



**East Greenbush Fire Company
Fire Company Meeting
May 21, 2019**

The May Meeting was called to order at 7:00pm by President Lansing.

Jill Kaufman (Acting 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. 67 members in attendance.

President Lansing states that the April Company Meeting minutes were sent out via email by Recording Secretary Pendolino. David A Cook states Anne Marie Memole was voted in as an Active member not a Code 100 member as stated in the emailed minutes this should be corrected.

A motion is made by Rich Hendrick, seconded by Jeff Tooker, to accept the minutes with the correction stated by David A Cook. Motion carries.

Financial Secretary Cargain gives his report. 29 checks were written.

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

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

Treasurer Paul Benson gives his report. Total income this month was \$24,726.62 and total expenses were \$19,771.89.

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

President Lansing gives the Visa Bill report. Charges over \$200: 6 Fundraising, 5 Building Supplies, 2 Office Supplies

A motion is made by Billy Lindemann, seconded by Jim Alcombright, to accept the report. Motion carries.

Report of the Officers

Car 1 (Bob Lehmann) is absent this evening. Car 2 (Jeff Tooker) gives the Car 1 and Car 2 reports.

- We will be participating in the East Greenbush Memorial Day Parade on Saturday (May 25). We will meet at the Park Station at 8:45am.

- We will be participating with Truck 11 in the Rensselaer Memorial Day Parade on Sunday (May 26). More information will be sent out soon.
- Officers of Truck 11, Engine 7, and Engine 8 make sure your trucks are clean for the parades.
- Thank you to everyone who has participated in the duty crews.
- There will be an Officer's meeting the first week of June.
- If anyone else is interested in the Roles and Responsibilities of the Authority Having Jurisdiction on May 30 let Car 2 know by Thursday (May 23).
- It's nice to see Chuck Ager back at meetings.

Car 3 (Greg Forgea) gives his report.

- If you need a uniform for the upcoming parades see me tonight.
- Next week's drill will be a POD Burn. Trucks need to arrive at the Park Station by 6:30pm. We will be working on the PODs for next week after the meeting in the large truck bay.
- On Jun 8 we need a crew for Truck 11 for the Sean Strong Run. More information will be sent out.
- Thank you to the crews who responded to the fire in Rensselaer today. We were able to get 2 trucks off the floor, one to the scene and one to cover RFD.
- Let the Station Chief know about any truck issues.
- Annual preventive maintenance on the trucks will be done in June.

Car 4 (Mike Benson Jr) gives his report.

- Driver recerts have been postponed till the fall. We will notify you when driver recerts will start.
- We have had great turnouts for the last few drills.
- The summer drill schedule will be out soon.
- The crew who was at the car fire a couple of weeks ago did a good job.

Tom Whittemore states the 6 month battery change will be done at the next single company drill.

Report of Committees

President Lansing gives the building use report. There were 10 rentals this month. Total income was \$5,436. YTD income \$12,060.

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

George Forgea states everything is good at the North Station.

Mike Benson Jr asks about what is going on with the contractors in front of the Park Station. President Lansing states that he has talked to National Grid about when this work will be done but this is becoming a problem and we may have to get our lawyers involved.

President Lansing states stone and shrubs have been placed around the Pavilion and new fans have been installed at the Pavilion as well. We will be getting flowers for all three stations soon.

Tom Chesser states the total profit for all 5 weeks of Fish Fry Night was \$9,719.71 and net food profit was \$7,608.32. In addition to giving 10% to the Ladies Auxiliary we should also give 10% to the Explorers since they were such a huge help this year.

A motion is made by Marcus Massaconi, seconded by Jeff Tooker, to give the Explores 10% of profits. Motion carries.

Nick Liuzzi states there is nothing to report on the Pancake Breakfast.

Vice President Cullum proposes the idea of the Fire Company having a Yeti Raffle fundraiser. We would raffle off a Yeti cooler with tumblers and cups.

A motion is made by Jake Hallenbeck, seconded by Billy Lindemann, to do the Yeti Raffle fundraiser. Motion carries.

Vice President Cullum states due to scheduling conflicts we had to reschedule the Valley Cats game to Aug 27. Tickets are \$8 each, see Vice President Cullum to purchase tickets. Sign ups will be posted.

Marc Iorio states the total profit from the Shea Crafts Fundraiser on Mar 30 was \$520.

Marc Iorio states we won our last game against Averill Park. The next game is Friday (May 24) at 6:30pm at Schodack Landing.

