



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

**DATE:** *September 20, 2022*

**CALLED TO ORDER AT:** *7:00 PM*

**PLEDGE/MOMENT OF SILENCE** - VP Hallenbeck led the department with the Pledge of Allegiance.

Pete Lehmann makes a motion with a second by Chris Linck to set aside a page in the minutes for Chuck Alger. Motion Carried. The page will appear at the end of the minutes.

**ROLL CALL/NUMBER OF MEMBERS IN ATTENDANCE:** *Roll Call by Secretary Benson - 58 Members in attendance.*

**MINUTES FROM PREVIOUS MONTH'S MEETING(S)** - *Mike Benson Sr.- Sent Via email.* MOTION TO ACCEPT BY : Matt Sullivan SECOND: Todd Cullum **Minutes approved.**

**FINANCIAL SECRETARY REPORT** - *CHRIS CARGAIN READ THE REPORT*

CHECKS OVER \$500, 40 CHECKS IN TOTAL PAID. CHECKS OVER \$500-NATIONAL GRID \$ ,1,296.64, EASTERN HEATING & COOLING -\$3,640,JEFF TOOKER \$2,000.00- JEFF TRENTINI \$17,000.00 -WOJESKI & CO- \$2,100.00, SPECTRUM ENTERPRISE -\$780.09,GIMONDO EPOXY=\$24,308, KEY BANK CC- \$2,006.02, SUNLIGHT GENERAL CONTRACTING-\$1,564.43,

MOTION TO ACCEPT BY: Frank Jenkins SECOND: Marc Iorio **Motion Passed.**

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

**As of JULY 31 TH 2022** TOTAL OF ALL ASSETS - \$205,518.62 TOTAL INCOME FOR THE MONTH -\$20,581.24 TOTAL EXPENSES-\$61,918.37, NET ORDINARY INCOME - -\$41,337.13.

MOTION TO ACCEPT BY: Ed McCabe SECOND: Tom Chesser **Motion Passed.**

**VISA BILL REPORT** - *President CULLUM- Reports*

**Charges over \$200-**

**Uniforms \$395.33,566.23, 1219.55, Life Members Day-\$1,350, Convention Tarrytown, NY-\$409.95,1185,316.36, 13,905, 378.**

Motion by Tim Boel Second by Chuck Rossback **Motion Passed.**

**Communications & Bills** - Reviewed under Good of the Order.

**REPORT OF THE OFFICERS:**

**CAR 1** - District Chief JEFF TOOKER-

1. Thanks to all those who attended the Greene County parade.

2. Pub Ed Schedules are out – Car 4 will discuss.

- may need ID at Genet/Green Meadow due to security enhancements

3. District Polo Shirt orders – see me tonight before you leave so I can get your size.

4. District Physicals – tomorrow (9/21)

FIT tests available after 2pm.

Those that only need FIT tests – come after 7pm.

Paperwork is with me if you need it.

If you can't make a physical, let me know TONIGHT.

All member who are "A" and "B" and/or want to be covered under the NYS Cancer Bill coverage – you need a FIT test.

FIT tests must be done on or before September 26, 2022.

Contact Tracy Cullum if you cannot make 7pm tomorrow.

5. Chuck Alger will be memorialized, along with Kathy Miller and Cindy

Reineke, at the Rensselaer County Memorial Service on October 2 at HVCC.

Truck 11 is going with their flag.

I will send a link out on October 2 for anyone who wants to watch it virtually.

Car 2 - Greg Reports that the annual Truck Service is underway. Engine 8 is up next. Please pay attention to the IAR app for Truck movement. If you notice any issues with the trucks please note it in the book and let your station Chief know.

Greg thanked everyone that came out for the Greene County Parade. We took first place in Out Of County.

Car 3-A/C Mike Benson Jr - Mike stated the drill schedule for the last three months of the year has been sent out.

On 9/24 (Saturday) there is a mutual aid drill in East Schodack from 8-10 am.

Thanks to all the members that attended the drill in Nassau. Great job to the Fast Teams that were deployed.

Car 4- A/C Mike Lansing- Mike reports that the Fall Pub Ed schedule has been posted and sent out.

Fire District Chairman George Forgea thanked everyone for all the help at calls,drills and at the parade.

Thanks to Secretary Nancy Williams for organizing our dinner from Bernie's Blue Line BBQ.

Fire Police Captain Tom Whittemore reports to pay attention to the switches for the heat and A/c in Bus 11. You may think you have the A/c on and it is the heat. Just be aware.

***REPORT OF COMMITTEES:***

**BUILDING USE REPORT - T CULLUM - August 2022=**

2 Pavillion Rentals in the amount of \$900 with no expenses.

**Mike Lansing makes a motion second by Don Peale to accept the report. Motion Passed.**

Report of Committees:

**NORTH STATION - Painting & Floors have been completed and the Fire Trucks have been moved back in.**

**MAIN STATION - Everything is ok .**

**PARK STATION - nothing to report.**

**Golf Committee- Tim Boel reports that almost 90% of our sponsors have paid . All golfers have also paid. Our Golf list is now full. Again the event is Friday Sept 30th. We have turned in over \$30,000 to the financial officers to be deposited. There will be a meeting on Tuesday the 27th Sept. at 6pm at the Park Station. Tim also noted that on 9/30 we will be departing the Park Station at 7:30 am for Burden Lake CC.**

