



EAST GREENBUSH FIRE COMPANY MEETING MINUTES

DATE: July 16, 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.

Note: At the start of the meeting we had multiple fire calls. We had 15 members in attendance to start the meeting off.

MINUTES FROM PREVIOUS Month's Meeting, sent via email . Motion by Chris Linck **SECOND:** Tim Boel . Motion Passes.

FINANCIAL SECRETARY REPORT - CHRIS CARGAIN READ THE REPORT FOR JUNE 2024

CHECKS OVER \$500,. -CHECKS OVER \$500- SPECTRUM- \$804.25, SPECTRUM-809.59,NATIONAL GRID-\$1,1264.57,BECKERS FARM-\$1023.85, KEY BANK FOR CC-1,661.66,NEW YORK STATE LIQUOR \$1,284,MIKE LANSING-\$1,200,GEORGE FORGEA-599.00.

MOTION TO ACCEPT BY: Pete Lehmann **SECOND:** Matt Sullivan, Motion Passed.

TREASURER REPORT - PRESENTED BY PAUL BENSON

AS OF JUNE 30 TH 2024 TOTAL OF ALL ASSETS - \$321,478.26 TOTAL INCOME FOR THE MONTH -\$1,280. TOTAL EXPENSES-\$14,909.66,.NET ORDINARY INCOME - -\$-13,629.66.

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

VISA Card REPORT - President CULLUM- Reports,

Charges over \$200- Walmart-\$315.78, Custom Ink-\$4,160.15, Goombas-\$241.45, Glendale-\$1927.10, Fitness Factory-\$491.10, Manor House-\$588.36, Mr. Subb-\$219.80

Motion by Jesse Frankowski 2nd by Rick Williams . Motion Passed.

Communications & Bills - Reviewed under Good of the Order by the Recording Secretary

We had a break in the meeting for members starting to return from the storm calls.

With everyone now seated at 7:40 we restarted the meeting. President Cullum calls the meeting to order.

REPORT OF THE OFFICERS:

Chief's Report- Car 1 -Chief Tooker

Chief's Report – July 2024 Company Meeting

- 1. A reminder that Engine 9 is needed for the BEFO/IFO course on Monday, July 22, 2024 from 8am to about 12pm. Please let me know if you are available.**
- 2. Any members who are FAST qualified are asked to attend the live fire for BEFO/IFO on Wednesday, July 24, 2024. All you need to do is bring your gear, SCBA, and a spare bottle to the tower. Another department will bring the apparatus and materials.**
- 3. We have Captain Liuzzi acting as Car 5 this upcoming weekend.**
- 4. Mark your calendars – Department Physicals will take place on Wednesday, September 18, 2024 from 10:00 am (first appointments) to 7:00 pm (last appointments) – sign up sheets will be at the August company meeting.**
- 5. The county is soliciting for classes to be held at the various departments around the county. If anyone wants a particular class, please discuss with Cars 2 and/or 3.**
- 6. We will be attending the Greene County Parade on September 7, 2024. Car 2 will provide additional information.**
- 7. There is a dedication ceremony for the Training Tower on Saturday 8/3 at 10am. Members are welcome to attend.**

Car 2- A/C Forgea - no report

Car 3- A/C Mike Benson Jr.- no report

Car 4- A/C Lansing- no report.

Report of Officers:

EGFD Auxiliary- President Mickey Jenkins reports there is still space for the vendor fair.

Report from Members- *REPORT OF COMMITTEES*

NORTH STATION -all ok.

MAIN STATION - all ok

PARK STATION - all ok

Building Use Report- *Pavilion Rentals for June \$4,175. Motion by Tim Boel 2nd by Jeff Wasileski to accept the report. Motion Passes*

Tunnels to Towers- Register ASAP before the price goes up. Any questions please reach out to Marc or Kurt.

Valley Cat night at the Joe is 7/30. *Signup sheets will be coming down and your tickets will be at the Will Call Window. When you pick up your tickets please check to make sure your name is on the envelope.*

Softball Team- Marc reports there are 2 unplayed games that might be made up in September. The summer is too busy.

Scholarship Comm.- Pete Lehmann reports:

Barbara J. Lehmann Memorial Scholarship Committee Meeting Minutes
July 9, 2024

The annual meeting of the Barbara J. Lehmann Memorial Scholarship Committee was conducted at Fire Company Headquarters on the above date. In attendance were Christopher Cargain, Linda Cook, George Forgea, Kathleen Schmidt, Paul Benson and Peter Lehmann. Mickey Jenkins, Timothy Boel and Michael Benson, Sr. were excused. The meeting was called to order at 19:02 hours.

