



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

The February Meeting was called to order at 7:04pm 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.

A motion was made by Pete Lehmann, seconded by Chris Linck, to set aside a page in the minutes in memory of Joe Naglieri. Motion carries.

Recording Secretary Pendolino called the rolls. 57 members in attendance.

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

A motion was made by Luke Palmer, seconded by Jim Alcombright, to accept the minutes. Motion carries.

Financial Secretary Cargain gave his report. 33 checks were written.

Checks over \$500: Eastern Heating, Christopher Lavin, Chase Card Service, National Grid, Verizon

A motion was made by Jill Kaufman, seconded by Ron Yeates, to accept the report. Motion carries.

Treasurer Paul Benson gave his report. Total income for the month was \$257,059.50 and total expenses were \$25,448.91.

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

President Lansing gave the Visa Bill report. There were 2 charges for Pizza Night and 3 charges for the Banquet Hall over \$200.

A motion was made by Kathy Miller, seconded by Marc Iorio, to accept the report. Motion carries.

Vice President Tracy Cullum reads various communications.

Report of the Officers

Car 1 (Bob Lehmann) gave his report.

- Members who responded to the fire in Rensselaer were thanked for help.

- Mark Becker and Chris Lavin were recognized for their heroic efforts that saved the life of one of the fire victims. Both were given letters recognizing their heroic efforts.
- Physical sign up sheets are being passed around. Physicals will be starting at 2:45pm this year and will be held April 25 & April 26 at the Park Station. All members need to be Fit tested during physicals this year to be eligible to receive benefits under the new NYS Firefighter Cancer Law. We share the machine with several other departments so Fit tests need to be completed on April 25 or April 26.
- Sheets with emergency contact information for IaR are being passed around. If your information is incorrect please make changes on the sheet.
- The bus will be back shortly, it is currently being lettered.
- All Chief's cars are done.
- The Jeep will become a utility vehicle to be used primarily by the fire police when responding to calls. It also may be used for other things such as going to training with the permission of a Chief.
- CPR will be March 27. The Chiefs will provide dinner that night.
- Lots of members have stepped forward to take the lead on or help with the Explorer trainings. The first two Explorer drills of the month will be on Thursdays.
- Engine 8 is OOS and has been sold, it will be leaving East Greenbush on Friday. All equipment is off the truck and on the floor of the North Station.
- There will be an officer's meeting next Thursday (March 29) 7pm at the Park Station.
- Mike Prestipino asked any paper work needs to be filled out before the Physicals. Bob Lehmann says that paper work will be filled out at the physicals.
- The Ladies Auxiliary is holding an Easter Egg Hunt for the children of EGFD members on Sunday (March 25) at 1pm. Please sign up if interested, a sign up sheet is going around.

Car 2 (Jeff Tooker) gave his report.

- There are currently 29 members signed up for the TIMS class. If you would still like to take the class please email Car 2 by tomorrow morning. The class will be held in the Banquet Hall starting at 6:30pm.
- A new training schedule will be emailed tomorrow. There is going to be an Extraction class held in Wynantskill. If you are interested in this or any other class email Car 2 so you can get signed up.

Car 3 (Greg Forgea) gave his report.

- Thank you to the 9 members who showed up to the Pub Ed detail today at Genet. It was nice to see so many members show up.

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

- A drill schedule thru June will be sent out this week.

Report of Committees

President Lansing gave the building use report. There were 2 rentals this month. Total income for the month was \$1,035 bar income was \$1,209.50. YTD income is \$3,099.50.

A motion is made by Chuck Rossbach, seconded by Joe Winnicki, to accept the report. Motion carries.

Greg Forgea states that if you wash your plow in the North Station wash bay please drop the plow and put it on a few pieces of wood, there is wood at the North Station that can be used for this. President Lansing states the contractor will be coming on Monday about the LED flood lights.

RP Smith is meeting with the contractor about the LED lights at the Main Station. There is also an issue with the 'EXIT' sign. Mike Benson Jr states the boiler at the Main Station passed inspection. President Lansing all the boilers in the stations passed inspection.

