



**East Greenbush Fire Company
January Company Meeting
January 20, 2015**

The January Meeting was called to order at 7:00 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.
52 members were present for tonight's meeting.

The December Meeting minutes were sent out earlier today by Recording Secretary Tooker.
A motion was made by Matt Sullivan, seconded by Mike Memole, to approve the minutes as posted.
The motion carries.

Financial Secretary Chris Cargain gave his report.
54 checks were written for the month of December.
Checks over \$500 were written to DeCresente, Visa, Verizon, Lill Overhead Doors, Salon Floorwaxing, Monolith Solar, Mike Stafford, and Bill Tighe.
A motion was made by Pete Lehmann, seconded by Kathy Miller, to accept this report.
The motion carries.

Treasurer Paul Benson gives his report.
A motion was made by Tim Boel, seconded by Chris Linck, to accept this report.
The motion carries.

President Iorio gives the Visa report.
Charges over \$200 were for Curtis Lumber, Saratoga Paint and Sip, Hannaford, Restaurant Depot, Target, Dinosaur BBQ, Pellegrino, Walmart, and Hannaford Wine & Liquor.
A motion was made by Matt Sullivan, seconded by Ed McCabe, to accept this report.
The motion carries.

Recording Secretary Tooker reads various communications.

Car 1 (Bob Lehmann) gives his report.

The officers contact information is in the member's only section of the website.

Jim Pendolino / Tom Chesser/ Tom Gullo are our Safety Officers for 2015.

Physicals will be administered in April – after all required OSHA, etc. training is complete.

He asks that officers be made aware of issues at the stations.

OSHA Make Ups will be administered through A/C Tooker in March, dates are TBA.

He thanks the members for their response to Evergreen Commons and the CO issue there.

Car 2 (Chris Dick) gives his report.

He recognized Trevor Moffitt's role at Evergreen Commons (as an employee, alerting others and calling for assistance) and their recent CO issues.

He recognized the men for their response to Maple Ridge Drive the other evening.

The Captains will be assisting with the Driver Training Committee.

He also gave a truck update – we may see our new truck in late February or early March.

Car 3 (Jeff Tooker) gives his report.

He states that new training hours will be doled out shortly for classes after April 1. Stay tuned.

Car 4 (Greg Forgea) gives his report.

Engine 8 blew a radiator line and was repaired.

He also requests that if you fill up the North Station trash cans, to please empty them.

Captain Benson Jr. reports that the generator for Engine 7 was back in service after a repair.

Kathy Schmidt reports out on the Ladies Auxiliary.

They meet tomorrow. She thanks the members who assisted with the removal and storage of the Christmas decorations.

Membership Secretary Lacivita read the annual Members Under 50 Points report.

Those members, excluding Life Members, are TJ Gullo, George Lovely III, Fletcher Breland, Cameron Poli, Katie Schmidt, Anthony Proulx, Trevor Moffitt, Adam Daniels, Ken Brown, Bob Crain, Eric Long, Ty Harrington, Jeremy Cook, Devin Felton, and Kim Hanson.

The Review Board has met and will report out at the next meeting, per President Iorio.

A motion was made by Ed McCabe, seconded by Jim Pendolino, to accept this report.

The motion carries.

Chris Linck gives a report on surveillance camera use and the proposal from previous meetings.

He states that he has consulted with Tim Boel and Chris Lavin.

Tim Boel states that three (3) cameras are needed.

Tom Kennedy inquires if there is a written policy. President Iorio states that one will be proposed and given to our legal counsel for approval.

President Iorio gave the Buildings Use report for December 2014.

Total income for the month was \$1,311.50.

A motion was made by Chuck Rossbach, seconded by Marty Miller, to approve this report.

The motion carries.

Linda Cook and Mike Benson Sr. give the Pizza Night report for December.

The profit for December was \$776.17.

A motion was made by Tom Kennedy, seconded by Luke Palmer, to accept this report.

The motion carries.

Mike Benson Jr. states that Installation Dinner tickets are being sold through tonight.

\$20 for a guest, \$15 for a member.

Pete Lehmann reports that the Hudson Mohawk VFA meeting that we hosted went well and they thanked us for our services.

Tom Chesser reports that Fish Fry Nights will begin on March 13 and run through April 3.

Linda Cook reports that the last Pizza Night will be on March 7 (not March 14).

Greg Forgea reports that the \$110 deposit for rooms for the 2015 HVVFA Convention are due by February's Company Meeting.

There is one proposal for membership this evening.

John Knapp, of 636 Columbia Turnpike, has submitted an application for active membership.

It will be tabled until the February meeting.

President Iorio gives Resolution # 1 for 2015, which is the Officers List.

A motion is made by Mike Memole, seconded by Rich Hendrick, to approve this Resolution.

The motion carries.

President Iorio gives Resolution # 2 for 2015, which is the 2015 Budget.

A lengthy presentation ensues, and a discussion is had.

A motion is made by Tom Gullo, seconded by Jim Trimmer, to approve this Resolution.

The motion carries.

President Iorio states that Resolution # 3, which is the Property Management Positions for 2015, will be tabled until February's meeting due to the station posting requirements.

President Iorio urges members to sign up for committees.

President Iorio reports that the Copier downstairs may need replacement sooner rather than later.

Mike Lansing makes a motion, seconded by Tim Boel, to secure a phone card not to exceed \$500 to give to Mark Becker, who is being deployed to the Middle East very shortly. The motion carries.

Jim Cartright would like a financial report from the Ladies Auxiliary, specifically an income/disbursement statement. Jim has a concern over the Verizon money that comes in from our volunteers and the use of the 501(c)(3) status and the use by the Ladies Auxiliary.

Jean Mastin offers an explanation of the Verizon money.

Kathy Schmidt reports that they have a Budget/Finance committee and that committee will meet in February.

President Iorio reports that the \$750 has not been received yet.

Tim Boel offers the historical perspective as to why the money is split 50/50 between the Company and the Ladies Auxiliary.

Jean Mastin reports that she has to complete 50+ hours of service for the money.

Mike Stafford offers a proposal of \$5,195.00 to update the paint, wood trim, and other areas in the lobby and coatroom in the Park Station.

Chris Dick states that the coatroom should be left out.

Mike Stafford states that it would only save \$100.

Dave Becker wants clarification on the entire project.

Mike Stafford and Tim Boel explain the updates to the Banquet Hall.

Jake Hallenbeck states that the room looks great and makes a motion to spend the money, with Jim Trimmer seconding the motion.

Mike Memole inquires if it will be the same company/people who did the Banquet Hall.

Mike Stafford replies in the affirmative.

Dave Becker inquires if quotes were sought. Mike Stafford states this is the only one.

Mike Memole inquires if this is within the budget line.

Paul Benson and President Iorio reply that the budget line is \$6,100.

RP Smith inquires about the treads on the stairs.

Tim Boel reports that the floor guy quit and inquired if Tom Chesser knew anybody else.

President Iorio calls for a vote. The motion carries.

Tom Gullo wanted to recognize that the missing Chief's trumpet is up on the front table and it looks great, and he thanks Mike Lansing for his hard working polishing the base and shaft of the trumpet. Marty Miller also offers his appreciation.

President Iorio thanks those who organized the Christmas parties.

The next member's social is on January 30 at 4pm in the downstairs lounge.

The 1099s are coming for those who earned more than \$600 last year.

The 50/50 winner was Chris Cargain for \$75.00.

A motion was made by Tom Kennedy, seconded by Elwin Michel, to adjourn the meeting.

The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Jeff Tooker

Recording Secretary