



## **EAST GREENBUSH FIRE COMPANY MEETING MINUTES**

**DATE:** *August 20 , 2024*

**CALLED TO ORDER AT:** *7:10 PM*

**PLEDGE/MOMENT OF SILENCE** For Our Departed Members- Pledge led by VP Bill Lindemann.

**ROLL CALL/NUMBER OF MEMBERS IN ATTENDANCE :** *Roll Call by Secretary Benson. 54 Members in attendance.*

**MINUTES FROM PREVIOUS** Month's Meeting, sent via email . Motion by Tim Boel **SECOND** Jim Pendelino to accept the minutes on record . Motion Passes.

### **FINANCIAL SECRETARY REPORT - CHRIS CARGAIN READ THE REPORT FOR JULY 2024**

CHECKS OVER \$500,. 35 -CHECKS OVER \$500- MIKE LANSING-\$1,200, KEYBANK-\$10,500.35. EMILY BROWN-\$1,000,ISABELLA REXIUS -\$750, LAUREN PRESTON-\$750,GALLS,\$1,77.13, COUNTRY TRUE VALUE, \$5,050.35, TIBBITTS HEATING-\$3,104.50, RED CAPS-\$1,700, BANK OF GREENE COUNTY-\$5,162.

**MOTION TO ACCEPT BY:** Pete Lehmann **SECOND:** Frank Jenkins, to approve the report. Motion Passed.

### **TREASURER REPORT - PRESENTED BY PAUL BENSON**

**AS OF JULY 31 ST 2024** TOTAL OF ALL ASSETS -\$344,207.78, TOTAL INCOME FOR THE MONTH-\$60,452.97  
-NOTE-\$49,993.61 FROM FOREIGN FIRE INSURANCE.TOTAL EXPENSES-\$42,440.70.

**MOTION TO ACCEPT BY:** Mike Condo **SECOND:**Ed McCabe , to approve the report.Motion Passed.

### **VISA Card REPORT - President CULLUM- Reports,**

*Charges over \$200- Mr.Subb-\$235.96,NordicTrack-\$1,726.92, Market 32-\$561.18.*

**Motion by Tom Chesser 2nd by Eric Cullum . Motion Passed.**

### **REPORT OF THE OFFICERS:**

**Car 1- Chief Tooker-**

#### **August 2024 Company Meeting**

**1. Please see Car 3 now (if you have not done so) to sign up for Company physicals that are being held on Wednesday, September 18, 2024.**

**The packets will be available by Tuesday, September 10, 2024.**

**There will be interior packets and exterior packets.**

*If anyone has an underlying medical condition (cardiac, diabetes, etc.) – please make sure you come to the physical with your clearance paperwork.*

*2. We will be attending the Greene County parade on Saturday, September 7, 2024.*

*Car 2 will have additional details.*

*3. The Board of Fire Commissioners, at their last meeting, approved the following:*

*a. The purchase of a battery powered Ram tool.*

*b. 10 pairs of boots.*

*c. The sale of the 2011 Tahoe.*

*4. There are several events coming up that require personnel to attend as*

*Public education details:*

*a. Tuesday 8/27 at 1:00 pm – Fire Prevention at Branson Manor*

*b. Monday 9/3 at 12:30 pm until 2:00 pm – Fire Extinguisher*

*Training at EGCS D Bus Garage – Tim Boel will be going but does need a couple of hands to assist.*

*c. Saturday 9/14 – 11am to 3:00 pm – Town of East Greenbush*

*Community Day at the East Greenbush Town Park – Car 4 is gathering crews to attend.*

*d. Tuesday 10/8 – Truck 11 is going to the fly the American flag at the Fallen Firefighters Memorial Ceremony over at the Empire State Plaza. Please see Car 2 to confirm a crew.*

*5. If the county dispatches a fire alarm (commercial or residential) and the address is in the Town of East Greenbush, please try to remind the homeowner to have their alarm company update the phone number to 518-479-1212. This seems to be happening with Rensselaer mailing addresses within the boundaries of the town.*

*6. People who were on the list for needing a district polo should have received one tonight. If you are new, or yours is tattered/torn/stained, please*

*See me tonight – this will be the final opportunity to get one this calendar year.*

*7. As always, thank you for your time and dedication in coming to calls, drills, and other activities that we have each and every month.*

*We are up to 335 calls as of 8/14/2024 and we were only at 269 at that same point in 2023.*

**Car 2- A/C Forgea** - Vehicle Maintenance is underway. Engine 8 is out this week then E9. If you have any issues with your gear please let him know. Make sure all interior F/F are wearing the bale out equipment.

