



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

**DATE: September 17, 2024**

**CALLED TO ORDER AT: 7:10 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. 60 Members in attendance.

**MINUTES FROM PREVIOUS** Month's Meeting, sent via email . Motion by Pete Lehmann **SECOND** Tom Whittemore to accept the minutes on record . Motion Passes.

**FINANCIAL SECRETARY REPORT - Chris CARGAIN read the Report For August 2024**

CHECKS OVER \$500,. 28 -Checks over \$500- Spectrum-\$821.15,Todd Cullum-\$800,Bill Lindemann-\$600,Otis Elevator-\$1,307.06,Bank of Greene County-\$2,000, Key Bank- \$5,141.32, Jeff Tooker-\$1,500,Spectrum-\$812.70, National Grid-\$1,813.43, Diagnostic Services-\$1,660, kevin Engel-\$500, Constellation New e.-\$782.25.

**MOTION TO ACCEPT BY:** Ed McCabe **SECOND** :Lou Roher, to approve the report. Motion Passed.

**TREASURER REPORT - Presented by PAUL BENSON**

**As of August 31st 2024** - Total Income for the Month-\$3,611.35 -Total Expenses-\$21,412.93. Total Assets-\$327,053.30.

**MOTION TO ACCEPT BY:** Matt Sullivan **SECOND:** Marc Iorio, to approve the report.Motion Passed.

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

*Charges over \$200- None*

**Motion by Marcus Kravitz 2nd by Tom Chesser. Motion Passed.**

**REPORT OF THE OFFICERS:**

**Car 1- Chief Tooker-**

**Chief's Report**

**September 2024 Company Meeting**

**1. The 2011 Tahoe was sold at the last Commissioners meeting.**

**The 2017 Explorer is the new Utility 11.**

**2. Packets for physicals are up in the Radio Room. Car 3 will discuss additional information regarding physicals in a few minutes.**

**3. A reminder that on Tuesday 10/8 – Truck 11 is going to the fly the American flag at the Fallen Firefighters Memorial Ceremony over at the Empire State Plaza. Departure time will be around 9:00 am in full dress uniform.**

**4. Addressing an issue that arose on September 4, 2024 with a resident and their request for a “washdown” of the roadway in the Town of Schodack.**

**Car 2- A/C Forgea -** Greg reports Truck Maintenance is complete. E-9 has to go back when the parts come in. If you are driving a truck and will be on scene for a while without running equipment please turn the truck off.

**Car 3- A/C Mike Benson Jr.-** Mike reports the final schedule is complete for physicals. That report has been sent out. Make sure to complete your packet before your physical. The forms are in the radio room at the park station. Tracy will be performing the fit tests.

**Car 4- A/C Lansing-** Mike reports a lot of PUB- Ed events are coming up in October. They have been loaded into I AM Responding. Thanks to everyone that came to the drill at the Training Tower. Teams did a great job with their crews. Teams finished the maze in record time.

**Commissioner Benson -** Thanked all the members for going to calls and drills this year. The Board hopes everyone enjoyed the dinner. Thanks to Lisa Borst and Nancy Wiilams for organizing the event.

Commissioner Lehmann spoke about the gift given to the members, The station Chief's will be passing out the new hats.

Commissioner Benson also spoke about the New Red Alert System Kiosk that has been installed in all three stations. Tonight after the meeting if you haven't had your fingerprints recorded please see me tonight. Start using the system and we will continue to use the point sheet as well for the next few months.

**Auxiliary Report-** Mickey Jenkins reports on the craft fair on 11/2 and the Hometown Heroes fundraiser at the VFW on 10/6 from 9am -12pm.

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

**NORTH STATION** -all ok.

**MAIN STATION** - all ok

**PARK STATION** - all ok

**Building Use Report-** Total Income for rentals \$ 1,800 . Jim Pendelino makes a motion to accept 2nd by Frank Jenkins. Motion Passes.

**Golf Outing-** Bill Lindemann reports all members that have outstanding monies due please follow up with those sponsors. Event Day Friday 9/27.

**New Main Station Committee- David Cook said the project is under the design phase.**

**Tunnels to Towers-** Marc Iorio stated for anyone still interested in going to the race .Sunday is the last day to register. Any questions please call Marc.

**Pizza Nites-** Mike Benson Sr. -reports that he and Linda would like to Thank the members that came out and worked the event. Also thanks to those members that ordered that evening. Results for the 1st event- Income- \$3,099 less expenses-\$1,788. Profit- \$1,311. Thanks to Sue Benson who worked hard on the sponsors for the placemats.

**Grants-** David Cook reports he is working on a grant from the US Agriculture Dept. Although we are not eligible for a grant.

There might be an opportunity for a low interest mortgage for the new main station.

**President Cullum reports the following activities:**

Holiday Parade- 12/7@5:30pm.

EGFD Holiday Party 12/21.

Installation Dinner 1/18/25@5 pm. Location Crooked Lake House- Old Daley INN.

Chief's Election- 12/5@7pm.

***Proposals for Membership and Election of New Members - None***

***Change of Status- Mike Memole***

***George Forgea makes a motion to move Mike Memole from active to social with a 2nd by Mike Condo. Motion Passes.***

***Change of Status- Tim Dick.***

***Chris Dick makes a motion 2nd by RP Smith to move Tim to social. That motion passes.***

***Change of Status- Ryan Condo***

***Motion by Jake Hallenbeck with a 2nd by Matt Sullivan to move Ryan Condo from active to social. That Motion Passes.***

***UNFINISHED BUSINESS - None***

***New Business-***

***President Cullum reports the weather stripping is damaged and needs to be replaced. On the door by Truck 11.***

*We have an estimate from ALL Types Professional Doors for \$595.*

***Rick Williams makes a motion 2nd by Marcus Kravitz to make that repair. Motion Passes.***

***Chris Cargain & Mike Condo were presented with their Life Member badges.***

***President Cullum reports that Brad Gallota has stepped down as the Bar Manager. Thanks for all you have done BRAD!***

***IF interested in the position please reach out to President Cullum.***

***Chief Tooker reports that at the Greene County Parade we won two trophies. Best Appearing Out OF County & Best Appearing Apparatus. Thanks to those members that marched in the pouring rain.***

***Jeff also announced we are now Associate members of the Greene County Firemen's Association through 2030.***

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

***Secretary Benson read the correspondence.***

***President Cullum thanked Dave Albarelli for his work taking care of some pest issues in the Main Station and the bee issue in the Park Station.***

***President Cullum reports that we are receiving a grant from the Bank of Greene County in the amount of \$2,500.***

***Dave Cook thanked the Life Members Day Committee for putting on a nice outing. Thanks to Mike Benson Sr., Linda Cook & Mickey Jenkins.***

***Marc Iorio reports there will be another Trivia Nite on 11/15. More details to follow.***

***President Cullum thanks the Board Of Fire Commissioners for tonight's food.***

***Next Months Food is the North station and Clean Up,***

***50/50 AMOUNT: \$69 - -Winner Ed McCabe !!***

***With no further business,***

***A motion to adjourn was requested by Jeff Tooker with a 2nd by Marc Iorio. Motion Passed.***

***The meeting was adjourned at 7:45 pm.***

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

