



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

**DATE:** July 19, 2022

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

**PLEDGE/MOMENT OF SILENCE** - Christie Cullum led the department with the Pledge of Allegiance.

**ROLL CALL/NUMBER OF MEMBERS IN ATTENDANCE:** Roll Call by Secretary Benson - 59 Members in attendance.

**MINUTES FROM PREVIOUS MONTH'S MEETING(S)** - Mike Benson Sr.- Sent Via email. MOTION TO ACCEPT BY : Chris Linck SECOND: Ed McCabe. **Minutes approved.**

### **FINANCIAL SECRETARY REPORT - CHRIS CARGAIN READ THE REPORT**

CHECKS OVER \$500, 42 CHECKS: NATIONAL GRID \$ ,1,461.86, OTIS ELEVATOR-\$1,148.40, JEFF TRENTINI-\$15,500,

JOE BELVILLE- \$735,PROVINCIAL CONTRACTORS-\$9,800, NYS LIQUOR AUTHORITY-\$1,284, COUNTRY TRUE VALUE- \$1,411.77

ARAMSCO-\$1,293.02, JEFF TRENTINI-\$19,160, RED CAPS-\$500, JOE TORRE-\$800.GIMONDO EPOXY- \$ 14,208 CAPITAL CITY PAINTING-\$4,914. TOTAL BILLS PAID \$73,582.35.

MOTION TO ACCEPT BY: Pete Lehmann SECOND: Mike Memole **Motion Passed.**

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

**AS OF JUNE 30 TH 2022** TOTAL OF ALL ASSETS - \$241,762.30. TOTAL INCOME FOR THE MONTH -\$2,301.51, TOTAL EXPENSES-\$72,982.35 , NET ORDINARY INCOME -\$70,680.84..

MOTION TO ACCEPT BY: Tim Boel SECOND: Joe Winnicki **Motion Passed.**

### **VISA BILL REPORT - President CULLUM- Reports**

Home Depot-@258.12,Lowes@ 646.92 two charges same amount North Station Bathrooms. Home Crest Kitchens @2,324.

Motion by Chuck Rossback Second by Tom Chesser **Motion Passed.**

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

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

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

**1. Thanks to all who have made calls for service this month.**

**Especially those who toughed it out in Averill Park on 7/8 and this past Sunday at the National Grid substation fire.**

**2. A reminder that you will need to have 10% of the fire calls by August 31, 2022 in order to get a physical on September 21, 2022. This is outlined in BOP 200.**

**(That date is subject to change, so stay tuned.)**

**Members delinquent in their call percentage may need to meet with the Chief's and discuss their intentions with our department.**

**3. Box alarms for Schodack Valley and Nassau have officially changed.**

**Our entire department except for Truck 11 will go to SVFD on 2 nd alarm. (E7, E8, E9, and R-11 for water source)**

**Nassau is the FAST team to stand by in quarters unless requested by Incident Command or a signal 30 is declared.**

**4. FASNY - tonight is it if anyone else wants a room.**

**The rooms that are not taken will be turned back by the end of the day tomorrow.**

**For those going, you should have received a mailing from me with the details of the weekend, including your confirmation number.**

**Car 2 - No Report Submitted.**

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

**Mike reported on the Duty Crew for the 1st half of the year. January 1-June 30,2022.**

**There were 13 total calls for service . Chief reports there were 48 members that participated in the Duty Crew Assignment. As Mike read off the members stood up and were acknowledged .**

**Thanks to the members that assisted.**

**Chief Also reports that the drill schedule for the next three months has been uploaded to the I am Responding Application.**

**The transformer fire that occurred on Sunday he thanks everyone for helping out.**

**CAR 4 - A/C Mike LANSING - Chief reported :**

**Mike reported on some upcoming Public Education Events , One on 7/25 and 8/6. Please see Chief Lansing for details.**

**Commissioner Forgea thanked all the members that came out for the recent fires. The Board appreciates your service.**

Fire Police Captain Tom Whittemore reports that when there is a power outage and the traffic lights are out that you must come to a complete stop before you proceed.

Tom also reports that the Fire Company website has been updated with new photos and other information, Please check it out.

