



EAST GREENBUSH FIRE COMPANY MEETING MINUTES

DATE: August 16, 2022

CALLED TO ORDER AT: 7:00 PM

PLEDGE/MOMENT OF SILENCE - Christie Cullum led the department with the Pledge of Allegiance.

Pete Lehmann makes a motion with a second by Chris Linck to set aside a page in the minutes for Kathy Miller. Motion Carried.

ROLL CALL/NUMBER OF MEMBERS IN ATTENDANCE: Roll Call by Secretary Benson - 51 Members in attendance.

Pete Lehmann takes the floor to present the Barbara Lehmann scholarship winner.

Pete presented the check to Lauren Mary Preston, the 2022 winner.

MINUTES FROM PREVIOUS MONTH'S MEETING(S) - Mike Benson Sr.- Sent Via email. MOTION TO ACCEPT BY : Matt Sullivan SECOND: Jim Pendelino **Minutes approved.**

FINANCIAL SECRETARY REPORT - CHRIS CARGAIN READ THE REPORT

CHECKS OVER \$500, 31 CHECKS: NATIONAL GRID \$,1,050.90, EASTERN HEATING & COOLING -\$2,975,CHASE CARD SERVICE -\$3,848.23, SPECTRUM ENVIRONMENTAL-\$2,556, CAPITAL CITY PAINTING-\$6,000,BECKERS FARM -\$931.84,COUNTRY TRUE VALUE-\$835.88,GIMONDO EPOXY=\$14,208, KEY BANK CC- \$9,322.61, CAPITAL CITY PAINTING-\$22,799.28, HALO-\$1,691.51.

MOTION TO ACCEPT BY: Ed McCabe SECOND: Joe Winnicki **Motion Passed.**

TREASURER REPORT - PRESENTED BY PAUL BENSON

As of JULY 31 TH 2022 TOTAL OF ALL ASSETS - \$246,854.02 TOTAL INCOME FOR THE MONTH -\$75,749.41 TOTAL EXPENSES-\$71 503.49, NET ORDINARY INCOME -\$4245.92.

MOTION TO ACCEPT BY: Tom Chesser SECOND: Marc Iorio **Motion Passed.**

VISA BILL REPORT - President CULLUM- Reports

Home Depot-@258.12,Lowes@ 646.92 two charges same amount North Station Bathrooms. Home Crest Kitchens @2,324.

Motion by Chuck Rossback Second by Rich Hendrick **Motion Passed.**

Communications & Bills - Reviewed under Good of the Order.

REPORT OF THE OFFICERS:

CAR 1 - District Chief JEFF TOOKER-

1. Thank you to all who came out for the FASNY parade.

- Thanks to Todd and Tracy Cullum for running the hospitality area / feeding all of us

- Thanks to Nick Liuzzi for securing beer

- Thanks to Jake Hallenbeck for driving Bus 11

- Thanks to Rich Hendrick / Chris Lavin for getting Engine 8 there

- Thanks to all members who showed up strong and brought home

1st Place Color Guard (Tracy Britt, Todd Cullum, Nick Liuzzi, and Bob Lehmann)

Best Appearing Dress Uniform 21 and Over in Line

2nd Best Overall Fire Unit

2. Members who are 21 years old but not qualified apparatus operators are permitted to use Utility 11 for training purposes after contacting Car 1.

3. Make sure you are signing points sheets appropriately.

4. FAST Team – Nassau call – 8/14 – those box alarms always start as a stand by in quarters.

5. District polos – if you are new and need one, I need your size tonight.

6. Drill on 8/23 – change in plans – will be going to Rose and Kiernan for FAST training –

All members will be going.

7. Anthony Gullo will be Car 5 this upcoming weekend.

There will be a Car 5 during Labor Day weekend as well.

8. Greene County Parade is on 9/10/22 – Car 2 will have details.

Car 2 - Greg Thanked the members that participated in the FASNY Parade. Job Well Done!

The Greene County Parade will be on 9/10/22 in the town of Cairo. He noted the Ossining Fire Department will be attending and we all know who they are.

Truck 11 is OOS for annual maintenance.

Solar Farm on Phillips Road is live . Do not enter the property. Call the number on the sign for assistance.

Car 3-A/C Mike Benson Jr - Mike reports he is very proud of everyone on Saturday at the parade.

Car 4- A/C Mike Lansing- Mike Thanked everyone that was at the accident scene last Tuesday evening. Everyone acted very professionally.

Fire District Chairman George Forgea thanked everyone for all the help at calls and at the parade.

REPORT OF COMMITTEES:

BUILDING USE REPORT - T CULLUM - July 2022=

Banquet Hall 1 rental, Pavilion 4 rentals. Income \$1,890, Bar Income \$439. Total Income -\$2,329.

Total Contractor expenses- \$20 for bartending.

Mike Memole makes the motion 2nd Mike Lansing, Motion Passed.

Report of Committees:

NORTH STATION - All Projects moving along. Inside painting is complete, Floors are being worked on.

MAIN STATION - Everything is ok .

PARK STATION - nothing to report.

Golf Committee- Mike Benson Sr. reports the Golf Outing is Friday 9/30/22 at Burden Lake CC.

Life Members Day Committee- Date Sunday September 11, 2022 at Beckers Pavillion. All Life members please let Linda Cook know if you are coming.

Pizza Nite- New year starts in September on the 17th. Please mark your calendars.

MEMBERSHIP -

Proposals for membership and Election of New Members -

Tate Tibbetts, Jesse Frankowski, Nicholas Delirce,

Todd Cullum makes a motion 2nd by Nick Luizzi to approve Tate Tibbetts as a member.

That motion passed.

Bill Lindemann makes a motion 2nd by Ryan Tubbs to approve Jesse Frankowski.

That motion passed.

Rich Hendricks makes a motion 2nd by Greg Forgea to approve Nicholas Delirce.

That motion passed.

Change of Status-

Mike Benson Jr makes a motion 2nd by Tom Whitteemore to approve the status of social to active for Jim Trimmer. That motion passed.

UNFINISHED BUSINESS -

The North Station floors are in the final stages of completion. A message will be sent when it is safe to return.

North Station bathroom project has now started back up since the floors are complete in the day room.

Other North Station Notes;

The parts for the e8 doors are taking a little longer to get. Another issue was found in the spare bay door. More to follow on that subject.

NEW BUSINESS: -

President Cullum took the floor to address an issue:

No changes or improvements are to be made to any building without first consulting the President.

If it concerns the District property notification needs to be made to the Chief.

Good of the Order:

VP Jake Hallenbeck read the correspondence. Jake read a letter about the Hudson Valley Fireman's day at the Hudson Home on 9/25/22.

Pete Lehmann makes a motion with a 2nd by Joe Winnicki to donate \$100 towards the event.

A vote was taken and the motion was passed.

Chris Linck took the floor and spoke about the parade. Chris stated that the reviewing stand announcer stated look at those guys, they look great! That statement makes you feel proud .

Chris also spoke about Crown Cleaners how they got our uniform's all ready to go and made us look great. Chris suggested we send them a Thank You even though we pay them well for their services.

That task has been completed by the secretary.

Marty Miller gave a big Thank You to the Fire Department for our support during Kathy's service.

Marty said that Kathy loved The Fire Department.

Tonight's food & cleanup provided by the Ladies Auxiliary. Next Month food is provided by the Fire Police.

50/50 AMOUNT: \$74 WINNER:

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

The meeting was adjourned at 7:50 pm.

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



This Page in Memory of Kathy Miller

