

East Greenbush Fire Company Executive Board Meeting Minutes

December 17, 2024

The Meeting was called to order at 6:30 PM by President Cullum.

The following Executive Board Members were in attendance: Rick Williams, Paul Benson, Mike Benson Sr, Kurt Schlachter, Tracy Cullum, William Lindemann, Jay Luizzi, Marc Iorio, Jesse Frankowski, Chris Cargain, Jeff Wasileski, Chris Linck, Jeff Tooker. Thirteen in Total.

President Cullum calls the meeting to order.

There is 1 snow plow bid. That bid is from Chris Lavin in the amount of \$4,500. There also was a discussion about salting at all three stations. Chris Lavin would be willing to take care of that for \$150 with each occurrence.

Director Rick Williams makes a motion with a 2nd by Director Kurt Schlacter to approve Chris Lavins bid for snow plowing along with the salting option for the three stations. That motion Passes.

Director Williams asked for a few updates from President Cullum: **Grinder Pumps-** had to be replaced, one was not working at all and the other one was not working at full capacity. Both pumps were replaced with labor for \$10,305 as an emergency repair. The work performed by George LaPlante. There will be more work to do in the spring with ground water getting into the pump.

Parking Lot Lights at the Park Station -will be addressed by Martin Electric. SkyWay roofing made the repair at the Main Station to stop the leak.

Director Williams mentioned the Pest Issue has to be addressed at the Park Station with all the fundraising in the kitchen. President Cullum advises she is working on a contract from a Pest Control Company.

The Park Station Garage - Is moving along with the Electricians starting work this week.

Director Iorio thanked Chris Linck for all his years of service to the Board of Directors. Everyone else thanked Chris as well.

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 6:40 PM.

Minutes recorded and submitted by Mike Benson Sr.

