



**East Greenbush Fire Company
July Company Meeting
July 15, 2014**

The July meeting was called to order at 7:02 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.
50 members were present for tonight's meeting.

The June Company Meeting minutes were requested to be approved.
A motion was made by Mike Memole, seconded by Chris Linck, to accept the report.
The motion carries.

Nancy Baker gave the Financial Secretary report.
Checks over \$500.00 were written to Visa, National Grid, Verizon, Alpine Refrigeration, Michael Stafford, JCB Specialties, and Rosen's Uniforms.
A motion was made by Ed McCabe, seconded by Chris Linck, to accept the report.
The motion carries.

President Iorio gives the Visa report.
Charges over \$200.00 were made for Life Members Day, the Home Depot, Upstate Transit (for the Convention) BJ's Wholesale (Convention), and Hannaford (meeting food).
A motion was made by Tim Boel, seconded by Jim Alcombright, to accept the report.
The motion carries.

Paul Benson gives the Treasurer's report.
Various profits and losses were reported on.
A motion was made by Mike Memole, seconded by Kathy Miller, to accept the report.
The motion carries.

The Recording Secretary reads a couple of communications that will be acted on during Good of the Order.

Car 1 (Kevin) is absent this evening.

Car 2 (Bob) gives his report. He thanks the members who showed up on July 2 for all of the storm related calls. The Main Station siren is out of service due to an electrical problem and should be fixed soon. He reminded people to get their BOP Training before July 31, or else gear will be pulled and will not be re-issued until sometime early in 2015. He also thanks members for their performances at the two parades.

Pete Lehmann reminds us that we are back to back champions at the Hudson Mohawk Parade (2012 and 2014 – no parade in 2013).

Car 2 also asks people to show up to fundraisers – fundraiser season is coming soon!

Car 3 (Chris) gives his report.

The spreaders on Rescue 11 will be back in service shortly.

The new truck is in production and is on target for a December delivery.

He and Tim Boel remind people of the emergency services night at Lebanon Valley on August 2, and the importance of getting the Valley Cats sign ups done!

Car 3 also wants it on the record that tonight is a special night for his family, as his son Tim becomes a member of Explorer Post 11.

Car 4 (Jeff) gives his report.

He tells those who need the BOP Review to stop by the Police Department between the hours of 3pm and 10:30 pm on Saturday, July 26, 2014, when he will be working the desk to pick up their assignment.

Lieutenant Lansing tells the company “great job” on their marching.

Lieutenant Whittemore reports the MES trucks will be testing air packs during the first week in August.

President Iorio gives the Building Use Report for June 2014.

Total profit for the month was \$3,134.50.

Total profit to date is \$16,601.14 and total bar profit is \$5,079.50.

A motion is made by Bob Falls, Sr., and seconded by Joe Winnicki, to accept the report.

The motion carries.

Tim Boel gives the North Station Committee report.

He gave a semi-brief synopsis regarding the roof “saga”. The contractors are somewhat of a pain to get there, but work will be starting soon.

Vice President Benson gives a softball report.

Pete Lehmann gives the Scholarship Report. The committee will meet on Tuesday, July 29, 2014 at 7pm at Headquarters.

Tim Boel gives the Golf Outing report. The Golf Outing will be on October 5 at Winding Brook.

The Committee will be meeting this evening after dinner. The new Committee is Mike Benson, Jr., Jeff Tooker, and Mike Lansing. Tim Boel and Mike Benson Sr. are retiring after 20 years.

Mike Benson Sr. reminded people to find something else to do if you can't be bothered to assist with the Golf Outing – do not hang out at Headquarters.

Joe Lacavita reminded people that they should scrape the mud off of their shoes if they have to cut through the weight room at Headquarters.

Pete Lehmann stated that 67 email addresses have been sent an RSVP for the Life Members Day on September 7. He reminds those people who were emailed to give him a shirt size. If you do not provide a shirt size, you will not receive a shirt.

Tim Boel also points out that this is the 15th Life Members Day and a chairperson might be needed in the future.

Tim Boel states that he went over the membership roster earlier this evening. Twenty years ago at the July meeting, Car 3 became a member! Congrats, Chris, and welcome to the Life Members Club! Joe Winnicki tells Chris to make sure he gets his free tickets to the Installation Dinner. A motion is made by Tim Boel, seconded by Chris Linck, to accept Chris into the Life Members Rolls. The motion carries.

An application has been received by Kenneth Brown of Mill Creek Drive for Active Membership. Kenneth is reminded that the application is tabled for one month and he should meet with David A. Cook immediately following this meeting.

Nicholas Wallen's application was first read last month, and is up for a vote tonight. Joe Winnicki, Chris Linck, and Jim Alcombright all speak on his behalf. A motion was made by Joe Winnicki, seconded by Jim Alcombright, to accept Nicholas Wallen as a Probationary Member. The motion carries.

Amy Johnson is up for her six-month probationary membership vote as a Code 100 member. A motion is made by Emily Proulx, seconded by Mike Memole, to grant her full status as a Code 100 member. The motion carries.

There are three (3) proposals for improvements at the Park Station and Pavilion, as introduced by President Iorio. The first proposal is for \$1,300 for window treatments and wall paper in the Banquet Hall. Tim Boel makes a motion, seconded by Bob Lehmann, to spend that amount for the improvements. Tim Boel points out that there is \$5,000 budgeted for such activities. The motion carries.

The second proposal is for new ceiling fans at the Pavilion. The cost is \$1,800.00. A motion is made by Tim Boel, seconded by Jim Alcombright, to table this request to see if we can get cheaper prices. The motion is tabled for one month.

The third proposal is for LED Flood Lights. The cost is \$300.00. A motion is made by Rich Edberg, seconded by Mike Lansing, to spend that amount for lights. The motion carries.

The Hudson Mohawk VFA is looking for a spot to hold their January 15, 2015 meeting. Pete Lehmann states about 15-25 people will attend and we will provide some refreshments. A motion is made by Pete Lehmann, seconded by Chris Linck, to offer our Banquet Hall to hold the meeting. The motion carries.

A discussion was had about the chairs in the Banquet Hall.

Nelson Williams reports there are several chairs that need replacing.

Tim Boel states that those chairs came from Albany Office Interiors, which is closed.

He states that we should try Kimberly Scott or David's.

Nelson Williams states that about 15-20 chairs need replacement.

A motion is made by Tim Boel, seconded by Rick Williams, to find replacements for the 15-20 chairs.

The motion carries.

President Iorio reports that the Valley Cats game is on August 12.

Sign ups are in the firehouses.

He also reports that the 16 Handles fundraiser, which was coordinated by Emily Proulx, raised just about \$100.00 for the Scholarship fund.

Mike Memole reports the soda in the soda machines is stale.

Tim Boel suggests selling it at about \$.90 a bottle.

We've made about \$70.00 under the guidance of Mike Memole.

The 50/50 is drawn for \$70.00. The winner is Jeff Tooker.

A motion is made by Pete Lehmann, seconded by Tim Boel, to adjourn the meeting.

The meeting is adjourned at 8:10 pm.

Respectfully submitted,

Jeff Tooker

Recording Secretary