



**East Greenbush Fire Company
Fire Company Meeting
April 17, 2018**

The April Meeting was called to order at 7:03pm 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 Chris Linck, seconded by Jeff Tooker, to set aside a page in the minutes in memory of Past Chief Jim VanBuren. Motion carries.

Recording Secretary Pendolino called the rolls. 55 members in attendance.

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

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

Treasurer Paul Benson gives the Financial Secretary's report as Financial Secretary Cargain is absent this evening. 39 checks were written.

Checks over \$500: Christopher Lavin, National Grid, EGFD Explorer Post, MGL Cleaning, Chase Card Service, Verizon, Bob Lehmann

A motion was made by Jim Alcombright, seconded by Chuck Rossbach, to accept the report. Motion carries.

Treasurer Paul Benson gave his report. Total income for the month was \$17,744.50 and total expenses were \$37,313.93.

A motion was made by Rich Hendrick, seconded by Mike Benson Jr, to accept the report. Motion carries.

President Lansing gave the Visa Bill report. There were 2 charges for Fish Fry over \$200.

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

Vice President Tracy Cullum reads the communications. The only communication this month is from Babe Ruth Baseball.

Report of the Officers

Car 1 (Bob Lehmann) is absent this evening. Car 2 (Jeff Tooker) gave Car 1's and his own report.

- The Board of Fire Commissioners has signed a contract for a 2016 Pierce Engine Tanker to replace Engine 8 it is expected to arrive in May.
- 31 members completed the TIMS class, we are currently working on a date for part 2. Part 2 is tentatively scheduled for April 29 there will be another opportunity to take part 2 in August. Castleton Fire will also be hosting a part 2 as well.
- The Little League Parade is on April 21. Engine 7 will be taking care of this event, a crew is needed.
- YMCA Healthy Kids Day is April 21, Car 3 will be giving more information during his report.
- Car 4 is distributing paperwork for physicals during this meeting. Physicals will take place on April 25 and 26. There will be a master list of member's scheduled times will be posted at the stations and emailed tomorrow. If you need to change your time let Car 2 know ASAP.
- RecruitNY is April 28 and 29. Truck 11 and Engine 7 will be going to Tractor Supply on April 28. If you are interested in attending contact Nick Liuzzi or Mike Lansing. We may or may not be participating in the event on April 29.
- Bus 11 has returned and is going to Fuccillo to address recalls, it will go in service when it returns. If you need to use the bus before the recalls are addressed please contact a Chief. Bus 11 uses regular unleaded gas, there will be a gas card and log in the vehicle.
- The Jeep (Utility 11) will go in service once the radios are installed.
- Radios will be installed in all the apparatus. Apparatus will be periodically out of service, a message will be sent when apparatus goes out of service.
- Aerial testing for Truck 11 is coming up.
- Hose testing will be happening soon. We will need the help of the daytime drivers to complete this.
- A new training schedule will be sent out tomorrow.
- Bring your mask to your physical to get FIT tested. Dan Rainer will not be able to conduct the FIT testing this year, if you are interested in this job contact the Chief's office.
- David A Cook asks about some wording in the physical paperwork. Car 2 states all issues with the paperwork need to be addressed with WorkFit.
- Chuck Alger asks if you are only getting a FIT test do you need to fill out the paperwork. Car 2 answers no.

Car 3 (Greg Forgea) gave his report.

- YMCA Healthy Kids Day this Saturday will be handled by Engine 9, a crew is needed.
- Truck 11 will be used by a BEFO class from 8am-4pm at the North Station on Saturday. If there is a call still respond Truck 11 will still be used for calls. The North Station will be cleaned tomorrow night if available to help contact Car 3.
- Keep your radio transmissions to only those that are necessary.

Car 4 (Mike Benson Jr) gave his report.

- The summer drill schedule will be out in the next couple of weeks
- Driver recertification starts May 1 and goes till May 30. Contact a member of the driver committee to complete your recertification. Members qualified on Engine 8 can rectify using any of the other Engines. There is also a new driver certification program coming out.

Captain Lansing states that the Captains met and come up with a good drill plan for an upcoming drill. Keep up the good work.

Report of Committees

President Lansing gave the building use report. There were 9 rentals this month. Total income for the month was \$2,855 bar income was \$685.50. YTD income is \$6,640.

A motion was made by Jim Pendolino, seconded by Nick Field, to accept the report. Motion carries.

President Lansing states he and Luke Palmer have been working on the LED lights at the North Station. The contractor has been contacted and they are working on fixing the exterior lights, a photo cell has been ordered and will be installed to see if that fixes the problem. If the photo cell does not fix the problem then new lights will be installed.

