



**East Greenbush Fire Company
Fire Company Meeting
April 20, 2021**

The April Meeting was called to order at 7:00pm by Vice President Liuzzi.

Ryan Tubbs (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. 50 members in attendance.

Vice President Liuzzi states the March Company Meeting minutes were sent out via email by Recording Secretary Pendolino.

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

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

Checks over \$500: Christopher Lavin, Diagnostic Services, Offshore Pier (4 checks), Eastern Heating, Spectrum Business, Chase Card Service, Otis Elevator Company

A motion is made by Ed McCabe, seconded by Mike Benson Sr, to accept the report. Motion carries.

Treasurer Paul Benson gives his report. Total income this month was \$4,901.50 and total expenses were \$44,579.97.

A motion is made by Mike Benson Sr, seconded by Todd Cullum, to accept the report. Motion carries.

Vice President Liuzzi gives the Visa Bill report for. Charges over \$200: Restaurant Depot (3 charges)

A motion is made by Mike Lansing, seconded by John Smith, to accept the report. Motion carries.

Report of the Officers

Car 1 (Jeff Tooker) gives his report.

- The new SCBA packs, masks, and bottles have been ordered. Before they are put on the trucks we will have drill time to train on them. Please refrain from using the SCBAs for another purpose other than calls for service until the new SCBAs are in service.
- There are 16 members currently taking FF Survival and 18 members will be taking the FAST class. The Chiefs Office is discussing the possibility of a FAST team.

- There will be major revisions to the BOPs this year. We will have a drill in the fall to review the changes.
- Changes to our current medical leave policies are being discussed. If you get an injury on-duty you must notify the Chiefs Office. If you get an injury off-duty it's in your best interest to notify the Chiefs Office to protect your life insurance and LOSAP.
- There are new Box Alarms for Rensselaer City Fire and Castleton Fire. For Castleton Fire: Truck 11 and Engine 9 go to 2nd alarm structure fires and Truck 11 goes on the first alarm for all alarms at Castleton Elementary School. For Rensselaer City Fire on the 2nd alarm Truck 11 and Engine 7 go to the scene and all can stand by in quarters.
- Please make sure that if you change phone numbers, email address, or cell phone carrier notify Car 1. This information needs to be changed in IaR so you can continue to receive messages.
- Any concerns about the day-to-day operations should be relayed in the following order: (1) your station officers, (2) your station chief, (3) the District Chief. All phone numbers for officers and Chiefs are posted in the stations.
- From Car 2: On Sat Apr 24 Truck 11 will be going to Goff at 7:30am to participate in the East Greenbush Girls Softball Parade.

Car 2 (Greg Forgea) is absent this evening.

Car 3 (Mike Benson Jr) gives his report.

- The extraction tools on Rescue 11 and Truck 11 will be serviced on May 11
- Ivan Schlekat, Ryan Tubbs, Lucas Church, and Kaiden Poli have completed BEFO.
- Several officers are currently taking classes as well.

Car 4 (Mike Lansing) gives his report.

- Engine 9 will be going to Schodack Plaza on Apr 24 for a PubEd detail

Communications

Vice President Liuzzi states we received a \$50 donation from the residents of 3 Bayberry Drive where we had the brush fire.

Report of Committees

Kurt Schlachter states everything is good at the Main Station.

Jake Hallenbeck warns everyone to be careful when walking by the Pavilion at the Park Station. Keenan Cosgrove states he's seen several people doing burn outs in the Park Station parking lot and suggests getting some cameras for the parking lot. Vice President Liuzzi states they'll look into it.

Tom Chesser thanks everyone who helped with Fish Fry Nights this year. Total profit for the year was \$5,577.17.

Election of Members

Vice President Liuzzi states received an application from James Kounack of Kevin Lane. David A Cook states the Membership Committee has met with James and recommends him for membership.

A motion is made by David A Cook, seconded by Chris Linck, to make James Kounack a member. Motion carries with 1 opposed.

Unfinished Business

There is no unfinished business this evening.

New Business

Vice President Liuzzi states the Pavilion is closed for all events except Fire Company activities.

Vice President Liuzzi states Paul Wells is willing to provide the equipment to replace the drainage pipe behind the Pavilion. Discussion about what exactly is going to be replaced and getting a few members together to do the work.

Marc Iorio suggests the Fire Company host a Fair Food Fundays. The food vendors park in the parking lot and the Fire Company gets a part of the profits from the food trucks. It would be 2-3 days and no labor or manpower from the Fire Company is needed. Tim Boel suggests making the parking lots at all 3 stations available.

A motion is made by Tim Boel, seconded by Jeff Tooker to host a Fair Food Fundays. Motion carries.

Good of the Order

Vice President Liuzzi states we received a letter to sponsor the EGPBA Golf Outing.

A motion is made by Tim Boel, seconded by Mike Lansing, to sponsor the EGPBA Golf Outing for \$150. Motion carries.

Vice President Liuzzi states we received a letter from the HVVFA Parade to buy an ad.

A motion is made by Tim Boel, seconded by Jeff Tooker, to buy an ad for \$75 for the HVVFA Parade. Motion carries.

Tim Boel states the 150th FASNY Parade will be in Ossining, NY on Aug 6, 2022. Ossining FD wants to invite the Fire Company but would like to know if we are interested in attending before they do.

A motion is made by Jake Hallenbeck, seconded by Nick Liuzzi, to attend the 150th FASNY Parade. Motion carries.

Jeff Tooker states since we were unable to hold our Installation Banquet this year, we will be giving out some awards tonight:

- The Board of Fire Commissioners presents Ed McCabe with an award for 12 years of service as a Fire Commissioner
- The Chiefs present Jake Hallenbeck with the 2020 Officer of the Year
- The Captains present Jake Memole with the 2020 Firefighter of the Year

50/50 tonight is \$54. The winner is Bob Lehmann.

Food and clean up tonight is Rescue 11. Food and clean up next month is Truck 11.

A motion to adjourn is made by Jeff Tooker, seconded by Mike Benson Jr. Motion carries. Meeting adjourned at 7:44 pm.

Respectfully submitted,

Gina Pendolino
Recording Secretary