



EAST GREENBUSH FIRE COMPANY MEETING MINUTES

DATE: May 20,2025

President Cullum CALLED The Meeting TO ORDER AT: 7:03 PM.

PLEDGE/MOMENT OF SILENCE For Our Departed Members- Pledge led by SGT At ARMS- Chuck Rossbach.

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

MINUTES FROM PREVIOUS Month's Meeting, sent via email . Motion by Tim Boel 2nd by Frank Jenkins. Motion Passes.

FINANCIAL SECRETARY REPORT - Chris Cargain read the Report For April 30th 2025 . 28 Checks paid for \$19,373.37. Bills over \$500 ,National Grid-\$3,409.661, Tibbitts Heating \$3,104.50,Jim Fazzone-\$1,125,Chris Iavin -\$850,Skyway Roofing-\$600,EGFD Auxiliary-\$1,177.55,Tibbitts Heating-\$3,104.50,Spectrum-\$811.58. **Motion made by Pete Lehmann 2nd by Ed McCabe. Motion Passes.**

TREASURER REPORT - Presented by PAUL BENSON

As of April 30 2025 - Total Income for the Month-\$ 29,167.23. Total Expenses-\$31,657.28

Total of All Assets-\$508,530.47.

MOTION TO ACCEPT BY : Tom Chesser **SECOND** by Joe Winnicki to approve the report. Motion Passed.

VISA Card REPORT - President Cullum- Reports,

Charges over \$200- Katom Restaurant Supply, \$3,433.80. Amazon-\$311.12 softball. Fish Fundraiser-Rest. Depot- \$1,7913.21, 407.24,541.97,495.95, Best Buy-\$322.91, Ginsberg-\$661.40.

Motion by Carl Schilling 2nd by Marcus Kravitz Motion Passed.

Communications and Bills- Read by Recording Secretary under Good Of the Order.

REPORT OF THE OFFICERS:

Car 1- Chief Greg Forgea - Thanks to everyone that has responded to calls and all the details we have had this Month.

Townwide water reduction due to the Cross Street repairs.

Three Parades this weekend. Chief Forgea reviewed the Truck assignments and times for each Parade.

We have seen a lack of enrollment in state training . When you see that the training is in East Greenbush we need to fill these classes or they will be cancelled. Now the members have to drive elsewhere to take these classes.

New Milwaukee tools are being inventoried and Engine 9 & 7 will be the first trucks for the new items.

We have had many calls on I-90 if your Truck is there for traffic control make sure you are blocking the lanes we are operating on.

A new agreement has been signed and training will be coming for the New Mobile CAD System.

The Chief reviewed new response changes. All the changes were reviewed at the Line Officers Meeting and are being rolled out. The Chief also reviewed new Radio procedures. If you have a specific question please ask your officers,

Car 2- A/C Benson Mike Benson Jr. Reports-Drafting drill next week at the Town Park. Mutual Aid Drill June 2nd with the FAST Team. There have been 39 calls for the Month so far.

Car 3- A/C Mike Lansing- Reports- Great Job on Bale Out Training. There will be a make up at 6pm at the North on the 27th. A few Pub Ed events touch a truck on the 29th at Holy Spirit. On the 30th will be Recruitment Day at Columbia High School. Please check IAM Responding APP for Times.

Car 4- A/C Nick Luizzi- Reports Thanks to everyone for coming to the Walk in Rensselaer & for the Walk Out of Sergeant Tubbs.

The Chief's office is in need of a crew for April 24th for the BIFO class to the tower. We have two members that are taking the course. If you can assist please let Nick know. If you need anything for your uniform please see me. Also all new members please see me for a knox box code.

Chairman Cook of the BOFC reports- Thanks to the 63 members that are in attendance for all you do.

Foreman Joe Winnicki Reports- If you see damaged equipment or have damaged the equipment please come forward so that the item can be taken care of and placed back in service. Joe reports a nozzle was damaged and could have turned into an issue on the fire line.

EGFD Auxiliary- President Mickey Jenkins reports that the Auxiliary has purchased 5 new tables for the banquet room and a new high chair. The President Thanked the Auxiliary for the Gift.

REPORT OF COMMITTEES

NORTH STATION - all ok

MAIN STATION - all ok

PARK STATION - Jake Hallenbeck reports if you wash your vehicles at the station please bring the buckets and brushes back inside the station.

