



EAST GREENBUSH FIRE COMPANY MEETING MINUTES

DATE: May 17, 2022

CALLED TO ORDER AT: 7:01 PM

PLEDGE/MOMENT OF SILENCE - Ryan Tubbs led the Pledge.

ROLL CALL/NUMBER OF MEMBERS IN ATTENDANCE: Roll Call by Secretary Benson - 54 Members Present.

MINUTES FROM PREVIOUS MONTH'S MEETING(S) - Mike Benson Sr.- Sent Via email. Also a revised minutes document was sent.

MOTION TO ACCEPT BY :Pete Lehmann **SECOND:** Ed McCabe. **Minutes approved.**

FINANCIAL SECRETARY REPORT - CHRIS CARGAIN READ THE REPORT.

CHECKS WRITTEN: 39 TOTAL OF THOSE CHECKS \$; 61,566.79.

CHECKS OVER \$500, 10 BILLS : NATIONAL GRID \$,4,153.35, DeCRESENTE DISTB.-\$847.20,OTIS ELEVATOR \$ 1,148.40, CHRIS LAVIN-\$830, TRI-CITY VALLEYCATS-\$800.50,JEFF TRENTINI-\$17,580.00, BILL LINDEMANN-\$ 747.27, CHASE CARD SERVICES-\$ 28,825.60, SPECTRUM BUSINESS-\$780.09, FASNY FIREMEN'S ASSOC- \$630.

MOTION TO ACCEPT BY: Jake Memole **SECOND:** Bill Lindemann **Motion Passed.**

TREASURER REPORT - PRESENTED BY PAUL BENSON

AS OF APRIL 30TH 2022 TOTAL OF ALL ASSETS - \$395,490.84. TOTAL INCOME FOR THE MONTH -\$12,147.19, TOTAL EXPENSES- \$61,479.24 , NET ORDINARY INCOME -\$-49,332.05.

MOTION TO ACCEPT BY: Matt Sullivan **SECOND:** Bill Lindemann.**Motion Passed.**

VISA BILL REPORT - President CULLUM- Charges for Fish Fry Nites- \$460.10, 279.95, 644.79, 631.00, 284.00. Installation Dinner -\$14,071.00, Softball Team-\$469.10, Pavilion 285.76.

Motion by Tim Boel Second by Mike Condo. Motion Passed.

Communications & Bills - Reviewed under Good of the Order.

REPORT OF THE OFFICERS:

CAR 1 - District Chief JEFF TOOKER-

EVOC Class – if you need it, we are hosting it.

See me for details.

2. Parades that are upcoming:

a. Town of EG Memorial Day Parade – Sat 5/28

Line up at 9:30am at Bowling Alley, step off at 10am.

Going eastbound to Hays, then down to VFW.

Please wear your full dress uniform.

b. City of Rensselaer Memorial Day Parade – Sun 5/29

Step off is at 2:00 pm.

Meet at the North Station at 12:00 pm.

Please wear your full dress uniform.

c. Town of North Greenbush Memorial Day Parade – Mon 5/30.

Line up will be somewhere near the North Greenbush Town Hall at 12:45 pm.

One engine will go – the engine is TBD.

Time to meet is TBD.

Please wear your full dress uniform- but we will be riding in this event.

3. FASNY Convention

- Those that are going need to see me TONIGHT to finish filling out your paperwork. The paperwork is being sent to FASNY tomorrow.
- Those that cannot make it until Friday night – I need to know that ASAP.
- Looking for volunteers to drive Bus 11, Utility 11, and Engine 8.
- Need a solid “yes or no” to people that still wish to go.
- We have three extra rooms and six-ish tickets to the cruise.
- Final decisions about whether or not you are attending are needed by the June Company meeting.

4. Thanks to the guys who went to Columbia HS on Monday.

CAR 2 - A/C Greg FORGEA - Chief reports due to construction that the Upper Mannix Road Mutual Aid is still in progress.

Use Caution when responding on Rte 4 with the construction.

Greg reported that the Recruitment Day went well . Chief reports that the Annual Maintenance starts in June .Follow I am responding for the movement of trucks.

