

East Greenbush Fire Company Executive Board Meeting Minutes July 19, 2022

The Meeting was called to order at 6:07 PM by President Cullum.

The following Executive Board Members were in attendance: Jeff Wasileski, Rick Williams, Mike Benson Jr., Chris Linck, Joe Lacavita, Paul Benson, Mike Benson Sr., Jeff Tooker, Mike Memole, Kurt Schlachter, Mike Memole,

Tracy Cullum.

President Cullum discussed the costs of a Hall Rental and Pavillion Rental. In order to align us with other venues the following rates were proposed: Pavilion Public Rental from \$400 to \$450. Members \$200 to \$250. Non Profit Rentals from \$325 to \$350.

A motion was made by Paul Benson 2nd by Rick Williams to adopt the new rates effective immediately. That Motion Passed.

President Cullum reports on the North Station:

The pointing cost is \$6,000 which has to be done in order to complete the exterior painting.

Also Noted is that only one Hot Water Tank is needed. Original proposal called for two.

Swale project- Director Jeff Wasileski has offered to work with Paul Wells on the project. Paul has the pipe; they just need to organize a time frame to get the project completed.

The President reported she is working on the Rental Contract with the district for next year's budget.

A motion to adjourn was made by Jeff Wasileski with a 2nd by Kurt Schlachter.

Meeting adjourned at 6;45pm.

Minutes recorded and submitted by Mike Benson Sr.

