

Special Executive Board Meeting East Greenbush Fire Company 1/3/07

Meeting Called to order by President Boel @ 7:00pm

Present: T.Boel/P.Lavin/P.Benson/N.Baker/D.Kennedy/R.P.Smith/D.Chesnut/C.Schilling  
D.Speed/B.Lehmann/N.Williams

Business: 2007 Budget Workshop

President Boel Reviewed the 2006 budget and conducted a line by line overview of the proposed 2007 budget

Questions raised the need for ample in the maintenance line and the need to perform regular upgrades to our properties and furnishings

After some discussion a motion was made by C.Schilling / 2<sup>nd</sup> by D.Speed to increase the Maintenance line by \$1,000

Motion carried All in Favor

After some discussion a motion was made by N.Williams/ 2<sup>nd</sup> by D.Chesnut to include in the Building Equipment line \$1,200 for 20-25 new chairs for the banquet room and needed backs and seats to repair current damaged ones. Also this line will need to cover \$1,250 for the sound system approved in Dec 2006 for the Banquet Room.

Motion carried All in Favor

After much discussion on salaries a motion was made by N.Baker / 2<sup>nd</sup> by D.Kennedy to increase the Salaries for Executive members and Banquet Staff \$200 for Pres/VP  
Fin Sec/Treasurer/Rec Sec/Banquet Mgr and \$100 for Mem Sec/Bar Mgr/Banquet Clean-up Mgr/Pavillion Mgr and Keep the rate to Greenbush Reformed Church at \$1,250 for sharing winter lot maintenance at the Main Station and increase the in house plow contracts HQ from \$500 to \$800 due to increased fuel costs and duties/responsibilities and need and the North and Main from \$250 to \$350 to cover increased fuel costs.  
Income from Pizza night and Golf outing to be increased to cover above increases

Motion carried All in Favor

2007 Budget is approved to be presented to the Company at the Jan 16, 2007 Co. Meeting

No further business to be conducted at this special meeting motion to adjourn R.P.Smith  
2<sup>nd</sup> by P.Benson / All in Favor

Meeting Adjourned @ 9:12pm

Respectfully Submitted

Timothy Boel

President