



**East Greenbush Fire Company
June Company Meeting
June 17, 2014**

The June meeting was called to order at 7:06 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.

Recording Secretary Tooker called the rolls.
53 members were in attendance this evening.

President Iorio asked for a motion to accept the May meeting minutes. Pete Lehmann makes a motion, on the stipulation that the minutes reflect the amended minutes sent out by Recording Secretary Tooker, stating that the Fire Company would not be writing a formal letter of support for the proposed Casino, and this motion was seconded by Mike Forgea. Recording Secretary Tooker apologizes for his fat fingers. The motion carries.

Nancy Baker gives her Financial Secretary report.

Checks over \$500.00 were written to National Grid, Visa, Miriam Vosburgh (for the Red Cap Band), Bame Agency, Mike Stafford, Pepsi, Verizon, Coyne Electrical, EGCLL, and Wojeski's.

A motion was made by Bob Falls, Sr., and seconded by Nelson Williams, to accept the report.

The motion carries.

President Iorio gives the Visa report. A balance of \$703.77 was paid.

There were various purchases, all accounted for, but none over \$200.

A motion was made by Tim Boel, seconded by Chris Linck, to accept the report.

The motion carries.

Paul Benson gives the Treasurer report.

Total income for the month of May was \$7,853.26, and total expenses were \$43,708.75.

A motion was made by Ed McCabe, seconded by Todd Cullum, to accept the report.

The report carries.

Recording Secretary Tooker read some communications. Those that require action will be acted upon in Good of the Order.

Car 1 (Kevin Hitchcock) gives his report.

He reported out regarding the Pub Ed Conference that he, Tim Boel, and Bob Reineke attended.

He also recognized several members who have taken classes.

Car 2 (Bob Lehmann) gave his report.

He recognized those members who participated in hands on training at Turning Stone and the State Chief's show.

He is requesting a crew for Thursday, June 19 for Story Time Pre School right at the Pavilion for Pub Ed. Convention T-Shirts are in - \$10 a shirt – and checks are your friend.

He is requesting that you check your uniform tonight or tomorrow to make any repairs.

There will be a work detail at 6:00 pm tomorrow evening to make Rescue 11 parade ready.

Car 3 (Chris Dick) gave his report.

The CIC program for EMTs has started. Classes will be on the 4th Thursday of each month at 7:00 pm.

Trucks are going to Garrison for issues.

The fuel light at the Park has been repaired.

Please keep the Park Station bays clean – they have been left a mess as of late.

Tim Boel interjects and offers to purchase car washes for those who might not have enough coin to do so on their own.

There is a live burn on Thursday, June 19 – looking for Engine 9 to go.

Car 4 (Jeff Tooker) gives his report.

There will be a final BOP Review session on Tuesday, July 1 at 7:00 pm at HQ.

Past President/Past Chief Benson will be teaching again.

The deadline for the BOP review is July 31, or gear will be pulled.

Past President/Past Chief Benson states that if people cannot make it on July 1, they can contact him for a private one-on-one session.

Text messaging forms are available for anybody not currently receiving the FD texts.

Please communicate with everybody on scene regarding traffic control at incidents.

Captain Forgea reminds people to make sure they know the difference for Code 2 versus Code 3 responses to incidents.

Kathy Schmidt (Ladies Auxiliary) discussed the Barbara Lehmann Scholarship Fundraiser at 16 Handles that was held on Monday, June 16.

President Iorio gives the Building Use report. There were 3 hall rentals and 5 pavilion rentals in May.

Total income through May 31 for the Hall and Pavilion is \$11,541.14 and total Banquet Bar is \$4,846.00.

A motion is made by Jim Trimmer, and seconded by Frank Jenkins, to accept the report.

The motion carries.

RP Smith points out that the dumpster keys for the Main Station dumpster is inside the Main Station.

The lights upstairs at the Main Station have been repaired as well.

Greg Forgea reminds people to check their uniforms.

Check your buttons – some came back from Crown Cleaners missing buttons.

The Red Vest outing is Thursday, the Marti Gras parade is Friday, and the Parade is Saturday.

We are looking for a driver for Saturday for Rescue 11.

There will be a charter bus for Saturday for the Parade and Awards and dinner Saturday evening.

There will be no room changes. If you owe money, you will be billed when you arrive.

President Iorio reminds those under 21 that they are not to consume alcohol at the convention.

Pete Lehmann reports that the scholarship forms are due June 30.

Vice President Benson Jr. reports that the softball team is 2-3. There will be a game on Friday, June 27 and again on Monday, June 30.

Tom Chesser reports that the Fish Fry fundraiser raised \$11,496.75 with expenses of \$6,869.08. This is a profit of \$4,627.07. 10% of that goes to the Ladies Auxiliary. With the placemats, the total profit for the event is \$5,084.36 to the Fire Company. A motion is made by Rich Edberg, seconded by Tim Boel, to accept this report with thanks to Tom Chesser. The motion carries.

Tim Boel states the annual Golf Outing will be on October 5 at Winding Brook Golf Course. Registration will close two weeks prior or whenever we reach 120 golfers. If there are some new sponsors, please see Mike Benson Sr. Tim also points out that this is his 20th golf outing, and will be his last as a co-chair. He reminds people that it brings in in excess of \$10,000 each year and we need that money for social events.

Pete Lehmann points out that the annual Life Members day is on September 7.

Justin Plumley is brought up for Probationary Membership. He resides on Phillips Road South. David A Cook speaks with regards to his mental and physical capability to serve the Fire Company and the Fire District. He will still need a physical and either FF 1 or Scene Support. Rich Edberg speaks positively on this candidate's behalf. A motion made by David A Cook, seconded by Anthony Gullo, to accept Justin as a probationary member. The motion carries.

Ty Harrington is brought up for his six month review. A motion is made by Jeff Tooker (who spoke on his behalf), and seconded by Jim Trimmer, to take Ty off of probation. The motion carries.

A motion is made by Tim Boel, seconded by Tom Chesser, to sponsor a flag at the annual East Greenbush PBA Golf Outing for \$150.00. The motion carries.

Tim Boel discusses a donation check from MES Equipment. A check was written on 3/30/14 for both the East Greenbush PBA golf outing and our Golf Outing. Tim suggests that we cash the check and use the money to pay the East Greenbush PBA their share of the check to keep the accounting simple. A motion is made by Tim Boel, seconded by Rich Edberg to do just that. The motion carries.

President Iorio points out that the annual Valley Cats outing will be on Tuesday, August 12.

FASNY is looking for a ¼ page ad for their convention ad book. The cost is \$75.00. A motion is made by Tim Boel, seconded by Bob Lehmann, to spend the \$75. The motion carries.

Mahopac Fire Department is looking for a sponsorship for their parade.

A motion is made by Tim Boel, seconded by Chris Cargain, to sponsor a booster line for \$25.00.

The motion carries.

Linda Cook gives an extended Pizza Night financial report.

Linda reports that the Company has made \$12,132.78 over three years.

She is looking for assistance with Pizza Night come September.

Mike Benson Sr. reminds those who attended the State Chief's Show/Training that they need to submit a summary to the District Secretary in order to get paid their meal reimbursement and/or mileage.

Chris Linck reminds people to respond to their firehouses (instead of travelling) for calls that require a full station response.

The 50/50 is for \$64.00. The winner is Chris Linck.

A motion is made by Elwin Michel, seconded by Pete Lehmann, to adjourn the meeting.

The motion carries. The meeting is adjourned at 8:04 pm.

Respectfully submitted,

Jeff Tooker

Recording Secretary