

East Greenbush Fire Company Fire Company Meeting July 20, 2021

The July Meeting was called to order at 7:03pm by President Cullum.

Vice President Liuzzi led us in the Pledge of Allegiance, and a moment of silence was observed for our departed members.

Recording Secretary Pendolino called the rolls. 53 members in attendance.

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

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

Financial Secretary Cargain gives his report. 33 checks were written.

Checks over \$500: Jeff Tooker, Bernie's Blue Line (2 checks), Chase Card Service (2 checks), National Grid, Becker's Farm, Digum & Bame, Country True Value, Spectrum Business, Sun Light General, Otis Elevator

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

Treasurer Paul Benson gives his report. Total income this month was \$41,917.85 and total expenses were \$18,278.02.

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

President Cullum gives the Visa Bill report. Charges over \$250: 1 charge Restaurant Depot

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

Report of the Officers

Car 1 (Jeff Tooker) gives his report.

- Thank you to everyone who responded to the 33 calls on Wednesday Jul 14 due to flooding.
- Two more members are needed for a color guard on Jul 23 for the HMVFA Convention at our Pavilion from 8:45am to 1pm.
- Where there is no water like with the recent water main break all apparatus responds to structure fires.

- On Aug 1 we need a diver and 1 or 2 more members for a detail at Lebanon Valley from 3:30pm to 9:30pm.
- If you have any concerns about the new SCBAs see your station chief.
- Apparatus should be washed:
 - o Inside if it's raining, nighttime, or you can't stay to pull the apparatus back in when it's done being washed.
 - Outside if it's feasible (drill night, ect.)
 - Please use common sense we are trying to work together with the Fire Company
- Mike Benson Jr recognizes Kaiden Poli and Ryan Tubbs for becoming Interior Firefighters
- Dave Alberelli, Mike Benson Jr, Scott Ciabattari, Keenan Cosgrove, Tracy Cullum, Jake Hallenbeck, Marcus Kravitz, Mike Lansing, Bob Lehmann, Bill Lindemann, Jake Memole, Anthony Proulx, Jon Smith, Jeff Tooker, and Jayden Torelli completed the FAST class in May

Car 2 (Greg Forgea) is absent this evening.

Car 3 (Mike Benson Jr) gives his report.

- Between Jan 1 and Jun 30 we have had 12 overnight calls and 45 members participating in the Duty Crew program at least once this year.

Car 4 (Mike Lansing) gives his report.

- Thank you to everyone whose showed up to calls
- If you want an old SCBA bottle, see Car 4
- If you have not completed your breathe down see your station chief or Car 4

Report of Committees

President Cullum states we still have a moisture issue at the North Station and will discuss this more during Unfinished Business.

Kurt Schlachter thanks everyone who has been taking out the trash at the Main Station and reminds everyone to lock the dumpster when they're done using it.

President Cullum states Greg Forgea would like to have a party at the Pavilion before the Greene County Parade on Sept 10. A sign up sheet will be posted in early Aug. There will be a work detail to prep the trucks on Sept 8&9.

Pete Lehmann states the Barbara Lehmann Scholarship Committee received one application this year and will meet on Jul 27 at 7pm to review the application.

Bob Lehmann states the Golf Outing will be Sept 19 at the Stadium Golf Club.

Election of Members

President Cullum states we received a letter of resignation from Lucas Church.

A motion is made by Mike Benson Jr, seconded by Mike Memole to accept Lucas Church's resignation and remove him from the rolls. Motion carries.

President Cullum states we received a letter from Rich Hendrick requesting to change his status from Social to Active.

A motion is made by Ed McCabe, seconded by Mike Lansing, to change Rich Hendrick's status to Active member. Motion carries.

Unfinished Business

President Cullum states we are still trying to install the drainage pipe at the Pavilion.

President Cullum gives an overview of what was discussed at the Executive Board Meeting regarding the moisture in the stations. Five dehumidifiers (2 at the Park Station, 2 at the North Station, and 1 at the Main Station) and 6 fans (5 at the North Station and 1 at the Main Station) will be installed.

A motion is made by Kurt Schlachter, seconded by Bob Lehmann, to install fans and dehumidifiers at the stations for a price not exceeding \$9,000. Motion carries.

New Business

President Cullum states we will be partnering with the District Attorney for a Food Drive on Jul 29 at the old Kmart starting at 9:30am.

President Cullum states we will be going to the Valley Cats on Aug 31 at 6:30pm. Mike Lansing asks how much the tickets are. President Cullum states tickets will be free for member's immediate family and \$7 for other guests. Sign up sheets will be posted closer to the event.

President Cullum states Mike Lansing pointed out a leak in the ceiling above Bus 11. We are working on fixing it.

President Cullum states our phone system is down, Mike Prestipino is working on fixing it. Mike Prestipino states he's waiting to hear back from a contact and he may be able to get the phone system fixed for free.

Dennis Davis asks that bottles be placed in the garbage can for cans/bottles so they don't break.

President Cullum states the Board of Directors has decided the Pavilion will remain closed and the Banquet Hall will be available for Fire Company members to rent starting in Sept. Rental requests will be reviewed on a case by case basis. Rates will be \$300 for 1 cleaner, \$350 for 2 cleaners, \$50 for one bartender, and \$100 for 2 bartenders.

A motion is made by Frank Jenkins, seconded by Todd Cullum, to reopen the Banquet Hall to members only in Sept. Motion carries.

Good of the Order

President Cullum states we received a few donations from community members whose basements were pumped out during the flooding.

President Cullum states we received a letter from the Buell Strong Fundraiser asking for a donation.

A motion is made by Jake Hallenbeck, seconded by Bob Lehmann, to send a \$100 donation to Buell Strong. Motion carries.

Vice President Liuzzi states we received a thank you note from Chris Linck.

Jeff Tooker states he would like the Fire Company to send \$500 to New Baltimore FD, \$100 is for a ½ page ad in the ad book and \$400 directly to New Baltimore FD.

A motion is made by Jeff Tooker, seconded by Mike Lansing, to send a \$500 donation to New Baltimore FD. Motion carries.

50/50 tonight is \$66. The winner is Joe Lacivita.

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

A motion to adjourn is made by Mike Memole, seconded by Jon Smith. Motion carries. Meeting adjourned at 7:44pm.

Respectfully submitted,

Gina Pendolino Recording Secretary