



**East Greenbush Fire Company
Fire Company Meeting
February 20, 2018**

The February Meeting was called to order at 7:02pm by President Lansing.

Christie Cullum (Sgt at Arms) led us in the Pledge of Allegiance, and a moment of silence was observed for our departed members.

Recording Secretary Pendolino called the rolls. 60 members in attendance.

President Lansing states that the January Meeting minutes were sent out via email by Recording Secretary Pendolino.

A motion was made by Tim Boel, seconded by Jim Pendolino, to accept the minutes. Motion carries.

President Lansing states special meeting minutes for the Executive Board and Review Board meetings by Recording Secretary Pendolino via email.

A motion was made by Jim Pendolino, seconded by Elwin Michel, to accept the minutes. Motion carries.

Financial Secretary Cargain gave his report. 39 checks were written.

Checks over \$500: Bob Lehmann, Smile Lounge Interactive, Otis Elevator Company, Chuck Rossbach, Chase Card Services, Lill Overhead Doors, Dignum & Bame Insurance, Jason Seeberger, Town of East Greenbush, National Grid, Verizon, DeCresente Distribution, Christopher Lavin

A motion was made by Chris Linck, seconded by Ed McCabe, to accept the report. Motion carries.

Treasurer Paul Benson gave his report. Total income for the month was \$7,729 and total expenses were \$44,327.88.

A motion was made by David A Cook, seconded by Rich Hendrick, to accept the report. Motion carries.

President Lansing gave the Visa Bill report. There were 3 charges over \$200 for Pizza Night.

A motion was made by Billy Lindemann, seconded by Joe Winnicki, to accept the report. Motion carries.

President Lansing states letters were sent out to members with less than 50 points for 2017.

Membership Secretary Lacivita gives his annual report. A report of members with 2 years back dues was given.

Motion made by Jill Kaufman, seconded by Kathy Miller, to accept the report. Motion carries.

Vice President Tracy Cullum reads various communications. Communications will be acted on during Good of the Order.

Report of the Officers

Car 1 (Bob Lehmann) gave his report.

- It's been a quite month for calls.
- Engine 8 has been sold and under contract to a FD in Oklahoma. It is now second due out of the North Station and should only be used in an emergency.
- Currently in process of buying a new fire truck to replace Engine 8
- Annual physicals will take place April 25 & 26. Sign ups will be available at the next meeting. Paperwork for physicals will be given to members in April. Memo will be sent out for members with cardiac issues and diabetes to be filled out, this paperwork is required for those with these conditions by WorkFit. Bring your paperwork with you to your physical. Physicals will be the same format as last year.
- Work has been done to change the format of Explorer drills. Explorers will have 2 Thursday drills a month and will still drill with us on a few Tuesdays each month.
- Lots of training notices have been sent out. If you would like to participate in training contact Car 2.
- We will be hosting some Rensselaer County training classes here, asked for ones most needed/asked for by our members including TIMS.

Car 2 (Jeff Tooker) gave his report.

- If you would like to participate in trainings email him.

Car 3 (Greg Forgea) gave his report.

- Apparatus and stations have been cleaned.
- Annual problem of the wet fuel log is here again. If you are unable to write information on the fuel log please record it on the run report.

Car 4 (Mike Benson Jr.) gave his report.

- Drill on Feb. 27 will be Blood Borne Pathogens/Workplace Violence.
- OSHA make ups are due Feb. 28
- Drill March 13 will be Communications and on March 27 drill will be CPR

Captain Lansing states there will be a meeting for all Captains, Lieutenants and Foremen tomorrow (Feb 21) at 7pm at the Main Station to discuss what is going on.

Report of Committees

President Lansing gave the Building Use Report of January 2018. There were 3 rentals, total profit was \$855.

George Forgea stated the North Station is all good. Tim Boel adds that the thermal coupler was replaced on the stove.

RP Smith states the Main Station is good.

Rich Hendrick states that the bathroom is done at the Park Station. Jake Hallenbeck states the grates in the Park Station truck bays have been cleaned. Rick Williams mentions that there is a door at the Park Station with an 'EXIT' sign that does not open. Mike Benson Jr. says this door should be looked at. President Lansing states the issue is known and a repair is planned.

