



EAST GREENBUSH FIRE COMPANY MEETING MINUTES

DATE: November 19, 2024

CALLED 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. 62 Members in attendance.

MINUTES FROM PREVIOUS Month's Meeting, sent via email . Motion by Joe Winnicki SECOND by Tim Boel to accept the minutes on record . Motion Passes.

FINANCIAL SECRETARY REPORT - Chris Cargain read the Report For October 2024 . 24 Checks Paid , Checks over \$500- Spectrum-\$812.70, Diagnostic Services-\$1,935, Tibbitts Heating-\$3,104.50, Diagnostic Services-\$2,602.50, H2M-\$3,045, Sunlight General-\$794.50, Key Bank-\$ 7,802.75, sunlight General-\$833.09, Wicked Smart-\$1,080.

MOTION TO ACCEPT BY : Frank Jenkins SECOND by Chris Linck , to approve the report. Motion Passed.

TREASURER REPORT - Presented by PAUL BENSON

As of October 31st 2024 - Total Income for the Month-\$16,728.38 -Total Expenses-\$24,733.68. Total Assets-\$312,368.64.

MOTION TO ACCEPT BY: Pete Lehman SECOND: Mike Condo , to approve the report. Motion Passed.

VISA Card REPORT - President CULLUM- Reports,

Charges over \$200- Restaurant Depot-\$739.90, \$1,124.40, Bravest-\$452.92.

Motion by Matt Sullivan 2nd by Ed McCabe Motion Passed.

REPORT OF THE OFFICERS:

Car 1- Chief Tooker-

November 2024 Company Meeting

1. Those who were in need of a District # 3 polo shirt will get those at the next meeting.

2. Thanks to those members who volunteered (twice or three times) to go

to Orange County if called.

3. BOP Review will be on Tuesday, December 10 here at the Park at 7:00 pm.

There will be a virtual option for those that wish to take it from elsewhere.

4. Make sure you are at 50 points (or more) by December 31, 2024 if you plan to keep the property tax reduction!

Car 2- A/C Forgea - *Greg- Thanks everyone who signed up to go to Orange County for the wildfires. Even though we were not needed, we appreciate that you signed up. Engine 7 is back from repairs, Engine 9 is next up for outstanding work , then Rescue 11. Please follow. I AM RESPONDING for truck movements. The Holiday Parade in town will be on 12/7. We will be participating more to follow.*

Car 3- A/C Mike Benson Jr.- Mike states there were at least 9 or 10 Training announcements that he sent out. If interested please Mike know. On 10/29 we had a live burn at the tower. Thanks to the 33 firefighters that attended. It takes a lot to put this together. We will have another one in the springtime.

Thanks to everyone who has signed up for duty-crew.

Car 4- A/C Lansing- Mike congratulated Matt Garner for completing the Basic Firefighting school.

Also thanks to everyone who has helped out on Fire Prevention and Public Education this year.

Mike also thanked everyone who went to the tower for live burns. Mike wished everyone a Happy Thanksgiving!

Commissioner Lehmann - Bob spoke about the two new fire trucks that were approved by the Board.

We need all our members that live in our district to come out and vote on the proposal. The date for the vote and Commissioners election is on 12/10 starting at 6 pm.

Auxiliary Report- Mickey Jenkins reports on the Holiday Parade will start at Hannaford turn on to 9& 20 to Becker's Farm. The date is 12/7. The float to be used is in the Jenkins garage and there will be a work detail to finish it up. More to follow.

REPORT OF COMMITTEES

NORTH STATION - George reports the final camera has been installed on the outside of the building.

MAIN STATION - all ok

PARK STATION - all ok

Pizza Nites- Mike Benson Sr reports that he and Linda would like to Thank those members that came out to help and the Auxiliary members that assisted. Results from October Total Profit \$1,672.18, total income \$2,720.58, expenses-\$1048.40, 90 pizzas sold 66 orders of wings. November Profit \$832.95- total income \$2,473, expenses-\$1,340. 81 pizzas sold 60 orders of wings. Combined profit for both months-\$,2,505.13.

Trivia Nites- Chairman Marc Iorio reports total income -\$4,960 total expenses-\$3,794.38 . Total profit for the event -\$1,165.62. Also we had bar sales of \$1,358. Overall a good night.

Pancake Breakfast- Bill Lindemann reports workers should arrive around 7:30 am to work the event.

The date of the event is 12/8.

New Main Station Committee- Chris gave an update on the recent meeting of the committee. H2M provided the committee with 3 site options. The committee voted to approve option A.

I have attached the approved site plan to the minutes for everyone's review. H2M will now work on the building design and get back to us.

Membership Committee- Dave Cook reports that another applicant has been approved to be voted on this evening. Dave also mentioned that new applicants need to be aware of all the activities that we have going on each month and take an active part in these events.

President Cullum reports on some events coming up:

Park Station Decoration Work Detail 11/25-6PM

Installation Dinner Crooked Lake House 1/18.

Christmas Party 12/21 starts 5pm in the members lounge. Dinner at 6. Signup sheets are up in the stations.

Children's Holiday Party 12/7 11a -1pm . Invitations have been sent out.

Holiday Parade 12/7 @5:30pm.

Constitution & By Laws - Change that has been posted for 30 days. The change was in last months minutes.

Motion to pass the change in the bylaws by Tim Boel 2nd by Frank Jenkins. That motion passes.

