



## **EAST GREENBUSH FIRE COMPANY Annual MEETING MINUTES & Election Of Officers**

**DATE:** *December 20, 2022*

**CALLED TO ORDER AT:** *7:00 PM*

**PLEDGE/MOMENT OF SILENCE** For Our Departed Members

**ROLL CALL/NUMBER OF MEMBERS IN ATTENDANCE:** *Roll Call by Secretary Benson 61 Members in attendance.*

**MINUTES FROM PREVIOUS** Month's Meeting Motion by Rich Hendricks **SECOND:** Joe Winnicki Minutes Approved.

**Reading of the Minutes from the Special Meeting for Chief's Elections.**

**Motion by Chris Linck, 2nd by Marc Iorio. Motion Passes.**

**FINANCIAL SECRETARY REPORT - CHRIS CARGAIN** *READ THE REPORT FOR NOVEMBER*

CHECKS OVER \$500, 26 CHECKS IN TOTAL PAID. \$27,831.99. CHECKS OVER \$500-NATIONAL GRID \$ ,774.58, CONSTELLATION NEW-\$1790.43, BERNIE'S BLUE LINE BBQ-\$4,737.50, SPECTRUM-\$780.09, ALL TYPE DOOR SERVICE-\$2988.00, KEY BANK-\$5833.92, 9( CREDIT CARDS ), EASTERN HEATING & COOLING-\$ 3,640, CLASS ACT CATERING-\$1,000, ALLTYPE DOOR SERVICE- \$2125.00.

**MOTION TO ACCEPT BY:** Frank Jenkins **SECOND:** Tom Chesser, **Motion Passed.**

**TREASURER REPORT - PRESENTED BY PAUL BENSON**

**AS OF NOVEMBER 30 TH 2022** TOTAL OF ALL ASSETS - \$134,591.01. TOTAL INCOME FOR THE MONTH -\$14,728.66 TOTAL EXPENSES- \$27,831.99, NET ORDINARY INCOME - -\$13,103.33

**MOTION TO ACCEPT BY:** Mike Lansing **SECOND:** Ed McCabe. **Motion Passed.**

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

**Charges over \$200- Pizza Nite - \$876.66, Park Fraternal -\$1024.67, Installation Dinner Deposit-\$1,000.**

**Motion by Joe Winnicki Second by Mike Memole . Motion Passed.**

**Annual Report of the Membership Secretary. President Cullum read his report.**

**Motion to accept by Joe Winnicki 2nd by Mike Memole . Motion Passes.**

**Communications & Bills - Reviewed under Good of the Order.**

**Fire Call interrupts the meeting at 7:20 pm**

**Mike Memole makes a motion to go into recess. Second by Tom Chesser. Motion passes .**

Meeting recessed at 7:25 pm .

At 9:15 pm a motion was made to come out of recess. Motion made by Frank Jenkins 2nd by Mike Memole. That motion carried .

Back in session:

***REPORT OF THE OFFICERS:***

**CAR 1 - District Chief JEFF TOOKER-**

**1. Thank you for a productive 2022.**

**We began our FAST Team, we engaged in hundreds of hours of training, and**

**We participated in countless drills and social functions.**

**2. People who were ordered District apparel – there is a delay on some apparel –**

**We will get them to you ASAP.**

**3. The Chief's are meeting next week to develop a Line Officer's Meeting Schedule and to finalize the January to March drill schedule.**

**Information (dates/times) will be shared via IAR when it is available.**

**The schedule is dependent on some state classes and their availability.**

**4. NYS Fire Training – process has somewhat changed.**

**You must:**

**a. Let me know that you wish to take the course.**

**b. I have to fill out a Training Authorization Form.**

**c. You will have to fill out the rest of the Training Authorization Form.**

**d. You will have to save the form to your computer and now UPLOAD the form on LMS when you register.**

**If you have questions, reach out to me directly.**

**5. The Rensselaer Elks is hosting a Firefighter Appreciation Afternoon on Sunday, January 15 from 3:00 pm to 6:00 pm. More information to follow.**

