



EAST GREENBUSH FIRE COMPANY MEETING MINUTES

DATE: April 16, 2024

CALLED TO ORDER AT: 7:04 PM

PLEDGE/MOMENT OF SILENCE For Our Departed Members- Pledge led by Sergeant at Arms - Chuck Rossbach

Memorials- None This Month.

ROLL CALL/NUMBER OF MEMBERS IN ATTENDANCE: Roll Call by Secretary Benson 58 Members in attendance.

MINUTES FROM PREVIOUS Month's Meeting, sent via email . Motion by Ed McCabe **SECOND:** Tim Dick. Motion Passes.

FINANCIAL SECRETARY REPORT - CHRIS CARGAIN READ THE REPORT FOR MARCH 2024

CHECKS OVER \$500, \$45,773.91. -CHECKS OVER \$500-NATIONAL GRID \$6,320, ALL DOOR SERVICE-\$11,595,HANNIGAN LAW FIRM-\$4,345, OTIS ELEVATOR-\$1091,CHRIS LAVIN-\$850,PEPSI-\$770.30, GEORGE MARTIN-\$2,750,OTIS ELEVATOR-\$1,212.06.

MOTION TO ACCEPT BY: Chris Linck **SECOND:** Jim Pendelino, Motion Passed.

TREASURER REPORT - PRESENTED BY PAUL BENSON

AS OF MARCH 31 ST 2024 TOTAL OF ALL ASSETS - \$367,565,24. TOTAL INCOME FOR THE MONTH -\$17,932.20. TOTAL EXPENSES- \$47,004.70,.NET ORDINARY INCOME - -\$29072.50, TOTAL ASSETS-\$367,565.24. NOTED TOTAL FUNDRAISING FOR MARCH- \$17,932.20.

MOTION TO ACCEPT BY: Tim Boel **SECOND:** Todd Cullum. Motion Passed.

VISA Card REPORT - President CULLUM- Reports,

Charges over \$200- Rest. Depot-\$1096.67,1773.09,\$369.32 \$,723.01.Mirbeau Spa-\$320 (Nan Retirement Gift,) Market 32-\$669.08,Ginsberg \$310.24, Best Buy-\$301.37.

Motion by Mike Condo Second by Frank Jenkins . Motion Passed.

Communications & Bills - Reviewed under Good of the Order.

REPORT OF THE OFFICERS:

CAR 1 - District Chief JEFF TOOKER-

1. All four chiefs are leaving for a conference tomorrow morning.

The following captains will be acting as a Car 5 and a Car 6 from tomorrow at 7:00 am

to Saturday at 3:00 pm:

Nick Liuzzi – Car 5 – Wednesday at 7:00 am to Friday at 7:00 am

Bill Lindemann – Car 6 – Wednesday at 7:00 am to Friday at 7:00 am

Jake Hallenbeck – Car 5 – Friday at 7:00 am to Saturday at 3:00 pm

Anthony Gullo – Car 6 – Friday at 7:00 am to Saturday at 3:00 pm

2. Hose and ladder testing is scheduled for Wednesday, April 24, 2024.

Engine 8 will relocate to the Park Station after drill on Tuesday, April 23, 2024.

Foreman Rich Hendrick will be working to relocate apparatus.

He is looking for one more person to assist.

3. Defreestville FD will be changing their box alarms over the next couple of weeks.

They have asked to place Bus 11 on all 2nd alarm assignments (along with apparatus) for rehabilitation purposes.

4. We had eighty-four (84) calls on 3/23 and 3/24.

Only one of those calls required the assistance of Clinton Heights FD.

Thanks to all of those who left their own warm homes to help our community.

In addition, thanks to all of you who came to my house to help me extract the pine tree from my garage roof.

5. Assistant Chief Lansing is coordinating a recruitment event on Monday 5/20 at Columbia HS. If you attend that, you'll need to bring your valid NYS photo ID to be checked in.

6. A reminder that Truck 11 and Engine 7 are going to the Girls Softball Parade on Saturday 4/20. Please have Truck 11 flying the flag in the Goff parking lot no later than 7:40 am. Engine 7 should be on Katelyn Place facing Hays Road by 7:40 am. The acting Assistant Chiefs should also be in attendance.

7. Memorial Day Parades – anyone available?

Town of East Greenbush – Saturday 5/25/2024 – 9:15 am line up.

(Bowling alley to VFW)

City of Rensselaer – Sunday 5/26/2024 – 1:00 pm line up.

(Doane Stuart School)

Town of North Greenbush – Monday 5/27/2024 – 12:30 pm line up.

