

East Greenbush Fire Company Fire Company Meeting September 15, 2015

The September 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. 58 members were in attendance.

President Iorio turned the meeting over to the Chairman of the Board of Fire Commissioners, Chris Linck. Chairman Linck thanked the members for their service and hoped they enjoyed their dinner.

President Iorio asked for a motion to accept the August 2015 meeting minutes as posted. A motion was made by Matt Sullivan, seconded by Jim Alcombright, to accept the minutes. The motion carries.

Financial Secretary Chris Cargain gives his report.

Checks over \$500 were written to Gettysburg Flag, Chuck Hellmuth, Mike Stafford, Chase Credit Card, National Grid, United Computer Service, Monolith Solar, Emily Dick, Verizon, Bob Lehmann, and Rosen's Uniforms.

A motion was made by Chuck Rossbach, seconded by Chuck Alger, to accept the report. The motion carries.

President Iorio gave the Visa Card report.

Charges over \$200 included Vineyards Wine and Liquor, Dick's Sporting Goods, and 4Imprint. A motion was made by Pete Lehmann, seconded by Bob Reineke, to accept the report. The motion carries.

Treasurer Paul Benson gives his report. Total income for the month of was \$4,901.87. Total expenses were \$27,567.17. A motion was made by Jim Pendolino, seconded by Kathy Miller, to accept this report. The motion carries.

Recording Secretary Tooker read various communications.

Car 2 (Chris Dick) gave his report. He states that KME will be taking Engine 9 (soon) for paint. He requests that the officers clean out Engine 9 soon.

Car 3 (Jeff Tooker) has no report.

Car 4 (Greg Forgea) gives his report. He thanks the members for attending training.

Car 1 (Bob Lehmann) gives his report.

- There have been 211 calls for service as of this evening.

- October is Fire Prevention month. Daytime guys are needed for the school visits. See Car 4 for details.

- There is a "Step Up and Lead" seminar coming soon to Clinton Heights. See Car 1 for details.

There is room for 20 members at \$40/per member paid for by the District.

- There is a Town of Schodack Chief's Picnic at Schodack Landing FD on September 26.

See Car 1 to sign up.

- Congrats to our members who took 1st place "Best Overall Out of County" at the Greene County parade on Saturday.

- When Engine 9 is getting ready to go OOS for paint, there will be a refresher on the apparatus that is moving.

- A reminder to the officers to attempt simple fixes on the trucks (lights, etc.) before asking the Chiefs to call for service.

- A reminder to please clean the inside and outside of the apparatus.
- October 30 is the deadline for the EMTs to get the new spinal procedures from the state.
- Thank you for the commissioners for dinner.
- There are winter hats for distribution via your station chief as a thank you from the Chief's office.

Captain/VP Benson Jr. reports that the blitz fire was taken off of Engine 7. Car 1 replies that it was taken off because of a safety issue.

Lieutenant Palmer thanks the guys for coming to calls. Foreman Winnicki comments that it must be getting close to election season.

Foreman RP Smith reports that Engine 7's fill gauge reads ¾ full even though it is full. He also asks drivers to fill the fuel and water in the apparatus when needed. He also asks people to replace the dumpster lock when using the dumpster.

Captain/VP Benson Jr. asks those that respond to the Main Station to please pull up to the storage garage when responding, as the members who regularly respond know that they need to stack the cars deep into that part of the lot.

President Iorio reports that the freezer at the Park Station in the kitchen has died and parts are on order to fix it. The railings at the park have also been painted.

President Iorio gives the Building Use report for August. Total profit for the month was \$3,564.89. A motion was made by Rich Hendrick, seconded by Todd Cullum, to accept the report. The motion carries.

Past Chief/Past President Benson Sr. reports that Pizza Night sold 65 pizzas. They are still accumulating receipts due to the fact that they had to purchase their start up materials, so a final P&L will be presented to the company at the October 20 meeting.

A/C Forgea reports that the Convention Committee is looking towards 2016.

There are 47 rooms available at the Park Lane Motel.

He states that active members and active life members will have the first shot at getting rooms, then social members, then anybody else.

37 rooms are already spoken for as of this evening.

The cost per room will be \$135 per night, with the company picking up one night.

The first payment of \$135 will be due at the January 2016 Company meeting.

Jeanne Mastin reports that the 20th Life Members Day will be on September 20. The committee could use some more help, please see her at the end of the meeting.

President Iorio reports that the Weight Room Committee is looking to set up a new treadmill and workout bench. A work detail will be needed.

Recording Secretary/A/C Tooker reports on the Golf Outing. The outing is scheduled for October 4. This is an all hands on deck event. President Iorio points out that it accounts for 7% of our overall budget. There will be people needed at the course, at the Pavilion, and for a clean up. The convoy leaves the Park Station at 6:45 am on Sunday 10/4. Check your emails the week of September 28 for more information.

Chris Lavin reports that the Fund Drive Lick-Em-&-Stick-Em will be on Tuesday 10/20 at 6:30 pm, before the company meeting.

President Iorio states that we will host another chicken BBQ and has appointed Nick Goyer and Anthony Gullo to help with the event.

President Iorio states that there will be a Paint and Sip on November 12. We only need 4-5 members to assist.

There are no proposals for membership, and there are no six-month probationary members to discuss.

President Iorio reads a letter from the District regarding the cameras. In the letter, the Board of Fire Commissioners states that they are turning the cameras back on, but with video capabilities only.

A motion was made by Chris Cargain, seconded by Mike Forgea, to accept this letter from the district. The motion carries.

President Iorio discussed the urgent need to repair the pavement in front of the Main Station. He states that he has a work request in with Rensselaer County Highway, and he will contact them again to check on the status of the request. Mike Benson Sr. echoed the district's position on the issue.

President Iorio states that a new TIPS bartending class is coming.

A letter was received from the S.W. Pitts Hose Company (Latham) requesting an endorsement for Fred Pettingill for the 2016 HVVFA Elections. Fred is running for 2nd Vice President.

Pete Lehmann states that Fred is a friend of the Fire Company.

A motion was made by Pete Lehmann, seconded by Luke Palmer, to submit a letter on Fred's behalf. The motion carries.

Joe Lacavita states that dues money is due!

50/50 tonight is \$73. Todd "Dude Man" Cullum is the big winner. Todd displayed his excitement by sounding the Dude Man Siren.

On a motion from Chuck Alger, seconded by Elwin Michel, the September 2015 meeting was adjourned at 8:26 pm.

Respectfully submitted,

Jeff Tooker Recording Secretary