

East Greenbush Fire Company May Company Meeting May 20, 2014

The May meeting was called to order at 7:05 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 Secretary/Past President/Past Chief Benson Sr. called the rolls. 55 members were in attendance.

President Iorio stated that the April meeting minutes were emailed out. A motion was made by Pete Lehmann, seconded by Chris Linck, to accept the minutes as posted. The motion carries.

President Iorio stated that the 100th Anniversary Committee Meeting Minutes were emailed out as well. A motion was made by Chuck Alger, seconded by George Forgea, to accept those minutes as posted. The motion carries.

The Financial Secretary's report was read. Checks over \$500 were written to Staples, Otis Elevator, Visa Cardmember Services, Eastern Heating and Cooling, Rosen's, United Computer Services, Verizon, Action Sign, Michael Stafford, and National Grid. A motion was made by Bob Reineke, seconded by Nelson Williams, to accept the report. The motion carries.

President Iorio gave the Visa Card report. A motion was made by Frank Jenkins, seconded by RP Smith, to accept the report. The report carries.

Paul Benson gave his Treasurers' report. Total income for the month was \$14,160.46, and total expenses were \$30,301.03. A motion was made by Tom Gullo, seconded by Joe Winnicki, to accept this report. The report carries.

Various Communications were read.

Car 1 (Kevin Hitchcock) gave his report. Truck 11 is having issues with the jake brake. A new motor was placed on the plymovent at the North Station. Utility 11 will be repaired as well. Chief Hitchcock also recognized all those who attended flashover training.

Car 2 (Bob Lehmann) gave his report. The town Memorial Day parade will be Saturday with the step off at 10am. Meet at the Park Station at 8:30 am. Sunday is the Rensselaer City Parade. Meet at the North Station at 10:00 am. Monday is the town of North Greenbush Parade. Meet at the North at 11:30 am.

The Mock DWI Crash is at CHS on Friday, June 6 at 9am. Meet at 8:00 am.

The Run for Life is at Goff on Sunday, June 8 at 10 am. Meet at the North at 9:15 am.

Check your emails for updates.

16 members are attending NYSAFC training at Turning Stone on June 12-15.

Department officers have been briefed about the proposed casino.

Tee Shirts will be ten dollars apiece for the Marti Gras.

Car 3 (Chris Dick) gave his report.

The new truck is being built. Delivery date is 12/6/14.

BOP Make Ups will be on 6/3/14 at 7pm at the Park Station.

A CIC (EMS) Director (Debbie Lammerts) has been hired. Dr. Vogel is our Medical Director.

There has been damage at the Park Station to the hoses and nozzles.

Car 4 (Jeff Tooker) is absent this evening.

The Captains ask for a better turnout at drills, especially the live burns.

Joe Winnicki asks anybody who need a "Red Vest" to see him after the meeting.

Tom Kennedy reports that the 10" main will be turned off at Elliot Road and Point View Drive to put in a new 14" main.

President Iorio gives the building use report for April 2014. Total profit for the month was \$1,978.50. YTD Hall and Pavilion is \$8,456.40 and YTD Bar is \$4,846.00.

A motion was made by Nelson Williams, seconded by Jim Trimmer, to accept the report as presented. The motion carries.

The North Station House Committee reports that they are awaiting the roof repair.

Greg Forgea gives the Convention report. All rooms are booked. We are working on Saturday morning transportation to Lake George/South Glens Falls. It is not a big blowout, as we are on a limited budget. Look for an email regarding details.

Mike Benson Jr gives the Softball report. We have one win and two losses. There is no game Memorial Day weekend.

Justin Plumley was presented as a proposal for membership. His application will be tabled for one month.

Nick Field was up for his six-month probation.

A motion was made by Mike Benson, Jr., and seconded by Ed McCabe, to take Nick Field off of probationary status and make him a full-fledged member. The motion carries. Nick Field was sworn in by President Iorio.

RP Smith states that the light in the members' lounge at the Main Station is being repaired.

Dennis Kennedy reported out from the Board of Directors from their meeting with J. Strategies with regards to the East Greenbush Casino. There was a discussion that followed.

A motion was made by Mike Benson Jr., and seconded by Tom Kennedy, not to send a letter of support from the East Greenbush Fire Company to support the proposed casino. The motion carries.

A discussion was held with regards to the mowing at the Park Station. A motion was made by Rich Hendrick, seconded by George Forgea, to increase the rate to \$50 per mowing. It takes about six hours to mow the lawn. The motion carries.

President Iorio recognizes Karen McDonald, Patty Steadman, Linda Cook, Chuck Hellmuth, and Mike Stafford for cleaning the kitchen last month.

President Iorio thanks Jim Trimmer and Bill Sigsby for updating the laptops to Windows 7 and Quickbooks 2014.

President Iorio stated that we sponsored a sign for EG Castleton Little League for \$250.00.

Tonight's food is provided by Truck 11 and June's food will be the Main Station.

\$60.50 is the pull for 50/50 tonight. The winner is Bob Lehmann.

A motion was made by Pete Lehmann, seconded by Elwin Michel, to adjourn. The meeting was adjourned at 8:00 pm.

(A special thanks to Past President/Past Chief Benson Sr. for recording the minutes this evening!)

Respectfully submitted,

Jeff Tooker Recording Secretary