

East Greenbush Fire Company Fire Company Meeting August 20, 2019

The August Meeting was called to order at 7:00pm 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. 62 members in attendance.

President Lansing turns the meeting over to Pete Lehmann to present the 2019 Barbara J Lehmann Memorial Scholarships. This year's recipients are Michael Preston, Nick Cullum, and Adam Riley. Michael and Nick are absent this evening. Pete Lehmann presents Adam Riley with his scholarship.

President Lansing states that the July Company Meeting, Review Board Meeting, and Executive Board Meeting minutes were sent out via email by Recording Secretary Pendolino.

A motion is made by Nick Field, seconded by Ed McCabe, to accept the minutes. Motion carries.

Financial Secretary Cargain is absent this evening Treasurer Paul Benson gives the Financial Secretary's report. 29 checks were written.

Checks over \$500: Diagnostic Service (1 check for computer service and 1 check for computer purchase), EA Morse, Charlene Winnicki, National Grid, Otis Elevator Company, Chase Card Serivce

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

Treasurer Paul Benson gives his report. Total income this month was \$73,728.99 and total expenses were \$25.717.53.

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

President Lansing gives the Visa Bill report. Charges over \$200: 2 Food, 1 Cable, 1 Installation Dinner

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

Report of the Officers

Car 1 (Bob Lehmann) and Car 4 (Mike Benson Jr) are absent this evening. Car 2 (Jeff Tooker) gives their reports and his own.

- There will be a gear fitting on Sept 3 for those who did not get fitted for gear tonight.
- Next Tuesday (Aug 27) is the Valley Cats game instead of drill.
- The Greene County Parade is Sept 7 in Coxsackie.
- The Commissioners and Cheifs Steak Bake will be Sept 17 at 6pm.
- Anyone who wants to buy their old helmet needs to do so tonight for \$10.
- The Town Christmas Parade is Dec 7. More details will be sent out later.
- There will be an Officer's meeting on Sept 12 at 7pm. If you are unable to attend let Car 2 know ASAP.
- If IaR shows someone is responding don't leave before they arrive. Follow the response matrix for which trucks respond to calls.

Car 3 (Greg Forgea) gives his report.

- Gear fittings are tonight. There will be another gear fitting on Sept 3. This will get all gear up to date. Thank you to the Board of Commissioners for buying the new gear.
- If you would like to purchase your old helmet see Car 3 tonight after the Company Meeting.
- The Greene County Parade is Sept 7. There will be 2 vehicles and apparatus going back to East Greenbush right after the parade. There will be transportation back as well for those who wish to stay. If you need a uniform see Car 3 after the Company Meeting.
- Your safety vest needs to be worn at car accidents.
- If you borrow equipment off the trucks replace the fuel and let one of the Cheifs know.

Report of Committees

President Lansing gives the building use report. There were 16 rentals this month. Total income was \$6.437.50. YTD income \$28.787.25.

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

George Forgea states there is a problem with the fire alarm system at the North Station. President Lansing states an there was an emergency expenditure of \$1,500 to replace the North Station's fire alarm system.

President Lansing states the painting at the Main Station went well.

President Lansing he has been talking with Dominion and Dig Safely about fixing the water issue at the Park Station.

President Lansing states we will be splitting the cost with the District to purchase a new sign for in front of the Park Station. The Bar at the Park Station has been gutted.

Mike Benson Sr states the first Pizza Night of the year will be Sept 14. Thank you to everyone who was at the work detail last night the kitchen looks great. Charlene Winnicki states we need 2 Explorers to help park cars at the Sept Pizza Night they will get \$30 each. Interested Explorers should see Charlene Winnicki.

Jeff Tooker states the Golf Outing is Sept 22. Those who have golfed the past should have received an email with the registration form, if you didn't see me. Help is needed at the golf course and the pavilion. Any help is greatly appreciated.

President Lansing presents awards to members who participated in the Golf League. Most Mulligans-Tim Boel, Best Shot- Mike Benson Sr, Worst Score- Brad Gollatta, Best Swing- Chuck Hellmuth. Vice President Cullum states we will be going to the Valley Cats game on Aug 27. Sign ups will be taken down this weekend. Tickets are \$8 each and can be picked up at Will Call the night of the game.

Mike Benson Sr states Life Member's Day is Sept 8 at 2pm.

Election of Members

Vice President Cullum state we received a letter from Nick Cullum stating that he will be going to college and will be active when he is home.

Six Month Probationary Review

Kenneth Storm is up for probationary review. Tom Whittemore states he hasn't see him in months and he keeps saying he has to work.

A motion is made by Nick Liuzzi, seconded by Rich Hendrick, to remove Kenneth Storm from the membership rolls. Motion carries.

Stephanie Deyette is up for probationary review.

A motion is made by Nick Liuzzi, seconded by Mike Condo, to make Stephanie Deyette a full member. Motion carries.

Jason Deyette is up for probationary review.

A motion is made by Nick Liuzzi, seconded by Mike Condo, to make Jason Deyette a full member. Motion carries.

Unfinished Business

Charlene Winnicki thanks Todd and Tracy Cullum for painting the ceiling tiles at the Park Station.

New Business

No new business this evening

Good of the Order

Food and clean up tonight is the Ladies Auxiliary and clean-up is the Fire Police. Food next month is the Commissioners and Chief's Steak Bake.

50/50 tonight is \$72. The winner is Jeff Tooker.

A motion to adjourn is made by Mike Memole, seconded by Jim Alcombright. Motion carries. Meeting adjourned at 7:38pm.

Respectfully submitted,

Gina Pendolino

Recording Secretary