**Life Members Day Committee-Mike Benson Sr**

**Life Members day report from 9-11.**

**We had an attendance of 50 life members .**

**A steak dinner was prepared in house by Jim Trimmer and crew.**

**Thanks to Jim, Joe Winnicki who helps every year . Jake Hallenbeck, life member Chris Dick who helped cook the steaks along with Dawson Cimijotti & Mike Lansing.**

**Thanks to our committee of Linda Cook & Mickey Jenkins and myself.**

**If you missed the event and a life member please see Linda Cook for a gift.**

**Pizza Nite- Mike Benson Sr reports,**

**This was the first event of the new season. Mike reports that we had over 25 members to help out for our First Nite of the new season. Thank You to all those members.**

**Details of the event-**

Total expenses-\$1,449.60, total Income \$2,207.25, total profit \$467.65. The profit includes \$400 of placemat advertising . Thanks to Sue Benson who worked hard to capture the ads. It was very difficult with the Golf outing going on. We sold 65 total pizzas, 55 wings, 8 salads and 20 orders of sticks.

Linda Cook took the floor and spoke about the storage closet and cooler. When the fundraiser is over , no matter what it is, everything needs to be cleaned out and placed in storage down stairs. Every year we are cleaning up from Fish Fry and pancake breakfast and whatever else is in there.

If the hall is used for a memorial service the food that is left over needs to be taken home, donated or as a last resort thrown out.

It took Linda and Mickey Jenkins over 7 hours to clean out the big cooler, small cooler and closet.

Lake George Convention 2023- Greg Forgea Reports,

50 Rooms have been reserved at the Marine Village Resort in Lake George. To hold a room a deposit of \$250 will be due next Tuesday the 27th of September. The dates of the convention is June 15- 18th of 2023.

In order to reserve the 50 rooms a deposit of \$1,000 is due to Marine Village. Greg Forgea makes a motion with a 2nd by Pete Lehmann to send that deposit. That motion was passed.

George Forgea took the floor and wanted to extend a big Thank You to Tracy and Todd Cullum for all of their hard work at the North Station moving the projects along.

#### ***MEMBERSHIP -***

***Proposals for membership and Election of New Members -***

***Both Applicants were approved by the Membership Committee.***

***Sarah Smolinski, Patrick McShane.***

***Tim Dick makes a motion with a 2nd by Marcus Kravitts to approve the application of Sarah Smolinski.***

***After a brief vote Sarah was elected into membership.***

***Chuck Rossback makes a motion with a 2nd by Marc Iorio to approve Patrick McShane for membership.***

***After a brief vote Patrick was approved.***

***Patrick & Sarah were then sworn into membership by the Vice President.***

#### ***Change of Status-***

***Nick Luizzi makes a motion with a 2nd by Anthony Gullo to approve a change of status for Tom Kennedy back to Active Membership.***

***That motion passed. Congratulations Tom and Welcome Back!!.***

***UNFINISHED BUSINESS - Tracy reports that the North Station is in the final stages of completion with the kitchen & bathroom being worked on.***

***NEW BUSINESS: - During an Inspection Eastern Heating performs for us they found an issue with a refrigerant leaking the A/C unit over the weight room. It was recharged to get us through this season.***

***VP Hallenbeck will gather some quotes to replace the unit in the spring of 2023. More information to follow.***

***The President took the floor and spoke about Chuck Algers Services that will happen on Wednesday.***

***The bus and Engine 8 will leave the Park at 8:45am to head to Saratoga. Members should be in Full Dress uniform.***

***Chief Tooker will provide a light lunch after the services back at the Park Station.***

***With no New Business from the floor we moved into Good of the Order.***

**Good of the Order:**

**VP Jake Hallenbeck read the correspondence for the month.**

**The following motions occurred from that correspondence:**

**Tim Boel makes a motion with a 2nd by Chris Linck to send \$65 for a full page ad for FASNY Testimonial Dinner ad book for outgoing President John Farrell Jr. That motion passed.**

**Rensselaer Elks is bringing back the Greenbush Award. The award is given to a single member of an organization in a community that goes above and beyond for that Organization. Examples would be Fire Departments , Pop Warner, Little League etc.**

**This event in the past was hosted by the Knights of Columbus.**

**Tim Boel makes a motion with a 2nd by David Cook to purchase a table of 8 for \$200.**

**The event will be held on Saturday November 5th.**

**That motion passed.**

**Ryan Tubbs makes a motion 2nd by Jake Memole to send \$100 to the Colonie Fire Company to Help F/F Michael Monti with his medical bills. Michael has a heart condition and needed a procedure .**

**Michael has no Medical Insurance.**

**That motion passed.**

**Karen Mcdonald took the floor and spoke about Hudson Valley Day at the fireman's home on 9/24.**

**Karen also spoke about how she gets compliments on our Department at the Convention. Karen stated you could hear the cheers for us before we were even near the reviewing stand in Tarrytown at the FASNY Convention.**

Thanks for those Compliments Karen.

Tonight's food & cleanup provided by the Commissioners. Next Month food is provided by the North Station..

**50/50 AMOUNT: \$83 WINNER: MARC IORIO.**

A motion to adjourn was requested by Jake Memole with a 2nd by Mike Memole. Motion Passed.

*The meeting was adjourned at 8 pm.*

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



***This Page in Memory of Charles (Chuck) Alger***

