



EAST GREENBUSH FIRE COMPANY MEETING MINUTES

DATE: April 19, 2022

CALLED TO ORDER AT: 7:03 PM

PLEDGE/MOMENT OF SILENCE - C CULLUM

Peter Lehmann makes a motion 2nd by Chris Linck to set aside a page in the minutes for Life Member Cindy Reineke. That motion was carried . The Page will appear at the end of this document.

ROLL CALL/NUMBER OF MEMBERS IN ATTENDANCE: Roll Call by Secretary Benson - 55 Members Present.

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

MOTION TO ACCEPT BY :Tim Boel SECOND: Jim Pendelino. **Minutes approved.**

Minutes from the Executive Board Meeting From March 30,2022

Motion to Accept By: Chris Linck Second by : Todd Cullum. **Minutes approved.**

FINANCIAL SECRETARY REPORT - CHRIS CARGAIN

CHECKS WRITTEN: 40 TOTAL OF THOSE CHECKS \$; 26.292.21

CHECKS OVER \$500, 7 BILLS : NATIONAL GRID \$,4,643.88, EASTERN HEATING & COOLING \$3,640.00,JASON SEEBERGER DJ FOR BANQUET- \$695,CHASE-\$4,694, OFFSHORE PIER-\$1,400, COUNTRY TRUE VALUE \$780.58.TECTA AMERICA(ROOF)-\$1,010.00, SPECTRUM ENVIRONMENTAL- \$807.50, RENSSELAER APPLIANCE -\$699.95

MOTION TO ACCEPT BY: Ed McCabe SECOND: Todd Cullum **Motion Passed.**

TREASURER REPORT - PRESENTED BY PAUL BENSON

As of MARCH 31ST TOTAL OF ALL ASSETS - \$443,601.28. TOTAL INCOME FOR THE MONTH -\$10,662.43, TOTAL EXPENSES-\$26,337.89 , NET ORDINARY INCOME -\$15,675.46.

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

VISA BILL REPORT - President CULLUM

CHARGES OVER \$200 - Charge was \$745 for Installation Banquet Gifts.

Motion by Pete Lehmann Second by Joe Winnicki. **Motion Passed.**

Communications & Bills - Reviewed under Good of the Order.

REPORT OF THE OFFICERS:

CAR 1 - District Chief JEFF TOOKER-

1. Safety First Hose Testing will be here on May 2 and May 3 to complete the annual ladder and hose testing. Daytime people – Cars 2 and 4 will be handling the coordination of moving apparatus around. Please assist if you can.

2. iPads will be going into all of the apparatus shortly.

We have ordered one RAM mount to try it out.

If we like it, we will install the others.

They will have data on them. Please do not abuse the data.

3. Details upcoming:

Recruit NY – this weekend – Car 2 will discuss

Girls Softball Parade – April 30, 2022

Truck 11 to Goff with flag – Car 2 handling detail

Engine 7 in parade – Car 3 handling that detail

Columbia HS Recruitment Day – 8:45 am to 1:30 pm on Monday 5/16

- Car 4 handling this detail

Town of EG Memorial Day Parade – Saturday 5/28 – no details on step off, etc. are available yet.

City of Rensselaer Memorial Day Parade – Sunday 5/29 – Truck 11 will go – details at the next Company meeting.

4. FAST Drills – Car 2 and Car 3 coordinating.

5. County Training – please contact me directly if/when you sign up for a course – I need to get you a Training Authorization Form ASAP – you'll fill it out and text/send back to me so I can send it to the County in order to hold your seat.

6. Chief's Office is working on the replacement of the projector screen / LCD projector for here in the Banquet Hall.

7. People going to State Chief's Training on 6/15 – details on that training will be sent to you by May 1 for planning purposes.

8. HVVFA Parade – Walkill – Saturday 6/18 – information about that day trip will be sent out/reported on (hopefully) by the May meeting.

9. All those going to the FASNY Convention – information will be sent to you by May 1 for planning purposes. We are looking for two members to bring Bus 11 down on that Thursday morning (August 11) at 8:00 am, as well as two other members to bring Engine 8 down at the same time.

Members who are going – the option will be there for you to pay for your own room on the Wednesday night. See me for details.

10. Detours / Construction:

a. River Road (9J) paving project has started – use caution between the city line and the District Line with Castleton.

