



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

**DATE: April 18, 2023**

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

**PLEDGE/MOMENT OF SILENCE** For Our Departed Members- Pledge led by Sergeant at Arms - Ryan Tubbs .

**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 by Jeff Tooker. Motion by Chris Linck  
**SECOND:** by Jim Pendolino Minutes Approved.

**FINANCIAL SECRETARY REPORT - CHRIS CARGAIN** READ THE REPORT FOR MARCH 2023 -

**37 CHECKS TOTALING \$54,112.90 WERE PAID**

CHECKS OVER \$500, CHECKS IN TOTAL PAID. . CHECKS OVER \$500- BERNIE'S BLUE LINE BBQ- \$500, OTIS ELEVATOR-\$1,177.53, KEY BANK FOR CREDIT CARDS-\$ 21,123.97, DIAGNOSTIC SERVICES-\$880.50, NATIONAL GRID-\$4,325.15, TIBBITTS HEATING & COOLING-\$9,620, ALL TYPE DOOR SERVICE- \$-6,415.63, SPECTRUM ENTERPRISE-\$801.29, CONSTELLATION NEW ENG- \$1,880.17.

**MOTION TO ACCEPT BY: Peter Lehmann SECOND: by Ed McCabe . Motion Passed.**

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

**AS OF MARCH 31ST 2023** TOTAL OF ALL ASSETS - \$324,475.23. TOTAL INCOME FOR THE MONTH -\$7,514.71. TOTAL EXPENSES- \$54, 112.69, .NET ORDINARY INCOME - -\$46,597.98

**MOTION TO ACCEPT BY : Matt Sullivan SECOND by : Jake Memole Motion Passed.**

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

Charges over \$200- . Restaurant Depot-\$ 891.40, 2,539.34 678.03,897.43, \$381.58, Amazon -\$466.09 for a Vacuum, Grove-\$277.34 for cleaning. Amazon -\$364 softball equipment. T-Mobile-\$466.09.

Custom Ink- \$790.17, \$1,799.89 Harbor Freight Main Furniture, Reliable Brothers , \$364.00.

Motion by Marcus Kravitts Second by Elwin Michel . Motion Passed.

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

### **REPORT OF THE OFFICERS:**

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

**Chief's Report for April**

1. Thanks to Captain Liuzzi for serving as Car 5 last week.

2. There are some details that are coming up –

a. Softball / Baseball Opening Day Parade this Saturday.

Engine 7 and my chief's car will be in the parade – line up on Katelyn Pl.

See Car 3 regarding the Engine 7 detail.

Truck 11 will be at the Goff parking lot, flying the flag.

See Car 2 regarding the Truck 11 detail.

Wear the EGFD District polo for this detail if you are attending.

b. Friday 4/28 is ladder and hose testing.

Truck 11 and Rescue 11 will be relocated to the Park Station on the evening of 4/27.

I am looking for the assistance of members to pull the trucks out and also shuttle Truck 11 and Rescue 11 back to get Engines 7 and 8.

c. Saturday 4/29 is Healthy Kids Day at the YMCA from 12pm to 2pm.

See Car 4 regarding this detail.

Wear the EGFD District polo for this detail if you are attending.

3. Please review your points through April 30, 2023 when they are posted in early May. This will be the halfway point to August 31, 2023 when you will need your 10% of calls in order to be eligible for physicals.

4. Physicals are tentatively scheduled from 9am to 7pm on Wednesday 9/20/2023.

5. Please notify your station chief immediately if any equipment goes missing for any reason.

6. Bailout continues for the next two weeks – the Main/Park are on 4/25 and anyone else who missed the bailout will be on 5/2.

7. The time and energy of all members for all calls, drills, training, and company events are truly appreciated. Thank you all.

8. Cancer Awareness Class - June 14th at HVCC.

**Car 2- A/C Forgea - Greg reports -**

*Engine 9 will be going to the Guilderland Tower for a training class. May 1st another engine will be going to the Guilderland tower. Please look for messages on I Am Responding.*

*All the new cameras that arrived should be in service by the end of the week. The new Gas meter should be in service as well.*

#### **Car 3- A/C Mike Benson Jr.-**

The April - June Drill Schedule has been posted.

Asst.Chief Benson congratulated Dawson Cimijotti who was nominated for the Spotlight of Youth Award for the Town of East Greenbush. Dawson was presented the award by the Town.

Chief Benson thanked everyone for responding to calls .

#### **Car 4- A/C Lansing- Mike reports ,**

Mike spoke about the recent Trailer Fire in CHFD. Thanks to all those members that responded and how professional everyone acted.

All VFIS classes need to be completed by the end of April. If anyone has any issues please reach out to Mike.

Bale Out training started last week and will continue next week. Great job so far.

There will be a PUB ED detail at the YMCA on the 29th . Engine 8 will be going . Please reach out to Ast.Chief Lansing if you are available to assist at the event.

