



EAST GREENBUSH FIRE COMPANY MEETING MINUTES

DATE: June 20, 2023

CALLED TO ORDER AT: 7:00 PM at the Pavillion by President Cullum.

PLEDGE/MOMENT OF SILENCE For Our Departed Members- Pledge led by Sgt at Arms Ryan Tubbs .

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

A motion to suspend the normal order of business for a special presentation. Made by Jeff Tooker 2nd by Eric Cullum. Motion Passes.

The President calls to the floor Chief Tooker.

Chief Tooker introduces former Life Member David Smith's Family. In attendance was Mary Smith ,Dave's wife. Sons Dan and Tim Smith. Brian Smith was out of town.

Dan Smith spoke for the family. Dan stated that Dave loved his time as a member of our department . Dave served as our Chief and other positions . Dave was a big supporter and loved attending our Life Members Day Celebration. Dan handed over a check in the amount of \$3,000 to be used for the event in memory of Dave.

Jeff Tooker makes a motion with a second by Pete Lehmann to rename our Life Members Day in honor of Dave.

The event will now be called the David C Smith Memorial Life Members Day. That motion passes.

Jeff Tooker makes a motion with a second by Mike Lansing to resume the normal order of business.

That motion Passes

MINUTES FROM PREVIOUS Month's Meeting, sent via email by Mike Benson Sr.

Motion by Chris Linck SECOND: by Matt Sullivan Minutes Approved.

FINANCIAL SECRETARY REPORT - CHRIS CARGAIN READ THE REPORT FOR MAY 2023 :

31 CHECKS TOTALING \$51,413.14 WERE PAID

CHECKS OVER \$500, CHECKS IN TOTAL PAID. . CHECKS OVER \$500- NFP PROPERTY AND CASUALTY-\$14,333.45, RED CAPS-\$1,700.00, MIKE LANSING -\$560.00, NATIONAL GRID-\$2,651.83, KEYBANK-\$8,839.77, DEMAR FLOORING-\$11,673.70, SPECTRUM-\$801.90, JEFF TOOKER -\$2,000.00, UPSTATE TRANSIT-\$2,570, MES UNIFORMS-\$1,224.50, TRI-CITY VALLEYCATS-\$778.00.

MOTION TO ACCEPT BY: Pete Lehmann SECOND: by Ed McCabe . Motion Passed.

TREASURER REPORT - PRESENTED BY PAUL BENSON

As of MAY 31ST 2023 TOTAL INCOME FOR THE MONTH -\$22,527.51. TOTAL EXPENSES- \$50,587.356,.NET ORDINARY INCOME - -\$28,059.84.

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

VISA Card REPORT - President CULLUM- Reports,

Charges over \$200- . Tremont-\$443.77,lawn Care -257.26, OTC- 548.47,Galls -\$530.72,Custom Ink-\$4,27.49, CRG3-\$346.00, Elias-\$228.56, Custom Printing-\$549.96.

Motion by Mike Lansing Second by Elwin Michel. Motion Passed.

Communications & Bills - Reviewed under Good of the Order.

REPORT OF THE OFFICERS:

Chief Tooker Reports:

Chief's Report

June 2023 Company Meeting

1. Interstate 90 at Exit 10 – westbound on and off ramps are closing at 10pm tonight for paving. This should be done tomorrow. Keep an eye on your IAR messages for other closures.
2. Our department responded to the Marriott Hotel on Tech Valley Drive tonight. They have a major sprinkler problem. They are in fire watch for tonight.
3. We will be hosting a Decontamination class this fall. This is a one-night, four hour class. We are hoping that many members will attend. As soon as the date is announced, we will share it with you.
4. The Chief's office is aware of the mirror issues on Engine 7 and Engine 9, along with the marker light damage to Engine 7. Firematic has been made aware, and they have told us it will be "weeks" before they can repair the damage.
5. Sunnyside Garage is closing as of next Friday (June 30, 2023) – please be aware of that when needing service for apparatus and/or waiting for tow trucks.
6. Hannaford is donating a pallet of water to our department. The local Hannaford would like us to come to the store for a photo op next Wednesday (June 28, 2023) between 10am and 2pm. I will organize a work detail for this.
7. Our tanker drill that was postponed from May 24 will now be on July 25.
8. Thanks to all those who gave up countless hours these past two weeks (or more) to ensure that we had a great time at the HVVFA Convention.

We came home with the 1st place trophy for Best Fire Prevention Theme, and 1st place for Best Appearing Dress Uniform – Over 25 in Line.

Even though that Best Overall trophy eluded us yet again... to paraphrase the late Harry Caray – “as sure as God made green apples... the EGFD will win best overall again... that may be sooner than we think” – I’m sure we have some items to laser focus on, but I do hope everyone had a great time and will do it again in the future.

2024 is in Saugerties – so day trip for Red Vests and Dress Parade, and 2025 (and beyond) will likely be right in the village of Lake George – so stay tuned!

9. Summer vacation is upon us – please keep your ear out for the calls and help out where needed. There will be a couple times this summer where our usual rent-a-Chief, Car 5, will be needed.

Car 2- A/C Forgea - Greg reports -

Greg started off his report about the convention. The Manager of the Marine Village Thanked Greg for leaving the facility in good order. They were very pleased with how the fire company respected the property.

In 2025 we will be returning to Lake George for the convention.

With the amount of fire calls we have had we are on pace to have over 400 total calls for service.

Thanks to all the members that showed up to the Mutual Aid Fire calls and all of other calls for service.

Car 3- A/C Mike Benson Jr.- Mike reports:

The drill schedule is out for the next three months. July 25 is the date for the rescheduled tanker drill.