Convention 2025 -Greg Forgea reports final payment is due this evening. We are the 4th unit in the Fourth Division. June 10th is Parade practice.

Softball Team- Cam Poli reports the team has played 2 games so far they are 2-0. Come out and support the team. The next game is 5/30 at Guzzler Field. (Schodack Landing Fire House Field.)

Scholarship Committee- Pete Lehmann reports all applications are due on June 15th. Any member going to college can apply . The application is on our website.

Valley Cats Night- The date is 7/1 at 6:30 pm. Sign Up sheets will be going up.

Jeep Jam - Jake H. reports they will be having this event again. It is a quick fundraiser for us. After a quick Polling of the members present he has about 5 to 6 people looking to help out. If you are willing to help please see Jake H.

New Main Station Committee- David Cook reported the committee reviewed all 60 pages of the blueprints on Monday evening. Looking to break ground in September.The steel has been ordered.

Golf Outing- Mike Prestipino & Christine Guilbo have stepped up to chair this huge fundraiser. Tim Boel & Mike Benson Sr. have agreed to sit down with them and make sure they get off the ground running.

Election of New Members:-

Brayden Gipson- Jeff Tooker makes a motion 2nd by Marc Smallwood to elect Brayden into membership. Motion Passes. Congratulations!

Marc Caputo- Eric Cullum makes a motion 2nd by Matt Sullivan to elect Marc. Motion Passes. Congratulations!

Vice President Bill Lindeman gives the oath of office to the new members.

CHANGE OF STATUS- Joe D'Intino to resign . Joe is moving back to New Jersey. His work contract is up.

Motion made by Matt Sullivan 2nd by Greg Forgea to approve Joe's request. That motion Passes.

Motion made by Matt Sullivan 2nd by David A Cook to make Joe D'intino an Honorary member. That Motion Passes.

Change of Status- Mike Memole from Social to resign. At Mike's request per his letter.

Matt Sullivan makes a motion 2nd by Greg Forgea to approve Mike's request. That Motion Passes.

UNFINISHED BUSINESS

President Cullum reports the new garage should be completed in the next two weeks.

New Business-

President Cullum reports that the walls in the conference room are getting damaged from the chairs. The Commissioners are looking to replace those chairs with some new chairs.

The Executive Board approved the quote of \$4,100 to put up Wainscoting by Pellham Contracting in the conference room.

Marcus Kravitz makes a motion with a 2nd by Frank Jenkins to approve the work. That Motion Passes.

President Cullum reports,

The Executive Board approved block work to make repairs on the day room side of the North Station.

The approval was for \$6,500 by All Phase Block & Chimney.

Tim Boel makes a motion with a 2nd by Mike Lansing to approve that work at the cost. That Motion Passes.

No other New Business.

Good of the Order: -

Secretary Benson reports the following:

Flowers sent to Life Member Carl Schilling for the loss of his Dad. Flowers also sent Eilleen Hellmuth for the loss of Jean Hellmuth. Fruit baskets sent to Life Members Chris Lavin & Life Member Dan White.

Secretary Benson read the correspondence; Thank You card from Carl Schilling for the flowers.

Tim Boel makes a motion 2nd Mike Condo to purchase a hole sponsorship for \$300 for the Melvin Roads Golf Tournament to benefit Veterans and the Casey Frankowski Memorial Fund. That motion Passes.

David A Cook makes a motion 2nd by Jim Trimmer to send a donation of \$250 to the Red Knights motorcycle ride for 9/11. We have sponsored this in the past. That Motion Passes.

President Cullum notes the following:

Thank You to the crew that came out for the work detail to get the pavilion ready for the season.

Jake Hallenbeck notes there is a Birthday party for Anthony Gullo and himself on Sat May 31st at the pavilion and it starts around 2pm. Any Members can stop by. Jake states EGFD is family to the both of them.

Next Month's Food is Truck 11. Next Month is the Main Station.

50/50 AMOUNT: \$77 - Winner - Mike Condo !!

With no further business,

A motion to adjourn was requested by Marc Smallwood with a 2nd by Joe Winnicki.

Motion Passed.

The meeting was adjourned at 8:05 PM.

Minutes recorded and submitted to the membership by Michael J Benson Sr.