#### **Report of Other Officers:**

Ladies Auxiliary President -Mickey Jenkins inquired about some training on the use of Nar- Can.

Asst. Chief Forgea reports that he can work with them and plan a training.

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

*Joe Winnicki reports we have several new members that have submitted applications to the red vests . There will be a meeting in Newburg on Sunday 4/30. Several members plan on attending. The Chief's Office will report if the Bus is going to the meeting. If you have any questions about the Red Vests please contact Pete Lehmann.*

**NORTH STATION - all ok.**

**MAIN STATION - all ok.**

**PARK STATION - New Air Conditioner over fitness room has been installed.**

**Pizza Nite- All set until September.**

**Fish Fry Nites** - VP Hallenbeck reports: Fish Report 2023

1st Night 3/24

Food income 6726.26 Placemats 920.00 Bar income 648.00

Total income 8294.26

Total expenses 5625.21

Profit first night 2669.05

2nd night 3/31

Food income 5940.76 Bar income 489.50

Total Income 6430.26

Total expenses 2789.55

Second night profits 3640.71

3rd night 4/7/2023

Food Income 6599.25 Bar Income 640.00

Total Income 7239.25

Total Expenses 2581.22

Third Night Profit 4658.03

All Three Nights 2669.05 plus 3640.71 plus 4658.03

Total Season Profit 10,967.79

10% To Ladies Aux \$1096.77

**Pancake Breakfast** - Bill Lindemann reports= Total Expenses \$1,636 , Income \$4,282. Total Profit \$2,646.

**Convention Committee-** Greg reports room deposits are still due. He has 3 rooms left. Please see Greg if you are interested in a room.

**Softball-** Marc Iorio reports games begin Friday nite May 5th. Home field is Schodack Landing Fire Dept field. Friday the 28th at the home field will be a inner squad scrimmage all are invited.

**Main Station Committee-** Chris Lavin reports Don Sovey completed the site survey of the property. An up to date report was given to the President . It will be in her office. If anyone wants to view the binder please make arrangements with Tracy.

**Building Use Report-** President reports 1 rental for \$500. Motion by Mike Memole 2nd by Tim Boel. Motion Passes.

#### **MEMBERSHIP -**

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

**Six Month Probation to full membership status: Nick DeCirce.** Pete Lehmann makes a motion 2nd by Joe Winnicki to approve Nick for full membership. That motion is approved. Congratulations Nick!

#### **UNFINISHED BUSINESS -**

President Cullum reports that the Line of Credit from Key Bank is off the table due to added fees that were never told up front. Tracy reached out to the Bank of Greene County who is opening a new branch on Columbia Turnpike. We have been preapproved for the loan. The Board of Directors has approved the new vendor. The only fee up front is \$1,500. The loan would be for \$500,000 up to two years to draw from. Must be paid back in 13 years and no prepayment penalty.

R. P. Smith makes a motion 2nd by Chris Linck to approve the Line of Credit loan and approve the \$1,500 fee. That motion passes.

Tracy thanks Tate Tibbetts for his company's installation of the new rooftop unit. Thanks Tate !

Tracy reports on the use of the hex key on our doors. If a member has to use a hex key to open a door then that member needs to lock that door back up. If there are any issues with the doors, contact the President. The doors need to be secured at all times.

Floors were waxed in the Park Station thanks to everyone that cleaned up the Storage room.

President reports there will be a work detail upcoming to get the Pavillion ready for the season.

**No other unfinished business.**

**NEW BUSINESS:** - Ryan Tubbs spoke about the equipment in the weightroom.

A lot of the equipment is old . They will be looking to sell some of the equipment in the future.

There is \$1,000 in the budget for new equipment. They are looking to purchase a new Stairmaster at the cost of \$2,395. After a brief discussion , Mike Lansing makes a motion Marc Iorio seconds the motion.

That motion passes.

*The President reports that the estimates are in for the work downstairs in headquarters. Several vendors never showed. Carpet one quoted very high just for the carpet squares. The President narrowed it down to one vendor to complete all the work.*

