ad book. A full page is \$40.00. A motion is made by Nelson Williams, seconded by Tom Gullo, to purchase a full page. The motion carries.

The East Greenbush Girls Softball League is requesting a donation of \$250.00 for a sponsorship. A motion is made by Tom Gullo, seconded by Mike Benson Jr., to make the donation. The motion carries.

President Iorio thanked Joe Winnicki and others for their assistance with the Brown's Chili Cook Off.

President Iorio read a letter from Patti Wade with regards to her status in the Ladies Auxiliary and the Fire Company. A discussion was had, and President Iorio will contact Patti.

Bob Lehmann states that uniforms will be to Rosen's by next month.

A motion is made by Nelson Williams, seconded by Tom Gullo, to send a fruit basket to Joe Lacavita who is recovering from surgery. The motion carries.

The 50/50 winner was Chris Linck.

A motion was made by Kathy Miller, seconded by Elwin Michel, to adjourn the meeting. The motion carries, and the meeting was adjourned at 8:15 pm.

Meeting Minutes were recorded by:

Acting Recording Secretary/Past President/Past Chief Mike Benson Sr. (Thanks, Benny!)

Respectfully submitted,

Jeff Tooker
Recording Secretary