



**East Greenbush Fire Company
Fire Company Meeting
September 15, 2020**

The September 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.

David A Cook on behalf of the Fire Commissioners thanks the members for their hard work this year.

Recording Secretary Pendolino called the rolls. 58 members in attendance.

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

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

Financial Secretary Cargain is absent this evening. Paul Benson gives the Financial Secretary's report. 43 checks were written.

Checks over \$500: Chase Card Service, National Grid, Spectrum Business, Sun Light General, US Postmaster

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

Treasurer Paul Benson gives his report. Total income this month was \$200.82 and total expenses were \$23,122.67.

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

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

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

Report of the Officers

Car 1 (Jeff Tooker) gives his report.

- Physicals are tomorrow (Sep 16) and Wednesday (Sep 17). You don't need your SCBA mask for the physical since there will be no FIT tests during the physical. If you are unable to get your physical here then you have until Oct 31 to get your physical at WorkFit.

- Rensselaer County is currently only offering BEFO
- The Fire Commissioners approved the purchase of a door prop and the sale of the 2007 Jeep.
- If our region drops below Phase 4 of reopening, we will suspend drills and trainings again.

Car 2 (Greg Forgea) gives his report.

- Thank you to everyone who helped build the bailout prop
- We are missing the water can on Truck 11. If you know where it is let Car 2 know.

Car 3 (Mike Benson Jr) gives his report.

- Interior firefighter will be broken into groups of 10-12 to complete the bailout training. A schedule will be sent out tomorrow. Training will be from 6:30pm to 9:15pm.

Car 4 (Mike Lansing) gives his report.

- Driver recerts need to be completed between Oct 1 and Oct 31. To completed your recert contact a member of the Driver Recert Committee or a Chief.

Report of Committees

President Cullum states the Banquet Hall and Pavilion are still closed. There is only one event scheduled thru the end of 2020. We are starting to book events for Jan-Jun 2021.

George Forgea states everything is good at the North Station.

Kurt Schlachter states everything is good at the Main Station.

Jake Hallenbeck states everything is good at the Park Station.

Election of Members

President Cullum states we received an application from Kaiden Poli of Corliss Ave. David A Cook states the Membership Committee has met with Kaiden, a current Explorer, and recommends him for membership.

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

President Cullum states we received a letter from Matt Cramer resigning from membership.

A motion is made by Chris Linck, seconded by Ed McCabe, to remove Matt Cramer from the membership rolls. Motion carries.

President Cullum states we received a letter from Nick Field to change his status from Active to Social and resigning from his position as lieutenant.

A motion is made by Tim Boel, seconded by Mike Lansing, to make Nick Field a Social member and accept his resignation from his position as lieutenant. Motion carries.

Unfinished Business

President Cullum states the website for the EGFD sportswear is still open. If you order from the website now you will have to arrange to pick up your order.

New Business

President Cullum states a committee had been formed to look at the Fire Company properties and they have determined the training house needs to be torn down. We have obtained three quotes to demolish the training house that includes asbestos removal, removing the foundation, and filling in/seeding where the training house stands. The three quotes are: Provincial Contractors Service LLC for \$32,680; CNC for \$59,998; and CIE \$49,300. President Cullum states the committee and Executive Board recommend Provincial Contractors Service LLC.

A motion is made by Mike Benson Sr, seconded by Pete Lehmann, to proceed with the demolition thru Provincial Contractors Service LLC for \$32,680.

Tim Boel asks when the work will start. President Cullum answers next week. Tom Whittemore asks about permits to remove the asbestos. President Cullum answers the contractor will take care of these.

Good of the Order

Vice President Liuzzi reads various thank you notes.

Vice President Liuzzi states the Fire Company received a Community Hero Award from Daphine Jordan.

Tim Boel thanks everyone who cleaned up the North Station.

50/50 tonight is \$62. The winner is Don Peal.

Food and clean up tonight is the Chiefs and Commissioners. Food and clean up next month is the North Station.

A motion to adjourn is made by Mike Benson Sr, seconded by Jeff Tooker. Motion carries. Meeting adjourned at 7:39pm.

Respectfully submitted,

Gina Pendolino
Recording Secretary