

## East Greenbush Fire Company

Executive Board Meeting- January 21, 2020

Meeting called to order by President Cullum at 6:15 pm.

Paul Benson gives an overview of the issues we have been having with Spectrum. Currently we only have basic cable in each station. Discussion about upgrading our cable and other solutions to get similar services to what we previously had. Decision is made to have a meeting with a Spectrum about our options.

A motion is made by Rich Hendrick, seconded by Marc Iorio, to appoint Chris Linck Chairman of the Board of Directors. Motion carries.

A motion is made by Kurt Schlachter, seconded by Marc Iorio, to appoint Don Peal Purchasing Agent of the Board of Directors. Motion carries.

The 2020 Budget is presented and discussed.

Motion is made by Chris Linck, seconded by Don Peal, to accept the 2020 Budget. All in favor. Motion carries.

President Cullum states our ice machine needs to be replaced. We have 3 quotes for new ice machines. Discussion about quotes.

A motion is made by Marc Iorio, seconded by Rich Hendrick, to recommend to the Company to purchase the \$3,145 Scottsman ice machine. Motion carries.

Motion to adjourn made by Rich Hendrick, seconded by Marc Iorio. All in favor. Motion carries. Meeting adjourned 6:56 pm.

Respectfully Submitted,

Gina Pendolino  
Recording Secretary

Members in attendance:

Tracy Cullum, Jay Liuzzi, Don Peal, Joe Lacivita, Jim Pendolino, Rich Hendrick, Marc Iorio, Mike Lansing, Chris Linck, Kurt Schlachter, Bob Lehmann, Paul Benson, Tom Chesser, Gina Pendolino