



**East Greenbush Fire Company
Fire Company Meeting
June 15, 2021**

The June Meeting was called to order at 7:02pm 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.

President Cullum turns the meeting over to Pete Lehmann to install the 2021 Officers. Pete Lehmann states we are installing our officers tonight since our Installation Dinner this year was canceled due to the COVID Pandemic.

Pete Lehmann installs the 2021 Chief Officers: Jeff Tooker (District Chief), Greg Forgea (1st Assistant Chief), and Mike Benson Jr (2nd Assistant Chief). Mike Lansing (3rd Assistant Chief) is absent.

Pete Lehmann installs the 2021 Executive Officers: Tracy Cullum (President), Jay Liuzzi (Vice President), Paul Benson (Treasurer), Chris Cargain (Financial Secretary), Gina Pendolino (Recording Secretary), Joe Lacivita (Membership Secretary), and Christie Cullum (Sargent At Arms).

Pete Lehmann installs the 2021 Board of Directors: Chris Linck (Chairman), Don Peal (Purchasing Agent), Mike Benson Jr (Director), Marc Iorio (Director), Kurt Schlachter (Director), and Rick Williams (Director).

Pete Lehmann installs the 2021 Ladies Auxiliary Officers: Mickey Jenkins (Vice President), Sue Benson (Treasurer), and Patty Steadman (Secretary). Kathy Schmidt (President) and Erica Pues (Historian) are absent.

Pete Lehmann installs the 2021 Line Officers: Nick Liuzzi (Engine 8 Captain), Jake Hallenbeck (Engine 9 Captain), Anthony Gullo (Truck 11 Captain), Kurt Schlachter (Engine 7 Captain), Billy Lindemann (Rescue 11 Lieutenant), Cameron Poli (Engine 9 Lieutenant), Tracy Cullum (Truck 11 Lieutenant), Scott Ciabattari (Engine 8 Lieutenant), Joe Winnicki (Engine 8 Foreman), Marc Iorio (Rescue 11 Foreman), Tim Hedgepeth (Engine 7 Foreman), John Smith (Engine 9 Foreman), and Tom Whittemore (Fire Police Captain). Anthony Proulox (Rescue 11 Captain), Glen Cook (Engine 7 Lieutenant), and Ryan Condo (Truck 11 Foreman) are absent.

President Cullum welcomes Mason Albert back from military leave.

President Cullum thanks everyone for everything they've done this year.

President Cullum presents the 2020 President's Award to Kurt Schlachter and George Forgea.

President Cullum presents Bob Lehmann and Mike Benson Jr with their Life Member Badges.

Recording Secretary Pendolino called the rolls. 64 members in attendance.

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

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

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

Checks over \$500: Eastern Heating, Dignum & Bame, National Grid, Spectrum Business

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

Treasurer Paul Benson gives his report. Total income this month was \$2,509.00 and total expenses were \$36,066.57.

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

President Cullum gives the Visa Bill report. Charges over \$200: Isabella School of Dance

A motion is made by Mike Condo, seconded by Rick Williams, to accept the report. Motion carries.

Report of the Officers

Car 1 (Jeff Tooker) gives his report.

- Thank you to all the members who continue to show up to calls especially the rollover on Memorial Day and the Super Buffet fire.
- We will be doing mutual aid for Defreestville from 8am to 6pm the rest of this week.
- There will be drills on Jun 22 and Jun 29 about the new SCBAs. The new SCBAs will go in service on Jul 6.
- Bus 11 will be leaving for the Red Vest outing at 12:45pm on Jun 17. Only members who paid for a meal in Saugerties should be going.
- Annual truck maintenance will be starting shortly
- Thank you to everyone who participated in the duty crew program.
- Some points sheets have gone missing. Please don't submit sheets for calls you did not go on.
- The Adult and Kids Christmas Parties will be Dec 18

Car 2 (Greg Forgea) gives his report.

- Please don't just go to the station for calls and leave before the trucks leaves.
- Annual truck maintenance starts next week.
- We still need a crew for a PubEd at the Crisp Cannoli on Jun 20 from 9am-2pm. If you are available see Car 2.

Car 3 (Mike Benson Jr) gives his report.

- The extraction tools were serviced last week.
- We will be having drills about the new SCBAs on Jun 22 and Jun 29. We'll be putting the new SCBAs on the trucks on Jul 6. Anyone who missed the SCBA drill last week with Randy

Cheribenio needs to make this up. Thank you to the Fire Commissioners for providing funding for our new SCBAs.

Car 4 (Mike Lansing) gives his report.

- Thank you to the Fire Company and the Fire Commissioners for tonight's dinner. And thank you to the Fire Commissioners for the new SCBAs.
- Everyone at the rollover and fire this week did a great job.

Mike Benson Sr gives an update from the Board of Fire Commissioners.

- The money to pay of the new SCBAs has been transferred.
- We are working on getting new radios
- Schodack Center and East Greenbush Fire District #3 have retained council to go thru with a merger. We probably will sign one more 1-year contract with Schodack Center before the merger is finalized.

Report of Committees

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.

Pete Lehmann states the deadline for the Barbara Lehmann Scholarship applications is Jun 30.

Bob Lehmann states the Golf Outing will be Sept 19. The whole event will take place at the Stadium Golf Club so we will need a smaller group of volunteers for the event this year.

Greg Forgea states there is no HVVFA Convention this week and there will be no parade. The Greene County Parade will be Sept 11.

Unfinished Business

President Cullum states the plumbing repairs at the Pavilion are done.

President Cullum states Paul Wells will be replacing the drainage pipe at the Pavilion on Jun 29 at 9am. We need a couple of members to help with the project.

New Business

President Cullum states we have a moisture issue at the North Station. A committee has been formed to determine how to deal with this issue. Discussion about how to deal with the moisture issue at the North Station and it is decided the committee will determine possible solutions and report back at the next monthly meeting. There is also a broken fan at the Main Station.

A motion is made by David A Cook, seconded by Tim Boel, to replace the Main Station fan at a cost not exceeding \$200. Motion carries.

Good of the Order

Vice President Liuzzi reads several thank you notes.

Vice President Liuzzi states we received a bill from Discover Albany for \$250. Tim Boel suggests we call them and find out about why we got the bill.

President Cullum states the leaf blower at the Park Station is missing. If you borrowed it please return it.

President Cullum states there will be a Welcome Back event for the Explorers on Jun 17.

President Cullum asks members washing their cars at the North Station to please do so outside.
Member's gear has been getting soaked from members washing their cars.

50/50 tonight is \$35. The winner is Mike Condo.

Food was provided by the Fire Company and Fire District tonight. Food and clean up next month is the Explorers.

A motion to adjourn is made by Joe Winnicki, seconded by Matt Sullivan. Motion carries. Meeting adjourned at 7:52pm.

Respectfully submitted,

Gina Pendolino
Recording Secretary