



East Greenbush Fire Company Executive Board Meeting Minutes

January 20 , 2024

The following Executive Board Members were in attendance :
Rick Williams, Paul Benson, Mike Benson Sr, Kurt Schlachter, Tracy Cullum,
William Lindemann, Jay Luizzi, David P Cook, Marc Iorio .

The Meeting was called to order at 6:05 PM by President Cullum.

First order of business selecting a Chairman of the Board for the Board of Directors.

Marc Iorio makes a motion with a 2nd by Kurt Schlachter to appoint Rick Williams.

That motion Passes.

Next item the selection of a Purchasing Agent for the Board Of Directors.

Marc Iorio makes a motion with a second by Rick Williams to appoint Kurt Schlachter. That Motion Passes.

President Cullum reviewed the estimates for Pest Control of the Park Station.

The estimates are as follows:

North East - Start up -\$399 and \$99 a month 2 visits each Month.

Thomas Pest- Startup \$ 495 with 10% off and \$150 a month with a visit of \$150 every 30 days.

Rick Williams makes a motion 2nd by Kurth Schlachter to go with North East Pest Control at the above Prices. That motion Passes.

VP Lindemann spoke about the following items to get approval to bring to the Fire Company.

Spectrum Environmental for an asbestos Inspection of the existing Main Station for \$3,111.

Kurt Schlachter makes a motion with a 2nd by Jay Luizzi to go with Spectrum for the Inspection at the above price. That Motion Passes.

Bill next gave the estimate for Engineering Services for the new station, With a cost of \$37,200 by Hart Engineering . Steve Hart has been a big supporter of the Fire Company.

Kurt Schlachter makes a motion with a 2nd by Jay Luizzi to approve Steve Hart as the engineer for the project for a cost of \$37,200 That motion Passes.

VP Lindemann presented the quote for the next phase of the project for \$209,100 by H2M.

Rick Williams makes a motion with a 2nd by Dave Cook to approve that quote for the next phase.

VP Lindemann presented the estimate from Wainschaf Associates for \$3,423,106.50 for the construction of the new Main Station.

Kurt Schlachter makes a motion to approve the pricing for the Main Station. Second by Jay Luizzi . That motion Passes.

All of the above items will be presented to the Fire Company for Final Approval.

Director Marc Iorio presented the 2025 Budget for adoption.

Total Income \$531,625, Total Expenses \$531, 625. After some discussion, Jay Luizzi makes a motion with a 2nd by Rick Williams to approve the budget for adoption. That motion Passes

President Cullum gave an update on the Garage. Electricity has been inspected. The inside wall will be going up next. The siding will be completed when it gets a little warmer. As well as the bathrooms.

With no other business,

Kurt Schlachter makes a motion with a 2nd by Rick Williams to adjourn.

Meeting adjourned at 7:00 PM.

Minutes recorded and submitted by Mike Benson Sr.

