



## **East Greenbush Fire Company Executive Board Meeting Minutes**

**May 20th, 2025**

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, Jeff Wasileski.*

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

**First order of business** - Moving Bank Accounts over to The Bank Of Greene County.

Treasurer Benson has been working on changing Banks for a better rate. One of the items that needs to be changed is our credit cards.

We are seeking Executive Board authorization to open a new credit card account with TCM Bank, This is the vendor the BOGC uses for their credit cards. Once we close the checking account at KeyBank this would replace it.

The Board authorizes Paul Benson, Chris Cargain, Tracy Cullum acting as Treasurer, Financial Secretary, and President respectively to open accounts, make deposits with The Bank of Greene County.

**Motion is made by Director Rick Williams with a 2nd by Director Dave Cook. That motion Passes.**

**Second Item-** Need approval to open a certificate of Deposit account with the Bank Of Greene County.

**Director Kurt Schlachter makes a motion 2nd by Director Jeff Wasileski to move the account to a COD with Bank Of Greene County. That motion Passes.**

**Third Item-** Update on Future Mortgage for the new station.

President Cullum reported that the finance committee has recommended to go with the Bank of Greene County Bank and proceed with the approval process.

The committee met with the USDA . There are too many requirements to go with them. We are also too far along in the process. President Cullum has reported that the approval process is underway.

**Fourth Item-** Conference Room Wainscoting.

President Cullum has received a quote to put Wainscoting up in the conference room so we do not damage the walls. The cost is \$4,100. The vendor is Pelham Contracting Services.

**Director Rick Williams makes a motion with a 2nd by Director Dave Cook.**

**That motion Passes.**

**Fifth Item-** North station Block repair on the day room side of the building.

The cost to make the repair is \$6,500 by All Phase Block & Chimney.

**Director Jay Luizzi makes a motion with a second by Director Rick Williams.**

**That motion Passes.**

A brief discussion was made in regards to the status of our picnic tables.

It was agreed they are heavy and in need of replacement and they are original tables from when we opened the pavilion.

Director Wasileski & Luizzi have agreed to check into pricing for new ones. They will report back next month. We would be looking for 20 tables and 2 handicap tables.

With no other business,

**Director Rick Williams makes a motion with a 2nd by Director Jeff Wasileski to adjourn . That motion Passes.**

Meeting adjourned at 6:38 PM.

***Minutes recorded and submitted by Mike Benson Sr.***