As a component of the agenda, the Committee discussed the amendment of the date of submission for the scholarship program. Historically, June 30th has been the deadline date for candidates to have their submission postmarked with the subsequent awarding of the check made during the August Fire Company meeting. As we have seen in the last few years, by mid-August, scholarship awardees have already left to start the fall semester, thus are unable to attend the presentation. In 2024, we moved up the date of presentation to the July Fire Company meeting, to enhance the chance of having the awardees present at the meeting. Going forward, the Committee has agreed to move the date of submission from June 30th to June 15th to provide ample time for consideration of the submissions and subsequent program award. This amended June 15 date will begin with the 2025 Scholarship.

In 2023, the Committee increased the award amount to \$750.00 per award. After discussion, the Committee resolved to increase the award to bona fide Fire Company active members who submit an application and are subsequently selected for funding. This specific incentive would be \$250.00.

The 2024 Scholarship campaign yielded three applicants. The applications were determined by Linda Cook, Cathy Schmidt and Chris Cargain to be submitted on time and assembled in the correct order. The application was reviewed by each of the five judges; Chairman Lehmann was recused. The scoring sheet was compiled and reviewed at the conclusion of the review process.

At the conclusion of the judge's deliberations, the applications submitted by Lauren Preston and Isabella Rexius were deemed eligible and each would receive a scholarship of \$750.00. The application submitted by Emily Brown was deemed eligible and based upon the prior discussion, Fire Company member Brown will receive a scholarship of \$1,000. Chairman Lehmann will advise the successful candidates in writing of their acceptance and be invited to the July 2024

Fire Company meeting to accept their awards and receive the acknowledgment from the Company.

Chairman Lehmann thanked all for their participation in this process and thus adjourned this annual meeting at 19:38 hours.

Pete Lehmann presented a \$1,000 check to Emily Brown. Congratulations Emily.

Website- President Cullum is still looking for some volunteers to work on the committee.

Jeep Jam - Chairman of the event Jake Hallenbeck stated there will be a full report in August.

Golf Committee- Bill Lindemann reports they will be meeting with Tim and Mike about getting the event rolling.

New Main Station- Chris Lavin reports that the committee met with H2M and started the programming exercise . Chris also mentions the President put a finance committee together.

More info to follow once H2M gets back to us.

President Cullum reports the Review Board met and letters will be going out to members deficient for the first 6 months of the year.

Proposals for membership and Election of New Members - None

Change of Status- None

UNFINISHED BUSINESS -

President Cullum reports the new treadmill is here and up and running. Thanks to Past President Marc Iorio for ordering the device and Thanks to Jake Memole and Ryan Tubbs for putting it together.

The exercise station is now repaired. Thanks to Can Poli and Nick Luizzi for making the repairs.

Zero turn mower has been purchased and Chief Iansing reports that it is working great and speeds up the time it takes to mow.

Garage- President Cullum is looking for some help cleaning out the garage . If you can offer some time for this project please reach out to her.

Good of the Order: -

Communications- Secretary Benson reported a fruit basket was sent to Past Chief Tim Tordoff for his recent illness. Past Chief David Cook reports that Tim is doing much better.

A donation was received for \$2,000 from Crisp Cannoli from the Car Show on Fathers Day!

Jake Hallenbeck mentioned he has the plaque from the East Greenbush Castleton Little League team that we sponsored.

Tim Boel reports and makes a motion to endorse William Kowen III for 2nd Vice President of the New York State Association of Fire Chief's. With a Second by Pete Lehmann. That Motion Passes.

David Cook reports that David Tordoff (Tim's Brother) will be doing the 911 motorcycle run again and is seeking \$250 for a sponsor . Second by Tim Boel. That motion Passes.

Membership Secretary Jesse Frankowski reports there will be two lists of former members that will be posted in the stations.They were once active and those that are social. Next month they will be removed from the rolls.

Tonight's food & cleanup provided by Tim Boel and the Explorers.

Next month is the EGFD Auxiliary & the Fire Police.

50/50 AMOUNT: \$45 - -WINNER RICK WILLIAMS !!

WITH NO FURTHER BUSINESS,

A motion to adjourn was requested by Jake Hallenbeck with a 2nd by Tom Chesser . Motion Passed.

The meeting was adjourned at 8:25 pm.

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



