



**East Greenbush Fire Company
Fire Company Meeting
January 21, 2020**

The January Meeting was called to order at 7:05pm by President Tracy Cullum.

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. 59 members in attendance.

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

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

Financial Secretary Cargain is absent this evening Treasure Paul Benson the Financial Secretary's report. 53 checks were written.

Checks over \$500: Bernie's Blue Line BBQ, Wojeski & Co, Charlene Winnicki, Citibank, Action Sign Company, EGFD Explorer Post, Empire Merchants, Ron Prior, Chris Lavin, National Grid (2 checks), Chase Card Service, Eastern Heating

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

Treasurer Paul Benson gives his report. Total income this month was \$7,104.64 and total expenses were \$55,543.97.

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

President Cullum gives the Visa Bill report. Charges over \$200: 1 Restaurant Depot, 1 Pellegrino, 1 Christmas Party, 1 Installation Dinner

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

Report of the Officers

Car 1 (Jeff Tooker) gives his report.

- Thank you everyone for the smooth transition in Car 1. Thank you to Past Chief Bob Lehmann for making my transition to Car 1 smooth.
- Officer, Station Assignment, and Qualified Driver lists have been posted.

- Thank you to Car 2 and Car 3 for putting together the drill schedule. Thank you to Car 4 for the OSHA drills so far.
- If you have any issues with the VFIS online trainings see Car 1. Certificates from this training maybe submitted for class credit.
- There is a VFIS EVOC class Feb 1 and 2. If you're interested in attending see Car 1 tonight.
- Annual physicals will be Apr 22. The first appointment will be 12:45pm. The last appointment will be 8:15pm.
- Bailout training will be in March. This training is mandatory for all interior firefighters. The first class is a lecture on Mar 10, dinner will be provided. Hands on classes will be held on Mar 24 or Mar 31.
- Engine 9 will be getting 5 new flashlights.
- Car 2 will be putting DECON equipment on each truck shortly.
- Thank you to everyone who participated in the Duty Crew program in 2019. All members who participated will be getting a gift soon.
- If you are interested in attending the NYS State Chiefs Show (Jun 10-13) this year see your Station Chief. Officers will be given first priority then members.
- Updated response procedures will be in stations soon. Any questions about response procedures or the Duty Crew program should be directed to your station chief.
- Portable radio maintenance will be done by Rensselaer County soon.

Car 2 (Greg Forgea) is absent this evening.

Car 3 (Mike Benson Jr) gives his report.

- We did not turn over any calls in 2019 due to lack of man power.
- OSHA #3 will be Jan 28, OSHA #4 will be Feb 4, CPR will be Feb 11

Car 4 (Mike Lansing) gives his report.

- There is a PubEd event at the Main Station tomorrow at 5:45pm if you are available see Car 4.

Kathy Schmidt states the Ladies Auxiliary would like thank the Explorers for their help putting up and taking down the Christmas decorations this year. A check for \$100 from the Ladies Auxiliary is presented to the Explorers.

Report of Committees

President Cullum gives the building use report. There were 4 rentals this month. Total income was \$1,598.15. YTD is \$50,166.90.

A motion is made by Tim Boel, seconded by Ed McCabe, to accept this report. Motion carries.

President Cullum states George Forgea has temporarily fixed the drain at the North Station till a permanent fix can happen.

Mike Benson Jr states everything is good at the Main Station. Paul Benson states the TV and internet issue at the Main Station has been resolved.

Jake Hallenbeck states the heating system at the Park Station has been fixed and is working great.

President Cullum states the Committee list is going around. Please sign up for a committee, as per the By-Laws you are required to be on one committee.

Mike Benson Sr thanks everyone who helped with Pizza Night this month. We sold 84 pizzas, 68 wings, 19 mozz stix, and 23 salads. Total profit was \$1,025.31.

Election of Members

President Cullum states we received an application from Sean Hood. Chris Lavin states the Membership Committee recommends we table this application for one month so they can meet with Sean Hood. The application is tabled for one month.

President Cullum states we received an application from Christiana Guilbo of Troy Rd.

A motion is made by Mike Lansing, seconded by Mike Condo, to make Christiana Guilbo a member. Motion carries.

President Cullum states we received a letter from Josh Witko requesting to change his status from Active to Social.

A motion is made by Nick Field, seconded by Ed McCabe, to make Josh Witko a Social Member. Motion carries.

The Review Board has no official status update on Jacob Baker and Zach DeJoseph and would like to remove them from our membership rolls.

A motion is made by Tim Boel, seconded by Jim Pendolino, to remove Jacob Baker from the membership rolls. Motion carries.

A motion is made by Jim Pendolino, seconded by Tim Boel, to remove Zach DeJoesph from the membership rolls. Motion carries.

Unfinished Business

There is no Unfinished Business this evening.

New Business

President Cullum states there will be a TIPS class at Wynantskill FD on Feb 18 at 7pm. If you are interested in attending let the President know ASAP.

President Cullum states the ice machine at the Park Station needs to be replaced. The Board of Directors has discussed this and is recommending we purchase a Scotsman ice machine for \$3,145. This ice machine makes more ice than our current ice machine.

A motion is made by Pete Lehmann, seconded by Anthony Gullo, to purchase an ice machine for \$3,145. Motion carries.

Bob Lehmann presents the 2020 Budget. Discussion about 2020 Budget.

A motion is made by Ed McCabe, seconded by Nick Field, to accept the 2020 Budget. Motion carries.

Good of the Order

President Cullum states the 1099s for members paid more than \$600 in 2019 are out. You should receive them in the mail soon.

Recording Secretary Pendolino reads several communications including letters asking for sponsorship from Mac Boston 18 Truck, Hudson Valley Convention, East Greenbush-Castleton Little League, and East Greenbush Softball.

A motion is made by Tim Boel, seconded by Jeff Tooker, to make a \$50 donation to Mac Boston 18 Truck. Motion carries.

A motion is made by Bob Lehmann, seconded by Rich Hendrick, to make a \$100 donation to the Hudson Valley Convention for a trophy. Motion carries.

A motion is made by Tim Boel, seconded by Mike Memole, to sponsor the East Greenbush-Castleton Little League for \$325. Motion carries.

A motion is made by Marc Iorio, seconded by Mike Benson Jr, to sponsor East Greenbush Softball for \$600. Motion carries.

Mike Lansing thanks the Fire Company for the card and flowers they sent when his son was born.

Tom Chesser states we are in need of two new fryers for Fish Fry Night.

A motion is made by Tom Chesser, seconded by Tim Boel, to purchase 2 propane fryers for \$2,500. Discussion about where the fryers will be stored and if we have enough funds to pay for them. Motion carries.

Charlene Winnicki states she has been contacted by U14 Boys East Greenbush Soccer travel team to have the use of the Banquet Hall donated for their upcoming fundraiser.

A motion is made by Tim Boel, seconded by Mike Benson Sr, to donate the use of the Banquet Hall to the U14 Boys East Greenbush Soccer travel team. Discussion. Motion fails.

Bob Lehmann presents Mike Prestipino with the 2019 Officer of the Year award.

Food and clean up tonight is Engine 7. Food and clean up next month is Engine 8.

50/50 tonight is \$72. The winner is Marty Miller.

A motion to adjourn is made by Nick Field, seconded by Chris Linck. Motion carries. Meeting adjourned at 8:08pm.

Respectfully submitted,

Gina Pendolino
Recording Secretary