



**East Greenbush Fire Company
Fire Company Meeting
July 16, 2019**

The July Meeting was called to order at 7:01pm by President Lansing.

Ed McCabe (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. 69 members in attendance.

President Lansing recognizes the retirements of George Forgea (Town of East Greenbush), Eric Cullum (New York State Police), Tom Kennedy (Town of East Greenbush), Chris Lavin (East Greenbush Police Department), and Tom Gullo (Amtrack).

President Lansing turns the meeting over to Vice President Cullum.

Vice President Cullum states that the June Company Meeting minutes were sent out via email by Recording Secretary Pendolino.

A motion is made by Tim Boel, seconded by Jeff Tooker, to accept the minutes. Motion carries.

Financial Secretary Cargain is absent this evening Treasurer Paul Benson gives the Financial Secretary's report. 34 checks were written.

Checks over \$500: Chase Card Service, Cintas Corporation, National Grid, Lisa Canfield, Otis Elevator Company

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

Treasurer Paul Benson gives his report. Total income this month was \$5,478.71 and total expenses were \$25,523.28.

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

Vice President Cullum gives the Visa Bill report. Charges over \$200: 1 State Cheifs

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

Report of the Officers

Car 1 (Bob Lehmann) gives his report.

- Congratulations to all those who retired.
- Cameron Poli has been appointed to acting Lieutenant at the Park Station and he will become a full Lieutenant when the appointment is approved by the District.
- The District will be updating the BOPs. If you have any questions regarding the BOPs or if you are unsure which truck responds to a call ask a Chief.
- Due to the heat expected for the upcoming weekend the bus will be responding to calls starting Friday night.
- The July Duty crew schedule is out.
- If you are interested in buying your old helmet see Car 3.
- FIT Test results from this year are being passed out by Car 2. Please keep this as a part of your records it is needed if you need to use the new Cancer Law.

Car 2 (Jeff Tooker) gives his report.

- If you sign up to take a training class you need to attend or let Car 2 know if you are unable to attend. If you get an email a class has been cancelled forward the email to Car 2.
- The Main Station is in need of a driver for their two duty crew weeks in August.

Car 3 (Greg Forgea) gives his report.

- The hydrant wrench from Truck 11 got misplaced at last week's drill.
- There will be a PubEd event at the Spinny on Jul 30.
- We will be going to the library on Jul 19 from 10am-12pm with Engine 8.

Car 4 (Mike Benson Jr) gives his report.

- The drill schedule for Jul-Sep is out.
- Wear SCBA at all CO calls.

Tom Whittemore states MES will be doing float tests on the air packs. If anything is broken on an air pack let Tom Whittemore know.

Report of Committees

Vice President Cullum gives the building use report. There were 16 rentals this month. Total income was \$6,598. YTD income \$22,349.75.

A motion is made by Nick Field, seconded by Tim Dick, to accept the report. Motion carries.

George Forgea states the fire alarm system at the North Station is OOS. President Lansing states that Brad Gollatta is working on getting quotes to fix the fire alarm system.

RP Smith states the painting project at the Main Station is going well. President Lansing states he is talking to the contractor about painting the overhead doors since some paint came off while they were pressure washing the building.

President Lansing states the overhead door in the back of the Park Station is OOS. Tim Boel asks what happened. President Lansing states a chock got stuck under the door and damaged the door. Jim Pendolino asks if the sensors on the door work. Vice President Cullum states they work. President Lansing adds that the chock was outside the sensors. Mike Benson Jr states the hydrant by the generator at the Park Station is OOS. An announcement will be made when the hydrant is back in service. Vice

President Cullum states the new cooler units for the Bar are in. President Lansing states a message will be sent out about lifting out the old cooler units before the Bar renovation starts on Aug 9.

Bob Lehmann states the Golf Outing will be Sep 22 at the Stadium Golf Club. Forms for golfers will be out shortly, the price has increased this year to \$125 per golfer. If anyone would like to be on the Golf Outing Committee let Bob Lehmann know.

Vice President Cullum states sign-up sheets for the Valley Cats Game will be posted in the stations in early Aug. The game is on Aug 27.