The bylaw change:

ARTICLE 2-Membership

Sec. 2 Active Members

Par. 7 Members of the Ladies Auxiliary of the East Greenbush Fire Company,

Incorporated, may achieve active member's status by compliance with Article 3,

Section 1, of this Constitution and By-Laws. Their participation shall be limited

to serving refreshments at emergencies and performing such other duties, which

shall be authorized by the Chief or Officer in Charge.
Participation as

prescribed in Article 2, Section 2, Paragraphs 2 and 3 are waived for members

of the Ladies-Auxiliary of the East Greenbush Fire Company, Incorporated, who

do not pursue active firefighting duties.

ARTICLE 3 - Attainment of Membership

Sec. 1 Active Members

Par. 1 Proposals for active membership must be in writing on a form prescribed by the

organization, must be signed by the applicant and by two (2) active members,

and must be presented at a regular or annual meeting. An application fee of \$5

must accompany each application plus an additional \$5 dues in advance for the current year.

Par. 2 All applicants shall be present at the time their application is submitted at any

regular monthly meeting, unless excused by the President. At the time of application, prior to the application being brought before the membership for vote, the applicant shall meet with the Membership Committee to review the

qualifications of the applicant and to acquaint the applicant with the requirements

of membership. After review of the qualifications, the application shall be

presented by the Membership Committee for vote if deemed appropriate; or

returned to the applicant if the qualifications or application are not in order.

Members of the Ladies Auxiliary, who apply for active membership under Article

2, Section 2, Paragraph 7, are not required to be present.

Amendment Proposed by Membership Committee: signed by David A. Cook & Chris Lavin.

Nominating Committee- Below is the list of nominees for 2025 Elections next Month:

President

Tracy Cullum

Vice President

William Lindemann

Treasurer

Paul Benson

Financial Secretary

Christopher Cargain

Recording Secretary

Michael Benson, Sr.

Membership Secretary

Jesse Frankoski

Sergeant-at-Arms

Charles Rossbach

Board of Directors

David P. Cook

Jeffrey Wasileski

2024 East Greenbush Fire Company Nominees

Captain

Nicholas Cullum

Anthony Gullo

Marcus Kravitz

William Lindemann

Camerron Poli

Kurt Schlachter

Lieutenant

Nicholas Cullum

Nicholas DeCirce

Marcus Kravitz

Jacob Memole

Camerron Poli

Kaiden Poli

Sarah Smolinski

Cody Swartout

Foreman

David Albarelli

Richard Hendrick

Joseph Liuzzi

Joseph Winnicki, Jr.

Fire Police Captain

Thomas Whittemore

Fire Police Lieutenant

Edward Whited

Election Committee- President Cullum appoints the following- Current Chief's, Tim Boel, Pete Lehmann, Mike Benson Sr.

Motion to accept the Committee was made by Jim Pendolino 2nd by Mike Condo. That Motion Passes.

The Ballot Box will be in the radio room of the Park Station until 12/10 at 9pm. Please make sure any nominations are signed with a second. As Per President Cullum.

Election of New Members :

The Membership Committee has approved the applicant of William Schwab.

Motion by Frank Jenkins 2nd by Joe Winnicki to approve William. That Motion Passes.

William is then sworn in by VP Lindeman.

UNFINISHED BUSINESS -

President Cullum reports the Truck 11 bay door weather strip has been repaired.

New Business-

Mike Benson Sr reports the Pizza Nite sign for the Main station is damaged.

Proposal for a new sign that has 4 inch letters that can be used for many events.

The new proposal is for a Springer message Board not to exceed \$230 with shipping.

Dave Cook makes the motion to approve the purchase of the sign with a 2nd by Anthony Gullo.

That motion Passes.

Good of the Order: -

Secretary Benson read the correspondence.:

Thank You card from Tom Chesser for the fruit basket.

Letter from East Greenbush Pop Warner Cheerleading looking for a donation to enter Competition out of the area. Ed McCabe makes a motion with a 2nd by Joe Winnicki to donate \$150.

That motion Passes.

Greg Forgea reports a deposit of \$235 is due in December for the 2025 Convention. Dates are 6/12-6/15/25.

Tim Boel took the floor and mentioned that Brad Gallatta is now at Riverside Rehab in Castleton. Brad is on the 2nd floor room 103 S if you want to pay him a visit.

Tim also wanted to Thank the members that reached out to him after his recent surgery .

President Cullum reports the following letters for the the Chief's elections:

Greg Forgea - Chief Car 1

Car 2- Mike Benson Jr. Mike Lansing, Anthony Gullo, Bill Lindeman, Jake Hallenbeck.

Car 3- Mike Lansing, Mike Benson Jr, Anthony Gullo, Bill Lindeman, Jake Hallenbeck.

Car 4- Mike Benson Jr. Mike Lansing, Nick Luizzi, Anthony Gullo, Bill Lindeman, Jake Hallenbeck.

Elections to be held 12/5/24 @7pm in the Banquet Hall.

President Cullum reports that Snow Plow Bids are Due 12/17/24 by 6pm.

Next Month's Food is the Auxiliary and Clean Up Fire Police.

50/50 AMOUNT: \$73 - -Winner - Todd Cullum !!

With no further business,

A motion to adjourn was requested by Greg Forgea with a 2nd by Jake Hallenbeck

Motion Passed.

The meeting was adjourned at 8:15 pm.

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



