

East Greenbush Fire Company

Executive Board Meeting- April 17, 2018

President Lansing called the meeting to order at 6:30pm.

President Lansing states that we previously had a quote from Paul Wells for various repairs to be done all at once at the Park Station for \$60,000. Various projects that need to be done at the stations are discussed including the Park Station roof, Park Station awnings, doors that don't lock properly at the Park Station, various small projects at the Pavilion and sealing the driveways at all three stations. It is suggested to contact Paul Wells about a maintenance contract for the Park Station. The effect of the solar panels on the Park Station roof is discussed. Chis Linck states that the money for the Park Station projects has already been approved. The park station roof, awnings and doors will be prioritized and done now. Additional contactors for quotes for the Park Station repairs. We will seal the parking lots and Pavilion projects in the fall.

President Lansing states the painting is almost done in the Banquet Hall.

President Lansing states the grates are here. There will be a work detail at 6:30pm tomorrow to clean the clean where the grates will be. Discussion about the grates maintenance.

Jake Hallenbeck states the tractor needs to be serviced. Paul Benson states we have been spending a lot of money on repairs we should get a new one. President Lansing states he will look it to how much we can get for a trade in.

President Lansing states that the LED contractor was at the North Station and installed a photo sensor on the exterior flood lights if this does not fix the issue then they will install new flood lights.

President Lansing states that the fire alarm system is almost fixed. Luke Palmer asks if we are paying extra for this. President Lansing states that this is still apart of the original contract.

President Lansing states he has 3 quotes for a new pressure washer to clean the pavilion floors.

President Lansing states we need to fix the garage at the Park Station. President Lansing states he would like to purchase a new griddle and get rid of the other two. Jim Alcombright has offered to by them for \$100 each. Tom Chesser suggests contacting Genet to see if they would like purchase one.

Tracy Cullum states that we have been having on going issues with Time Warner Cable. Paul Benson states that Time Warner says we are past due \$1,800 but this is a new account so we are not past due, we have no pervious bills for this account. Tracy Cullum states that they are charging \$24/box but we have an email that they will only charge us \$6/box. Tracy Cullum is going to call and speak with Time Warner about these issues. Mike Benson Jr suggests going and talking with Time Warner face to face.

Tracy Cullum is going to Town Hall tomorrow to speak with them about the Bell Jar License that was filed in December and has yet to be approved.

President Lansing asks Paul Benson if Bob Lehmann has contacted them about checks for the Rensselaer families. Paul Benson says no.

A motion to adjourn is made by Mike Benson Jr, seconded by Jake Hallenbeck. Motion carries. Meeting adjourned 6:56pm.

Respectfully Submitted,

Gina Pendolino

Recording Secretary

Members in attendance:

Mike Lansing, Luke Palmer, Chis Linck, Tracy Cullum, Tom Chessser, Paul Benson, Joe Lacivita, Jake Hallenbeck, Dave Chestnut, Mike Benson Jr, Jim Cartwright, Gina Pendolino