President Lansing states the Review Board met tonight and will be sending letters to the following members with less than 25 points YTD: Jill Kaufman, Kenneth Storm, Bob Fish, Morgan Desnoyers, Matt Sullivan, Nick Field and Taj LaPlante. President Lansing states Taj Plante has received a letter the last 3 years.

A motion is made by Tom Chesser, seconded by Anthony Gullo, to remove Taj LaPlante from the membership rolls. Motion carries.

Pete Lehmann states the Scholarship Committee will meet 7pm next Tuesday (Jul 23) at the Park Station.

David A Cook states he would like to bring back the Fallen Firefighter Monument/Memorial Committee we had in the past. If you are interested in being on this committee submit your name to the President. Tim Boel asks if there is any money in the budget to for the monument. President Lansing states he will work with the Budget Committee to see if we can find some money.

President Lansing states the Executive Committee met tonight and discussed putting away money the Main Station and tearing down the Training House.

Greg Forgea states the Greene County Parade is Sep 7, this will be an all day event. If any new members need a uniform let Greg Forgea know. There will be a trip to Rosen's soon for anyone needing a uniform to get everyone fitted for a uniform.

Tim Boel states Chuck Hellmuth and himself attended the Hudson Valley Convention and has the official record of the Convention. We need to start doing a better job of paying dues this year was the 3rd year in 5 years we showed up and our dues were not paid.

A motion is made by Tim Boel, seconded by Kathy Miller, to reimburse Chuck Hellmuth for this year's dues for the Hudson Valley Convention. Motion carries.

A motion is made by David A Cook, seconded by Tim Boel, to pay the Hudson Valley dues for the next 5 years in advance. Motion carries.

Election of Members

Vice President Cullum states we received an application from Corey Morales of Spring Ave. David A Cook reminds everyone of the new procedures to elect members. We are waving the requirement that the applicant be present of Corey Morales.

A motion is made by David A Cook, seconded by Anthony Gullo, to make Corey Morales a member. Motion carries.

Vice President Cullum states we received a letter from Jake Weidman to move from Explorer to Active member. Discussion on the procedure for Explorers to become Active members.

A motion is made by Mike Benson Jr, seconded by Billy Lindemann, to make Jake Weidman an Active member. Motion carries.

Vice President Cullum states we received a letter from Robert Kanaly to change his status from Social member to Active member.

A motion is made by Mike Benson Jr, seconded by Chris Linck, to make Robert Kanaly an Active member. Motion carries.

Vice President Cullum states we received a letter from Emma Gill stating that she will be going to college in the fall and she will stay active when she is home.

Six Month Probationary Review

Morgan Desnoyers is up for probationary review. President Lansing states Morgan will be getting a letter as she only has 5 points YTD. Nick Liuzzi asks if anyone has reached out to her. President Lansing says we have, she is taking the EMT class and is trying to move to East Greenbush. Greg Forgea states her gear was taken away.

A motion is made by Tim Boel, seconded by Nick Liuzzi, to remove Morgan Desnoyers from the membership rolls. Motion carries.

Unfinished Business

No unfinished business this evening.

New Business

Bob Fish states he will reach out to his company to see if they would monitor the fire alarms for all 3 stations for free.

Good of the Order

Tim Boel thanks the Fire Company for all their support during his run for the New York State Association of Fire Chiefs Board.

Marc Iorio states Jim Pendolino is being honored by the Valley Cats with a Community Hero Award.

Tim Boel states Dennis Kennedy has been a member of the Hudson Valley Firemens Association for 50 years. He will be given his 50 year membership card at Life Member's Day.

Mike Benson Sr states the electronic sign at the Park Station is broken. The District is currently looking into how much it will cost to replace the sign. President Lansing states the Company and District went 50/50 on the cost of our current sign. David A Cook states the problem with the sign is that it no longer communicates with the computer.

The winner of the Yeti Raffle is Keith Palmer.

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

50/50 tonight is \$70. The winner is Tom Chesser.

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

Respectfully submitted,

Gina Pendolino
Recording Secretary