



**East Greenbush Fire Company
September Company Meeting
September 16, 2014**

The September 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.

Recording Secretary Tooker called the rolls.
67 members were present for tonight's meeting.

President Iorio turned the meeting over briefly to the Chairman of the Board of Fire Commissioners, Frank Jenkins. Commissioners Jenkins thanked the members for their hard work and dedication throughout the year, and hope that they enjoyed tonight's dinner.

President Iorio asked for a motion to accept the August 2014 meeting minutes.
A motion was made by Matt Sullivan, seconded by Joe Winnicki. The motion carries.

Financial Secretary Nancy Baker gave her report. 38 checks were written during the month of August. Checks over \$500 went to Visa, Verizon, National Grid, Monolith Solar, Michael Stafford, Bailey Caruso, Evan Wallace, Jordan McKosky, and into the Chief's Checking Account.
A motion was made by Bob Reineke, seconded by Rich Hendrick, to accept this report.
The motion carries.

President Iorio gave the Visa report. The only charge over \$200 was for the Golf Tee Printers for \$1,097.50. A motion was made by Tim Boel, seconded by Mike Lansing, to accept this report.
The motion carries.

Treasurer Paul Benson gave his report. Total income for the month of August was \$9,369.62, and total expenses were \$34,911.44. A motion was made by Bob Lehmann, seconded by Mike Forgea, to accept this report. The motion carries.

Car 1 (Kevin Hitchcock) gave his report. Arrowhead is coming to service our equipment soon.

Car 2 (Bob Lehmann) gave his report. Captain Forgea is in charge of the Pub Ed detail for October. A schedule is coming soon. Bob also requests that those who have dual citizenship between us and Bruen Rescue Squad are requested to follow our BOPs when we are on scene, especially the "wearing of gear" parts of the BOP.

Car 3 (Chris Dick) gave his report. The Truck Committee will be flying to beautiful South Dakota for October/November visits to spec out the truck.

Car 4 (Jeff Tooker) gave his report. EVOC Class is coming on October 7, and FF 1 starts on October 20.

Lt. Lansing reported that the lights were fixed at the Main Station thanks to the efforts of RP Smith, Bill Sigsby, David A. Cook, and Tom Chesser.

Tim Boel reports out from the Board of Directors. The key from the training house is now in a lock box with a combination lock. See Tim for the combination. Firefighter II will meet Saturday at the Tower. Tim tells the body about the new changes to Fire Training (additional hours and a practical exam) that are coming as soon as 2015. He urges those who need FF 1 to take the class starting on October 20.

President Iorio gives the building use report for August of 2014.

There were 19 rentals, with a total profit of \$4,748.60.

A motion was made by Joe Winnicki, seconded by Jim Trimmer, to accept the report.

The motion carries.

Tim Boel reports that the North Station lawnmower has died. He offers a motion, not to exceed \$200, to purchase a new push lawnmower for the North. The motion is seconded by Mike Lansing.

A discussion is had over the borderline between the North and the Evergreen Commons.

The motion carries.

RP Smith asks that the tables and chairs from the Main return forthwith.

Tim Boel reports that various debris was removed from the restrooms at the Park, and that a treadmill was donated to the Park from a member of the EGPD.

Rick Williams reports that the fire alarm at the Park is somewhat out of service. Also, he reports that the lights in the lot will be serviced by George Martin.

Pete Lehmann reported that 70 Life Members were in attendance at the recent Life Members Day.

A 50 Years of Service award was issued to Dave Smith, Elwin Michel, and Nelson Williams.

Pete also reports that he, Tim Boel, Chris Linck, and Chuck Hellmuth have run the program for 15 years and have retired to join the festivities. For 2015, Rick Williams, Mike Benson Sr., Jean Mastin, and Linda Cook will step up to run this event.

Mike Benson Sr gave the Pizza Night report. The net profit was \$232.50.

A motion was made by Mike Benson Sr., seconded by Jean Mastin, to second the report.

The motion carries.

Bob Lehmann reports that the 100th Anniversary Committee met tonight and will meet again on December 3 at 7pm.

Mike Benson Jr reports out regarding the Softball team. They are playing in the Witko Softball Tournament on October 4 at 8am. A motion is made by Mike Benson Jr, seconded by Matt Sullivan, to pay the \$225 for the entry fee.

Mike Benson Jr. reported that the Installation Dinner will be on January 24, 2015 at the Hilton Garden Inn.

Chris Lavin reports that the Fund Drive will be started at the October meeting.

Mike Benson Sr. reports that the Golf Outing is almost full. There is a full slate.
It is on October 5. Tim Boel states that it is an all-hands affair. Food helpers are to report at 11am.

Marc Iorio reports that the Murder Mystery Fundraiser will be pushed to 2015.

Tim Boel reports out on the North Station roof. The contractor is dragging his feet.

Pete Lehmann was appointed the chair of the Nominating Committee.

Trevor Moffitt is up for his six-month probationary review. A motion is made by Mike Benson, Jr, and is seconded by Anthony Gullo, to be moved to full active status. The motion carries.

Rob Kanaly is up for his six-month probationary review. A motion is made by Mike Benson, Jr, and is seconded by Chris Linck, to be moved to full active status. The motion carries.

Robert Hepp has submitted a letter of resignation. The motion was made by Pete Lehmann, seconded by Luke Palmer, to accept his resignation. The motion carries.

President Iorio reports that Rensselaer County Highway is in receipt of a work order for the front of the Main Station.

President Iorio reports that the East Greenbush PD has requested the Pavilion to use for CPR/AED training for Tuesday, September 23. A motion was made by Tim Boel, seconded by Rick Williams, to have the EGPD use the training room. The motion carries.

President Iorio brought up the Paint & Sip Fundraiser. A motion is made by Paul Benson, seconded by Rick Williams, to hold this fundraiser on 11/22. The motion carries.

Columbia High School Class of 2016 is requesting to use the North Station on October 4 from 1pm to 3pm for a car wash fundraiser. A motion was made by Jim Trimmer, seconded by Chris Cargain, to use the North Station with the caveat that they donate 10% back to the Lehmann Scholarship.
The motion carries.

President Iorio politely requests that those who chew Skoal to throw it in the garbage can, and not in the urinals.

50/50 – the winner was Paul Benson.

The motion is made by Elwin Michel, seconded by Pete Lehmann, to adjourn.
The motion carried, and the meeting is adjourned at 8:09 pm.

Respectfully submitted,
Jeff Tooker
Recording Secretary