Mike Benson Sr. gives the Pizza Night P&L report. 51 pizzas, 36 wings, 14 mozz stix and 18 salads were sold this month. Pizza Night is done. There were 6 events this year one less than most years due to Fish Fry Night, total profit was \$5,084.06.

Tom Chesser states Fish Fry will be March 9, 16, 23 and 30. Any help is greatly appreciated.

Vice President Tracy Cullum states the Paint and Sip is Friday (Feb 23) night. Door open at 6pm, the event is 7-9pm. The cost is \$45. We will be serving food, any help would be greatly appreciated.

Nick Liuzzi states the Pancake Breakfast will be March 25 starting at 8am. Servers are needed.

Bob Lehmann says Memorial Day and the Convention are coming up. If you are need of a uniform let him or Greg Forgea know. There will a field trip to Rosen's (now Galls) on a Wednesday night in March at around 6pm to get fitted for uniforms for those who need them.

Mike Benson Jr. asks if who the Pavilion Manger is going to be.

A motion is made by Tim Boel, seconded by Mike Benson Jr., to name Jim Alcombright Pavilion Manager. Motion carries.

Proposals for Membership

Vice President Tracy Cullum reports that an application has been received from Ken Brown of Mill Creek Drive. The application will be tabled for one month.

Election of Members

Emma Gill submitted a letter to move from Explorer to Active Status.

A motion is made by Kathy Miller, seconded by Jill Kaufman, to move Emma to active membership. Motion carries.

Unfinished Business

Rich Hendrick states that he has two quotes one for \$227.82 per piece and another for \$338.58 per piece to replace the grates for the long bay at the Park Station. 6 pieces would need to be welded together to make a grate to fit.

A motion is made by Tim Boel, seconded by David A Cook, to enter the quotes.

There is discussion about the grates about the type of steel used in the grates and the difference in quotes received. Frank Jenkins suggests brining a grate to the companies as an example of what is needed. Bob

Lehmann suggests having the company come in and measure the size of the grates. President Lansing states Rick Hendrick will bring the companies to the building to show them the grates and measure the size of the grates.

A motion is made by Jim Pendolino, seconded by Chris Linck, to table the issue for one month. Motion carries.

Charlene Winnicki states she asked Capital City Painting for a quote to paint the Banquet Hall, entryway, coat room, hallway by the kitchen and stairs. The cost would be \$7,690 for labor plus the cost of materials if the wallpaper was removed. Without wallpaper removal the cost would be \$5,790 plus the cost of materials. In addition to the quote of \$2,500 plus materials cost to paint the Banquet Hall, entryway and coat room from last month. There is some discussion.

A motion is made by Bob Lehmann, seconded by Anthony Gullo, to accept the quote from last month for \$2,500 paint the Banquet Hall, vestibule and coat room. Motion carries.

New Business

George Forgea thanks everyone for the flowers and their thoughts for his family.

Good of the Order

Vice President Tracy Cullum discusses the communications received this month.

A motion is made by Tim Boel, seconded by Chris Lavin, to buy a ½ page ad in the program for the Queensbury Convention for \$150. Motion carries.

President Lansing states the 1099s for 2017 have been sent out, you should get them in the mail if you haven't already.

Mike Benson Jr. congratulates Matt Wasileski on the birth of his baby.

David A Cook asks if flowers were sent for the passing of Mike Memole's mother. President Lansing answers in the affirmative.

Mike Benson Sr. states that the Explores have been a big help this year with Pizza Night this year.

A motion is made by Mike Benson Sr., seconded by Jeff Tooker, to give the Explorers \$50 to have a pizza party for all their help with Pizza Night this year. Motion carries.

Joe & Charlene Winnicki thank the company for their help with the bereavement for Joe's uncle.

50/50 tonight is \$72. The winner is Pete Lehmann.

Food and clean-up is E-8 tonight.

Next month food and clean-up is E-9.

A motion is made by Joe Winnicki, seconded Chuck Rossbach, to adjourn the meeting. Motion carries. Meeting adjourned at 7:47pm.

Respectfully submitted,

Gina Pendolino
Recording Secretary