Charlene Winnicki states the Park Station will be painted the week of April 9. All key fob access to the Banquet Hall will be turned off during that week to allow for the work to be completed undisturbed.

Tom Chesser states we are half way thru Fish Fry nights for this year. So far we have made \$1,800.50 and \$1,000 from the Bar. Help is needed Friday (March 23) night as we have large order to fill.

President Lansing states that any By-Laws changes should be submitted to Tom Chesser so they can be posted.

Nick Liuzzi states the Pancake Breakfast is March 25 starting at 8am. Workers should arrive around 6:30am-7am. Any help is greatly appreciated.

Greg Forgea states that if you would like a room for the Convention please see him tonight to reserve your room. We need a firm number as the hotel is asking for rooms back we won't be using. This could be the last year for the Convention as there is no one to host next year.

Vice President Cullum states that there will be a Giffy's BBQ fundraiser on May 10 from 4:30-6:30pm. 5-6 members are needed to help serve. We will be asking members to sell tickets before the event. Tim Boel suggests having the fundraiser at the Main Station as it is on a main road. Vice President Cullum states we will have the fundraiser at the Main Station.

Proposals for Membership

Vice President Cullum reports an application has been received from Joseph Liuzzi of Prospect Hills Road. The application will be tabled for one month.

Election of Members

Ken Brown is up for a vote.

A motion is made by Jim Pendolino, seconded by Tim Boel, to make Ken Brown a member. There is some discussion about how Ken Brown left the company during his previous membership. A vote is taken, 11 in favor, 8 opposed. Motion carries.

Unfinished Business

Rich Hendrick states he has talked further with the companies about the grates for the truck bay. He brought the grate to the companies and they measured the grates. Rich Hendrick states he has two new quotes one for \$315 per piece and one for \$1,500 for all six pieces needed.

A motion is made by RP Smith, seconded by Jeff Wasileski, to accept the quote for \$315 a piece from Albany Steel. Luke Palmer asks if both quotes are the same spec. Rich Hendrick answers yes. Joe Winnicki asks if the grates are pre-cut. Rich Hendrick answers yes. Tim Boel asks why RP Smith wanted

to go with the higher quote. RP Smith states Albany Steel would do a better job, we have no references for Metal Supermarket and have never used them before. Motion carries.

New Business

There was no new business this month.

Good of the Order

Vice President Cullum discusses the letter received from the East Greenbush Girls Softball League concerning sponsorship. Ron Yeates states that each year we sponsor a team and get a center field sign. He discusses how much it costs to outfit a team.

A motion is made by Tim Boel, seconded by Jim Alcombright, to sponsor a team and get an outfield sign for \$450. Motion carries.

Charlene Winnicki states there are lots of events coming up including Sean Strong and an event for Holy Spirit. Bartenders and cleaners are needed for both events. Cleaners make \$80 for one person and \$40 each for two cleaners.

Bob Lehmann states he would like to donate money to the families involved in the recent Rensselaer tragedies. A motion is made by Bob Lehmann, seconded by Chris Linck, to donate 10% of the net proceeds of Friday's Fish Fry and Sunday's Pancake Breakfast to the families involved in the recent Rensselaer tragedies. Charlene Winnicki asks if donation cups could be put out at both events. Bob Lehmann answers yes and suggests a 50/50 as well. Paul Benson asks if the 10% is from both events together. Bob Lehmann answers yes. Motion carries.

President Lansing states that Charlene Winnicki sent him information about a boy in Rochester battling cancer who is looking for t-shirts from fire departments. He suggests sending a t-shirt and patch.

A motion is made by Chris Linck, seconded by Kathy Miller, to send a t-shirt and patch. Motion carries.

50/50 tonight is \$67. The winner is Tom Whittemore.

Food and clean-up is E-9 tonight.

Next month food and clean-up is Rescue 11.

A motion is made by Greg Forgea, seconded Jeff Tooker, to adjourn the meeting. Motion carries. Meeting adjourned at 7:49pm.

Respectfully submitted,

Gina Pendolino
Recording Secretary

This page in the March 2018 East Greenbush Fire Company Meeting Minuets is in memory of Joe Naglieri.