**6. We will continue to use Engine 9 as the FAST truck until Rescue 11 is back in service.**

**Engine 9 is to proceed to the Main if there are FAST qualified personnel there to get them.**

**7. Winterfest – Smoke Bus – Saturday 1/14/2022 – Goff School – 10:30 am to 1:30 pm.**

**Car 4 will be setting this up.**

**8. Merry Christmas!**

**9. Family of Past Chief Dave Smith reached out. They would like to make a yearly contribution to our Convention Fund to honor Dave. More to follow.**

**Car 2- A/C Forgea - *Greg reports - We had some recent Graduates of the BIFO Class. Congratulations to all that attended.***

***Great job to the Fast Team that responded on Sunday Morning in Wynantskill.***

***Happy Holidays to All!***

**Car 3- A/C Mike Benson Jr.-**

***Mike reports we had a very busy year with 12 new members added to the roster.***

***Mike reports all the drills in January will be our Osha refresher. 1/3/23- osha 1, 1/10/23 osha 2.***

***Thanks for all the training that was completed this year.***

**11/29 will be the last FAST Drill for the year.**

**Happy Holidays .**

**Car 4- A/C Lansing- *Mike reports everyone should have received an email from VFIS to change the password. If you have any issues please reach out to him.***

***Pub Ed event on Saturday 1/14/23.***

***Great job to everyone that responded to the mutual aid call on Sunday.***

***Happy Holidays!***

**Report of Other Officers:**

***REPORT OF COMMITTEES***

**BUILDING USE REPORT - T CULLUM - No Report.**

**NORTH STATION - Just waiting on the overhead door to be repaired and the parts to come in.**

**MAIN STATION - PARK STATION - nothing to report.**

**Pizza Nite- Mike Benson Sr reports,**

**81 Pizzas served, 63 orders of wings, 28 orders of moz sticks, 7 salads.**

**Total Income, \$2511.25, total expenses, 905.55 , Net Profit-\$1,305.70. Another excellent month. Next Pizza Nite is 1/14/23.**

**BBQ & Trivia Nite Fundraisers- No Report Submitted.**

**Installation Banquet - The Banquet to be held on 2/4/23 at Birch Hill. Cocktails 6pm dinner to follow.**

**VP Hallenbeck reports about Fish Fry Nites:**

Tom Chesser is stepping down from his role as Chairman of the event.

Jake will be assembling a small committee to look into some changes in the events. If anyone is interested in Chairing this event please reach out to him.

#### **MEMBERSHIP -**

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

*Change of Status- There is two changes:*

*A letter from Ivan Schlekot to go from active to social.*

*Mike Memole makes a motion 2nd by Tom Cheeser to approve that change. Motion Carried.*

*A letter from Don Peale was read to go from active to social effective 12/31/22.*

*A motion was made by Chris Linck with a 2nd by Joe Winnicki. Motion Carried.*

**UNFINISHED BUSINESS -** *As reported last month by Tracy we are waiting on parts for the Engine 8 bay door at the North Station.*

*No other unfinished business.*

**NEW BUSINESS:** *- President reports that snow plow bids were opened at the Board of Directors meeting. The snow blow bid is for Chris Lavin in the amount of \$4,250. The Board approved the bid.*

*Mike Memole makes a motion 2nd by Frank Jenkins to approve the bid. Motion Carried.*

*President Cullum reports on equipment that was damaged during the major power outage in the Sherwood Park area.*

*We lost 3 TV's , a Commercial fridge in the kitchen, Printer, Monitor, and 2 Roof top units(fuses and Drives.)*

*A claim will be filed with VFIS once we get all estimates. VFIS will then go after National Grid.*

