



**East Greenbush Fire Company
August Company Meeting
August 19, 2014**

The August 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.

53 members were present for tonight's meeting.

Prior to the company meeting starting, President Iorio turned the meeting over to Past Chief Lehmann for the presentation of checks for the Barbara Lehmann Scholarship Awards. Past Chief Lehmann recognized Jordan McKosky, Bailey Caruso and Evan Wallace and presented them with checks for \$500 each.

President Iorio asked for a motion to accept the July Company Meeting minutes.

A motion was made by Tim Boel, seconded by Mark Becker, to accept the minutes as posted.

The motion carries.

President Iorio asked for a motion to accept the Review Board Meeting minutes.

A motion was made by Chris Linck, seconded by Jim Pendolino, to accept the minutes as posted.

The motion carries.

President Iorio asked for a motion to accept the minutes for the Budget and Finance Committee Meeting minutes. A motion was made by Joe Winnicki, seconded by Chuck Alger, to accept the minutes as posted. The motion carries.

Nancy Baker gives the report of the Financial Secretary.

Checks over \$500.00 were written to Visa, National Grid, Eastern Heating & Cooling, Verizon, NYS Liquor Authority, Otis Elevator, Monolith Solar, Michael Stafford, and Lill Overhead Doors.

A motion was made by Bob Reineke, seconded by Chuck Hellmuth, to accept the report as presented.

RP Smith inquires about the amount written to Monolith Solar. Tim Boel replied that it was an administrative cost. The motion carries.

President Iorio gives the Visa report. Charges over \$200 were made to the Olympian Motel, Pot Belly Deli, and Four Brothers Pizza. A motion was made by Bob Falls, Sr., and seconded by Chuck Rossbach, to accept the report as presented. The motion carries.

Paul Benson gives the Treasurers Report. Total income was \$45,967.82. Total expenses were \$29,050.88. Paul also states that the Schodack Center income was received. A motion was made by Pete Lehmann, seconded by Joe Winnicki, to accept the report as presented. The motion carries.

Car 1 (Kevin Hitchcock) gives his report. He thanks the members for their service. He reminds members to adhere to the social media policy. He also states that Anthony Proulx's gear was taken and has now been returned. Fobs for the time period have been pulled and the police will get involved as needed.

Car 2 is on vacation.

Car 3 (Chris Dick) states that Captains Benson Jr. and Forgea will be making the trek to South Dakota during the week of November 10, 2014 for the mid-point inspection for the new engine. Mark Becker and Car 3 will be going to South Dakota during the week of Thanksgiving for an additional inspection. Chris also discussed the poor housekeeping of those who hang out at the Park Station. Chris gave an impassioned plea to keep the place nice, or disciplinary actions will be administered. He also reminds people to wear their own gear, and to wear your gear on 100% of the calls.

Car 4 (Jeff Tooker) gave his report. He requests a list of EMS supplies to order ASAP. Mark Becker and Jim Pendolino volunteer to ramrod this request.

Lieutenant Whitemore reports that the SCBAs have been serviced.

Jim Trimmer requests the use of the North Station for a fundraiser (car wash) for the Columbia Wrestling Booster Club for 2 hours on a Saturday in the fall. A motion is made by Jim Trimmer, seconded by Tim Boel, to approve this request. The motion carries.

President Iorio gives the Building Use Report for July of 2014. The total revenue \$2,905.00 and the total profit was \$1,426.00. A motion was made by Matt Sullivan, seconded by Joe Winnicki, to accept this report. The motion carries.

Paul Benson gives the North Station House report. Paul thanks the men who fixed the TV set at the North.

RP Smith gives the Main Station report. There is a rental on September 13 and the chairs and tables need to be returned to the Main as soon as possible. David A. Cook states that the driveway is rough entering from Hays Road and requests the President reach out the DPW to have it fixed.

Linda Cook gives a report about Pizza Night. The first Pizza Night will be on September 13. Linda asks for as much assistance as possible. Tim Boel states there will need to be a bar staff, as he will be unavailable.

Kris Raymond volunteered to place the signs around town for this Pizza Night season. Tom Chesser states there will be a kitchen prep detail on Saturday, September 6 at 10:00 am.

Tim Boel gives the Golf Outing report. \$5,000.00 has been brought in thus far. Mike Benson, Sr. tells people to remind the golfers to get their money and registration in on time.

President Iorio states there will be a Pancake Breakfast on December 14.

Pete Lehmann reports that Life Members Day is all set for September 7.

Jeff Tooker reports that the 100th Anniversary Committee will meet at the Commissioners Steak Bake at 6:00 pm in the rear of the Pavilion. Jeff reminds people to bring their dollar estimates for the proposed 100th Anniversary activities.

Chris Dick states that the Annual Dinner will be on Friday, December 5.

Tim Boel gives a Convention Report on behalf of Greg Forgea. Tim makes a motion, seconded by Pete Lehmann, to allot \$1000 for our 2016 convention lodging. The motion carries.

Ken Brown is brought up for Probationary Membership. A motion is made by D.A. Cook, seconded by Rob Kanaly, to accept Ken into our membership. The motion carries.

Kyle Weaver was brought up for his six-month review. Kyle has not been seen since he was voted in. A motion is made by Tom Whittemore, seconded by Tim Boel, to table this motion for one month until we reach out to Kyle. The motion carries.

Fletcher Breland was brought up for his six-month review. He has enlisted in the military. Joe Winnicki makes a motion to accept Fletcher as a full member, seconded by Jim Alcombright. The motion carries.

Tim Boel gives a report about the North Station roof. Tim Doherty says a new roof will be on by November. The drawings are in the hands of the engineers for the roof trusses. Dennis Kennedy asks why this has taken this long and if another company could do the work. Tim Boel explains that the work is already half done.

President Iorio states that peeling out in the parking lot is unacceptable. He also points out that the pillars and railings at the Park Station need to be repainted.

Rick Williams inquires if the alarm downstairs at the Park could be repaired. Tim Boel says Brad Galotta should be contacted.

Jean Mastin states that the Ladies Auxiliary is in the process of securing another fundraiser.

Chris Linck states that Joe Nails is back at St. Peter's again.

Tim Boel states that Tracy Britt, after 17 years of service, is relocating to Miami to work for Amtrak. Joe Winnicki inquires about Life Member status.

A motion is made by Joe Winnicki, seconded by Tim Boel, to make Tracy Britt a Life Member of the Fire Company. The motion carries.

Tim Boel makes a motion to make Jim Alcombright a Life Member of the Fire Company. The motion is seconded by Joe Winnicki. The motion carries. Jim inquires if he is on double-secret probation for this Life Membership. President Iorio and Past President / Past Chief Benson Sr. reply that he is not.

The 50/50 is drawn. The pot is \$77.00. The winner was Lou Roher.

A motion is made by Elwin Michel, seconded by Pete Lehmann, to adjourn.
The motion carries, and the meeting is adjourned at 8:02 pm.

Respectfully submitted,

Jeff Tooker
Recording Secretary