

East Greenbush Fire Company

Executive Board Meeting- February 17, 2021

Meeting called to order by President Cullum at 7:00pm.

President Cullum states we received an application from David Albarelli of Kevin Lane.

A motion is made by Mike Lansing, seconded by Rick Williams, to make David Albarelli a member. Motion carries.

President Cullum states Derek Hennessy is up for probationary review. Mike Benson Jr states he has spoken to Derek and he no longer has time for the Fire Company.

A motion is made by Mike Benson Jr, seconded by Chris Cargain, to remove Derek Hennessy from the membership rolls. Motion carries.

President Cullum states Patrick McShane is up for probationary review. Greg Forgea states he has spoken to Patrick and he no longer has time for the Fire Company.

A motion is made by Greg Forgea, seconded by Chris Linck, to remove Patrick McShane from the membership rolls. Motion carries.

President Cullum states Lucas Church is up for probationary review.

A motion is made by Chris Linck, seconded by Kurt Schlachter, to make Lucas Church a full member. Motion carries.

President Cullum states Ryan Tubbs is up for probationary review.

A motion is made by Paul Benson, seconded by Chris Linck, to make Ryan Tubbs a full member. Motion carries.

President Cullum states Ivan Schlekot is up for probationary review.

A motion is made by Kurt Schlachter, seconded by Rick Williams, to make Ivan Schlekot a full member. Motion carries.

President Cullum states we have an outstanding bill for \$7,000 from 2019 for Diagnostic Services to install WiFi. A member had mistakenly approved the work and since the work has been done we need to pay the bill. President Cullum explained to Diagnostic Services the process we have for getting work approved and they will follow it for future work. Discussion on how to prevent similar situations and how the bill will be paid.

A motion is made by Rick Williams, seconded by Chris Linck, to pay the \$7,000 bill for the WiFi installation. Motion carries.

Mike Benson Jr asks if the Park Station gym will reopen when the fire stations reopen. Discussion about how to safely reopen the Park Station gym.

A motion is made by Mike Lansing, seconded by Rick Williams, to reopen the Park Station gym Mar 2. Motion carries.

Motion to adjourn made by Kurt Schlachter, seconded by Don Peal. Motion carries. Meeting adjourned 7:21pm.

Respectfully Submitted,

Gina Pendolino
Recording Secretary

Members in attendance:

Mike Benson Jr, Jeff Tooker, Tracy Cullum, Rick Williams, Mike Lansing, Jay Liuzzi, Kurt Schlachter, Chris Cargain, Paul Benson, Don Peal, Greg Forgea, Chris Linck, Gina Pendolino