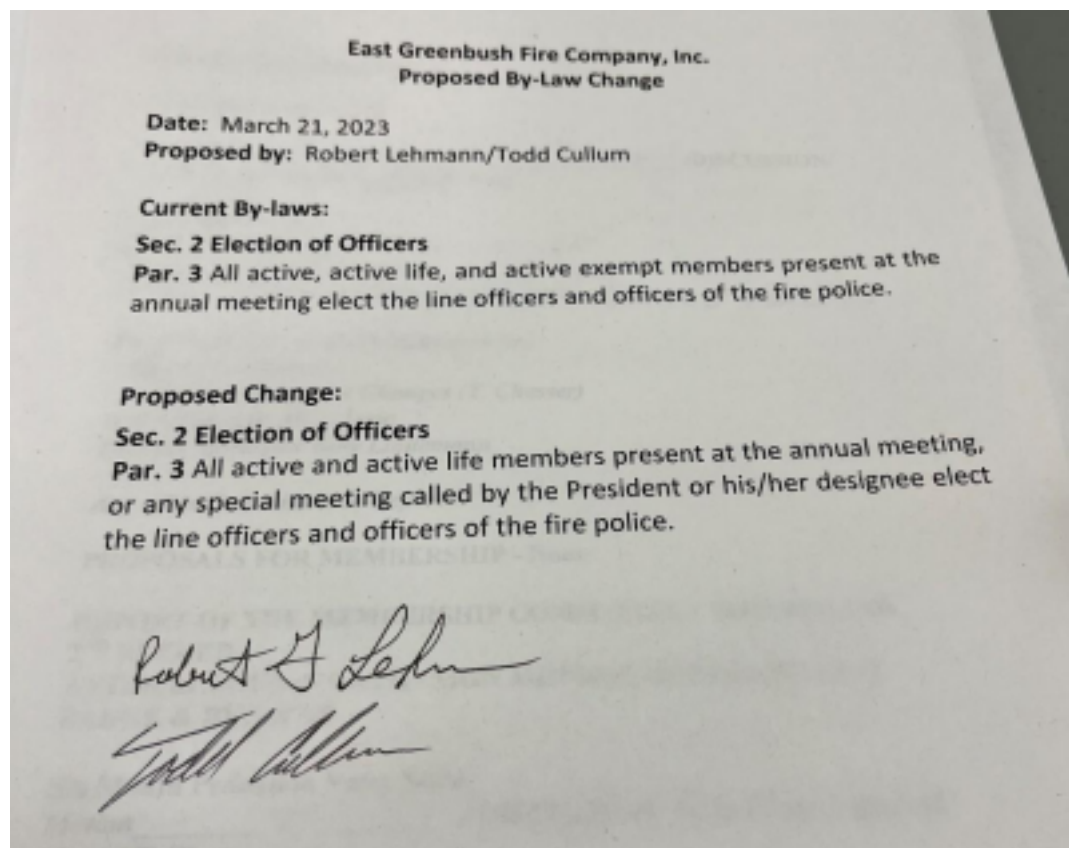
*The work is as follows:*

*The training room and conference rooms will be IVP flooring and the rest will be carpet tile flooring. The rooms to be painted are the conference room, Nancy's office, president's, Paul & Chris's, Business Manager, training room, postage room, it also includes the hallway floor in the weight room and also to fix the lockers in the truck shop. The estimate of \$52,250 was approved by the Executive Board for High Peaks Construction.*

*Bob Lehmann questions if the \$52,250 is enough money he proposes to raise the amount to \$65,000 so that we are all set in case the project goes over .*

*Frank Jenkins makes a motion with a 2nd by David Cook to adjust the amount to \$65,000 for the headquarters project. **The Motion Passes.***

**Proposed BY Law Change for Adoption:**



The Above BY-Law change was posted in all the Fire Stations.

After a brief discussion , Mike Memole makes a motion with a second by Greg Forgea to call for a vote on the change.

The President calls for a ballot vote .

As the vote was being tabulated the Sergeant at Arms informed the President that they had too many

ballots for the members present.

The President calls for another ballot . Copies were made for the number of members present. After that ballot was tabulated the BY Law change was defeated.

**Good of the Order: - Vice President Hallenbeck reviews the communications.**

David Cook took the floor and spoke about the Red Knights motorcycle ride to support the 9/11 Foundation. This year it will take place on 9/11.

David Cook makes a motion with a second by Tim Boel to donate \$500 to support the ride and foundation. That motion Passes.

EGFD Golf League- Mike Lansing states the league will run from Wednesday June 7th thru Wednesday July 26. Start time will be at 5 pm. Each group will go out every 10 minutes. Each member will be responsible to pay for the cart each week. Format will be a 2 man scramble. Mike BensonSr. stated that he will put up sign up sheets in each station this week. Teams will be assigned each Wed depending upon who shows up.

EGFD Annual Golf Fundraiser- Mike Benson Sr reports that he and Tim Boel will run the event again for 2023. The date will be Friday 9/29 at Burden Lake Country Club. We need a motion from the floor to approve the fundraiser for that date and approve a \$250 deposit .

Chris Lavin makes a motion with a second by Nick Luizzi to approve the date and the deposit of \$250 to Burden Lake CC. That motion Passes.

A letter from East Greenbush PBA was read for their annual golf outing. The date is June 2nd at Burden Lake CC.

Bob Lehmann makes a motion 2nd by Rich Hendrick to sponsor a flag for \$150. That motion Passes.

Mike Memole inquired if we will be opening any new accounts at the Bank of Greene County since we are not seeking a line of credit with KeyBank. The treasurer stated he will review the available options once they open and the line of credit is established.

**Tonight's food & cleanup provided by Rescue 11. Food next month is Truck 11.**

**50/50 AMOUNT: \$ 79.00 WINNER: JIM PENDOLINO**

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

***The meeting was adjourned at 8:40 pm.***

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



