



EAST GREENBUSH FIRE COMPANY MEETING MINUTES

DATE: March 15, 2022

CALLED TO ORDER AT: 7:06PM

PLEDGE/MOMENT OF SILENCE - C CULLUM

ROLL CALL/NUMBER OF MEMBERS IN ATTENDANCE: Roll Call by Gina Pendelino - 51 Members Present.

MINUTES FROM PREVIOUS MONTH'S MEETING(S) - Mike Benson Sr.- Sent Via email.

MOTION TO ACCEPT BY: Tim Boel **SECOND:** Chris Linck **Minutes approved.**

FINANCIAL SECRETARY REPORT - CHRIS CARGAIN

CHECKS WRITTEN: 31 **TOTAL OF THOSE CHECKS \$:** 14,901.16

CHECKS OVER \$500, 7 BILLS : NATIONAL GRID \$ 4078.37, CHASE CARD SERVICE-\$2059.22, COUNTRY TRUE VALUE-\$679.94, TECTA AMERICA -\$805, YOLANDA RAMERIEZ FOR STATION RENTAL RETURN DEPOSIT \$575. SPECTRUM BUSINESS-\$779.80, CHRIS LAVIN-\$830.

MOTION TO ACCEPT BY: Pete Lehmann **SECOND:** Mike Condo **Motion Passed.**

TREASURER REPORT - PRESENTED BY PAUL BENSON

TOTAL INCOME FEBRUARY: \$ 268,617.21 **DISTRICT RENT RECEIVED** \$266,310. **TOTAL EXPENSES FEBRUARY** \$14,901.16

TOTAL OF ALL ASSETS - \$459,040.98.

MOTION TO ACCEPT BY: Matt Sullivan **SECOND:** Chuck Rossbach **Motion Passed.**

VISA BILL REPORT - President CULLUM

CHARGES OVER \$200 - Pizza Nite-\$656.08, Cleaning Supplies \$368.19, Installation Banquet \$ 686.19.

MOTION TO ACCEPT BY: Todd Cullum **SECOND:** Bill Lindemann **Motion Passed.**

Communications & Bills - Reviewed under Good of the Order.

REPORT OF THE OFFICERS:

CAR 1 - District Chief JEFF TOOKER-

I Pads have been ordered for each of the apparatus. The District is in receipt of \$6,270 in reimbursement from PPE Funds spent during the first year of the Covid -19 pandemic.

The daily pager/siren test has been reduced to a Tuesday 6:05 pm test. Rensselaer County is still doing a siren test at noon and a pager test on Sunday evenings.

Fast Team went to East Schodack on March 3rd, Car 2 or 4 will discuss.

Knox Boxes are working on Engines 7,9 and the Rescue Company.

Make sure you register for Rensselaer County Classes via the LMS system.

The Board of Fire Commissioners has voted , upon my recommendation, to suspend our CME program for EMTS as of 6/1/2022, due to the requirements that are not feasible for our department to maintain.

Those members that are attending the FASNY Convention in August- I need to know your room preference tonight. An IAR message was sent earlier today.

Thanks again to all who helped at the John Ray rollover and for every other call for service. Your dedication to the department is incredible.

CAR 2 - A/C Greg FORGEA - No report.

CAR 3 - A/C Mike BENSON JR - No report.

CAR 4 - A/C Mike LANSING - Sixty Two (62) members completed all OSHA . Six (6) members still need to complete the requirements.

We had fourteen (14) members respond to the First Call for the Fast team on the 3rd of this Month. Other departments were happy with our response. Later that day another call for the Fast Team was to CHFD. Great Work on both Calls.

Chairman of the Board of Fire Commissioners - George Forgea - No report.

Past Chief Boel reported , The Annual Hudson Valley Hazmat seminar is 4/2 at \$10 per person.

No other Officers reported.

REPORT OF COMMITTEES:

BUILDING USE REPORT - T CULLUM - No Rentals to report.

NORTH STATION - Getting Prices to Painting the Building .

MAIN STATION - No Report.

PARK STATION - Rick Williams working with President Cullum on improvements at the Pavillion.

Fish Fry Nights - Tom Chesser - Going to be very busy. We will need help on Wednesday for Coleslaw & sauces preparation. Thursdays to set up tables and finish any other prep work.

Friday we will start cooking at 4pm, phones open at 2pm. All help is needed. We also need help for cleanup .

Thanks go out to Vice President Liuzzi for the Placemat ads for \$1020.

By-Law Committee - Tom Chesser -No changes submitted.

Softball League-Marc Iorio- There are several departments interested in playing. If you are interested in playing please see Marc. Play will start in May.

There were no other committees reporting.

MEMBERSHIP -

Proposals for membership - None.

Status Changes within our membership: None

Six Month Probation Review - None

UNFINISHED BUSINESS - Tracy seeking quotes for the North station floors. Also working on Down stairs of the Park Station for carpet replacement. Also working on other repairs for the Pavillion.

NEW BUSINESS: - Discussion was held on the Main Stations Fridge. Kennan Cosgrove reported on the quotes he obtained to replace the fridge. Rensselaer Appliance \$760 to replace and remove the old fridge. Home depot was \$850 to replace.

Bill Lindeman makes a motion 2nd by Bob Lehmann to go with Rensselaer Appliance for the \$760. That motion Passed. The money for the purchase will come out of Fire Company Funds.

WiFi is now available in all stations and passwords posted as reported by President Cullum.

No other New Business.

Good of the Order:

Vice President Liuzzi reviewed the mail that came in last month. We had a few motions come out of that mail. Those motions are listed below:

East Greenbush Pop Warner Blue Devils looking for \$150 for our usual sponsorship.

Tim Boel makes the motion 2nd by Chris Linck . **That motion Passed.**

Pete Lehmann makes a motion to send letters of endorsement to the following People and associations:

John Coyle IV for 1st VP of the Hudson Valley Volunteer Firefighters Association.

Eric Orr for President of the Hudson Valley Volunteer Firefighters Association.

Robert Schrader for the 2nd Vice President of the Hudson Valley Volunteer Firefighters Association.

That motion was seconded by Chief Tooker. **That motion Passed.**

Chief Tooker makes a motion with a second by Asst Chief Lansing to donate \$250 to the Monroe Hospitality Committee in memory of Past Chief Charles Hellmuth. **That Motion Passed.**

Tim Boel makes a motion 2nd by Mike Lansing to Sponsor a Flag in the Hudson Valley Golf Outing for \$150. **That motion Passed.**

President Cullum reports that letters of recognition were received from Senator Daphine Jordan.

Secretary Benson Reported the following communications: No report on vacation.

Tonight's food & cleanup provided by Engine 9 in the lounge. Next Month is Rescue 11.

50/50 AMOUNT: \$ 63 WINNER: BOB LEHMANN

A motion to adjourn was requested by Joe Winnicki with a 2nd by Matt Sullivan . Motion Passed.

The meeting was adjourned at 7:36 pm.

These minutes were recorded by Past Secretary Gina Pendolino . (Thank You Gina).

Submitted to the membership by Secretary Michael Benson Sr.