This should be done by May 13th.

b. Starting on May 2, 2022 – Upper Mannix Road will be shut down in the area of Whitney Way until possibly June 15, 2022.

None of this construction is in our district; however, if we run mutual aid to Best Luther and need to access past Whitney Way, you'll need to go Luther to Working to Best. Best Luther will need to come through our District to access their part of the District between Rounds Road and Whitney Way.

I will send a reminder on 5/2.

c. From Friday 4/22 to Monday 4/25 – the Interstate 90 Westbound on and off ramps from Route 4 will be closed.

If there is a call on I-90 and Engine 8 / Truck 11 need to go westbound – Engine 8 / Truck 11 need to get on Eastbound and carefully turn around at the Luther Road / CHS turnaround. Use extreme caution based on the nature of the call.

I will send a reminder out on Friday AM.

11. Thanks to all who have given up their time (calls, drills, classes, details, fundraisers) for this department in 2022.

CAR 2 - A/C Greg FORGEA - Chief Reported April 28 is the annual ladder testing. A message will be sent out in IAM as a reminder. April 23 is the Recruit New York Campaign. Instead of being in the firehouse for the event we will be going to various locations in the district. They are: Planet Fitness, YMCA, Stewarts and a few more. There will be hand out cards used with a code linked to our website which has been updated to handle the information. Anyone that can assist please see Greg.

CAR 3 - A/C Mike BENSON JR - Chief reported the new drill schedule was sent out to take us through June 2022.

On 5/24 we will be going to the West Sand Lake Training house for drill. More details to follow.

Also with numerous drills being held at the Park Station we ask that you park in the designated parking spots in the lot.

CAR 4 - A/C Mike LANSING - Chief reported :

Thanks to everyone for their help with the bale out training it was a big success.

There is a Pub Ed event at the United Methodist Church on 5/21, between 12-4pm

Another Pub Ed event on Monday 5.16 at Columbia High School. Captain Kurt S. will be handling this event. Let the Captain know if you are available .

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

No other Officers reported.

REPORT OF COMMITTEES:

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

NORTH STATION -No Report.

MAIN STATION - No Report

PARK STATION - No Report.

Fish Fry Nights - Tom Chesser - Tom would like to extend a Thank You to John Ray & Son for the propane for the additional fryers

Tom also thanked everyone that came out and helped during the Fish Fry Fundraisers.

Total Expenses -\$13,634.85. Total Income-\$21,807.30. Total Profit Including the Placemats Income -\$9,042.45. Total bar Income from the events \$1,674.20. Total all in Profit \$10,716.65.

Pancake Breakfast Committee- Bill Lindemann-

Bill wishes to Thank Everyone that came out to Help and make it a successful event.

340 meals served, Total Income \$3025. Total Expenses \$736.44 . The bar Income \$111. Total Profit -\$2419.56.

Softball League-Marc Iorio- Schedule was sent out.

Fair Food Fundays- The President reports there is a tentative dates of May 13th-15th. More to follow.

There were no other committees reporting.

MEMBERSHIP -

Proposals for membership - Michael Carter, Cynthia Carter. Applicants were reviewed by the membership Committee.

Election of New Members:

Greg Forgea makes a motion 2nd by Tim Boel to approve both Michael Carter and Cynthia Carter.

That motion was passed . Both Applicants elected into Active Membership.

Status Changes within our membership: Ryan Condo letter was read. Looking to go Social.

Motion made by RP Smith ,2nd by Mike Memole. Motion carried.

Six Month Probation Review - None

UNFINISHED BUSINESS - President reports Paul Wells coming on May 9th for the drainage issue at the Park Station..

NEW BUSINESS: -Heating & Cooling make the repairs for the cost of \$2,985. The heat will now be able to be controlled by Jake on the App. The heat had reached 80 degrees at some points during the winter.

In agreement with the directors Chris Linck makes a motion 2nd by Jake Hallenback to approve the work by Eastern Heating & Cooling . That motion Passes.

Vice President Liuzzi read his letter of resignation. Mike Lansing makes a motion to accept his letter and thank him for his service to the Fire Company. Second on that motion by Anthony Gullo. That motion passed.

The President then opens the floor for nominations for Vice President.

Anthony Gullo makes a motion 2nd by Mike Lansing to nominate Jake Hallenbeck who accepts that nomination.