Thanks to the 18 members that attended the fast drill in Nassau.

Car 4- A/C Lansing- Mike reports -The Plymovent staff will be in the stations this month to perform the annual cleaning.

Report of Other Officers:

No Line officers reporting.

Ladies Auxiliary- President Mickey Jenkins reports that the Ladies will be hosting the Vendor Fair on 11/4. If you know of anyone that would like a table please get in touch with her.

REPORT OF COMMITTEES:

NORTH STATION - There was an issue with the Backflow valve and it has been repaired.

MAIN STATION - all ok.

Park Station- all ok.

Pavilion- all ok.

Convention Committee for 2023-

Greg thanks everyone for all their help over the weekend. He also noted how well behaved everyone's children were.

Tim Boel noted that he heard at the Chief's show how good we had looked at the parade from several sources.

EGFD Softball- Marc Iorio reports the team is now 3-0. There are still two games to make up. One will be played on June 29th.

Main Station Project Committee- Chris Lavin gave a report. There are now 14 members working on the committee. This represents a good cross section of the fire company. The committee will now have one meeting per month starting at 5:45 pm. Those meetings will be held right before the company meeting.

As we reported before there are three options the committee must consider.

Option 1 to upgrade the existing building.

Option 2- Build new on the site.

Option 3 to relocate to a different site.

Chris assigned a subcommittee to examine option 3. That subcommittee submitted a report to Chris.

Based on the report the overall project committee voted to drop option 3.

Next phase will be to seek an RFP for the project.

Building Use Report- No Report

EGFD Golf League- We have completed 2 rounds, 14 members golfed the first week and like 8 the second week. Third week is this Wednesday. Bob the manager of the Course told Mike that we have been very professional.

Explorer Post 11- Tim Boel advises that they are looking for some new members. Bradley Roher will be moving up to the Fire Company.

EGFD Golf Outing - there will be a brief meeting tonight after the food is served.

BBQ Fundraiser- Marc Iorio reports the fundraiser slated for this Wednesday is canceled.

MEMBERSHIP -

Proposals for membership and Election of New Members - None

Six Month Probation to full membership status: None.

Status Change- Jr Firefighter -Bradley Roher

Clarke Roher makes a motion with a 2nd by Eric Cullum to move Bradley Roher to active membership.

That motion Passes. Bradley is sworn in as a new member by President Cullum.

UNFINISHED BUSINESS -

Remote door openers have been ordered.

President Cullum reports that the flooring is in. The work will start in the next few weeks. Tracy will notify the parties as to when the offices need to be picked up and furniture moved.

The President also advises we are in the final stages of establishing our line of credit.

Vice President Hallenbeck is working on quotes for the seal coating of the parking lots.

President reports the drainage project has been completed with a little touchup work to be completed.

NEW BUSINESS: -

Paul Benson took the floor and spoke about the new linen supplier, Century Linen. They will be giving us 8 months of service as opposed to 12 months.

Paul spoke about our logo mats and made a motion that we purchase 4 mats for a total of \$717.

Tim Boel seconds the motion. That motion Passes.

Good of the Order: - Vice President Hallenback reviews the communications.

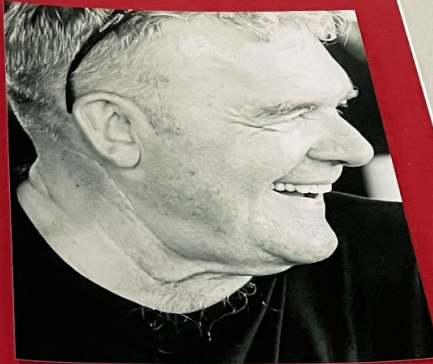
Tim Boel stated he attended the Memorial Service at the State Chiefs Annual Convention.

Former Life Member Charles Alger was honored during the service.

Chris Linck took the floor and Thanked all the members that helped him out during the Mardi Gras Parade when his knee gave him trouble. Thanks again to those members that assisted Chris.

Chuck Rossback took the floor and let the membership know that the local Cub Scout Troop has a fundraiser on Saturday. The location is Onderdonk Park in Hampton Manor from 12-2pm.

Pete Lehmann took the floor and spoke about the plaque that Frank Jenkins put together in memory of Chuck Alger. The plaque will be displayed in the newly renovated North Stations Members Lounge.



CHARLES R. "CHUCK" ALGER

FEBRUARY 1, 1942 - SEPTEMBER 13, 2022

#19

IN LOVING MEMORY OF (CHUCK) CHARLES R. ALGER #19
LIFE MEMBER, PAST COMMISSIONER, FRIEND

*Give me Concern... and the willingness to seek out those in need... Give me Courage and the Boldness of Spirit to face
and Conquer fear... to share and embrace the ordeal of others in need. Give Me Strength... strength of heart to bear
whatever burden might be placed on me... strength of body to deliver safely all those placed in my care. Give me Wisdom
to Lead... the Compassion to comfort... and the Love to Serve Unselfishly.*



Semper Fidelis Marine...until we meet again.



Kurt Schlachter and Marc Iorio took the floor and spoke about the Tunnel to Towers Race in NYC on 9/24.

If there is enough interest, a bus would have to be hired to transport members to NYC.

Sign-up sheets will be going up in all the stations for those interested in attending.

Marc will report back.

President Cullum reports that the Pavilion is in full rental mode for the season.

Tonight's food & cleanup provided by the Main Station.. Food next month will be the Explorers.

50/50 AMOUNT: \$ 72.00 WINNER: Ed McCabe - CONGRATULATIONS Ed!

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

The meeting was adjourned at 8:15 pm.

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