CAR 3 - A/C Mike BENSON JR - Chief reports next week's drill (24th) is in West Sand Lake we will be leaving at 6:30 pm .

CAR 4 - A/C Mike LANSING - Chief reported : That the Pub Ed event at Columbia High School was successful. About 150 cards were handed out. Another Pub event is coming up called Touch A Truck . Chief reports he will send out more information through the I Am Responding App.

Report for Chairman George Forgea of the Fire District-

George spoke about the district consolidation with Schodack Center . The Process has taken over one year to complete. The consolidation is set to be completed on July 1st. George Thanked Nancy Williams for all the hard work and Also Kurt Schlachter for working with us to complete the process.

George also mentioned that if anyone has any questions in regards to the Service Awards program . Please direct those questions to him . You can call George anytime and he will answer your question or get the answer you need.

Report from Membership Secretary Joe Lacavita. Joe reports that there are 33 active members that have not paid their dues for 2022 . Joe read the list of names . Please get your dues paid asap.

REPORT OF COMMITTEES:

BUILDING USE REPORT - T CULLUM - No Rentals to report.

NORTH STATION -Please contact Gerge if you need tables or chairs for any parties.

MAIN STATION - No Report

PARK STATION - No Report.

Softball League-VP Jake reports the team is 2-0 come on out and watch a game.

Fair Food Fundays- VP Hallenbeck reports we raised \$,1083. We lost one day of sales due to the weather. Thanks to everyone for the support.

There were no other committees reporting.

MEMBERSHIP -

Proposals for membership - We had three new proposals. They are : Kirk Dixon, Mark Smallwood, Dawson Cimijotti. Mark and Dawson are moving up for the Explorer Post 11.

The membership committee spoke to all three prospective members. They approved the applications.

Election of New Members: Bill Lindeman makes a motion ,2nd by Matt Sullivan to approve Kirk Dixon for membership. That motion was approved.

Jake Memole makes a motion , 2nd by Mike Lansing to approve Dawson Cimijotti as an active member.

That motion is approved.

Chris Linck makes a motion with a 2nd by Bill Lindemann to approve Mark Smallwood as an active member. That motion is approved by the membership.

Six Month Probation Review - None

UNFINISHED BUSINESS -

David Cook stated that the new membership orientation program has been completed and he will start with all new members that have joined in the last two years. More to follow.

President Cullum reports that the work on the pavilion should be completed by the first week in June. The contractor found some areas of concern that couldn't be seen during the initial estimate. Those repairs have been made. The cost of the new siding is lower than originally quoted. Since that occurred that difference should cover the new repairs.

NEW BUSINESS: -

President Cullum reports that the quotes are still coming in for the new bathroom in the North Station.

Tim Boel makes a motion with a 2nd by Bob Lehmann that the executive board handle the quotes and make a decision. The Board will then report back to the membership next month. That motion was approved .

Good of the Order:

Vice President Hallenbeck reviewed all the communications for the month.

There were two Thank You Cards, one from Mike Memole and one from Tom Chesser. Both members were sent fruit baskets . Both Mike & Tom had recent surgeries.

VP Hallenbeck read letters for ad books , one from the Royal Order of Blue Vests. The second one was for the FASNY ad book.

Tim Boel makes a motion second by Chris Linck to spend \$50 for an ad for the Blue Vests. The membership approved the motion.

Pete Lehmann makes a motion with a second by Mike Condo to purchase an ad for \$155 for the FASNY Convention. That motion was approved.

Bob Lehmann states that if you ordered jackets or work shirts from him those items should be in shortly.

Don Peal took the floor. He mentioned that last month he asked for help with moving.

Seven members offered their help. Don wants to Thank the following members:

Tim Boel, Kurt Schlachter, Anthony Gullo, Chris Linck, Jake Hallenbeck, Scott Ciabattari, Ryan Tubbs.

I offered Don some assistance getting a heavy TV removed from his downstairs.

Tonight's food & cleanup provided by Truck 11 downstairs... Next Month is the Main Station.

50/50 AMOUNT: \$66 WINNER: JAKE MEMOLE

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

The meeting was adjourned at 7:45 pm.

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

