East Greenbush Fire Company March 2025 Executive Board Meeting Minutes

President Tracy Cullum called the meeting to order at 6:16 pm.

Members in attendance: Tracy Cullum, Bill Lindemann, Jeff Wasileski, David P. Cook, Rick Williams, Paul Benson, Jesse Frankoski, Jay Liuzzi, Jeff Tooker, and Marc Iorio.

Tracy Cullum discusses the need for a Bar Manager.

Two persons have expressed interest.

On a motion made by Rick Williams, seconded by Marc Iorio, the Board of Directors empowers the President to select a candidate that she feels will be the best candidate for the position.

Tracy Cullum discussed the work being done to the garage and the need for some warmer weather.

Tracy Cullum discussed the need to replace the remote door opener for the Engine 8 bay door. The cost is \$595.00.

A motion is made by Jeff Wasileski, seconded by Jesse Frankoski, to bring this to the company tonight.

The motion carries.

Tracy Cullum discussed the grinder pump repair.

Jay Liuzzi discussed the location of the dumpster key.

Rick Williams discussed the far right side Park Station bay door that doesn't close. Tracy Cullum states that quotes will be obtained.

Bill Lindemann discussed the now-fixed lighting that is fixed in the Park Station parking lot.

Bill Lindemann discussed the drilling being completed by Terricon.

Bill Lindemann discussed the asbestos drilling at the Main Station.

Rick Williams inquired about the cleaning of the Park Station. Tracy Cullum stated that it was dirtier than usual due to the rough winter. She states that a cleaning service is not cheap.

Marc Iorio discussed the need to clean the taps at the Park Station.

The old company is out of business.

He stated that DeCresente can do it for \$14 a line plus a fuel cost.

The Board then went into Executive Session to discuss various personnel issues.

A motion was made by Bill Lindemann, seconded by Jeff Wasileski, to adjourn the meeting. The motion carried.

The meeting was adjourned at 6:43 pm.

Respectfully submitted,

Jeff Tooker Recording Secretary Emeritus