



**East Greenbush Fire Company
Fire Company Meeting
September 17, 2019**

The September Meeting was called to order at 7:00pm 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.

Recording Secretary Pendolino called the rolls. 64 members in attendance.

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

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

Financial Secretary Cargain gives his report. 41 checks were written.

Checks over \$500: Charlene Winnicki, Eastern Heating, Michael Preston (Scholarship), Daniel White (Station Rental), National Grid, Chase Card Service, The Grand Central (Band), Capital City Painting

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

Treasurer Paul Benson gives his report. Total income this month was \$4,968 and total expenses were \$40,620.18.

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

President Lansing gives the Visa Bill report. Charges over \$200: ADI (North Station Fire Alarm System), Pheasant Hollow

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

Report of the Officers

Car 1 (Bob Lehmann) gives his report.

- Thank you to everyone who responded to the calls we had during the rain storm in August
- Thank you to everyone who attended the Greene County Parade. We had 40 members in line and won Best Out of County for the 7th year in a row.
- Fifty-six new sets of turnout gear have been ordered, they should be here by late October or November.

Car 2 (Jeff Tooker) gives his report.

- Thank you to everyone who responded to the calls during the rain storm in August.
- Three people have signed up to take the EVOC course at Nassau FD. We are in need of a driver to bring a truck to this class. Tim Boel states this class is not for NYS credit participants will get a ESA certificate.

Car 3 (Greg Forgea) gives his report.

- There will be a large scale drill on Oct 8. Participation from everyone will be needed at this drill. This drill will run late. Mark your calendar.
- Captain Lansing is currently working on the schedule of PubEd events for this year. Any help with PubEd is appreciated. If you sign up for an event show up or give proper notice if you are unable to attend.
- If you are in need of new gear fill out a request form and put in the mailbox.

Car 4 (Mike Benson Jr) gives his report.

- Drill schedule will be sent out next week.
- Oct 22 is an Officers drill.
- Driver recerts are due Oct 22. Contact one of the committee members to complete your recert.

Captian Lansing states we have PubEd events on the following days: Oct 7, Oct 10 (two events), Oct 15 (two events), Oct 17, and Oct 18. More details will be sent out over IaR.

Tom Whittemore states when filling bottles till Oct 28 when you turn the compressor on you will need to turn on the CO meter as well.

Report of Committees

President Lansing gives the building use report. There were 13 rentals this month. Total income was \$6,425. YTD income \$35,212.25.

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

George Forgea states everything looks good at the North Station. Thank you Tim Boel and Brad Gallotta for installing the new fire alarm system.

President Lansing states the Bar in the Banquet Hall has been redone and the amount of liquor and alcohol has been reduced. Chris Dick and Charlene Winnicki thank Mike Lansing, Tracy Cullum, and Brad Gallotta for all the work they did during the Bar remodel, the Bar looks great. Charlene Winnicki states there have been several requests to rent the Banquet Hall because of the new Bar.

Bob Lehmann states the 25th Annual Golf Outing is Sunday (Sep 22). We need a few people to go to the golf course. If you are interested in helping at the golf course see me now. We will be meeting at the Park Station at 6am and leaving at 6:30am to be at the golf course by 7am. Joe Winnicki states anyone helping at the Pavillion should be here by 12pm. Lots of prep is needed before the golfers arrive around 3:30pm. This is our biggest fundraiser of the year as much help as possible is needed.

Mike Benson Sr states we sold 83 pizzas, 42 wings, 22 mozz sitx, and 32 salads. Total profit for the month was \$1,368.62. This was record September Pizza Night for us, we sold out of everything. Thank you to everyone who helped out.

President Lansing asks if the Company would like to do another Yeti Raffle and if there is anyone interested in being in charge of the raffle. Stephanie Deyette says she will be in charge of the raffle.

A motion is made by Mike Benson Jr, seconded by Ed McCabe, to have another Yeti Raffle. Motion carries.

Greg Forgea states this year's Hudson Valley Convention is in Wallkill, NY. Is there anyone interested in going to the Convention for Thursday, Friday, and Saturday. About 10 members are interested.

Brad Gallotta states we are in need of a few more bartenders if anyone is interested see me.

Six Month Probationary Review

Matthew Cramer is up for probationary review.

A motion is made by Chris Linck, seconded by Tom Whittemore, to make Matthew Cramer a full member. Motion carries.

Dennis Davis is up for probationary review.

A motion is made by Mike Benson Jr, seconded by Rich Hendrick, to make Dennis Davis a full member. Motion carries.

Edward Whited is up for probationary review.

A motion is made by Mike Benson Jr, seconded by Rich Hendrick, to make Edward Whited a full member. Motion carries.

Unfinished Business

President Lansing states the new sign for in front of the Park Station has been purchased. We will be splitting the cost of the sign with the District. The District has agreed to wait for the money so it can be taken out of next year's Company Budget. The new sign will be here in 6-7 weeks.

New Business

Vice President Cullum states Monolith Solar is liquidating assets and we been given a contract to change our service provider to another company. The Executive Board met last week and suggested our attorney, Bill Young, look at the contract before we sign it. Bill Young has been given the contract and will be giving us a recommendation of how to proceed.

A motion is made by Tom Chesser, seconded by Kathy Miller, to sign the contract pending a positive outcome from our Attorney. Chris Linck states he wouldn't make a motion until we hear back from our Attorney since this is not our problem it's Monolith's. If needed the Executive Board can act in an emergency. Motion fails.

Greg Forgea states he received a letter from Columbia asking us to sponsor them again this year.

A motion is made by Greg Forgea, seconded by Mike Benson Jr, to sponsor Columbia for \$100. Motion carries.

Good of the Order

Charlene Winnicki states the Columbia High School 60s/70s Reunion has a couple of requests. First, due to a scheduling mix up the Reunion was in the Banquet Hall this year and they would like to continue to rent the Banquet Hall. They asked if we could move Pizza Night. There is a unanimous No from those in attendance this evening. The Reunion has also asked for the cleaning fee to be waived to they can make a larger donation to Concern's U.

A motion is made by Tim Boel, seconded by Bob Reineke, to waive cleaning fee for the Columbia 60s/70s Reunion. Discussion about if this is the best thing for the Company to do. Motion fails.

Chris Dick states Tim Dick and his friends are having a fundraiser for Matt Lacracco who has Non-Hodgkins Lymphoma and asks if the Company would donate the fee to rent the Pavilion on Oct 5.

A motion is made by Marc Iorio, seconded by Rich Hendrick, to donate the fee to rent the Pavilion to the Matt Laracco fundraiser.

Bob Lehmann states each year we go to the Greene County Parade eat and drink but don't pay dues to the Greene County Firemen's Association. We should send a donation to the Association.

A motion is made by Bob Lehmann, seconded by Jeff Tooker, to send a \$500 donation to the Greene County Firemen's Association. Motion carries.

President Lansing thanks the Commissioners for tonight's dinner.

Food and clean up tonight was the Commissioners and Cheifs Steak Bake. Food and clean up next month is North Station.

50/50 tonight is \$81. The winner is Kurt Schlachter.

A motion to adjourn is made by Ed McCabe, seconded by Nick Field. Motion carries. Meeting adjourned at 7:42pm.

Respectfully submitted,

Gina Pendolino
Recording Secretary