



**East Greenbush Fire Company  
Fire Company Meeting  
July 21, 2015**

The July 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. 50 members were in attendance.

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

Financial Secretary Chris Cargain gives his report.

42 checks were written in June. Those over \$500 went to Bob Lehmann, Sharon Springs Garage, Wojeski and Company, Michael Stafford, Chase Visa Card, National Grid, Monolith Solar, Verizon, and Rosen's Uniforms.

A motion was made by Chuck Rossbach, seconded by Mike Memole, to accept this report.  
The motion carries.

President Iorio gives the Visa Card report.

Charges over \$200 were made at Upstate Transit, Oriental Trading, BJ's Wholesale, Restaurant Depot, Olympian Motel, Park Lane Motel, Walmart, Dick's Sporting Goods, and Price Chopper.

A motion was made by Chris Linck, seconded by Tim Boel, to accept this report.  
The motion carries.

Treasurer Paul Benson gives his report.

Total income for the month was \$36,946.92, and total expenses were \$28,968.73.

A motion was made by Luke Palmer, seconded by Bob Falls Sr., to accept this report.  
The motion carries.

Communications were read by Secretary Tooker.

Car 1 (Bob Lehmann) gave his report.

- It has been a busy month.
- There are many apparatus issues that will be dealt with over the next month.
- Engine 7 needs some work done on it.
- When Engine 9 goes OOS for painting, Engine 8 will be relocated to the Park and Rescue 11 will be relocated to the North.
- Congratulations to the members on 2<sup>nd</sup> place in our division at the HVVFA convention!
- The microwave paging system on Ridge Road is down – repairs TBA.
- Rensselaer County Chiefs is putting on a picnic on September 26 at Schodack Landing FD from 1pm to 9pm on that date.

Car 2 (Chris Dick) gives his report.

- Thanks to the members for their support in the training on the new Engine 7.
- There is a seatbelt issue that will be worked out.
- Recognized Mike Lansing and Joe Winnicki for completing Truck Company Operations

Car 3 (Jeff Tooker) gives his report.

- Please check our BOPs for mutual aid response guidelines.

Car 4 (Greg Forgea) is at the Defreestville cover assignment.

President Iorio gives the June building use report.

Total profit for the month was \$2,218.00.

A motion was made by Mike Memole, seconded by Mike Lansing, to accept this report.

The motion carries.

Tim Boel makes a motion to fire Doherty Contracting from the North Station project. This motion is seconded by Mike Benson Jr. A hearty discussion ensues. The motion passes.

RP Smith requests that the Main Station grill be returned.

Mike Benson Jr. states that the softball team went undefeated. The team is under budget for the year. He makes a motion, seconded by Luke Palmer, to take half of the money that is left and allocate it to the Christmas Party and the other half to the 100<sup>th</sup> Anniversary budget. The motion carries.

Pete Lehmann states that the Scholarship Committee will meet on Tuesday, July 28 at 7pm at Headquarters.

Tim Boel reports that our advertisement for the HVVFA journal ended up on the same page as Coeymans. Tim and Chuck Hellmuth attended the meetings and voted on behalf of the company. Greg Forgea reports that we improved ten points but our uniforms were an issue. The next parade is Saturday, September 12 at the Greene County parade with a 2pm step off.

Mike Benson Jr. reports on the golf outing at the Winding Brook Country Club. This is an all hands event.

Bob Lehmann reports out on the 100<sup>th</sup> Anniversary committee. The budget will be emailed out to all members.

President Iorio states that the Chicken BBQ was a success and thanks those members who assisted. We made over \$500.

Paul Wells is up for his six-month probationary status.

A motion was made by Chris Linck, seconded by Mike Lansing, to remove the probationary status. The motion carries.

President Iorio reports that the handrails at the Park will be done during the last week in July or the first week in August.

President Iorio reports that the fridge in the Pavilion needed to be replaced at a cost of \$550.

President Iorio read a letter from Rick Williams, who is resigning from the Board of Directors, as the Bar Beverage Chairman, as the Banquet Hall Cleaning Chairman, and as the Park Station House Committee Chairman. He would also like his name removed from the Liquor License.

President Iorio states that Jim Trimmer has volunteered to step up at the Bar Beverage Chairman. On a motion by Chuck Alger, seconded by Tim Boel, that motion carries.

