



**East Greenbush Fire Company  
Fire Company Meeting  
June 19, 2018**

The June Meeting was called to order at 7:07pm 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 May Company Meeting minutes were sent out via email by Recording Secretary Pendolino.

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

Financial Secretary Cargain gives his report. 42 checks were written.

Checks over \$500: Empire Merchants, Charlene Winnicki, EGFD Ladies Auxiliary, Galls, National Grid, Nick Goyer, Chase Card Service, Giffy's BBQ, Verizon, La Rosa Auto, JCB Specialties Inc

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

Treasurer Paul Benson gives his report. Total income this month was \$10,213.19 and total expenses were \$34,803.28.

A motion is made by Pete Lehmann, seconded by Ed McCabe, to accept the report. Motion carries.

President Lansing gave the Visa Bill report. There were 2 charges over \$200 this month one for the Convention and one to Home Depot for the Pavilion.

A motion is made by Luke Palmer, seconded by Kathy Miller, to accept the report. Motion carries.

President Lansing states communications will be held till Good of the Order.

**Report of the Officers**

Car 1 (Bob Lehmann) gives his report.

- Thank you to all the members who have helped out with all the events this month.
- Engine 8 is here. North Station members have completed the Pierce train the trainer program.

- There are currently no Knox boxes on the trucks at the North Station. Knox boxes on all other trucks are in-service.
- CHFD will be providing automatic mutual aid this weekend from Thursday to Sunday. If you are around please respond to call if you are around to get the trucks off the floor.
- We have had 150 calls YTD.
- A convention itinerary will be sent out shortly thru IaR. Get your uniform cleaned and make sure it is your before going to the convention this weekend. On Friday we will be going to the Hudson Valley Firefighter of the Year award. We will be departing for West Glens Falls FD at 8:30am. This will be a full dress uniform event. The Popcorn Pumper will have one final parade Friday night at the Mardi Gras Parade.
- EGFD baseball hats are on sale tonight, first come first serve.

Car 2 (Jeff Tooker) gives his report.

- There is currently a shortage of Fire Instructors and this is why the training schedule is coming out sporadically.
- Thank you all who have worked so hard on the Convention Committee.

Car 3 (Greg Forgea) gives his report.

- See Commissioner Forgea to sign your VFIS paperwork.
- Use the correct radio when responding to calls, this is the county radio call out on EGB Dispatch then go to TAC 6.

Car 4 (Mike Benson Jr) is absent this evening.

Captain Lansing states the convention committee has done a fantastic job.

Forman Hendrick thanks everyone who helped out with the float.

### Report of Committees

President Lansing gives the building use report. There were 9 rentals this month. Total income for the month was \$3,741. YTD income was \$16,313.

George Forgea states the North Station is good.

RP Smith asks if the fire alarm dialer at the Main Station is going to be replaced. President Lansing states that he will find out if this needs to be done. RP Smith asks if new 8ft tables can be purchased for the Main Station as the ones that were there have been missing for a while. President Lansing asks for the tables from the Main Station to be returned.

Greg Forgea states there are two rooms left for the Convention. If you need something see him tonight or tomorrow morning. Engine 8 will be going up to the Convention for a Day trip on Saturday from the North Station at 7am, if you plan on going let him know.

### Proposals for Membership

Vice President Cullum states we received an application from Keenan Cosgrove of Blue Mountain Terrace. The application will be tabled for one month.

### Election of Members

Nickolaus Planty is up for a vote. Jeff Tooker says he will find out if Nickolaus is still interested.

A motion is made by Jeff Tooker, seconded by Rich Hendrick, to table the application for one month. Motion carries.

### Six Month Probationary Review

Nick Cullum is up for probationary review.

A motion is made by Pete Lehmann, seconded by Todd Cullum, to move Nick Cullum to full membership. Motion carries.

### Unfinished Business

President Lansing states that \$60,000 had been previously set aside for repairs to the Park Station. We have a quote from Paul Wells for \$71,500 to do the repairs. Treasurer Benson said we have the money.

A motion is made by Marc Iorio, seconded by Tom Chesser, to have Paul Wells do the repairs for \$71,500. Tom Whittemore asks if the list of repairs is the same as before. President Lansing answers yes. Motion carries.

### New Business

President Lansing states that Jim Trimmer has stepped down as bar manager. We are in need of a bar manager for the rest of the year. If a bar manager is not found then the Banquet Hall would need to be closed. Nelson Williams states that this is the wrong time for this, it should be sent out as an email. Chris Dick states he agrees with Nelson Williams, you cannot expect someone to say they will take the job tonight the job should be posted for 30 days. Bob Lehmann states that a job description is needed. Jim Timmer states he will help with the transition. President Lansing states he will bring it to the Executive Board and post a job description.

### Good of the Order

President Lansing states that Ray Ennis has donated \$300 multiple times and has donated a pool table recently. A thank you note will be sent. He has requested that his family be able to use the Banquet Hall upon his death.

A motion is made by Luke Palmer, seconded by Chris Linck, to fulfill Ray Ennis' request. Motion carries.

David A Cook asks if we should give Ray Ennis a honorary membership. President Lansing states he was offered this and declined. Jeff Tooker states we should invite him for a dinner.

Vice President Cullum states we received a letter from the EGPBA to sponsor their annual golf outing.

A motion is made by Joe Winnicki, seconded by Luke Palmer, for a \$300 sponsorship. Motion carries.

David A Cook says the flowers in front of the stations look very nice.

Nick Madore states anyone wishing to join the Red Vests should see him as he has applications tonight. Joe Winnicki states that before joining the Red Vests you need to be a member of the HVFFA. Nick Madore states the steak bake is \$10 this year. See Bob Lehmann if you would like a polo shirt.

Rick Williams thanks the Fire Company and Department for all the support for his wife and son during their difficult time.

Food and clean up tonight is the Main Station.

Food and clean up next month is the Explorers.

50/50 tonight is \$78. The winner is Tracy Britt.

A motion to adjourn is made by Jim Alcombright, seconded by Tracy Britt. Motion carries. Meeting adjourned at 7:42pm.

Respectfully submitted,

Gina Pendolino  
Recording Secretary