Car 2- A/C Forgea - Apparatus service to begin in June. Joe Winnicki Thanks everyone for the messages for the passing of his Mom.

The Fire Dept in SC that bought old Engine 7 just lost a 16year old member in a Auto Accident. Greg asks the Secretary to send a sympathy card.

Car 3- A/C Mike Benson Jr.-

Drill schedule is out for the next few Months. Bales Out Training to start at 5:30pm. In May we have a drill with Nassau. Thanks to everyone that has been taking training in the county. Thanks to everyone that helped out with our massive storm .

Car 4- A/C Lansing- Fireline Safety Course 4/27 at the park station. VFIS makeups being done.

Also Thanks to everyone that helped out with the storm.

Report of Other Officers: none

REPORT OF COMMITTEES

NORTH STATION -George Forgea reports the roofing contractor has completed inspection and cleaned the roof drains.

MAIN STATION - all ok

PARK STATION - all ok

Fish Fry Nites- Jake Hallenbeck reports the following:

Nite 1 -Profit of \$3000.72 ,Income \$7,937 ,Expenses-\$ 5016.28. Profit includes Placemat Income.

Nite 2-Profit-\$4416.92, Income 7802.25, less expenses-3385.22

Nite 3-Profit-\$4,357.85, Income \$6997.25,less expenses-2,6639.40.

Event Total-\$11,775.60.

Jake Thanks all the members that came out to make Fish Fry Nites a success.

Pancake Breakfast- Bill Lindemann reports on the event from Palm Sunday- Total Income-\$3,714- Expenses-\$1,322.35. Total Profit-\$2391.65.

Bill Thanked everyone that came out during a tough weekend with the storm.

Main Station Project Committee- Chris Lavin reported the contract with the Engineer is under review by our attorney. Also H2M did a review of the Main Station. The conclusion of the report is that we need to build new. We will not be able to add or remodel that station.(Please see the separate report.)

Softball Team- Coach Marc Iorio reports that the season will start on the 26th. Home field will be the Schodack Landing Field.

Golf League EGFD- Mike Lansing reports the league will run 6/5 until 8/28 at Pheasant Hollow on Wednesdays. Start time 4:30-5pm. Signup sheets will be up in the stations in a few weeks.

Also Membership to the course is priced at \$750 when the normal rate is \$900.

Website- Tom Whittemore reports there has been a large increase in the spam sent to the emails on the website. That has now been fixed and we should be up and running.

MEMBERSHIP -

Proposals for membership and Election of New Members - One- Joseph D'Itino.

Mike Benson Jr. makes a motion 2nd by Frank Jenkins to elect Joe into membership.

That motion passes. Congratulations Joe.

Change of Status-

Stephanie Deyette from active to social.

Motion to accept made by Chris Cargain 2nd by Jim Pendelino. Motion Passes.

Jason Deyette from active to social.

Motion to accept made by Jake Memole 2nd by Jim Trimmer. Motion passes.

Carl Schilling- from Life Member to Active

Tim Boel makes a motion to accept 2nd by Tim Dick . Motion Passes.

UNFINISHED BUSINESS - None

NEW BUSINESS: -

Election of Vice President:

Bill Lindemann

Tom Chesser

Bill was elected Vice President . Congratulations Bill !!

Election of lieutenant of Engine 7-

Sarah Smoliniski

Cody Swartout

Sarah was elected - Congratulations Sarah!!

Good of the Order: -

Communications- Secretary Benson read the two Thank You cards that we received .

One from Sue Dick for her recent surgery. Sue Thanked the Fire Company for the flowers.

One from Joe , Charlene and Natalia Winnicki for Joe's recent loss of his Mom. They Thanked the department for the kind words and the fruit basket.

There will be a work detail coming up for the pavilion to get it ready for the season. All help is appreciated.

The projector screen needs to be charged in the Banquet room. There is an extension cord with the equipment .

Commissioner Forgea- On Behalf of the Board of Fire Commissioners, Thanks to the turnout for the storm calls. Also the board is actively pursuing 2 new trucks.

Jim Frankowski Thanked the membership for all the support during his family's difficult time with the loss of Casey.

Rick Williams thanks the membership for all the support during his recent injury.

Tonight's food & cleanup provided by R-11 . Truck 11 has cleanup and food for May.

50/50 AMOUNT: \$76 WINNER: JAY LUIZZI , CONGRATULATIONS JAY !

A motion to adjourn was requested by Greg Forgea with a 2nd by Mike Lansing. Motion Passed.

The meeting was adjourned at 8:10 pm.

Recorded & Submitted to the membership by Secretary Michael J Benson Sr.

