



**East Greenbush Fire Company
Fire Company Meeting
August 21, 2018**

The August Meeting was called to order at 7:04pm by President Lansing.

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

President Lansing turns the meeting over to Pete Lehmann for the presentation of the 2018 Barbara J Lehmann Memorial Scholarships. Pete Lehmann states this years recipients are Amanda Horne, Morgan Childs and Shane Wyman. Amanda and Morgan are unable to be here tonight. Pete Lehmann presents Shane Wyman with his scholarship.

Recording Secretary Pendolino called the rolls. 50 members in attendance.

President Lansing states that the July Company, Review Board and Executive Board 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.

Financial Secretary Cargain gives his report. 44 checks were written.

Checks over \$500: Park Lane Motel, Crown Cleaners, Charlene Winnicki, Pepsi Bottling Group, SMG-Monolith Solar, P&D Maintenance, Chase Card Service, MGL Cleaning, Galls

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

Treasurer Paul Benson gives his report. Total income this month was \$45,613.91 and total expenses were \$25,235.21.

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

President Lansing gave the Visa Bill report. There were 6 Convention, 1 Pub Ed, 1 Installation Banquet and 2 Fraternal event charges.

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

Report of the Officers

Car 1 (Bob Lehmann) gives his report.

- It's been a busy month for calls. Thank you to all who have responded to calls.

- We've been getting lots of donations for the Golf Outing. Sunnyside sent a \$100 donation after members helped one of their tow truck drivers clean up.
- Engine 8 went in service on Aug 1.
- Trucks have been going for their annual service. Truck 11 is currently OOS for its annual service. None of the trucks have any major problems yet.
- We have had some instances of equipment being lost. If you are missing equipment ask around and look around before going to a Chief.
- The Commissioners will be putting on their annual steak bake on Sept 18 at 6pm before the Company Meeting. Engine 8 will be dedicated on the same night at 7pm and the Company Meeting will follow at 7:30pm.
- There will be a line officers meeting in early Sept.
- We will be hosting a blood drive in the Banquet Hall from 1pm-6pm this Thursday.

Car 2 (Jeff Tooker) gives his report.

- The new training schedule will be sent out soon.
- Certificates for the TIMS class held in March/April 2018 are handed out to members who completed the class. Car 1 is working on scheduling part 2.

Car 3 (Greg Forgea) gives his report.

- Thank you to everyone who's shown up for calls.
- Follow the response procedures if you have any questions about them ask a line officer.
- Engine 8 is in service. Become familiar with where things are on the engine. There will be a training class coming up, more information to follow.
- Fire prevention is coming up in October.

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

Tim Boel states there will be a TIMS class on Oct 18 from 6pm-10pm at Boght Fire Department.

Captain Lansing states the drill last week went well, good job everyone.

Report of Committees

President Lansing gives the building use report. There were 14 rentals this month. Total income was \$5,673. YTD income is \$27,748.50.

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

Greg Forgea states lights in Truck 11's bay need to be fixed. President Lansing states he working on having this done. Greg Forgea states that whoever is driving in back of the North Station is tearing up the lawn, if you drive in back of the North Station drive out the way you came in.

Jake Hallenbeck states the lawn at the Park Station is flooding. President Lansing states the repair work has been delayed due to the rain and roof will be started on Friday.

Jeff Tooker states the Christmas Party will be on Dec 15 at 6pm in the Members Lounge.

Bob Lehmann states Golf Outing sponsors are coming in slowly, if you of any possible sponsors let him know. We are almost out of spots for golfers. The Golf Outing will be on Sept 23 starting with golf at

Stadium Golf in Schenectady then back to the Pavilion for the steak bake. Only members with a specific job will be going to the golf course this year. Joe Winnicki states if you are interested in helping out with the Pavilion let him know.

Mike Benson Sr states Pizza Nights will be starting Sept 8. Any available members are needed to help with Pizza Nights. Mike Benson Sr asks if the Pavilion is rented to the 60's reunion again this year would it be possible to hire a few Explorers to help with parking again. President Lansing states we can do this.

President Lansing states that Vice President Cullum is handing out the Valley Cats tickets for next week tonight.

Vice President Cullum brings up the possibility of having another Giffy's BBQ. Joe Winnicki asks about having Brooks BBQ instead. Vice President Cullum states Brooks BBQ is more expensive and require two times more dinners to be sold. Tim Boel suggests having the event at the Main Station again, we've sold out the last few times here and we should think about ordering more dinners next time as we've sold out fast the past few times quickly. President Lansing states that Vice President Cullum will determine a date.

Mike Benson Sr states Life Members Day is on Sept 9 at 2pm. Someone is needed to bring Engine 8 to the event as well as a few bartenders. Joe Winnicki states he will bring Engine 8.

Greg Forgea states the Greene County Parade is on Sept 8. This will be a day trip to Athens. We will be meeting at the Park Station at 9am. If you are interested in attending let him know.

Proposals for Membership

Vice President Cullum states we received applications from Jayden Torelli of Park Drive, Scott Ciabattari of Justin Court, and Kenneth Storm of Troy Road. The applications will be tabled for one month.

Six Month Probationary Review

Ken Brown is up for probationary review.

A motion is made by Joe Winnicki, seconded by Jim Pendolino, to move Ken Brown to full membership. Motion carries.

Unfinished Business

President Lansing states we have a quotes to seal all 3 driveways and paint lines for \$7,240 from Rob Yetman, who has sealed the driveways the last few times.

A motion is made by Marc Iorio, seconded by Nick Liuzzi, to have the driveways sealed and lined for \$7,240. Motion carries.

New Business

Charlene Winnicki states that the Cook family would like to use the Pavilion for a fundraiser for their son Chris who was in a motorcycle accident. The fundraiser would be on Oct 20.

A motion is made by Elwin Michel, seconded by Luke Palmer, to allow the Cooks to use the Pavilion on Oct 20. Motion carries.

Good of the Order

Vice President Cullum states we received a letter to sponsor a team in the Witco Cup.

A motion is made by Jake Hallenbeck, seconded by Marcus Massaconi, to sponsor a team in the Witco Cup for \$225. Motion carries.

Vice President Cullum states we received a thank you note from the Hendrick family for the use of the hall for their mother's memory of life celebration.

Mike Benson Sr states the District has prepared their budget and covering all members who received fit tests this year under the new Firefighter Cancer Law is included. The Commissioners will be holding their annual steak bake before next month's meeting at 6pm.

Food tonight is the Ladies Auxiliary and clean up is the Fire Police.

50/50 tonight is \$62. The winner is Marty Miller.

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

Respectfully submitted,

Gina Pendolino
Recording Secretary