President Iorio states that there will be an election for the empty Board of Directors position at the meeting on August 18. Anybody who is interested in the position should submit a letter to President Iorio by August 17.

President Iorio states that he will take over the role of ABC Officer from Rick Williams as well.

President Iorio has named Jake Hallenbeck the Park Station House Committee Chair.

A letter was received from TJ Gullo, who wishes to go to social membership.

A motion was made by Mike Lansing, seconded by RP Smith, to accept this change in status. The motion carries.

A letter was received from Katie Schmidt, who wishes to go to social membership.

A motion was made by Mike Memole, seconded by Kathy Miller, to accept this change in status. The motion carries.

Bob Lehmann introduces Resolution # 5 for 2015.

This resolution deals with the maintenance and use of the Training House next to the Main Station.

A motion was made by Bob Lehmann, seconded by Tom Whittemore, to accept this resolution.

After a discussion, the motion carries.

Bob Lehmann makes a motion, seconded by Rich Hendrick, to purchase three (3) new BBQ grills, one for each station. The motion carries.

President Iorio discusses the need to renegotiate the Schodack Center Fire District rent, and defers to Chris Linck for details. Chris Link explains that we will get 0% for 2016, 1% for 2017, and 1% for 2018.

A motion was made by Chuck Hellmuth, seconded by Jim Alcombright. The motion carries.

Tim Boel requests that we sponsor a flag at FASNY's Golf Tournament on August 18.  
A motion was made by Tim Boel, seconded by RP Smith, and the motion carries.

President Iorio discusses the sealcoating quotes.

A motion was made by Tim Boel, seconded by Mike Benson Jr., to go with Quality Lawn Care for \$5,200 for the sealcoating at the Park Station. The motion carries.

Tim Boel states that Mike Stafford has asked him to relay to the company that a price increase is needed for the Pavilion rentals.

The member rate would stay at \$150, non-profit goes from \$225 to \$275, and other rentals go from \$300 to \$350. Tim Boel states that his motion would only apply to contracts signed after tonight.

Tim Boel makes this motion, seconded by Jim Pendolino. The motion carries.

Chris Dick reports that Don Gifford's son has cancer. A letter will be sent by Chris to Don to see if they need anything.

President Iorio reports that the Valley Cats game is on August 25 – sign ups will be in the stations!

RP Smith reports that the stair treads are loose again at the Park Station.

President Iorio reports that a representative from Congressman Tonko's office will be here on August 12 from 6-7:30 pm in the Banquet Hall to hold a FEMA Grant Seminar.

Chris Linck reports out that the District and Company insurance has been changed to Utica National from VFIS. There are no changes.

President Iorio reported that the BOD met last week and we have expended 48% of our budget thus far.

Mike Benson Sr reports that the first Pizza Night will be on Saturday, September 12.

Tim Boel inquires to President Iorio about the new signage about the audio and video being recorded at the Park Station.

Chris Linck states that the District and the Company have been working together on the signage.

Tim Boel inquires if there has been a change since February.

Chris Linck states that the District has a bonded IT person and video will only be reviewed with the approval of three out of the five commissioners. Chris Linck states that audio is part of the system, but that the audio is disabled, and there is no access to the audio.

Mike Memole inquires where the hallway camera is.

Chris Linck states that it's only at the doorway.

Bill Sigsby states that it can be seen from the doorway by the fuel pumps, and the weight room door, and the stairs leading downstairs.

Tim Boel makes a motion that, other than the truck shop/radio room, there should be no cameras capable of capturing audio and video, and no signs stating as such. This motion is seconded by Mike Memole.

A very lengthy discussion ensues about the need for the cameras and the need for the signs, and as to why there is a district camera on the staircase leading to the day room / Mike Stafford's office.

President Iorio states that if the signs are removed, the cameras must be removed.

Tim Boel states that this is exactly the motion that he wants.

Tim Boel agrees to table the motion for one month.

Mike Prestipino inquires if the audio can be accessed by the IT person.  
Bill Sigsby states that it can be.

Luke Palmer asks Bill Sigsby if the audio can be turned off.  
Bill Sigsby states that it can be, but nobody has asked him to do that.

Greg Forgea states that there is Fire Prevention at 9:45 am tomorrow.

The 50/50 was \$66.00.

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

The meeting was adjourned at 8:20 pm.

Respectfully submitted,

Jeff Tooker  
Recording Secretary