

**East Greenbush Fire Company  
Executive Board Meeting Minutes  
February 21, 2023**

President Cullum calls the Executive Board meeting to order at 6:08 pm.

President Cullum discusses the line of credit that the Fire Company would establish to cover the cost of various projects.

QuickBooks needs to be updated to show the mortgage paid off.

There will need to be a "good faith" deposit between \$5,000 and \$7,000.

President Cullum is going to hold off on bringing the line of credit forward for a vote until the exact amount that is needed for the "good faith" deposit is received.

President Cullum outlines the need to have the floors in the Park Station stripped and waxed.

She brings forward a quote from Jim Duggan for \$2,000.

He did the floors two years ago.

A motion is made by Paul Benson, seconded by Chris Cargain, to accept this quote and proceed with the floor stripping and waxing.

Mike Benson, Jr. inquires about a timeframe.

President Cullum states it will be ASAP.

The motion carries.

President Cullum discusses the replacement of the office chairs.

A quote has been received for \$2,295 for the replacement of 41 chairs.

Paul Benson mentions that one chair alone can go for as much as \$1,200.

A motion is made by Jeff Wasileski, seconded by Rick Williams, to proceed with the purchase of 41 chairs.

The motion carries.

President Cullum discusses the issues surrounding Cintas.

She is in possession of a quote from Century Linen & Uniform for \$281.31 a month.

For reference, we were paying Cintas \$780 a month.

A motion is made by Mike Benson, Jr., seconded by Marc Iorio, to enter into a contract with Century Linen & Uniform.

The motion carries.

President Cullum presents quotes for the Park Station Pavilion Drainage Project.

Tom Jenkins has presented a quote for \$13,533.00.

Chip Kronau has presented a quote for \$19,275.00.

Acute Builders has presented a quote for \$11,578.93.

President Cullum states that Acute Builders will not do the grass, so we would deduct \$875 from the quote.

Rick Williams reminds the board that National Grid and Tennessee Gas must be contacted before work is done.

A motion is made by Paul Benson, seconded by Chris Cargain, to proceed with the quote from Acute Builders.

The motion carries.

President Cullum states that she has formed an ad-hoc committee to investigate the needs/wants for projects at the Main, North, Park, and Pavilion.

A list of needs/wants needs to be brought to the President in order to get the projects completed.

President Cullum states that both exterior and interior needs/wants are to be listed.

President Cullum states that she has asked the following people to be on the committee:

George Forgea, Bob Lehmann, Chris Lavin, Bill Lindemann, Kevin Hitchcock, Ed Whited, Rick Williams, Jeff Wasieski, Tate Tibbitts, Kurt Schlachter, Marcus Kravitz, and Elwin Michel.

The following members have confirmed their participation:

Bill Lindemann, Kevin Hitchcock, Jeff Wasileski, Tate Tibbitts, and Marcus Kravitz.

Mike Benson, Jr. will replace Kurt Schlachter during Kurt's vacation.

President Cullum would like a report at the March Company Meeting from the committee.

A discussion ensues regarding needs/wants and prioritization of projects.

President Cullum states that she will notify the Board of Fire Commissioners of projects that exceed \$1,000.

Jake Hallenbeck discusses the rooftop unit that needs to be repaired.

March is the goal to have the rooftop AC unit repaired.

Jeff Wasileski discusses a concern about taking walls down in the Park Station for a new gear washer.

Jeff Tooker and Mike Benson, Jr. discuss the conversations that have been had to date.

A motion is made by Marc Iorio, seconded by Rick Williams, to adjourn the meeting.

The motion carries.

The meeting is adjourned at 6:41 pm.

Respectfully submitted,

Jeff Tooker

Recording Secretary Emeritus

*Members in Attendance:*

*Tracy Cullum, Jake Hallenbeck, Paul Benson, Chris Linck, Rick Williams, Marc Iorio, Kurt Schlachter, Jeff Tooker, Chris Cargain, Mike Benson, Jr., and Bob Lehmann.*