*More to follow.*

**Election of Officers:**

**Executive Officers:**

**The candidates are:**

**Tracy Cullum- President**

**Jake Hallenbeck- Vice President**

**Treasurer- Paul Benson**

**Financial Secretary- Chris Cargain**

***Recording Secretary- Mike Benson Sr.***

***Membership Secretary- Joe Lacavitta***

***Todd Cullum makes a motion with a 2nd by Rich Hendrick that the secretary cast one ballot in the affirmative.***

***That motion is carried.***

***Congratulations !***

***Sergeant of Arms- Mike Memole requests his name be removed from the ballot.***

***The ballot is Rich Hendricks, Charles Rossback, Ryan Tubbs.***

***Matt Sullivan makes a motion to close the ballot. Second by Mike Memole.***

***That motion is carried.***

***The votes are tallied, Pete Lehmann makes an announcement Ryan Tubbs was elected.***

***Congratulations Ryan.***

***Election Board of Director-***

***Anthony Gullo removes his name.***

***Two nominees left are- Marc Iorio, Kurt Schlachter.***

***Tim Boel makes a motion with a second by Anthony Gullo that the secretary cast one ballot in the affirmative.***

***That motion passes. Congratulations.***

***Captains-***

***Five Nominees:***

***Anthony Gullo, Jake Hallenbeck, William Lindemann, Nick Luizzi, Kurt Schlachter.***

***Marc Iorio makes a motion 2nd by Rich Hendricks that the secretary cast one ballot in the affirmative.***

***That motion passes. Congratulations.***

***Lieutenants:***

***There are 3 nominees for 5 slots.***

***The nominees are Nick Cullum, Tracy Cullum, Cameron Poli,***

***Nominations are taken from the floor- Joe Winnicki makes a motion 2nd by Mike Benson Jr. to nominate Jason Deyette.***

***There are no further nominations.***

***Rich Hendricks makes a motion 2nd by Jake Memole to close the ballot. Motion Carried.***

***Bob Lehmann makes a motion 2nd by Todd Cullum that the secretary cast one ballot in the affirmative.***

***That motion passes. Congratulations.***

***Foreman:***

***There are 3 nominees for 5 slots. They are : Rich Hendricks, Joseph Luizzi, Joe Winnicki.***

***Nomination form the floor;***

***Tim Boel nominates Dave Aborelli, 2nd by Mike Benson Jr.***

***Jake Memole makes a motion 2nd by Mike Memole to close the ballot.***

***Mike Lansing makes a motion 2nd by Mike Memole that the secretary cast one ballot in the affirmative.***

***That motion passes. Congratulations.***

***Fire Police Captain:***

***Marc Iorio makes a motion to nominate Tom Whitemore with a second by Kurt Schlachter.***

***No Other nominations.***

***Frank Jenkins makes a motion 2nd by Tom Chesser to close the nominations.***

***Motion Carried.***

***Frank Jenkins makes a motion 2nd by Tom Chesser that the secretary cast one ballot in the affirmative.***

***That motion passes. Congratulations.***

***Fire Police Lieutenant-***

***2 spots- Nominees are Dennis Davis & Edward Whited.***

***Frank Jenkins makes a motion 2nd by Tom Chesser that the secretary cast one ballot in the affirmative.***

***That motion passes. Congratulations.***

***Good of the Order:***

***VP Hallenbeck reads the mail. Pete Lehmann makes a motion second by Chris Linck to donate \$100 for a trophy for the Lake George Convention. That motion passes.***

***Rick Williams takes the floor and thanks Kurt Schlachter and his committee for the wreaths across East Greenbush project. Rick's mom is a life member and a wreath was placed at her gravesite. Great job Kurt!***

***Bob Fish took the floor and spoke about the 10% property reduction that was signed into law. Local governments must opt in. Bob makes a motion with a second by Kurt Schlachter to send a letter to the towns and school district. That motion passes.***

Tonight's food & cleanup provided by ladies Aux Food Clean up is Fire Police. . Next Month food is Engine 7.

**50/50 AMOUNT: \$69 WINNER: FRANK JENKINS- FRANK EXCLAIMS THIS IS A FIRST TIME WINNER FOR HIM.**

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

*The meeting was adjourned at 9:50 pm.*

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



