



**East Greenbush Fire Company
Fire Company Meeting
September 18, 2018**

The September Meeting was called to order at 7:03pm by President Lansing.

Rich Hendrick (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 Chief Lehmann for the dedication of the new Engine 8 to Past Chief Theodore Michel.

A motion is made by Chris Linck, seconded by Jeff Tooker, to set aside a page in the minutes in memory of Ron Merckx. Motion carries.

Recording Secretary Pendolino called the rolls. 68 members in attendance.

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

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

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

Checks over \$500: Charlene Winnicki, Eastern Heating, Glendale, SMG-Monolith Solar, Red Caps, Chase Card Service, National Grid, Bob Lehmann, Verizon, Empire Merchants

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

Treasurer Paul Benson gives his report. Total income this month was \$7,573.04 and total expenses were \$22,042.13.

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

President Lansing gave the Visa Bill report. Charges over \$200: 1 Uniform, 1 Installation Banquet and 1 Convention.

Mike Benson Jr asks what the Installation Banquet charge was for. President Lansing states it was for the down payment for the Installation Dinner.

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

Vice President Cullum states we received a thank you note from Florence Gordon's family, a letter from the Columbia Blue Devils for a donation and Mickey Jenkins about making a donation to the Cook family to help pay for Chris' medical expenses.

Report of the Officers

Car 1 (Bob Lehmann) gives his report.

- Thank you to everyone who was here tonight for the dedication of Engine 8.
- There have been instances of talking on the wrong talk groups on the county radios. When responding to a call trucks are to stay on EGB Dispatch to call enroute, arriving, and for instructions. Then when members get out of the truck switch to TAC 6. There will be another drill coming up on proper radio procedures.
- Familiarize yourself with the response procedures for trucks.
- The NYS Fallen Firefighters Memorial is on Oct 9, Truck 11 will be displaying a flag this year. Truck 11 will depart the North Station at 8:45am. A crew is needed for the event. This is a dress uniform event.
- Lots of PubEd events coming up. Information about events will be posted to IaR. We need crews for each event.
- We have been invited to Becker's Farm on Oct 6 for PubEd. A crew is needed.
- There will be an officers meeting on Oct 11 at 7pm.
- Hooded sweatshirts are in. Bring your money to Car 1 and you will get your sweatshirt.

Car 2 (Jeff Tooker) gives his report.

- Training dates will go out as we get them. No Interior SCBA class scheduled yet.

Car 3 (Greg Forgea) gives his report.

- We have several PubEd events coming up on: Oct 12 (Green Meadow), Oct 15 (Smiling Faces & New Dreams), and Oct 16 (Genet). If you are able to help out with any of these events let Car 3 know.
- We have received the second round of paperwork for the FASNY Cancer Poll. We will be submitting a list of members shortly.
- There will be a live burn at the Park Station on Nov 27.

Car 4 (Mike Benson Jr) gives his report.

- The drill schedule thru the end of the year has been sent out.
- SCBA regulators have been damaged due to regulators getting between the seat and the door. The regulators have been fixed.

Tom Whittemore states that the damaged SCBA regulators are in the North Station trucks in the backwards facing officers side seats. To prevent more damage keep the regulators above the seat and don't let them get between the door and seat.

Report of Committees

President Lansing gives the building use report. There were 9 rentals this month. Total income was \$4,759.15. YTD income is \$32,507.65.

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

Greg Forgea states there is still a water problem in back of the North Station. The drain pipe needs to be moved to over the to the pavement. President Lansing states that he will talk to Paul Wells about fixing this.

President Lansing states that the shed at the Main Station is done it just needs to be painted.

Rich Hendrick states construction is still going on at the Park Station.

President Lansing states that we've been having water problems at the Park Station. Rick Williams states that today there was 1-2 feet on Phillips Road and the Park Station. Rick Williams met with President Lansing, Chris Linck, the Commissioners, and East Greenbush Town staff. A pipe collapsed under Phillips Road, the County is coming tomorrow to assess the damage. The Town is working with the County to fix the issue. President Lansing and Rick Williams will be meeting with Dominion Gas who owns the property where digging may need to be done to fix the water issue.

Bob Lehmann states the Golf Outing is Sunday (Sept 23) at Stadium Golf. The event is sold out with \$23,750 in sponsorships. This is our largest 1 day fundraiser we need everyone's help. Anyone going to the golf course we are leaving the Park Station at 7am. Joe Winnicki states anyone working the Pavilion should arrive at the Pavilion at 12pm. If you plan on working at the Pavilion see Joe Winnicki after the meeting. Bob Lehmann states that Yankee Trails has donated a bus, driven by Ryan Condo, for transportation. Greg Forgea states there was a parking problem last year, anyone working the event should park up on the grass under the power lines.

