



EAST GREENBUSH FIRE COMPANY MEETING MINUTES

DATE: December 17, 2024

CALLED TO ORDER AT: 7:05 PM

PLEDGE/MOMENT OF SILENCE For Our Departed Members- Pledge led by SGT At ARMS- Chuck Rossbach.

ROLL CALL/NUMBER OF MEMBERS IN ATTENDANCE : Roll Call by Secretary Benson. 63 Members in attendance.

MINUTES FROM PREVIOUS Month's Meeting, sent via email . Motion by Anthony Gullo SECOND by Matt Sullivan to accept the minutes on record . Motion Passes.

Minutes from the Chief's Election sent via email. Motion by Chris Linck to approve 2nd by Tim Boel.
Motion Passes.

FINANCIAL SECRETARY REPORT - Chris Cargain read the Report For November 2024 . 40 Checks Paid , Checks over \$500- Sunlight General-\$833.09, JCB Specialties-\$ 4,666, Marine Villiage -\$6,000, Wicked Smart-\$2,110, Curtis Printing-\$3,852, SunlightGeneral \$662.81, Dignum & Bame \$1,814.50, Dillon Hunsdon-\$1,500, KeyBank \$3,640.74, Sunlight General -\$659.41, National Grid-\$ 1,196.22, AJ Sign-\$4,180, Spectrum-\$812.70 FASNY- \$660.

MOTION TO ACCEPT BY : Pete Lehmann SECOND by Mike Lansing to approve the report. Motion Passed.

TREASURER REPORT - Presented by PAUL BENSON

As of November 30th 2024 - Total Income for the Month-\$15,714.74 -Total Expenses-\$39,603.35. Total Assets-\$288,944.49..

MOTION TO ACCEPT BY : Joe Winnicki SECOND: Tom Chesser to approve the report. Motion Passed.

VISA Card REPORT - President CULLUM- Reports,

Charges over \$200- Bernie's BBQ-\$3,511.20, \$227.83- Smart Sign, \$224.62 Market 32.

Motion by Eric Cullum 2nd by Frank Jenkins Motion Passed.

Annual Report of Membership Secretary;

Please see the report attached to the Minutes.

REPORT OF THE OFFICERS:

Car 1- Chief Tooker- Chief Tooker gave his final report. Jeff thanked the membership for responding to all the calls and the Assistant Chief's for all the hard work helping him. Jeff also spoke about his journey to rising to the level of Chief. The Membership responded with a standing Ovation.

Car 2- A/C Forgea - Greg thanked Jeff for his five years and guiding the department during the Covid Pandemic. *Greg reports the Apparatus is all set for the year with the maintenance. We have 477 calls YTD. CHFD is on standby Saturday Nite for all calls. Enjoy yourselves at the Holiday Party.*

Car 3- A/C Mike Benson Jr.- Chief Benson reports several items were accomplished this year , Two New Fire Trucks were approved , New Battery Operated Holmatro Extrication Tools. RED NMX Fire Reporting & Attendance Software, Vector Solutions for our Inspections & Inventory. The Drill Schedule has been approved for the Next Three Months. Thanks for responding to the fire calls. Mike also Thanked Jeff for his leadership.

Car 4- A/C Lansing- Chief Lansing states it's that time of the year again. Everyone should go on the VFIS Learning site and check your passwords . Get ready for the new year courses. Tim Boel advises don't start any courses until 1/2/25. At that time everything will be reset for the new year. Mike Thanks everyone as well for responding to drills and calls. Happy Holidays.

Commissioner Jenkins - Frank Thanked everyone for all they have done this year.

Auxiliary Report- Mickey Jenkins reports - Mickey Thanked everyone for the support on the Holiday Parade. Thanks to everyone that helped out with the float. Polar Plunge is 1/1/25 in Lake George . If you are interested please see Mickey she has the forms needed.

REPORT OF COMMITTEES

NORTH STATION - Greg Report to make sure to keep the door closed going into the Truck Room.

MAIN STATION - Kurt reports the roof leak was repaired.

PARK STATION - all ok

Pizza Nites- *Mike Benson Sr reports- He and Linda Cook thanked the 27 members & Auxiliary members that came out to work on Saturday Nite the 14th. Also thanks to Tom Chesser for being our Santa. Great job Tom!!*

Total profit for the event was \$1,022.37 after expenses. 73 Pizzas sold, 62 orders of Wings, 20 orders of Sticks and 11 salads. Total Income-\$2,305, less expenses \$982.63.

Pancake Breakfast- Bill Lindemann reports - Thanks to all the members that came out to work the event. 400 Meals served , Total Profit \$2,347.86. Total Income-\$3,705 less expenses-\$1357.14.

New Main Station Committee- Chris Lavin Reports- H2M sent over a revised site plan along with an elevated site plan. The Committee approved those plans at the meeting this evening. We will now be

waiting on pricing from Wainschaff. More to follow. Attached to the minutes will be both site plans for those members that have not seen them.

Membership Committee- Chris Lavin Reports we have 1 new member to approve this evening. The committee approved the prospective member.

Installation Dinner- Tracy Reports the date is 1/18/25 at the Crooked Lake House. Sign up sheets are up. Cocktails start at 5 pm.