George Forgea states if you make a mess in the bathrooms at the North Station clean it up. Several of the cleaning tools from the vacuum at the North Station have gone missing. Currently the vacuum does not work well due to being full of dirt but it will be taken care of.

Vice President Cullum states that the cable has been hooked up the small TV at the North Station and is in the process of getting a shelf for the cable box.

Mike Benson Jr states that the garage at the Main Station is a mess, it should be cleaned up. President Lansing suggests have a work detail to clean it up and asks Ed McCabe if he could get rid of the Popcorn Pumper. Greg Forgea suggests taking the Popcorn Pumper apart.

Rick Hendrick states that the grates for the large truck bay at the Park Station are here. President Lansing states that there will be work detail tomorrow night at 6:30pm to install the grates.

Nick Liuzzi states that the Pancake Breakfast was successful. Thank you to everyone who helped out. We collected \$300 for the Rensselaer families. Total income was \$2,591.75 and total profit was \$1,800.85.

Tom Chesser thanks everyone who helped out with the Fish Fry Nights this year. Over 1,000 dinners were served. Total profit was \$9,185.00.

Greg Forgea states the final payment for the Convention is due next month. If you would like a room see him. Any rooms that are not sold will be given back to the hotel.

President Lansing states that the Giffy's BBQ fundraiser is coming up on May 10. He would like to see each member sell at least 3 tickets. There will be a \$50 gift card given to the member who sells the most tickets.

Proposals for Membership

Vice President Cullum reports an application has been received from Donna Holt of Mill Creek Drive. The application will be tabled for one month.

Election of Members

Joseph Liuzzi is up for a vote.

A motion was made by Mike Benson Sr, seconded by Nick Liuzzi, to make Joseph Liuzzi a member. Motion carries.

Unfinished Business

President Lansing states he has three quotes for pressure washers. A Ryobi for \$300, another Ryobi for \$389 and a Generac for \$600. Rich Henrick asks what the PSI is on each pressure washer. Vice President Cullum states that the \$300 Ryobi is 2800 PSI, the \$389 Ryobi is 3200 PSI and the Generac is 3100 PSI. Frank Jenkins asks why we are buying a pressure washer. President Lansing states that it will be used to clean the Pavilion.

A motion is made by Jim Pendolino, seconded by Mike Benson Jr, to buy the \$300 pressure washer. Motion carries.

There is some discussion about what happened to lawn mowers in the past.

New Business

President Lansing states that we will be attending the Valley Cats game this year on August 28 at 7pm. Sign ups will be in each station. Members will get one guest that is an immediate family member. Any guests that is not an immediate family member will be \$12.

Charlene Winnicki states she has received a letter requesting the use of the Banquet Hall for a cancer fundraiser from the Hendrick family.

A motion is made by Chris Dick, seconded by Jake Hallenbeck, to donate the use of the Banquet Hall to the Hendrick family. Motion carries.

Charlene Winnicki states she receives a lot of inquiries about the use of the Banquet Hall to help struggling members of the community and as there is no policy on this she has had to turn a lot of them away. Greg Forgea states there is a policy about this and in the past the Banquet Hall has not been given for free and fundraiser had been put before the Company. Paul Benson says that in the past it was decided by the Company to make the donation. Jeff Tooker says there is a policy on the books from when Tim Boel was President that the fundraiser was charged the full amount of a rental and then the Company chooses to donate to the fundraiser or not. President Lansing states the decision will be made on a case by case basis and he will look for the old policy.

Good of the Order

President Lansing states no By-Laws changes have been received and the next opportunity to submit changes will be in November.

Vice President Cullum states that Rob Kanaly has submitted a resignation letter.

A motion is made by Luke Palmer, seconded by Nick Field, to accept Rob Kanaly's resignation. Greg Forgea states that Rob Kanaly would like to join another volunteer fire department in New York and this what they asked him to do, he plans on joining again when he is back in the area. Motion carries.

President Lansing states if you have not paid your dues it needs to be done by the Convention. Mike Benson Jr asks the list of members with past due dues to be read. President Lansing reads the list and states that members on this list should see Joe Lacivita to pay your dues.

President Lansing states that Chis Dick made an American Flag for the station, it will be hung up down stairs.

50/50 this evening is \$62. The winner is Jim Pendolino.

Food and clean-up is Rescue 11 tonight.

Next month food and clean-up is Truck 11.

A motion to adjourn is made by Joe Winnicki, seconded by Anthony Gullo. Motion carries. Meeting adjourned at 7:52pm.

Respectfully submitted,

Gina Pendolino
Recording Secretary

This page in the March 2018 East Greenbush Fire Company Meeting Minuets is in memory of Past Chief Jim VanBuren.