



East Greenbush Fire Company Executive Board Meeting Minutes

June 18, 2024

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

The following Executive Board Members were in attendance:

Rick Williams, Chris Linck, Joe Lacavita, Paul Benson, Mike Benson Sr, Kurt Schlachter, Tracy Cullum, Jeff Tooker, Jeff Wasileski, William Lindemann & Jay Luizzi.

Eleven Members in total.

First Item of Business: H2M Contract for The Main Station Project

Tracy reports that a request was made by the committee to approach the owners of the property next store and let them know about our plans of building a new firehouse. Tracy & Bill had a visit with one of the owners to let them know our plans. The meeting went well and he appreciated us coming to see him. Nothing else to report there.

VP Bill Lindemann makes a motion with a 2nd by Paul Benson to move forward with H2M. Motion Passes.

Second Item of Business Cameras for Park Station, Main & Park Splitting the Cost

President Cullum spoke about the camera project the district is undertaking to protect all assets. The project would include adding cameras to Main & North and upgrading the Park Station cameras. The Cameras would be installed by our IT Company Diagnostic Services. Total cost is \$10,750 . FD cost would be \$5,000.

After a brief discussion Director Jay Luizzi makes a motion with a 2nd by Director Rick Williams to spend the \$5,000. That motion carries.

Third Item of Business- Garage & Bathrooms at the Park Station

President Cullum reports on the above project. As this project was on the books to be completed this year and the funding to come from the line of credit from the Bank of Greene County. We have an Estimate from Pelham Contracting Services, LLC. The project is to replace the garage and bathrooms. This is the same contractor we used for the Pavillion updates. Tracy noted that this project will not interfere with the Pavillion rentals.

After a brief discussion Director Jay Luizzi makes a motion with a 2nd from Director Jeff Waseliski to replace the Garage and bathrooms at the Park Station for \$70,000. That motion Passes.

With no other business,

**A motion to adjourn was made by Director Rick Williams with a 2nd by Director Jay Luizzi that motion passed.
Meeting adjourned at 6:45 PM.**

Minutes recorded and submitted by Mike Benson Sr.