Marc Iorio gives an update on the activities of the Beverage Committee including how the large amount of extra inventory will be decreased as well as Brad Galotta becoming our new Bar Manager and changes he is going make to the Bar.

David A Cook states Bill Sigsby was hosting our fire department email and we have now switched to another provider. If you would like an East Greenbush FD email see David A Cook or President Lansing.

A motion is made by Greg Forgea, seconded by Mike Benson Jr, to get a full page AD in the Greene County Convention ad book for \$125. Motion carries.

Mike Benson Sr states Life Members Day will be Sep 8 at 2pm and Pizza Night starts again Sep 14.

Election of Members

Vice President Cullum states we received a letter from Lucas Palmer to change his status from Active to Social.

A motion is made by Greg Forgea, seconded by Tim Boel, to make Lucas Palmer a Social Member. Motion carries.

Vice President Cullum states we received an application from Tyler Memole of Petalas Dr to become a Junior Member. David A Cook states the Membership Committee recommends Tyler Memole for membership.

A motion is made by Emma Gill, seconded by David A Cook, to make Tyler Memole a Junior Member. Motion carries.

Six Month Probationary Review

Kenneth Storm is up for probationary review. Tom Whittemore states Kenneth Storm has been saying he is ill for the last 2 months.

A motion is made by Greg Forgea, seconded by Jeff Tooker, to extend Kenneth Storm's probation for 3 months. Motion carries.

Jonathan Smith is up for probationary review.

A motion is made by Mike Benson Jr, seconded by Rich Hendrick, to move Jonathan Smith to full membership. Motion carries.

Unfinished Business

President Lansing states he has two quotes for the kegerator (1) get a new kegerator for \$6,000 or (2) get the parts to fix the current kegerator and one of our members will fix it for \$1,000 with no warranty. Tim Boel asks if we have the money to buy the new kegerator in the budget. President Lansing answers affirmatively.

A motion is made by Tim Boel, seconded by Marc Iorio, to buy a new kegerator for \$6,000. Greg Forgea asks if we still sell a lot of draft beer. Tim Boel states at Pizza Night and Fish Fry Night our biggest seller is draft beer and asks how much of the bar income from Fish Fry Night (\$2,773.05) was profit. Tom Chesser states we had about \$1,000 in expenses. Charlene Winnincki states our highest selling beverage package is the beer, wine, and soda package that includes draft beer. Motion carries.

New Business

President Lansing states the floor buffer is currently OOS and it will cost \$1,080.02 to fix it. Tim Boel asks what's wrong with it. President Lansing states the floor buffer needs new tires, hoses, and there is issues with the electric. Vice President Cullum states it also won't go forward or backward.

A motion is made by David A Cook, seconded by Tom Chesser, to repair the floor buffer for \$1,080.02. Motion carries.

Good of the Order

Vice President Cullum states we received an invitation to visit the FASNY Fireman's Home on Jul 14.

Vice President Cullum states we received a thank you note from the Woodward Family and Albany Airport Professional Firefighters IAFF Local I-65.

Vice President Cullum states we received a letter from FANSY to get an ad in their 2019 Convention Book.

A motion is made by Nick Liuzzi, seconded by Tim Boel, get a ¼ page ad in the FANSY 2019 Convention Book for \$85. Motion carries.

Tim Boel states we have sponsored a room at the Fireman's Home in the past. The Fireman's Home currently has a program where fire companies sponsor a resident by sending cards to the resident for their birthday and holidays.

A motion is made by Tim Boel, seconded by Nick Petramale, to sponsor Linda Marriage from Clinton Heights FD. Motion carries.

President Lansing states has made pickled eggs for each of the stations and station captains should take the pickled eggs back to their stations.

Mike Benson Sr states any Explorers or other members in college or starting college should apply for the Barbara Lehmann Scholarship.

Mike Benson Sr states the fundraising season is over and the kitchen should be fully cleaned. President Lansing states we will be having a work detail to clean the kitchen.

Charlene Winnicki states she and Marc Iorio will be running in the Sean Strong Run on Jun 8. If anyone is interested in running with them see Charlene Winnicki.

Food and clean up tonight is Truck 11. Food and clean up next month is the Main Station.

50/50 tonight is \$77. The winner is Lou Roher.

A motion to adjourn is made by Mike Memole, seconded by Nick Liuzzi. Motion carries. Meeting adjourned at 7:52pm.

Respectfully submitted,

Gina Pendolino
Recording Secretary