



East Greenbush Fire Company Executive Board Meeting Minutes

January 16, 2023

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

The following Executive Board Members were in attendance:

Rick Williams, Mike Benson Jr. Chris Linck, Joe Lacavita, Paul Benson, Mike Benson Sr, Kurt Schlachter, Mike Lansing, Marc Iorio, Tracy Cullum, Jeff Tooker, Jeff Wasileski, Marc Iorio, Jake Hallenbeck.

First Item of Business: Picking a Chairman and Purchasing Agent for the Directors

Mike Benson Jr makes a motion 2nd by Marc Iorio to select Chris Link Chairman and Rick Williams Purchasing Agent. That motion passes.

The second set of business - President Cullum discusses the Insurance Claim check of \$2,395. The check was for the Commercial Fridge in the kitchen. A new replacement is \$2,389 for a Midali fridge for the same model.

Chris Linck makes a motion 2nd by Rick Williams to purchase the same brand fridge in the amount of \$2,389. That motion passes. The President will forward the purchase to the membership for final approval at the company meeting.

We also received \$437.90 for the damaged TV's.

VP Hallenbeck spoke about the damage to roof top units , the damage is to the drives for the unit. Still waiting on the estimate from Eastern Heating to submit to the Insurance company.

The third item of business is to adopt the 2023 budget and forward to the Company for final approval.

Director Iorio reviewed the budget with the board. The total budget is for \$494,933. Marc reviewed the final expenditures for 2022 and noted that the project at the North Station required the company to tap into our savings and reserves.

President Cullum spoke about some projects to be considered for 2023. Those projects are listed below with estimated costs:

Rooftop a/c unit over the weight room- \$25,000.

Park Station drainage-\$9,700.

Seal Coating -\$20,000.

Carpets and painting downstairs in the offices-\$25-30,000.

New garage and bathrooms -\$45-50,000.

Gear Washer Area- estimate still outstanding.

Beer Cooler -\$3,000. To replace the kegerator with coolers similar to the upstairs bar area. Beer kegs today are very expensive and we waste most of it.

President Cullum spoke about obtaining a line of credit for \$250,000 with Key Bank. The line of credit interest would be from 4-6%. The idea is to take only as needed so that the savings and reserves don't take a big hit. We would like to pay the line of credit back quickly.

After some more discussion by the board, Rick Williams makes a motion with a 2nd by Jeff Wasileski to approve a line of credit with Key Bank for \$250,000. That motion passes.

Rick Williams makes a motion 2nd by Jeff Wasileski to approve the budget for adoption in the amount of \$494,933. Total Income \$494,933, total expenses \$494,933. That motion passes.

The budget will now be presented to the Fire Company for final approval.

Jake met with the technician from Eastern for the downstairs kegerator. Jake informed the board that the tech that came was not prepared. They will return to repair it with a more prepared tech. He will handle it. More to follow.

Jake also noted that Eastern completed the November PM service in both the Main & North Stations. No problems were found.

A motion to adjourn was made by Rick Williams with a 2nd by Jeff Wasileski., that motion passed.

Meeting adjourned at 7 PM.

Minutes recorded and submitted by Mike Benson Sr.

