

**East Greenbush Fire Company
Executive Board Meeting Minutes
Tuesday, March 19, 2024**

Members in attendance:

Tracy Cullum, Bill Lindemann, Chris Cargain, Bob Lehmann, Jeff Wasileski, Joe Lacivita, Chris Linck, David A. Cook, Frank Jenkins, Chris Lavin, Rick Williams, and Paul Benson.

President Cullum states that the company is in receipt of a service contract from Skyway Roofing, Inc. for \$600 for the North Station and \$600 for the Park Station.

Chris Cargain makes a motion to accept these quotes, seconded by Bob Lehmann.

Rick Williams inquires if other quotes were received.

Tracy states that the others were about four times the amount.

The motion carries.

Jeff Wasileski inquired about rentals and the Banquet Hall.

Chris Lavin gave a Main Station Construction Committee Report.

There is a report from H2M Architects available for review.

He states that H2M has already done an exterior assessment.

A walkthrough is scheduled for Wednesday 3/20/2024.

Bill Lindemann thinks that they can skip Step 1 and proceed to Steps 2 and 3 in the proposal.

Chris Lavin states they will be doing a lot assessment at 10am tomorrow.

A motion is made by Rick Williams, seconded by Chris Linck, to accept this quote from H2M for a cost of \$31,500.

A conversation ensued regarding the demolition of the Main Station and the concerns surrounding the adjoining properties.

Paul Benson inquires about what the Fire Company is getting for \$31,500.

Tracy Cullum states that it is for an evaluation and to see if the building is worth saving.

Bob Lehmann asks if it is for a structural assessment and needs assessment.

Bill Lindemann states yes.

A vote is taken, and the motion carries.

Bob Lehmann asks if the funds are coming from the capital reserve line.

Paul Benson states yes.

A discussion ensues about the future buildings and the future of the Fire Company.

Bob Lehmann tenders his resignation from the position of Vice President, effective 3/31/2024, due to work commitments.

David A. Cook discusses the guest speaker at the next Rensselaer County Chief's meeting.

A motion is made by Jeff Wasileski, seconded by Rick Williams, to adjourn this meeting.

The motion carries.

The meeting is adjourned at 6:40 pm.

Respectfully submitted,

Jeff Tooker
Recording Secretary Emeritus