



**East Greenbush Fire Company
Fire Company Meeting
June 18, 2019**

The June Meeting was called to order at 7:01pm 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. 64 members in attendance.

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

A motion is made by Mike Memole, seconded by Marc Iorio, to accept the minutes. Motion carries.

Financial Secretary Cargain gives his report. 53 checks were written.

Checks over \$500: DeCresnete Distribution, Charlene Winnicki, EGFD Ladies Auxiliary, Abele, Chase Card Service, Dignum & Bame Insurance, Chautauqua and Monroe Counties (State Chiefs), Elin Buccino (Bands), Pepsi Bottling Group

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

Treasurer Paul Benson gives his report. Total income this month was \$6,300.13 and total expenses were \$36,773.93.

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

President Lansing gives the Visa Bill report. Charges over \$200: 3 Restaurant Depot, 1 Staples, 1 Banquet Hall Supplies, 1 Pavilion, 2 Pancake Breakfast

A motion is made by Tom Gullo, seconded by Mike Condo, to accept the report. Motion carries.

Report of the Officers

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

- There will be a BEFO class held in Castleton with a preliminary start date of Jul 15.
- We will be playing a softball game against the Schodack FDs for the July single company drill.
- Truck officers should get water back on the trucks for summer.
- Thank you to those members who participated in the NYS State Chiefs Conference.

Car 3 (Greg Forgea) gives his report.

- If you would like your old helmet see Car 3 tonight to purchase it, cost is \$10. Any helmets not purchased will go into the general rotation to be used by the Explorers.
- A crew is needed for a Pub Ed tomorrow (Jun 19) at the Park Station starting at 10am. It will run for about an hour.
- The Story Place Preschool end of year picnic will be held at the Park Station tomorrow (Jun 19), be careful when responding to the Park Station.
- Truck 11 is OOS and should be back late next week.
- If there are any issues with the trucks officers are reminded to write them up and submit to the Chiefs Office.
- Members who attended NYS State Chiefs are reminded to wash their gear.

Car 4 (Mike Benson Jr) gives his report.

- We are working on finalizing the drill schedule.
- Thank you to everyone who helped with the live burn.

Captain Lansing thanks the Chiefs and Commissioners for allowing us to attend NYS State Chiefs, it was the best training he's gone to.

Report of Committees

President Lansing gives the building use report. There were 9 rentals this month. Total income was \$3,691.75. YTD income \$15,751.75.

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

George Forgea states everything is good at the North Station and says thank you for watering the flowers while he was away.

RP Smith states everything is good at the Main Station.

Jake Hallenbeck states everything is good at the Park Station. President Lansing thanks everyone who helped with the work detail at the Pavilion.

Six Month Probationary Review

Nick Petramale is up for probationary review.

A motion is made by Mike Benson Jr, seconded by Tim Boel, to move Nick Petramale to full membership. Motion carries.

Unfinished Business

President Lansing states the hood in the kitchen has been serviced. He is working on getting quotes for a service contract for the oven and getting the fryers cleaned.

Charlene Winnicki states the wireless is up and running in the Pavilion.

President Lansing states our financial theft insurance company has approached him about increasing the amount the Fire Company is insured for. Currently we are covered for \$100,000. The insurance company

is recommending we increase our coverage to at least \$500,000. The cost to for coverage of \$500,000 is \$175 per year and for \$750,000 is \$284 per year.

A motion is made by Tom Chesser, seconded by Nelson Williams, to increase our financial theft insurance to \$500,000. Tim Boel states is insurance is for our accounts not secured by the FDIC. David A Cook asks if our officers are bonded. Tim Boel states our officers are bonded for \$1 million. Tom Whittemore asks what the grand total of our accounts is. Paul Benson states \$500,000 would cover the amount in all our accounts.

Chris Dick amends the motion on the floor to increase our financial theft insurance to \$750,000. The amended motion is seconded by Tom Whittemore. RP Smith asks if this includes internet hacks. President Lansing states it does. Motion carries.

President Lansing states he spoke with Dominon about digging a trench to fix the water issue at the Park Station. Dominon will give us the right away to dig and dig the trench if we pay the cost of the diesel they will use, \$1,500. The project would take 2 days.

A motion is made by Mike Memole, seconded by Jim Aclombright, to pay Dominon \$1,500 for diesel to the trench. It will take to 2 days to complete the work. Nick Field states that this is a very high price for the work that needs to be done. George Forgea states this is a cheap investment and well worth it. Motion carries.

New Business

President Lansing states he has 3 quotes to redo the Bar. Each quote includes taking down and redoing the shelves, redoing the countertop with quartz, and putting in a stone front. Prices and contractors for each quote are given.

A motion is made by Marc Iorio, seconded by Chris Linck, to have Casey Contracting redo the Bar for \$6,951. Tom Gullo asks how long the work will take. President Lansing states about 3 days. Tim Boel asks Chris Cargain and Paul Benson if we have the money to do the work. Paul Benson and Chris Cargian say we do. Motion carries.

President Lansing states the price of the Bar redo could be reduced by \$340 if we do the demo ourselves. It is unanimously decided not do the demo ourselves. Jake Hallenbeck asks if the floors are going to be redone as well. President Lansing states the floors will be cleaned but not replaced. Tim Boel asks if the same foot print for the Bar will be used. President Lansing answers yes.

RP Smith states he has 3 quotes to paint the exterior of the Main Station. Each quote includes scraping and sanding loose paint, prime, paint, and remove the mold. Prices and contractors for each quote are given.

A motion is made by Mike Benson Sr, seconded by Tim Dick, to have Capital City Painters paint the Main Station for \$4,800. Discussion about if we have the money in the budget and what the long range plans for the Main Station are. Motion carries.

Charlene Winnicki states the East Greenbush Amateur Radio Association has been renting the Pavilion for 17 years and would like to rent the Pavilion and Banquet Hall next year. At the current rates it would be \$1,300 but would like to let them rent both the Pavilion and Banquet Hall for \$1,000 for Friday and Saturday.

A motion is made by Tom Kennedy, seconded by Mike Memole, to let the East Greenbush Amateur Radio Association rent the Pavilion and Banquet Hall for \$1,000 for Friday and Saturday. Motion carries.

Discussion about the training house including tearing it down and minor repairs needed. Mike Benson Sr states the Long Range Planning Committee will get back together in Sept to set up a special project to tear down the training house.

Good of the Order

Vice President Cullum states we received information about the Schodack Valley Golf Outing. Mike Benson Jr states our Golf Outing will be Sept 22 and we are now collecting money from sponsors.

Brad Gallotta states the Red Vest and Blue Vest outing will be Thursday (Jun 20) at the Pavilion starting at 3:30pm. President Lansing states we need volunteers (2 bartenders and 1 cleaner) for the event, if you are interested contact him.

President Lansing states there are 24 members, 8 members are from the Ladies Auxiliary, who owe dues. If you owe dues see Joe Lacivita to pay your dues.

Tim Boel thanks the Fire Company for their support in his bid for the NYS Chiefs Association Board of Directors.

The following members are congratulated on their retirements:

- Chief Chris Lavin from the EGPD
- Tom Kennedy from the Town of East Greenbush
- George Forgea from the Town of East Greenbush

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

50/50 tonight is \$82. The winner is Todd Cullum.

A motion to adjourn is made by Ed McCabe, seconded by Marc Iorio. Motion carries. Meeting adjourned at 7:51pm.

Respectfully submitted,

Gina Pendolino
Recording Secretary