



## **East Greenbush Fire Company Executive Board Meeting Minutes**

**July 18, 2023**

**The Meeting was called to order at 6:08 PM by President Cullum.**

**The following Executive Board Members were in attendance:**

Rick Williams, Mike Benson Jr. Chris Linck, Joe Lacavita, Paul Benson, Mike Benson Sr, Kurt Schlachter, Tracy Cullum, Jeff Tooker, Jeff Wasileski, Jake Hallenbeck, Marc Iorio.

**First Item of Business: Resolution for Bank of Greene County Equity Loan**

President Cullum read the standard agreement before the board.

Rick Williams makes a motion 2nd by Marc Iorio to approve the standard agreement and have the agreement signed by all parties. That motion passed. Document signed.

**Second Item for review- adding a new circuit in the North for additional gear washer.**

President Cullum reviewed the quote of \$2,750 for Martin Electric.

Tracy noted that Martin Electric has done work for us before and never charged us.

Paul Benson makes a motion 2nd by Marc Iorio. Motion Passes.

Item to be sent to the Fire Company for final approval.

**Third Item for review- Excessive drain flies in the kitchen.**

Rick Williams recommends that the grease traps need to be cleaned.

All approved.

**A motion to adjourn was made by Chris Linck with a 2nd by Rick Williams that motion passed.**

**Meeting adjourned at 6:20 PM.**

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