Jeff Tooker makes a motion 2nd by Chris Linck that the secretary cast one ballot in favor of Jake.

That motion passed.

I cast the ballot for Jake . Congratulations Jake Hallenbeck our New Vice President.

President Cullum spoke about the painting project at the North Station. The Executive Board had Approved Capital City Painting for \$ 19,656 painting the inside and outside of the building.

After a little discussion Tim Boel makes a motion 2nd by Nick Liuzzi to approve Capital City Painting.

That motion was passed.

After a little discussion it was determined that the exterior block on the North Station needs to be pointed before painting can be completed. Tim Boel stated that the committee will look into it.

President Cullum then spoke about the work on the floors of the North Station. The Committee has requested that we approve Gimondo Epoxy & Concrete for \$42,624. The Executive Board had approved that vendor after reviewing the estimates and the recommendation of the Committee.

After a little discussion Jake Hallenbeck makes a motion 2nd by Anthony Gullo to approve Gimondo for the work. After a brief vote that motion was passed.

President Cullum spoke about the opening for a Pavillion Manager. If anyone is interested please contact Tracy directly.

President Cullum spoke about the improvements that are being made to the Pavillion. Those improvements were previously outlined in the Executive Board minutes from the 30th. After a little discussion, Tim Boel makes a motion 2nd by Jake Hallenbeck to approve the Improvements based on the President and the Executive Board's recommendations. That Motion Passed.

Nick Liuzzi proposed that all members with the exception of Life Members be required to work four fundraising events a year in order to reap Fire Company discounts at conventions and other events. Nick's motion was 2nd by Jake Hallenbeck. After a little discussion that motion will be tabled until Next Month. Secretary Benson will be working with Nick & Jake to come up with a proposal for May's meeting.

Good of the Order:

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

EGPBA is looking for a Flag Sponsorship for their annual Golf Outing. Tim Boel makes a motion 2nd by Anthony Gullo to sponsor the Flag for \$150. That Motion was carried.

Sorensco Babe Ruth is looking for sponsorship of a sign for \$300. **Tim Boel makes a motion 2nd by Pete Lehmann . That motion was approved.**

Tim Boel discussed that a tour needs to be made of all the ball fields to make sure that all of the signs we sponsor are in good shape. Nick Liuzzi agreed that he will go with Tim and take a look and report back to the membership next month .

The President read a letter from St. Nicholas Ukrainian Church looking for some help to cover the cost of supplies to be sent to Ukraine. **Jake Hallenbeck makes a motion 2nd by Bob Lehmann to donate \$100 to that cause. That motion was passed.**

Other items under Good of the Order:

Chief Tooker stated there are convention shirts available for Wallkill Fire Dept. There is a limited supply to order on the website. Jeff notes you would need to pay for shipping.

Chief Tooker makes a motion 2nd by Nick Liuzzi to purchase one year membership in the FASNY Association not to exceed \$700. That motion passed. *Tim Boel added the FASNY association makes several scholarships available to its members.*

*Pete Lehmann took the floor and spoke on how long our Fire Company has been a member of the Hudson Valley Association. We have been a member since our start in 1916. Pete also noted that when we attend events we represent Rensselaer County. We are the only department out of 41 others that marches in the conventions. **Pete then makes a motion with a second by Joe Winnicki that we have a 100% membership in the association paid annually. Pete will work on getting all the names together and work with them on getting this taken care of. Motion passed.***

Mike Lansing brought up that he has secured a reduced cost for our membership for Pheasant Hollow Golf Course. Normal fee for membership is \$800 . Our cost would be \$650. That is a huge savings. Anyone interested must contact Mike. Mike also points out he is working with the Golf Course to set up a league and a member outing. He will report back.

Don Peale took the floor to let everyone know that he is now ready for his move this week. Anyone that is available he is looking for some hands to help assist after the movers leave. **Thanks Don for all that you have Done to help the fire company and our residents in responding to calls. Best of Luck!!**

An update was given on Life Member Chuck Alger . Chuck is back to his house feeling much better.

Tonight's food & cleanup provided by Rescue 11 in theHall.. Next Month is Truck 11.

50/50 AMOUNT: \$ 51 WINNER: RICK WILLIAMS

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

The meeting was adjourned at 8:15 pm.

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

This Page In Memory of Life Member Cindy Reineke

