



East Greenbush Fire Company Executive Board Meeting Minutes

August 20, 2024

The Meeting was called to order at 6:00 PM by President Cullum.

The following Executive Board Members were in attendance along with the Main Station Committee:

Rick Williams, Paul Benson, Mike Benson Sr, Kurt Schlachter, Tracy Cullum, William Lindemann, Jay Luizzi, Marc Iorio, Frank Jenkins, Jesse Frankowski, Mike Benson Jr., Marcus Kravitz, Chris Lavin, David A Cook, Bob Fish
Fifteen Members in total.

President Tracy Cullum turned the meeting over to Chris Lavin, Chairman of the Main Station Committee:

Chris explained the H2M has requested that the Fire Company hire a Project Manager and a Construction Manager. Chris then assigned a sub committee to gather some estimates from construction companies.

Bill Lindemann spoke about the estimates one for Waischaff Assoc. & Greco Construction. Wainschaff came in at \$3,500 plus 5% of the total project. Greco was \$9,500 plus 5% of the total project.

After a little discussion **Bill makes a motion with a 2nd by Kurt that we hire Wainschaf Associates . That motion passes.**

President Cullum thanked the building Committee for all its efforts.

With no other business,

A motion to adjourn was made by Marc Iorio with a 2nd by Bill Lindemann that motion passed.

Meeting adjourned at 6:35 PM.

Minutes recorded and submitted by Mike Benson Sr.

