



## **East Greenbush Fire Company Executive Board Meeting Minutes April 18th, 2022**

**The Meeting was called to order at 7:00 PM by President Cullum.**

The following Executive Board Members were in attendance:

Joseph Liuzzi Vice President , President Tracy Cullum, Directors:  
Rick Williams, Chris Linck, Mike Benson Jr. Kurt Schlachter, Marc Iorio.  
Joe Lacavita, Membership Secretary, Paul Benson Treasurer, Mike Benson Sr.  
Recording Secretary.

President Cullum discussed the banquet hall being rented. After a brief discussion it was determined that rentals will be for members only. It will be reviewed later in the year with the focus on renting the Pavilion.

The next item brought up was that the two fans in the weight room and the controller for the heat were not working. At some points this winter the temperatures reached 80 degrees. **Chris Linck makes a motion 2nd by Mike Benson Jr. that we have Eastern Heating & Cooling complete the work as they are our vendor. Once the controller is fixed Jake would be able to adjust the heat via the app. That motion passed.**

The next item reviewed was the floors in the North Station. Tracy reported that she met with the committee and discussed all three bids. Based on the committee's review they recommend we use Gimondo Epoxy & Concrete for \$ 42,464. **After a brief discussion Marc Iorio makes a motion 2nd by Kurt Schlachter to award the work to Gimondo. That motion passed.**

Tracy reviewed the next project item which is the Painting & Sealing of the walls inside and out of the North Station. The Committee recommends that we use Capital City Painting for \$19,656. Capital City painting brought representatives from Sherwin Williams to the North Station. They wanted to ensure that the correct products were used. **After a short discussion Rick Williams makes a motion with a 2nd by Mike Benson Jr. That motion passed.**

Paul Benson spoke that the Fire House block needs to be looked at and that the block gets pointed before any painting is started.

Marc Iorio reported that he is looking at another Fair Food Fun Days Fundraiser for some time in May. More details to follow.

***With no further items discussed the President adjourned the meeting at 7:45 pm.***

***Minutes recorded and submitted by Mike Benson Sr.***

