

**East Greenbush Fire Company**  
**February 2024 Company Meeting Minutes**

The February 2024 Fire Company meeting was called to order by Vice President Robert Lehmann at 7:02 pm.

Sergeant-at-Arms Chuck Rossbach led the pledge to the flag.

A moment of silence was observed for our departed members.

Vice President Lehmann then turned the meeting over to the East Greenbush CSD Superintendent of Schools, Jeff Simons, for a presentation about their upcoming Capital Project.

The meeting then resumed at 7:26 pm.

The Acting Recording Secretary, Jeff Tooker, called the rolls.  
48 members were present at tonight's meeting.

Vice President Lehmann stated that the January 2024 meeting minutes were distributed via email.  
A motion was made by Chris Linck, seconded by Jim Pendolino, to accept the minutes as published.  
The motion carried.

Financial Secretary Chris Cargain gave his report.  
Thirty-three checks totaling \$17,313.90 were written in the month of January.  
Checks over \$500 were written to Tibbitts Heating and Cooling, Key Bank, National Grid, Upstate Sounds, Chris Lavin, and Constellation.  
A motion was made by Pete Lehmann, seconded by Frank Jenkins, to accept this report.  
The motion carried.

Treasurer Paul Benson gave his report.  
Total income for January 2024 was \$4,955.99, and the total expenses were \$17,303.90.  
A motion was made by Ed McCabe, seconded by Mike Lansing, to accept this report.  
The motion carried.

Vice President Lehmann gives the Visa Card report.  
Charges over \$200 were made at Restaurant Depot, Birch Hill, and Patch Plaques.  
A motion was made by Tim Boel, seconded by Marcus Kravitz, to accept this report.  
The motion carried.

Chief Jeff Tooker gave his report.  
He reminded the members to check the box alarm binder should we be transmitted to calls in Schodack Landing.  
He reminded people to contact Assistant Chief Mike Benson, Jr. should there be an interest in taking any county fire training courses.  
He asked anyone in need of a district polo to contact him ASAP.

Assistant Chief Greg Forgea gave his report.

He stated that Recruit NY will take place on Saturday, April 13, 2024.

He stated that Truck 11's aerial testing will take place on March 5, 2024.

He stated that the box alarm posters will be updated in the stations.

He reminded all members to keep the cab doors open after the apparatus is washed.

He thanked the sixty to seventy members who all attended OSHA for their time.

He reminded us that brush fire season has started early.

Assistant Chief Mike Benson, Jr. gave his report.

He reminded members about the process for training class registration and enrollment.

He stated that the drill schedule will be changing for March 12, 2024.

He stated that bailout training will be in late April or early May.

Assistant Chief Mike Lansing gave his report.

He reminded those who missed OSHA 1, 3, and 4 about the make-up process.

He reminded those who missed OSHA 2 (SCBA) to see their station chief.

He reviewed the process for apparatus placement at accidents.

There was no report given by the North Station or Main Station House Committees.

The Park Station House Committee Chair, Jake Hallenbeck, reports that a new on/off switch was installed for the ceiling fan in the Park Station bays.

Vice President Lehmann gives the Profit and Loss statement for the January 2024 Pizza Night.

A total profit of \$671.60 was reported.

Fish Fry Chairman Jake Hallenbeck reports that Fish Fry Nights will be on March 15, March 22, and March 29.

Pancake Breakfast Chairman Bill Lindemann reports that the next Pancake Breakfast will be on Palm Sunday, which is March 24. All available members are requested to attend.

Cam Poli stated that the softball team will once again compete in 2024.

Nassau Fire Department will be joining the league.

Contact Cam or Marc Iorio if you are interested in playing.

Vice President Lehmann reports that there will be an open gym basketball league on March 14, March 21, and March 28 from 7:30 pm to 8:30 pm at Green Meadow.

Chris Lavin gave the Main Station Building Committee Report.

The RFP deadline is this week.

The Committee has voted to recommend a title search.

The Committee is investigating a deed rewrite to include the new lot line.

Vice President Lehmann reports that any proposed by-law changes are needed for their initial reading at the March meeting.

There are no proposals for membership this evening.

A letter was received by David P. Cook to move back to active membership.

A motion was made by Pete Lehmann, seconded by Chris Lavin, to move David P. Cook back to active membership.

The motion carried.

A letter was received by Michael Carter that signals his intent to resign from the Fire Company.

A motion was made by Jacob Memole, seconded by Rick Williams, to accept this letter.

The motion carries.

Vice President Lehmann reports that Nate Ziman has not been heard from in several years.

A motion was made by Mike Benson, Jr., seconded by Jake Hallenbeck, to remove Nate Ziman from the rolls of the Fire Company.

Marcus Massaconi inquires if he can be placed on social status.

Vice President Lehmann states that Nate does not have the service credit to do so.

The motion carries.

There is no unfinished business that needs to come before the body.

There is no new business that needs to come before the body.

Vice President Lehmann thanks Jake Hallenbeck for running the Super Bowl Square fundraiser.

\$1,900 was raised this month.

The money was forwarded at the meeting to Treasurer Paul Benson.

Vice President Lehmann stated that he and President Cullum will be reaching out to people regarding committee participation.

Chuck Rossbach thanks Assistant Chief Lansing and Kurt Schlachter for their assistance with the Boy Scouts at their recent Public Education visit.

Vice President Lehmann reports about the recent heating issues at the Main Station and the North Station. Both issues were rectified by Tibbitts Heating and Cooling.

Vice President Lehmann read thank you notes from Christina Guilbo, Carl Schilling, and the Cullum family.

East Greenbush Castleton Little League solicited a donation from the Fire Company.

A motion was made by Tim Boel, seconded by Jake Hallenbeck, to sponsor a team at a cost of \$400.

The motion carries.

Sorensco Babe Ruth solicited a donation from the Fire Company.

A motion was made by Ed McCabe, seconded by Chris Lavin, to sponsor a field sign at a cost of \$400.

The motion carries.

East Greenbush Girls Softball League solicited a donation from the Fire Company.

A motion was made by Elwin Michel, seconded by Jay Liuzzi, to sponsor a team at a cost of \$350.

The motion carries.

MacBoston / Truck 18 solicited a donation from the Fire Company.

A motion was made by Tim Boel, seconded by Chris Linck, to send this organization \$50.

The motion carries.

Vice President Lehmann reports that Engine 8 has food and clean-up tonight (served downstairs in the members lounge) and Engine 9 has food next month.

Tonight's 50/50 is \$64.00, and the winner is Jake Hallenbeck.

A motion was made by Mike Lansing, seconded by Jim Pendolino, to adjourn the meeting.

The motion carries.

The meeting was adjourned at 7:52 pm.

Respectfully submitted,

Jeff Tooker

Recording Secretary Emeritus