



**East Greenbush Fire Company
Fire Company Meeting
June 16, 2015**

The June Meeting was called to order at 7:10 pm by President Iorio, in the Pavilion.

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. 57 members were in attendance.

President Iorio asked for a motion to accept the May 2015 meeting minutes as posted. A motion was made by Chris Linck, seconded by Pete Lehmann, to accept this report. The motion carries.

Financial Secretary Chris Cargain gives his report. Checks over \$500 written in May went to Eastern Heating and Cooling, the Visa card, Empire Merchants, National Grid, Mike Stafford, Miriam Vosburgh, and Verizon.

A motion was made by Ed McCabe, seconded by Carl Schilling, to accept this report. The motion carries.

President Iorio gave the Visa card report. Purchases over \$200 were made at Big Lots and Tractor Supply. A motion was made by Chuck Rossbach, seconded by Nelson Williams, to accept this report. The motion carries.

Treasurer Paul Benson gives his report.

Total income for the month of May was \$10,008.26 and total expenses were \$28,891.57. A motion was made by Luke Palmer, seconded by Jim Trimmer, to accept this report. The motion carries.

Secretary Tooker had no communications to read.

Car 1 (Bob Lehmann) gave his report.

- He thanks the members for the participation in the various parades and details of late.
- He discusses the particulars of the HVVFA Parade.
- If people are left in town during Convention weekend, please respond to calls. There are 50+ people going to Lake George.
- There have been 121 calls for service to date.

- A FAST class will be offered on drill nights. We have no intention of running a FAST team, but people trained in FAST would be nice.
- Please represent the EGFD with pride in Lake George.
- For the parade awards on Saturday night in Lake George, please wear your district issued polo shirt.
- The new Engine 7 is here – thank you to A/C Dick
- The new Engine 7 is scheduled to go in service on June 30. Please take the opportunity to train on it.
- A/C Dick and members of the truck committee will qualify people on it.
- There will be a ceremony during drill on June 30 to dedicate Engine 7.

Car 1 and President Iorio also recognized Past Chief Kevin Hitchcock for his service. He was presented with the Past Chief's badge, ring, and a job shirt.

Car 2 (Chris Dick) gives his report.

- He thanks the members for the assistance with the new Engine 7.
- He reminds us to be kind and respectful of one another.
- He recognized various members for their state fire training.

Car 3 (Jeff Tooker) has no report.

Car 4 (Greg Forgea) gives his report.

- Be cautious of the fireworks that are for sale in the stores.

Tim Boel reports out on the North Station roof. He states that Doherty Construction is going to have trusses within 10 days.

RP Smith reports out on the Main Station. There is an issue with BFI and the dumpster and the dumpster always being full. President Iorio states that the dumpster shouldn't be taking more than two dumps a month. RP also reports that the riding lawnmower is on its last legs. Tom Chesser makes a motion, seconded by Jim Trimmer, to spend no more than \$950 on a new mower for the Main Station. The motion carries.

Bob Lehmann inquires about the pavement on the first entrance into the Main Station from the Columbia Turnpike side and asks if it can get fixed. President Iorio states that he will look into it.

Nelson Williams reports that the Park Station parking lot needs to be sealed ASAP. Mike Benson Jr also reports that the area near the hydrant/gas pump needs blacktop.

Mike Benson Jr reports that the Softball team is now 4-0.

Pete Lehmann reports that the Scholarship Committee will meet on July 28 at 7:00 pm at HQ to review this year's applications.

Mike Benson Jr reports that the Golf Outing is slated for September 27 and meetings will take place after everybody is done vacationing for the summer.

President Iorio reports that a Giffy's BBQ is slated for July 16 – please help sell tickets!

Bob Lehmann presented the 100th Anniversary Budget as recommended by the 100th Anniversary Committee. He states that the committee wishes to include every single member of the company to the greatest extent possible. Chris Linck makes a motion to accept the 100th Anniversary budget as presented, and it is seconded by Nelson Williams. The motion passes.

Greg Forgea reviewed the key points for Convention 2015.
He reminds the members to check their uniforms tonight.
The theme for Friday evening's Marti Gras is "Beach Gear".
He reviews the various transportation options once we are there.
Greg also stresses the importance of adhering to the "zero tolerance" underage alcohol consumption policy.

Kathy Miller states she will have a sewing kit and an iron for those who need it.

President Iorio reiterates the zero tolerance on underage drinking.

There are three prospective members up for a vote:

- David Schilling of Miller Road and employed at 1-800-GOT-JUNK of Electric Avenue
- Greg McMullin of Pittsfield Avenue
- Jill Kaufman of Kriss Crossing

On a motion made by David A. Cook, and seconded by Mike Benson Jr., Jill Kaufman is voted in for Active Membership.

On a motion made by Marty Miller, and seconded by Jim Pendolino, Greg McMullin is voted in for Active Membership.

On a motion made by David A. Cook, and seconded by Carl Schilling, David Schilling is voted in for Active Membership.

Paul Wells is up for his six month probationary review.
He has been on a medical leave for most of the six month time period.
A motion was made by Luke Palmer, seconded by Joe Winnicki, to take this for one month.
The motion carries.

A letter was received by Trevor Moffitt, indicated that he would like to resign.
A motion was made by Mike Benson Jr., seconded by Greg Forgea, to accept his resignation.
The motion carries.

There is one quote that has been received by the President for the painting and maintenance of the handrails outside of the Park Station for \$2,740.00. A motion was made by Jake Hallenbeck, seconded by Tom Whittemore, to award this bid to Terry Weaver. The motion carries.

Jean Mastin congratulates the Lansing/Boel family on the arrival of Piper.

Joe Lacavita read a list of members who owe dues for 2015.

Mike Benson Sr urges those who come into contact with the new Engine 7 to please respect it and don't mess it up.

David A. Cook discussed the need for some repairs at the Main Station.

Tonight's 50/50 winner (\$70) was Joe Winnicki.

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

The meeting was adjourned at 8:20 pm.

Respectfully submitted,

Jeff Tooker
Recording Secretary