A Reminder Holiday Party is Saturday nite the 21st at the Park Station Lounge.

Election of New Members : 1 -Mark Cady

Jake Memole makes a motion to approve 2nd by Marc Iorio. That Motion Passes.

VP Lindemann then gave the oath of Office to Mark. Congratulations!

CHANGE OF STATUS-

President Cullum reports we have 2 members for Active Membership.

Daniel Merckx Life Member from Inactive to Active.

Motion by Jim Frankowski 2nd by Jake Hallenbeck to approve . Motion Passes

Jason Deyette from Social to Active.

Chris Linck makes a motion to approve 2nd by Peter Lehmann. Motion Passes.

Congratulations Jason & Dan!!

President Cullum reports that when we dropped Social members off the List Peter Lavin sent in a check with Dues .

Matt Sullivan makes a motion 2nd by Jake Hallenbeck that we move Peter back to social.

That motion Passes!!

Change of Status- Remove from Probationary to Active.

Joe D'Intino

Mike Benson Jr. makes a motion 2nd by Jake Memole to approve Joe for Active Status from Probationary. That Motion Passes.

Chris Pierson

James Meltz

Greg Forgea makes a motion 2nd by Mike Lansing to approve Chris & James to Active Status from Probationary. That Motion Passes.

UNFINISHED BUSINESS - None.

New Business- *President Cullum Reports that the Executive Board approved the Snow Plow bid by Chris Lavin for the Park Station in the amount of \$4,500.*

President Cullum would like Chris to handle the salting at all three stations in the amount of \$150 per visit.

Tim Boel makes the motion 2nd by Marcus Kravitts to approve the salting. That motion Passes.

Jake Hallebeck reports the plumber will be making repairs to the Mens Room & Ladies Room.

Skyway Roofing Contracts for the North and Park \$600. At the North that would include a diverter over Truck 11's door to prevent water from dripping.

Anthony Gullo makes a motion 2nd by Jake Hallenbeck to approve the Contracts. That Motion Passes.

Election of Officers:

Executive:

President

Tracy Cullum

Vice President

William Lindemann

Treasurer

Paul Benson

Financial Secretary

Christopher Cargain

Recording Secretary

Michael Benson, Sr.

Membership Secretary

Jesse Frankoski

Sergeant-at-Arms

Charles Rossbach

Board of Directors

David P. Cook

Jeffrey Wasileski

Pete Lehmann makes a motion with a 2nd by Eric Cullum that the secretary cast one ballot in the affirmative for all the executive officers on the ballot.

That Ballot was casted . Congratulations to All!

Captain-

The following members were elected for Captain by Ballot:

Anthony Gullo, Jacob Hallenbeck , William Lindemann, Cameron Poli, Kurt Schlacter.

Lieutenant

The following members were elected by Ballot:

Nicholas DeCirce, Marcus Kravitz, Jacob Memole, Kaiden Poli, Sarah Smolinski.

Foreman

Chris Link makes a motion with a 2nd by Eric Cullum that the secretary cast one ballot in the affirmative for the five members on the ballot.

The Ballot was cast. The following members were elected Foreman:

Dave Albarelli, Richard Hendrick Jr., Joseph Luizzi , Joseph Winnicki, Jr., Cody Swartout.

Congratulations to all the above Line Officers!

Fire Police-

Jeff Wasileski makes a motion with a 2nd by RP Smith that the secretary cast one ballot in the affirmative for the two Fire Police Officers. That motion Passes.

The Ballot was cast.

Tom Whittemore - Captain & Edward Whited -Lieutenant elected ! Congratulations Tom & Ed.

End of Elections.

Good of the Order: -

President Cullum reports there is a person that would be interested in purchasing our Meat Slicer that is in storage for \$250. Marc Iorio makes a motion 2nd by Kurt Schlacter. That Motion Passes.

President Cullum notes the following items:

All Dress Uniforms need to be picked up from the Dry Cleaners.

We had an issue with the Grinder Pumps at the Park Station that the Board of Directors had to act on. It was determined that one of the pumps has not been working for a long time and the other pump recently stopped working. Both pumps were replaced at a cost of \$10,305.

President Cullum appoints delegates to the Hudson Mohawk & Hudson Valley Convention.

Tim Boel & Peter Lehmann have been appointed . Motion by Marc Iorio 2nd by Jake Hallenbeck to approve . Motion Passes.

Secretary Benson read the correspondence.: One card from a local resident with a donation of \$50. A Thank You card was sent out.

Rick Williams took the floor and called Director Chris Linck up front . Chris served as director of the fire company for many years and we want to Congratulate Chris for his service to the Fire Company. Thank You Chris!

Chris Dick took the floor and mentioned on January 23rd at HVCC Dr. Andrew Barry will speak about PTSD for the First Responder. It should be an excellent session. For further info reach out to Chris.

Next Month's Food is Engine 7, This month's food is put on by Members of the Pizza Nite Crew. Desserts by the Auxiliary.

50/50 AMOUNT: \$77 - -Winner - Jim Frankowski !!

With no further business,

A motion to adjourn was requested by Matt Sullivan with a 2nd by Todd Cullum.

Motion Passed.

The meeting was adjourned at 8:45 pm.

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