Mike Benson Sr gives the Pizza Night P&L report. 57 pizzas, 52 wings, 14 mozz stix and 8 salads were sold. Profit for the night was \$1,504.91. Thank you to Emma Gill and Jake Memole for helping park cars; Jeff Tooker, Don Peal, and Tim Boel for taking care of the signs; Emily Proulx and Sue Benson for taking care of the placemats; and everyone who helped with the take down.

Vice President Cullum states that the Giffy's BBQ fundraiser will be Oct 25 4-6pm. Pick up your tickets tonight and return any money or unsold tickets by the next meeting.

Mike Benson Sr states there were 53 life members at Life Members Day as well as President Lansing and Assistant Chief Tooker. Father Joe was presented a plaque for his honorary life membership. Thank you to Don Peal and Joe Winnicki for bartending.

Greg Forgea states we won Best Overall Out of County for the 5th year in a row at the Greene County Parade this year. There will be a HVVFA Parade this year in Cocksackie, it will be a day trip only. The Convention will be June 20, 21, and 22.

Chris Lavin states there will be a work detail for the Annual Fund Drive mailing before next month's meeting at 6:30pm.

Mike Benson Jr states flu shots will be available before next month's meeting.

Removal from Membership

President Lansing states the Review Board is recommending that Raju Kharka be removed from the membership rolls.

A motion is made by Anthony Gullo, seconded by Jim Alcombright, to remove Raju Kharka from the membership rolls. Motion carries.

Proposals for Membership

Vice President Cullum states we received applications from Shelby McCabe of Spring Avenue East and Morgan Desnoyers of Waterbury Road. The applications will be tabled for one month.

Election of Members

President Lansing states the Review Board is recommending to move Nick Madore to Social Member status.

A motion is made by Tim Boel, seconded by Mike Memole, to make Nick Madore a Social Member. Motion carries.

Jayden Torelli is up for a vote.

A motion is made by Jeff Tooker, seconded by Billy Lindemann, to make Jayden Torelli a member. Motion carries.

Scott Ciabattari is up for a vote.

A motion is made by Mike Benson Jr, seconded by Pete Lehmann, to make Scott Ciabattari a member. Motion carries.

Kenneth Storm is up for a vote. President Lansing states we have not received an application fee from Kenneth Storm. The application will be tabled for another month.

Tim Boel states that Brad Galotta has done a lot to help the Fire Company.

A motion is made by Tim Boel, seconded by Marc Iorio, to make Brad Galotta an honorary member. Motion carries.

Unfinished Business

President Lansing states the LED lights for the North Station are on order.

New Business

There is no New Business tonight.

Good of the Order

Vice President Cullum states that the Columbia Blue Devils Jr Football League is looking for sponsorships.

A motion is made by Greg Forgea, seconded by Jeff Tooker, to give a \$200 sponsorship to the Columbia Blue Devils. Motion carries.

Vice President Cullum states we have received a letter from Mickey Jenkins about the Fire Company making a donation to the Cook family to help with Chris' medical expenses. Jake Hallenbeck asks if there is an amount mentioned.

A motion is made by Ed Wallace, seconded by Rich Hendrick, to donate \$300 to the Cook family. Motion carries.

Mike Benson Jr states there has been some discussion about members cooking for the Annual Dinner again this year. Chis Dick states that he has been approached by a few members about doing the cooking for the Annual Dinner and has a committee that will cook. The committee is Chis Dick, Chis Cargain, Mike Condo, Erin Condo and Ryan Condo. Discussion about the state of the Hall after the dinner and where to hold the dinner.

Mike Benson Sr asks if the copier is going to be fixed. President Lansing states Marc Iorio has ordered a part and it should be here soon.

President Lansing states that if the dumpster at one of the stations is full then use another dumpster at one of the other stations.

Marcus Massaconi asks if we will have a team in the Witco Cup this year. President Lansing states we will not have a team this year.

Food and clean up tonight is the Cheifs and Commissioners.

Food and clean up next month is the North Station.

50/50 tonight is \$78. The winner is Glen Cook.

A motion to adjourn is made by Joe Winnicki, seconded by Nick Field. Motion carries. Meeting adjourned at 8:20pm.

Respectfully submitted,

Gina Pendolino
Recording Secretary

This page in the September 2018 East Greenbush Fire Company Meeting Minuets is in memory of Ron Merckx.