*Greg Mentioned one of our former members Adam Daniels who is a member of a CT Fire Dept. Helped assist saving 18 people in the recent floods in CT.*

**Car 3- A/C Mike Benson Jr.-** Drill next week is at the tower. We will be using the new Maze. Physicals please pick a time. Any questions please see Mike. Thanks to Marc Iorio for getting a grant for 2 new dewalt grinders. Congratulations to Emily Brown who completed the first combined training of Basic F/F.

Thanks for everyone's help at the incident on I-90.

**Car 4- A/C Lansing-** 9/14 PUB- Ed detail at the town Park from 11-3. If you can assist, see Mike. The foreman have been working on Battery operated Tool Solutions. Thanks to everyone that was at the Water drill at the town park last week.

**Commissioner Jenkins** - Thanked the members for all they help going to calls. We have been very busy this year. Franked also thanked the Truck Comm for the hard work on planning for the replacements of E9 and R11.

**Commissioner Benson reports** there is new software that will be replacing firehouse software. We have been using Firehouse since the 90's and it is old technology that will not be updated. More information to follow.

#### **Report from Members- REPORT OF COMMITTEES**

**NORTH STATION** -all ok.

**MAIN STATION** - all ok

**PARK STATION** - all ok

**Building Use Report-** Total Income for rentals is \$2,400. **Marcus Kravitz makes a motion to accept 2nd by Jim Pendelino. Motion Passes.**

**Golf Outing-** Bill Lindemann reports all golf packets have been placed in each fire station. We ask that each firefighter review the list and pick up a sponsor or two. Bill also stated that both Tim Boel and Mike Benson Sr are offering their assistance to him.

**New Main Station Committee-** Chris Lavin took the floor and spoke about the recent conversations with H2M. They advised us that we need a Pre Construction and a Construction Manager.

Bill Lindemann then explained the two choices and estimates that were given. First choice was Wainschaf Associates and Greco Construction. Greco came in at \$9,500 plus 5% of total cost.

Wainschaf came in at \$3,500 plus 5% of total cost. The Board of Directors & Executive Board approved Wainschaf. They were the company we used for Park Station.

**Bill Lindemann makes a motion 2nd by Chris Lavin to hire Wainschaf for a cost of \$3,500 plus 5% of total cost of the project. That motion Passes.**

**Tunnels to Towers-** Marc Iorio stated for all interested in going to the event you must register. It is a long day but worth it in the end. Just a reminder the date is 9/29 for the event.

**Marc Iorio makes a motion 2nd by Tim Boel that the fire company reimburse each member that attends the \$65 registration fee. Motion Passes.**

**Pizza Nites-** Mike Benson Sr. reminds everyone that we will start back up on 9/14. More information to follow.

**Jeep Jam -** Chairman of the event Jake Hallenbeck stated the total profit was \$3,052.97. The Income from food was \$502.97. Donation of \$2,550 from the event. Thanks to all the members that came out to help.

**Convention 2025-** Greg Forgea reports rooms will be \$235 a night. Fifty rooms have been reserved at Marine Village. Deposits will be due at the December Meeting. At the September and October meeting you will be able to pay via cc. According to some parties that Greg has spoken to this may very well be the final parade.

***Proposals for membership and Election of New Members - None***

***Change of Status-*** Josh Witko from active to social.

***Eric Cullum makes a motion 2nd by Mike Condo to move Josh Witko from active to social. That motion passes.***

***Change of Status-*** Mason Albert from active to social.

***Jake Memole makes a motion to move Mason Albert from active to social with a 2nd by Marc Iorio.***

***That motion passes.***

***Membership Secretary Frankoski -*** The members (from the lists) who have not made contact be dropped from the rolls. He did hear from 10 of those members. The lists were posted for 30 days.

***Tim Boel makes a motion second by Frank Jenkins to move those members off the rolls. That motion passes.***

***UNFINISHED BUSINESS - None***

***New Business- None***

**Good of the Order: -**

**Communications-** Secretary Correspondence- We had two Thank You's, one from Jay Luizzi for the fruit basket. The second one was from Lauren Preston for the scholarship donation.

Karen McDonald mentioned there will be a Rensselaer County day at the Hudson Home. The date is 10/5/24. There will be all sorts of events that day. Tim Boel mentions that Karen was recently elected Financial Secretary of the FASNY Auxiliary last weekend. Congratulations to Karen and the best of luck!!

**Tonight's food & cleanup provided by Auxiliary and the Fire Police. Next month is the Board of Fire Commissioners.**

**50/50 AMOUNT: \$73 - -WINNER RP SMITH !!**

**WITH NO FURTHER BUSINESS,**

**A motion to adjourn was requested by Mike Condo with a 2nd by Tom Chesser . Motion Passed.**

***The meeting was adjourned at 7:55 pm.***

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



