



East Greenbush Fire Company Executive Board Meeting Minutes

December 20, 2022

The Meeting was called to order at 6:00 PM by President Cullum.

The following Executive Board Members & Review Board were in attendance:
Rick Williams, Mike Benson Jr. Chris Linck, Joe Lacavita, Paul Benson, Mike Benson Sr, Kurt Schlachter, Mike Lansing, Marc Iorio, Tracy Cullum, Jeff Tooker.

First Item of Business: Park Station Snowplowing.

The Bid was opened for snow plowing at the Park Station. The only bid came from Chris Lavin for \$4,250.

Motion made by Chris Linck with a 2nd by Marc Iorio to accept the Bid from Chris Lavin in the amount of \$4,250. After a unanimous vote . The motion was approved.

The second set of business was for the Bids for a Heating & Cooling Contractor.

Our Current contractor which is Eastern Heating and Cooling bid the following:

2023-\$15,288

2024 -\$16,052

2025-\$17,336

Tibbetts Heating & Cooling for 2023 bid \$12,418.

After a brief discussion ,

Mike Benson Jr. makes a motion to approve Tibbetts Heating & Cooling . with a second by Kurt Schlachter.

After a unanimous vote the motion passes.

President Cullum reviews with the board the damage that was done during the recent power outage .

We had 3 tv's & a printer. Commercial Fridge in the kitchen. Repair estimate is \$2,439. We will look to replace it.

Two rooftop units blew fuses and drives.

Once all estimates are gathered Tracy will submit to our insurance at VFIS. Then they will go after National Grid.

President Cullum will update the board as the claim is processed.

Next item of discussion was the banquet hall .

After a short discussion Director Iorio has agreed to Chair a committee to look into the pros and cons for opening the banquet hall back up.

Marc will report back to the board and the President.

A motion to adjourn was made by Kurt Schlachter with a 2nd by Rick Williams, that motion passed.

Meeting adjourned at 6:30 PM.

Minutes recorded and submitted by Mike Benson Sr.

