



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

**DATE:** June 18, 2024

**CALLED TO ORDER AT:** 7:04 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 53 Members in attendance.

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

### **FINANCIAL SECRETARY REPORT - CHRIS CARGAIN READ THE REPORT FOR MAY 2024**

CHECKS OVER \$500,. 40-CHECKS OVER \$500- RED CAPS-\$1,700,DIGNUM & BAME INSURANCE-\$14,739.73,NATIONAL GRID-\$2,984.10, KEYBANK-\$2,402.82, SUNLIGHT GENERAL -\$603.02, SPECTRUM BUSINESS-\$804.25.

**MOTION TO ACCEPT BY:** Pete Lehmann **SECOND:** Todd Cullumi, Motion Passed.

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

**AS OF MAY 31 ST 2024** TOTAL OF ALL ASSETS - \$333,327.80 TOTAL INCOME FOR THE MONTH -\$7,721.56. TOTAL EXPENSES-\$27,631.27, NET ORDINARY INCOME - -\$19,909.71.

**MOTION TO ACCEPT BY:** Joe Winnicki **SECOND:** Frank Jenkins. Motion Passed.

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

Charges over \$200- Market 32-\$276.94.

**Motion by Tom Chesser Second by Frank Jenkins . Motion Passed.**

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

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

**Chief's Report- Car 1 -Chief Tooker**

#### **June 2024 Company Meeting**

##### **1. New Nassau Box Alarms**

Box 22-10 1 st Alarm FAST in Quarters

2 nd Alarm FAST to Scene / Engine 9 to Scene

Box 22-20 1 st Alarm FAST in Quarters

2. New portable extrication equipment is in.

There will be a series of in-services provided prior to the equipment being placed in service. Car 3 will be the point person for that training.

3. The 2017 Ford Explorer Chief's Car is for sale. Spread the word!

4. Engine 9 is needed for the Training Tower during the day on Monday, July 22 from 8am to about noon for car fires.

Daytime crew – please consider attending.

A couple of FAST members are needed to complete a FAST team for a live burn at the Tower on the morning of Wednesday, July 24.

5. District polo shirts that were ordered should be ready for the

6. We will be looking for a crew to pick up a pallet of water at Hannaford.

**Car 2- A/C Forgea** - *Greg sent out a message on I AM Responding about the parade on Saturday. Those members attending the parade should be at the Park Station at 8:30 am. Light refreshments will be served for breakfast.*

*Thanks to everyone that came out to clean Engine 8 for the parade.*

**Car 3- A/C Mike Benson Jr.**- Drill schedule has been sent out. Extrication will take place in Sept. with the new tools. There will be 2 fast drills on Single Company nights as detailed on the schedule.

**Car 4- A/C Lansing- no report.**

**Report of Officers:** Tom Whittemore reports there will be flow testing for the air packs on July 8th and 9th. Please when you fill air bottles make sure the log sheet is utilized. If you have to fill more than 2 bottles please turn the air compressor on.

**EGFD Auxiliary-** President Mickey Jenkins reports Vendor Fair is on 11/2. Mickey also reports that there are now 78 Veteran Banners up. If you know of anyone that wants a banner for a veteran see Mickey she has applications.

**Report from Members-** Chris Dick reports that in April the Governor has tasked the NYS Department of Homeland Security with developing a needs assessment for First Responders Mental Health. If anyone is looking for more information please reach out to Chris.

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

**NORTH STATION** -all ok.

**MAIN STATION** - all ok

**PARK STATION** - all ok

**Tunnels to Towers**- Registration is now open. Any questions please reach out to Kurt or Marc.

**Valley Cat night at the Joe is 7/30. Signup sheets will be going up.**

**Softball Team**- Cam Poli reports as of now the team is in First Place. They may have a few games to make up. They will let the team know when rescheduled.

**Scholarship Comm.**- Pete Lehmann reports the committee will meet on 7/9 to review the scholarships.

**Website**- Tom Whittemore reports that the website has been cleaned up a bit. President Cullum is still looking for any volunteers to help with the redesign on the Website with the District.

**Jeep Jam - 7/4/24**- Jake Hallenback will be handling the details. We will be serving food , hamburgers and hotdogs. Last year we made about \$2,000 at the event. If you are available that day please see Jake.

#### **MEMBERSHIP -**

***Proposals for membership and Election of New Members - One- James Meltz***

*Christie Cullum makes a motion 2nd by Todd Cullum to elect James into membership,*

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

***Change of Status- None***

#### **UNFINISHED BUSINESS -**

##### ***Pavilion Sign***

Bob Lehmann reports that AJ Sign that we used for the first sign has a quote of \$4,180 installed on the Pavillion.

Next Gen Sign gave an estimate of \$3,960. Since AJ Sign did the last one. Bob makes a motion with a 2nd by Mike Benson Jr. to purchase the sign. That motion passes.

***President Cullum reports the lawnmower that was approved last month to purchase is no longer available at True Value.***

***After a brief discussion on the zero turn lawn mower, Tim Boel makes a motion that we purchase a 60 inch Club Cadet mower for \$5,100. Tom Whittemore 2nds the motion. That motion carries.***

#### **NEW BUSINESS: -**

***Cameras***- Commissioner Jenkins reports that the Fire District is looking to put cameras at the Main Station and North Station and update the cameras at the Park Station. The company is Diagnostic Services which is our IT Company. The total cost is \$10,750 and the District is looking to split the cost with the fire company as it will benefit both parties and protect our most important assets, the buildings. Frank is looking for \$5,000 and the district will pick up the remainder.***After a brief discussion Nick Luizzi***

***makes a motion with a 2nd by Rich Hendricks to approve the \$5,000 expense for the cameras. Motion Passes.***

***Election of Membership Secretary-***

*President Cullum reports that there was only 1 nomination . That nominee is Jesse Frankowski.*

***RP Smith makes a motion with a second by Tom Whittemore for the secretary to cast one ballot for Jesse Frankowski. That motion passes. Congratulations Jesse!***

*President Cullum Thanks Joe Lacavita for serving as Membership Secretary for several years!*

*President Cullum reports that the Board of Directors approved the proposal to replace the Garage and update the bathrooms for \$ 70,000 by Pelham Contracting. ( This is the same contractor who has completed the renovation of the Pavillion.) The funds from this project will come from our revolving line of credit from The Bank of Greene County. Treasurer Paul Benson reports that the goal would be to make a few large payments in 2025 to the loan. **After a little discussion ,Frank Jenkins makes a motion with a 2nd by Tom Kennedy to approve the project and move ahead with it. That motion Passes.***

***Good of the Order: -***

George Forgea wanted to Thank Elwin Michel for all he has done personally for him. Thanks for 60 years Elwin!

**Communications-** Secretary Benson reported on all the donations that came in last month that total \$900. Thank You cards were sent to all the donors. The largest donation was \$500 by Mary Smith in honor of Dave Smith for Life Members day.

**Tonight's food & cleanup provided by MAIN STATION .**

***50/50 AMOUNT: \$66 - CHRISTIE CULLUM -WINNER***

**A motion to adjourn was requested by Joe Winnicki with a 2nd by Jesse Frankowski. Motion Passed.**

***The meeting was adjourned at 8:15 pm.***

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

