



**East Greenbush Fire Company  
Fire Company Meeting  
June 20, 2017**

The June Meeting was called to order at 7:02 pm by President Lansing, 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. 49 members were in attendance.

President Lansing states the May meeting minutes were sent out via email.

A motion was made by Pete Lehmann, seconded by Chris Linck, to accept the minutes as posted. The motion carries.

Financial Secretary Chris Cargain gives his report.

43 checks were written in April.

Checks over \$500 went to Bob Lehmann, Charlene Winnicki, Chase Card Services, David Tuttle, Eastern Heating & Cooling, National Grid, Amy Palma, EGFD Ladies Auxiliary, Park Lane Motel, Monolith Solar, and Chris Lavin.

A motion was made by Ed McCabe, seconded by Jill Kaufman, to accept this report as posted. The motion carries.

President Lansing gave the Visa Card report.

Charges over \$200 were made at Upstate Transit.

A motion was made by Luke Palmer, seconded by Joe Winnicki, to accept this report. The motion carries.

Treasurer Paul Benson gave his report.

Total income for the month of April was \$9,337.50, and total expenses were \$39,750.80.

A motion was made by Matt Sullivan, seconded by Jim Pendolino, to accept this report. The motion carries.

There were no communications received in the past month to read before the body.

## Report of the Officers

Car 1 (Bob Lehmann) gave his report.

- Thanks to all who helped prep for the HVVFA parade and those who marched in the parade. We brought home four trophies, including first place in our division.
- Special thanks to Nick Liuzzi, Luke Palmer, Todd Cullum, and Tracy Britt for their 3<sup>rd</sup> place overall in their division for the color guard – it is unknown if we ever took a trophy for color guard in the past.
- Utility 11 is OOS – leaking lots of oil. The Commissioners have voted to replace the bus.
- Thanks to all of the members for their assistance in getting the various projects done during the first part of 2017.
- The drill schedule through September is on the website and on IAR.
- Please keep the stations clean.
- There will be a company photo at Goff at 6:45 pm next Tuesday – in full gear!

Car 2 (Jeff Tooker) gave his report.

- There will be an EMT class upcoming in Speigletown – information will be sent out via IAR.

Car 3 (Greg Forgea) gave his report.

- Thanks for all of the assistance with the HVVFA parade.
- He will be reaching out to the HVVFA representatives for parade results.

Car 4 (Mike Benson, Jr.) is absent this evening, as he is attending his daughter's moving up ceremony at New Dreams.

President/Captain Lansing thanked Greg Forgea for all of the behind the scenes work for the convention.

Greg Forgea mentioned that the Park Lane Motel has been booked for the 2018 Convention in Bay Ridge (just east of Exit 20 of the Northway) for June 21-24, 2018.

Pete Lehmann stated he got a call from Joe Naglieri earlier, who saw our trophies on WTEN earlier in the day. Joe is 91 years old, and wanted to pass along his congratulations to the Fire Company. Pete Lehmann wanted his reflected in the minutes.

## Report of the Committees

George Forgea reports that the North Station lawn is getting mowed.

Nick Liuzzi reports that the softball team is 3-2 and is heading to Hilltop Field on Friday evening.

President Lansing gives the Building Use Report for May 2017.

Total income for the month is \$4,260.00.

A motion is made by Joe Winnicki, seconded by Jim Trimmer, to accept this report.

The motion carries.

Joe Lacivita asks about the TVs in the Weight Room.

President Lansing states that replacements have been purchased and will be installed ASAP.

### Proposals for Membership

There are two (2) proposals for membership this evening.

Erin Condo of Waters Road has submitted an application.

Ryan Condo of Waters Road has submitted an application.

These applications will be tabled for one (1) month.

### Election of Members

There are three (3) members up for election.

Tim Dick (Active Explorer) is up for a vote.

A motion is made by Chris Dick, seconded by Pete Lehmann, to move Tim Dick to Active Membership.

The motion carries.

Donald Peal is up for a vote.

A motion is made by Bob Lehmann, seconded by Luke Palmer, to move Donald Peal to Active Membership.

The motion carries.

Kurt Schlachter is up for a vote.

A motion is made by Pete Lehmann, seconded by Nick Liuzzi, to move Kurt Schlachter to Active Membership.

The motion carries.

### Unfinished Business

Nick Field reports that the water issue near the kitchen entrance roof is beyond his means. He will look to get quotes to repair the issue.

Nick Madore reports that the LED lighting project is almost complete at the Park Station.

He thanks George Forgea and Ed McCabe for the use of the 16' ladder.

Bob Lehmann inquires if he is going to do the parking lot lights.

Nick Madore replies yes.

### New Business

Bob Lehmann discusses the patio project in front of the Park Station.

Work still needs to be done with stones and grass.

Bob Lehmann discusses the financial situation with the bus purchase by the Fire District.

A lengthy discussion ensues.

A motion is made by Bob Lehmann, seconded by Marc Iorio, to contribute up to \$10,000 toward the purchase of a new Utility 11.

The motion carries.

Charlene Winnicki reports that there is money in the budget to pay two people \$100 each to do a deep clean of the floors and bathrooms at the Park Station.

See her for details.

The Amanda Palma fundraiser is on for Wednesday, June 28 at the Park Station.

She is looking for two bartenders and two clean up people.

Good of the Order

Marc Iorio reports that the Valleycats sign-ups are in the firehouses.

The game is July 11.

Tonight's 50/50 winner is Nick Liuzzi with \$68.00.

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

The motion carries.

The meeting is adjourned at 7:45 pm.

Respectfully submitted,

Jeff Tooker  
Recording Secretary