



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

The July Meeting was called to order at 7:01pm by President 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. 45 members in attendance.

President Cullum states the February Company Meeting and March Executive Board Meeting minutes were sent out via email by Recording Secretary Pendolino.

A correction was made to the following motion in the February Company Meeting minutes:

A motion is made by Rich Hendrick, seconded by Billy Lindemann, to make Derek Hennessy a member contingent on approval from the Membership Committee and Board of Commissioners. Motion carries.

The motion was corrected to state:

A motion is made by Rich Hendrick, seconded by Billy Lindemann, to make Derek Hennessy an active member contingent on approval from the Membership Committee and Board of Commissioners. Motion carries.

A motion was made by Tom Whittemore, seconded by Mike Lansing, to accept the minutes with the above correction in the February Company Meeting minutes. Motion carries.

Financial Secretary Cargain gives his report. 36 checks were written.

Checks over \$500: Offshore Pier, Chase Card Service, National Grid, Christopher Lavin, Offshore Pier, Time Warner Cable, Otis Elevator Company

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

Treasurer Paul Benson gives his report. Total income this month was \$47,033.65 and total expenses were \$12,816.47.

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

President Cullum gives the Visa Bill report for May and June. Charges over \$200: 1 Restaurant Depot

A motion is made by Todd Cullum, seconded by Marc Iorio, to accept the report. Motion carries.

Report of the Officers

Car 1 (Jeff Tooker) gives his report.

- Hose testing is complete
- Preventative maintenance for apparatus will begin around Jul 27
- Utility 11 is for sale. It is a 2007 Jeep. Price is \$7,500
- For each month of the COVID-19 pandemic NYS is awarding 5 LOSAP points to eligible members. These points will not be awarded to members for 2020 until around 2021
- Physicals will be in Sept. There is an issue with the PFTs, the date for this is TBA
- Washers at the North and Park Stations are working
- We will have a new Chief's car by Sept 1
- All members who participated in the Duty Crew program in 2019 are being given a pin. If you participated and have not yet received your pin contact your Station Chief.
- All fire classes except BEFO and IFO are currently 'on-hold'
- If you need a new District Polo see Car 1

Car 2 (Greg Forgea) is absent this evening.

Car 3 (Mike Benson Jr) gives his report.

- So far in 2020 we have had 25 calls overnight. Thank you to everyone who has participated in the Duty Crew program
- Aug 11 will be our tanker drill
- We have been approved to construct a bail out prop at the North Station. Bail out will start in Sept
- There will be an Officers meeting on Sept 2

Car 4 (Mike Lansing) gives his report.

- If you need to make up OSHA see Car 4
- Driver recerts will occur between Sept 1 and Oct 31
- New officers not yet qualified as drivers need to get qualified ASAP
- If you use the gym do not use the water in the truck bay. This water is to only be used in relation to firefighting activities

Report of Committees

President Cullum states there is no Building Use report this month because the Banquet Hall has been closed since March due to the Banquet Hall due the COVID-19 pandemic. Based on guidance from our attorney, Bill Young, we have cancelled all events for July and Aug, we are waiting to see how the Pandemic develops to determine if Sept events will be cancelled as well.

Mike Benson Jr asks when the decon supplies will be at the Main Station. President Cullum says they will be there by the end of the week. Mike Benson Jr says we've gotten complaints about the grass at the Main Station, we need to get this cleaned up.

Jake Hallenbeck states everything is good at the Park Station.

Tom Chesser gives the 2020 Fish Fry Night P&L report. Total profit was \$1,543.00. Thank you to everyone who helped with Fish Fry Night this year.

President Cullum states Vice President Liuzzi has tickets for the Giffy's BBQ. We have not sold many tickets so far. If we can't get more tickets sold soon, we will cancel the Giffy's BBQ.

Mike Benson Sr states there will be a Pizza Night the 2nd and last Saturday of Sept, Oct, and Nov. All Pizza Nights will be take-out only for Sept, Oct, and Nov. Linda Cook states we will be using last year's placemats and be sending letters to each business. Mike Benson Sr asks to have someone professionally clean the fryers before Pizza Night starts.

Mike Benson Jr states the 2020 Golf Outing has been cancelled due to the COVID-19 Pandemic. We will be using this year's deposit for the 2021 Golf Outing instead. The 2021 Golf Outing will be Sept 26, 2021. Tim Boel suggests we send letters to last year's sponsors thanking them for their support. Mike Benson Jr states we will be sending these letters.

President Cullum states Life Members Day and the Commissioner's Annual Steak Bake have been canceled for 2020.

Six Month Probationary Review

President Cullum states Patrick Franchini is up for probationary review. Mike Benson Jr states Patrick is currently out on medical leave and suggests extending Partrick's probation another 6 months.

A motion is made by Nick Cullum, seconded by Jake Hallenbeck, to extend Patrick's probation 6 months. Motion carries.

President Cullum states Christina Guilbo is up for probationary review.

A motion is made by Joe Winnicki, seconded by David A Cook, to make Christina Guilbo a full member. Motion carries.

Unfinished Business

There is no Unfinished Business this evening.

New Business

President Cullum states that Brad Galotta presented new prices for the Bar in March to the Executive Board who approved bring them to the Fire Company for approval. Discussion about new Bar prices.

A motion is made by Tim Boel, seconded by Chuck Rossbach, to accept the new Bar prices. Motion carries.

Jeff Tooker says the East Greenbush Central School District has approached him about using the Banquet Hall for child care. An overview of what the school district asked for is given including: when the Banquet Hall would be used and who would clean the Hall. The Executive Board has approved the continuation of talks with the school district.

Dennis Davis states our can and bottle recycling program is working well. Thank you to everyone who has helped.

President Cullum states we have EGFD clothing website, <https://egfd3.itemorder.com/sale> . Bulk ordering will open tonight and end on Aug 7. After Aug 7 you can still order but will either have to pay for delivery or go pick up your items in Delmar. The website will be down for a day after the bulk ordering ends then go back up.

Good of the Order

Vice President Liuzzi reads various communications.

Tim Boel states there was damage to one of the fans at the Pavilion. President Cullum states Brad Galotta has fixed the fan. If you see someone who is not supposed to be on Fire Company property please ask them to leave.

Discussion about people using the dumpsters who aren't supposed to be. President Cullum states since Stations are open again dumpsters will be locked again.

EGFD Raffle Drawing is held. 1st prize (\$500)-Joe Lacivita, 2nd prize (TV)- Jim Smith, 3rd prize (Photo shoot gift certificate)- Joe Leichenauer

50/50 tonight is \$51. The winner is Dennis Davis.

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

A motion to adjourn is made by Joe Winnicki, seconded by Marc Iorio. Motion carries. Meeting adjourned at 7:50pm.

Respectfully submitted,

Gina Pendolino
Recording Secretary