



**East Greenbush Fire Company
Fire Company Meeting
August 18, 2020**

The August Meeting was called to order at 7:00pm 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. 44 members in attendance.

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

A motion was made by Jeff Tooker, seconded by Ed McCabe, to accept the minutes. Motion carries.

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

Checks over \$500: NYS Liquor Authority, National Grid, Chase Card Service, Spectrum Business, Halo, Constellation, Joe Lacivita, Eastern Heating, Sun Light General

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

Treasurer Paul Benson gives his report. Total income this month was \$43,109.78 and total expenses were \$27,418.12.

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

President Cullum gives the Visa Bill report for July. There were no charges over \$200.

A motion is made by Kurt Schlachter, seconded by Marty Miller, to accept the report. Motion carries.

Report of the Officers

Car 1 (Jeff Tooker) gives his report.

- Hose and ladder testing were complete on Jul 20. We lost 300 ft of LDH
- Preventative maintenance is done on Truck 11 and Engine 9. Rescue 11 is OOS. Engine 7 and Engine 8 will be going out for preventive maintenance next.
- New Chief's vehicle (F-150) is in service.
- The new Utility 11 is the 2011 Tahoe.
- The 2007 Jeep is OOS don't move it. If needs to be moved contact the Chief's Office.

- The only fire training classes available right now are BEFO, IFO, and Pump Operator till 2021.
- Physicals will be Sept 16 and Sept 17 from 3pm to 8pm. Sign ups should be up by Sept 2, we are waiting on WorkFit to see if they will be able to conduct physicals those days. You should plan on being here for an hour for your physical. FIT Tests will not be until the end of Oct/early Nov. We are waiting for parts from the Town of Schodack. FIT Tests will be completed before Christmas.
- If anyone needs a new District Polo let Car 1 know ASAP.
- Anthony Proulx will be Car 5 and Duty Crew Chief Aug 25-Aug 30 since 3 of 4 Chiefs will be out of town those days
- Wear a mask during calls when entering buildings
- If you have traveled to a state on the NYS Travel Advisory list please don't attend FD functions for 14 days
- Fire alarms make up about 50% of our calls. When responding to fire alarms use your discretion about responding Code 2 vs Code 3
- There is one spot left for the Flashover training in Oct. If you're interested see Car 1 tonight

Car 2 (Greg Forgea) is absent this evening.

Car 3 (Mike Benson Jr) gives his report.

- There will be a Line Officers Meeting Sept 2
- The new training schedule out in Sept
- If you are not currently a qualified driver and are able to go out and do driver training go ahead
- We have had a good response from members at calls

Car 4 (Mike Lansing) is absent this evening.

Kathy Schmidt states the Ladies Auxiliary will have dinner and desert available after the meeting.

Report of Committees

President Cullum states the Banquet Hall was closed again this month so there is no report for July.

President Cullum states George Forgea replaced the toilet in the Men's Room at the North Station.

Kurt Schlachter states everything is good at the Main Station.

President Cullum states the water to the Men's Room in the Banquet Hall has been shut off due to a water leak.

Mike Benson Sr states the Sept Pizza Nights will be the 12th and 26th.

Election of Members

President Cullum states we received an application from Patrick McShane of Stirrup Dr. David A Cook states the Membership Committee recommends him for membership.

A motion is made by David A Cook, seconded by Mike Benson Jr, to make Patrick McShane a member. Motion carries.

President Cullum states we received applications from Lucas Church of Thoroughbred Drive, Ryan Tubbs of Springhurst Drive, and Ivan Schlekat of Middlesex Road. Kurt Schlachter says all three are currently Explorers and have been very active in the Explorer program. They would all be good members of the Fire Company.

A motion is made by Chris Lavin, seconded by Mike Benson Sr, to make Lucas Church a member. Motion carries.

A motion is made by Kathy Miller, seconded by Tom Chesser, to make Ryan Tubbs a member. Motion carries.

A motion is made by Chris Lavin, seconded by Billy Lindemann, to make Ivan Schlekat a member. Motion carries.

Six Month Probationary Review

President Cullum states Derek Hennessy is up for probationary review. Mike Benson Jr states Derek was very active before the pandemic and recommends extending his probation 6 months.

A motion is made by Mike Benson Jr, seconded by Joe Winnicki, to extend Derek Hennessy's probation 6 months. Motion carries.

President Cullum states John Ashley is up for probationary review. Bob Lehmann states we haven't see John, we should reach out to him to see if he is still interested and extend his probation 6 months.

A motion is made by Bob Lehmann, seconded by Mike Benson Jr, to extend John Ashley's probation 6 months. Motion carries.

President Cullum presents Kathy Schmidt her Life Member Card.

Unfinished Business

President Cullum states we are gathering information the East Greenbush Central School District GCC Program needs to file paperwork to use the Banquet Hall. I will update everyone as we get more information.

President Cullum states some sportswear orders have been distributed. When you receive your order please check to make sure its correct. If you find an error contact the vendor directly. The sportswear website is <https://egfd3.itemorder.com/sale>

New Business

President Cullum states we needed to order a few items in bulk from the company making our sportswear. We currently have bags for \$5/each and car magnets for \$4/each.

President Cullum states our attorney, Bill Young, has advised us to keep the Banquet Hall closed for Sept. The Executive Board feels we should follow his advice. The Banquet Hall will remain closed for Sept.

Good of the Order

President Cullum reads a list of members who owe dues.

Vice President Liuzzi reads various communications.

50/50 tonight is \$51. The winner is Cameron Poli.

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

A motion to adjourn is made by Ed McCabe, seconded by Joe Winnicki. Motion carries. Meeting adjourned at 7:36pm.

Respectfully submitted,

Gina Pendolino
Recording Secretary