



East Greenbush Fire Company Executive Board Meeting Minutes

October 16, 2023

The Meeting was called to order at 6:03 PM by President Cullum.

The following Executive Board Members were in attendance:

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

Other Members Present : Chris Lavin, David Cook.

President Cullum invited the Chairman of the Main Station Project Committee to update the Executive Board on the progress of the committee.

Chris Lavin gave updates since the initial Committee meeting in March of 2023. The following items came about from the committee:

- #1. The property on Hayes Road needed a survey done to get an actual account of the property. That survey was completed.
2. The committee determined that a lot line adjustment needs to be made in order to move forward. This will put both properties together. That process is being worked on as we speak .
3. It was determined that if we move forward with a new building or update the one we have, something needs to be done with the solar panels. The way the panels were placed on the roofs of all three stations is causing roof leaks. The Solar Panel issue has been presented to our attorney for a recommendation.
4. An RFP has been prepared and updated by the committee. We are waiting on our lawyer to give us a quote on his charge to review the document and move forward.

President Cullum thanked Chris and his committee for all the work that has been completed.

The President reports the downstairs project at headquarters has now been completed. They will come back in a week to help us rehang some items .

Director Williams advises that there is a gap from the pavement and the building around the Park Station that needs to be addressed with some type of sealant before it gets worse. VP Hallenbeck advises he will look into it and report back.

President Cullum reports that the closing on our loan at the Greene County bank should be taking place soon.

President Cullum reports the WIFI has been replaced in the Park Station. That bill is being split between the Fire Company and Fire District.

A motion to adjourn was made by Rick Williams with a 2nd by Jeff Tooker that motion passed.

Meeting adjourned at 6:50 PM.

Minutes recorded and submitted by Mike Benson Sr.

