



East Greenbush Fire Company

Executive Board Meeting January 17, 2022

Meeting called to order at 6:20pm by President Cullum.

Motion made by Marc Iorio for Chris Linck to be Chairman of the Board of Directors. That motion was seconded by Rick Williams. That motion was passed.

Motion made by Jeff Wasileski for Rick Williams to be the Purchasing Agent for the Board. That motion was passed.

President Cullum discussed a new date of March 12, 2022 for the Installation Banquet.

Motion was made by Rick Williams with a 2nd by Chris Linck to move the banquet to that date.

That motion was passed.

President Cullum then led a discussion on the Hall and Pavilion rentals. Marc reviewed the financials from 2012-2019 on the rentals and expenses for those years. After a few brief questions the review was complete. Rick Williams made a motion to hold off the rentals of the hall and pavilion to members only for six months. In June it will be looked at again. A second on that motion was made by Marc Iorio. That motion was passed.

The President reported she is still working with a vendor to repair the overhead door in the park station. We are still waiting on a quote.

As a reminder, that door was damaged during a fish fry event in June. That door in question is the bus bay door.

The President reported that there is a roof leak in the Kitchen area. Vice President Luizzi will handle getting the roof repaired.

Past President Mike Lansing reported about the roof repairs that were completed during his administration. That particular area over the kitchen was not repaired. After a brief discussion, it was agreed that a quote should be obtained to fix that area of the roof.

The next portion of the meeting was devoted to the discussion on the Proposed 2022 budget.

President Cullum asked Marc Iorio to take the Executive Board through the new budget. Marc lead the discussion and reviewed the 2021 results and the new amounts for 2022.

Total Income estimated at \$407,300. Total expenses estimated at \$407,300.

After a brief discussion on the improvement line it, was agreed that the President will have a small committee set up for each station and the Pavilion to handle the repairs. Treasurer Paul Benson reported that any bills for the repairs will be paid with a company check so he can more easily account for the funds. He states that with the use of the credit card it makes it harder to track down the receipts.

When the discussion was completed, Jeff Wasileski made a motion with a second by Chris Linck to approve the proposed budget. That motion was carried and the budget now goes before the company for its adoption.

With no further discussion items, the President moves for adjournment. A motion was made by Jeff Wasileski and a second by Rick Williams. That motion was carried and the meeting was adjourned at 7:10pm.

Members attendance :

Mike Benson Jr., Paul Benson, Marc Iorio, President Cullum, Joe Lacivita, Vice President Jay Luizzi, Kurt Schlachter, Chris Linck, Mike Memole, Rick Williams, Chief Jeff Tooker, Jeff Wasileski. Michael Lansing.

Minutes recorded by Mike Benson Sr., Recording Secretary