



**East Greenbush Fire Company
Fire Company Meeting
September 19, 2017**

The September Meeting was called to order at 7:10 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. 60 members were in attendance. Secretary Tooker reflected that John Donnelly was in attendance this evening.

President Lansing turned the meeting over to the Chairman of the Board of Fire Commissioners, George Forgea. Chairman Forgea thanked the members for their attendance and assistance at fire calls this year and hopes everybody enjoys their steak dinner this year.

President Lansing turns the meeting over to Bob Crain, who discusses the procedure for the flu vaccinations that are taking place tonight in the Pavilion.

President Lansing states the August meeting minutes were sent out via email. A motion was made by Nick Madore, seconded by Tim Boel, to accept the minutes as posted. The motion carries.

Financial Secretary Chris Cargain gives his report.
35 checks were written in August.
Checks over \$500 went to Charlene Winnicki, Talk of the Town Catering, Southern Glazer NY, Bailey Caruso, Chase Card Services, National Grid, Verizon, and Monolith Solar.
A motion was made by Jim Alcombright, seconded by Chris Linck, to accept this report.
The motion carries.

President Lansing gave the Visa Card report.
No charges were made over \$200.
A motion was made by Luke Palmer, seconded by Jeff Wasileski, to accept this report.
The motion carries.

Treasurer Paul Benson gave his report.
Total income for the month of August was \$5,332.00, and total expenses were \$14,813.36.
A motion was made by Pete Lehmann, seconded by Nelson Williams, to accept this report.
The motion carries.

Secretary Tooker stated that there were no communications for the body.

Report of the Officers

Car 1 (Bob Lehmann) gave his report.

- He discussed the three trophies that were won last week at the Greene County parade and thanks the marchers for their effort.
- Rescue 11 is OOS for repairs.
- Truck 11 will return to the North Station tonight. There is no timeline for the repairs to the North Station lot.
- The old U-11 has been sold.
- Pub Ed begins next week – Car 3 will be soliciting help.
- There are bees around the Thompson Hill Road hydrants. Use caution.
- Keep an eye on your emails for the drill schedules.
- There is no definite timeline for the radio and pager rollouts.
- The North Station needs to be paved – there is an agreement with Liuzzi Brothers for them to cover the cost of the front and left side of the driveway at their cost and we would need to fund the right side of the driveway at a cost of \$6,000.

A motion is made by Bob Lehmann, seconded by Nick Liuzzi, to spend \$6,000 to repave the North Station lot.

The motion carries with a couple of objections.

- There are new CO meters that need to be calibrated.
- There will be a blood drive on October 7 at the Park Station. This is in conjunction with Allstate Insurance. More details to follow.

Car 2 (Jeff Tooker) gives his report.

- BEFO/HMFRO will be coming to the Tower.
- Tim Boel states it is possibly lined up for the second week in October.

Car 3 (Greg Forgea) gives his report.

- Fire Prevention / Pub Ed begins soon. Keep an eye out for dates on IAR.
- The week of October 9th is a very busy week for Pub Ed.

Car 4 (Mike Benson, Jr.) gives his report.

- Tomorrow's special drill is postponed.
- October 24th will be a live burn at the Tower.
- October 3rd will be extrication.

Report of the Committees

President Lansing gave the Building Use Report for August 2017.

Total income for the month of August was \$6,036, and year to date is \$33,095.85.

A motion was made Tim Boel, seconded by Nick Madore, to accept this report.

The motion carries.

David A. Cook and President Lansing discuss the repairs needed on the sound system in the Banquet Hall.

David A. Cook makes a motion, seconded by Jim Trimmer, to spend \$355 to repair and lock up the amps in the Banquet Hall.

Jim Trimmer inquires if the amps will be secured.

David A. Cook says yes.

Bill Sigsby confirms that the amps will always be on and adjusted properly.

Luke Palmer inquires if the \$355 is for the entire system or for just one amp.

Bill Sigsby replies that the \$355 is for just one amp. The total cost to replace everything is about \$1100 – 2 amps and speakers.

David A. Cook amends his motion to reflect \$1100.

Tim Boel asks if \$1200 will cover the entire project.

David A. Cook replies yes.

David A. Cook amends his amended motion to reflect \$1,200.

Nick Madore inquires about input issues.

Luke Palmer inquires about a timeline.

Bill Sigsby states 2-3 weeks for repairs.

President Lansing calls for a vote.

The motion carries.

