



**East Greenbush Fire Company
March Company Meeting
March 17, 2015**

The March 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. 53 members were in attendance.

President Iorio states the meeting minutes from February were distributed via email.

A motion was made by Chris Linck, seconded by Ed McCabe, to accept the minutes as published.

The motion carries.

Financial Secretary Cargain gave his report.

Checks over \$500 were written in February to Terry Weaver, Eastern Heating and Cooling, Verizon, National Grid, Visa Card, and Lill Overhead Doors.

A motion was made by Pete Lehmann, seconded by Jim Pendolino, to accept the report as presented.

Mike Memole questioned the payment to Terry Weaver.

President Iorio stated that the payment was for the work at the Park Station Banquet Hall.

The motion carries.

President Iorio gives the Visa card report.

Purchases over \$200 were made at Curtis Lumber, Hilton Garden Inn, and Restaurant Depot.

A motion to accept the report is made by Joe Winnicki, seconded by Mike Memole.

The motion carries.

Treasurer Paul Benson gives his report.

A motion to accept the report is made by Jim Alcombright, seconded by Chuck Rossbach.

The motion carries.

Recording Secretary Tooker reads various communications.

Car 1 (Bob Lehmann) gives his report.

He states that we have had 63 calls for service to date.

Physicals will be scheduled for April 29 and 30 from 3pm to 8pm at Fire Company headquarters.

Driver training will take place (VFIS class) starting at 6:30 pm on 3/24 and 4/14.

These classes are mandatory for all personnel.

OSHA make ups need to be completed prior to 3/31/15.

Gear will be pulled on 4/1 if OSHA isn't completed.

A reminder to follow the BOPs for Box Alarms and Mutual Aid requests from other FDs.

A memo has been issued for the Main Station responses – holding Engine 7 in quarters unless there is some sort of fire (structure, vehicle, etc.) – use Rescue 11.

BOP 1905 will be added effective April 1 – the use of a harness while in Truck 11.

Tom Gullo inquires about the text messaging system – Chief Lehmann responds that there is a form and to submit it to Car 4.

Luke Palmer inquires about the procedure for having a chief remain in town for the mutual aid calls.

Chief Lehmann states that this is worked out between the chiefs.

Car 2 (Chris Dick) gives his report.

He thanks Mike Benson Jr., Anthony Proulx, and Rich Hendrick for their assistance in cleaning Engine 7 for the (now) buyers of the engine.

He thanks those who have given up their time to assist with the state firefighter classes.

There is a class on Wednesday 3/25 at the tower, and again on Saturday 3/28, and again on Monday 3/30, that require our apparatus.

Car 3 (Jeff Tooker) gives his report.

He reminds members to see him for OSHA make up and to receive company emails.

Car 4 (Greg Forgea) gives his report.

He reminds members to fill out the engine/rescue/truck run reports following each run.

Lt. Lansing thanks, on behalf of his neighbor, the crew from Engine 9 that assisted with the EMS call there recently.

Lt. Iorio thanks the chiefs for their facilitation of the mayday drill.

President Iorio gives the building use report for February 2015.

There was a loss of \$15.00.

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

The motion carries.

RP Smith reports that the area by the dumpster is frequently icy and to use caution.

Greg Forgea reports that the PD has contacted him and Car 1 and that some windows were broken at the training house and a report is being taken.

RP Smith also reports that a side door at the Main Station was left ajar after a training class.

Mike Benson Sr. reports out on Pizza Night from March 7. This was the last night until September.

The net profit was \$824.17, with \$82.41 going to the Ladies Auxiliary.

The report is accepted as written.

Tom Chesser reports that the Fish Fry nights are coming up and all hands are needed.

Greg Forgea reports that all of the rooms are spoken for at the HVVFA Convention at the Olympian Motel. Final deposits are due at the May Company Meeting.

Chris Lavin reports that the Fund Drive Committee is requesting updated Microsoft Word and access to the computers. President Iorio will facilitate the access.

David A. Cook requests information about the explorers.
President Iorio will pass that information along.

There are two proposals for membership – one junior membership and one explorer.
Nathaniel Ziman is brought up for junior membership.
A motion is made by Chris Dick, seconded by Matt Sullivan.
The motion carries.

Jack Backman-Grittoli is brought up for Explorer status.
A motion is made by Chris Dick, seconded by Luke Palmer.
David A. Cook brings up at we do not need to vote on these motions, as they are not going to be “active members”. President Iorio concurs. No vote is taken.

Joe Winnicki inquires about the riding lawnmower that was gone months ago from the Park Station.
Multiple people point out that it is back.

Tom Chesser reports that the copier is dying.
President Iorio reports that a new one is on order.

President Iorio reports out on the stair treads at the Park Station.
Mike Stafford reports that they will be repaired within the next two weeks for a cost of about \$200.

Mike Stafford reports that he and Chris Lavin did a drive through of the lot before drill and saw no snow/ice hazards. This was in response to the issues brought up at the February meeting.

President Iorio reads a letter from Bob Crain, requesting a status change to social member.
Mike Memole makes a motion to regrettfully accept this letter, seconded by RP Smith. The motion carries.

President Iorio reads a letter from Kim (Hansen) Felton and Devin Felton, who are both resigning from their membership.
A motion is made by Nick Madore, seconded by Nick Goyer. The motion carries.

Joe Lacivita would like to purchase a treadmill and bench for the workout room, not to exceed \$1700.
Joe makes the motion, seconded by Luke Palmer.
The motion carries.

Greg Forgea reports that we have been invited to the 127th annual Greene County Parade on September 12, 2015. Mike Benson Jr makes a motion, seconded by Mike Lansing, to attend this parade.
The motion carries.

A letter was received by the East Greenbush Girls Softball League to sponsor a sign and a team again this year. A motion was made by Chuck Hellmuth, seconded by Dave Smith, to allocate \$450.00 to sponsor this team and sign, with the caveat that the sign make its way to the front field.
The motion carries.

A letter was received by FASNY for their advertising journal for their 2015 Convention.
A motion was made by Mike Benson Jr., seconded by Jim Alcombright, to sponsor a ¼ page advertisement for \$75.00.
The motion carries.

A letter was received for sponsorship of the Holy Spirit School Golf Fundraiser.
A motion was made by Mike Forgea, seconded by Luke Palmer, to donate \$100.
The motion carries.

Mike Benson Jr. gives thanks on behalf of his family for the support with the passing of his grandmother.

Josh Witko and Nick Goyer are instituting a workout Wednesday starting next week.
They will be in contact with the membership.
Joe Winnicki states that we should have a picture calendar as a fundraiser.
Many people are grossed out by that.

Tonight's 50/50 winner was Luke Palmer.

A motion was made by Elwin Michel, seconded by Chuck Alger, to adjourn.

The meeting was adjourned at 7:55 pm.

Respectfully submitted,

Jeff Tooker
Recording Secretary