#### **REPORT OF COMMITTEES:**

**BUILDING USE REPORT - T CULLUM** - First report of the year. June 2022=

Banquet Hall 1 rental, Pavilion 5 rentals. Income \$1,800, Bar Income \$808. Total Income -\$2,608.

Total Contractor expenses- \$80 for cleaning and bartending.

Mike Memole makes the motion 2nd Mike Lansing, Motion Passed.

**NORTH STATION** - All Projects moving along. Inside painting is complete, Floors started on Monday.

**MAIN STATION** - Everything is ok .

**PARK STATION** - Jake reports the gear washer is down, The Chief's office is working on the repair.

**EGFD Nite** at the "Joe"- mark your calendar for August 2nd for a 6:30 pm start. Sign up sheets are up .

**Golf Committee**- Tim Boel reports the Golf Outing is Friday 9/30/22 at Burden Lake CC. I sent out an email with further details.

**Life Members Day Committee**- Date Sunday September 11, 2022 at Beckers Pavillion.

I am looking for a few members to assist in cooking for the event. Thanks to those members that came forward.

**Membership Committee**- David Cook reported that the new member program worked out well. Dave had several positive comments. Thanks Dave for your hard work on this program.

#### **MEMBERSHIP -**

*Proposals for membership and Election of New Members - None this month.*

**UNFINISHED BUSINESS** - *President Cullum reports the North station projects are moving along. Nick Scott plans to be done with the painting by the end of the week. We ran into a few problems with the pointing between the blocks . Nick was able to find us a mason to complete the work for \$6,000. Other estimates were \$20,000 or more. The executive board approved the additional funds.*

*The floor company has already started effective Monday the 18th of July. They should be done in about 10 days.*

*It was decided that one large tankless hot water tank would be needed for the North Station.*

*The new panels for the Park Station overhead door should be in by the 3rd week of August.*

***NEW BUSINESS: - Engine 8's bay door motor went bad. The cost to repair is \$2,850. The executive board approved that expenditure.***

***Rental Rate Increase Proposal for the pavilion was read by President Cullum.***

***They are :***

***\$400- \$450 for the public.***

***\$200- \$250 for a member.***

***\$325 - \$350 for a Non Profit.***

***Mike Memole makes a motion 2nd by Tom Whittemore to approve the new rates. That motion Passed.***

***New sign for the Pavillion- Bob Lehmann still looking into some prices initial costs are from \$4,500 - \$5,000.***

***President Cullum stated the moldings around the doors at the North Station need replacing. A quote was obtained for \$1535 from Professional Overhead Doors Inc. George Forgea makes the motion with a 2nd by Marcus Kravitts. That motion was passed.***

***David Cook asked about the solar panels on the main station if they are saving us any money. We currently are on a 25year contract with 10 years to go. Chris Cargain reports that he will come back to the body with a breakdown on the savings and costs.***

**Good of the Order:**

**VP Jake Hallenbeck read the correspondence. We have a Thank You card form Tracy Cullum for the flowers that were sent.**

**A letter from the Rensselaer Elks stating how they would like to put the past behind us and work together in the future. After a short discussion it was determined that we should send a letter back in agreement to work together in the future.**

**A letter was read from a Boy Scout working on his eagle project. The project consists of a memorial at the entrance to the new Rensselaer County training tower. He stated that they have a piece of steel from the 9/11 site in NYC that will be used. He is looking for donations for bricks to be laid at the memorial site.**

**Mike Memole makes a motion that we purchase 3 blocks at \$150 each. One for our Past Members, the 2nd one from the Present and future members . The 3rd one for Robert Hickey who died in the line of duty.**

**That motion passed. VP Hallenback to handle the details.**

**Chief Tooker announced that the Green County parade will be on 9/10. From the Chiefs checking account a donation of \$50 was sent for the ad book then \$100 for a donation of a trophy.**

Chris Linck announced that Charles Vanburnen Jr. has recently passed. Charles is Past Chief James Vanburen brother. Jim passed away a few years ago. Our thoughts and prayers go out to the family.

Tonight's food & cleanup provided by the Explorer Post 11 . Next Month food is provided by the Ladies Auxiliary.

**50/50 AMOUNT: \$74 WINNER: TRACY CULLUM**

A motion to adjourn was requested by Joe Winnicki with a 2nd by Chris Cargain . Motion Passed.

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

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