Mike Benson, Jr. states that the bathroom repairs at the Park Station will commence soon.

Mike Benson, Sr. gives the Pizza Night report.

Total profit for the night was \$1,110.92, which included sales from the placemats.

Mike Benson, Sr. gives the Life Members Day report.

He stated that there were around 45 members, which is a bit low.

About \$45.00 was raised for the scholarship fund.

There was a presentation for Dennis Kennedy's 50 years of membership.

Bob Lehmann gives the Golf Outing report.

We need help starting at 6:30 am.

There is a sign-up sheet going around for workers both at the course and at the Pavilion.

Golfers will return for dinner around 4pm.

Workers need to wear their EGFD polos.

Josh Witko reports that the Witko Softball tournament will start around 8am.

It is kid-friendly – bring the family!

Nick Liuzzi reports that we play the EGPD team at 8am.

Paul Wells gives a report regarding the repairs needed for the roof, eaves, and canopies at the Park Station.

His estimate is \$47,000.

There are various fixes and caulking that are needed.

The skylight is pitched incorrectly and is leading to the ponding of water.

Bob Lehmann states that the areas around the five doors are a priority.

Paul Wells states that the water damage will cause the roof to fail eventually.

Tim Boel inquires as to the nature of the repairs around the main entrance doors.

Paul Wells states that the canopies need replacement.

Nick Madore inquires to the cost for the area around the kitchen entrance.

Paul Wells replies with an estimate around \$5,500.

Jake Hallenbeck states that the area around the long spare bay has issues as well.

On a motion made by Bob Lehmann, seconded by Marc Iorio, this issue is to be turned over to the Long Range Planning Committee.

The motion carries.

Luke Palmer reports out on the LED Lighting project.

We have saved \$779 on electricity to date and saved 4,355 kilowatt hours.

Proposals for Membership

There is one proposal for membership – Sean Hood.

Marc Iorio states that this application will be tabled for one month.

Unfinished Business

Mike Benson, Sr. reports that the banquet tables are in the Banquet Hall and are to remain there.

A motion is made by Tim Boel, seconded by Mike Benson, Jr., to keep the tables inside the Banquet Hall.

The motion carries.

President Lansing invites our guest, Brad Galotta, to report out on the fire alarm system at the Park Station.

There will be a 1 year warranty on the system when he is complete.

There is an issue with the ground fault that needs to be repaired.

The ground fault issue is on the upper level of the building.

The wiring in this area needs to be replaced.

Mike Benson, Jr. inquires as to the cost of the wire replacement.

Brad Galotta replies that it would be \$2,762.00.

Marc Iorio makes a motion, seconded by Luke Palmer, to authorize payment for \$2,762 for the repair of this wiring.

David A. Cook inquires as to what exactly will be replaced.

Brad Galotta replies that it will be wiring on the second floor.

Tim Boel expounded on the ground fault wiring issue for our newer members.

Jim Trimmer inquired as to whether or not this wiring issue could be caused by the water issues with the roof.

Brad Galotta replies that it could.

President Lansing calls for a vote.

The motion carries.

New Business

Tim Boel states that the fire alarm dialers at the Main and the North are inoperable due to the recent switch to ten-digit dialing.

Chuck Alger inquires as to whether or not the flag pole will be replaced in front of the Training House.

President Lansing replies that a study needs to be done regarding the future of the Training House.

Luke Palmer states that a cost to demolish the house could be between \$20,000 and \$40,000.

Mike Benson, Sr. stated that the Long Range Planning Committee studied this about 5 years ago.

Good of the Order

Marc Iorio reports that any by-law changes need to be handed in at the next meeting.

Nelson Williams inquires about replacing the phone in the Radio Room at the Park Station. Marc Iorio stated that it has been replaced.

Nick Madore reports that he is selling tickets for the Red Vest Raffle, and there is a Red Vest Meeting at the Park Station on 10/29/17 at 2pm. He is running for President of the Red Vests.

Bob Lehmann thanks those who changed the lighting in the Park Station lot to come on earlier – he is requesting it starting earlier due to the earlier sunsets.

Mike Benson, Sr. thanks the Explorer Post for their assistance with parking during Pizza Night.

Tonight's 50/50 is \$77. The winner is Dan Reyner.

Elwin Michel makes a motion to adjourn. It is seconded by Chuck Alger. The motion carries.

The meeting is adjourned at 8:16 pm.

Respectfully submitted,

Jeff Tooker
Recording Secretary