



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

**January 16, 2024**

**The Meeting was called to order at 6:03 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, Marc Iorio, Tracy Cullum, Jeff Tooker, Jeff Wasileski, Bob Lehmann, Chris Cargain, William Lindemann.

Thirteen Members in total.

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

Marc Iorio makes a motion 2nd by Rick Williams to elect Director Chris Linck as Chairman of the Board of Directors. Motion Passes.

Jeff Wasileski makes a motion 2nd by Marc Iorio to select Director Rick Williams as Purchasing Agent. Motion Passes.

### **Second Item of Business- Heating Contract-**

President Cullum spoke about how Eastern Heating and Cooling did not perform any work on the Main Station or North Station last year. We also did not get any bills for service. Tracy revealed the quote by Tibbitts Heating & Cooling:

Main-\$840, North-\$740-Park- \$12,418. After a short discussion, Chris Linck makes a motion with a 2nd by Bill Lindemann to approve Tibbitts Heating and Cooling. That Motion Passes. Heating contract now moves to Fire Company for final approval.

### **Third Item of Business- Laptops - Treasurer & Recording Secretary**

President Cullum reports that Paul's laptop has reached its end of life. He is unable to perform his job from home. Which is very important so that he doesn't have to travel to the firehouse all the time to perform his work. A cost from IT is \$1,347. That will give Paul all access and the computer will be protected.

Chris Cargain makes a motion to purchase a new laptop, 2nd by Bill Lindemann.

That Motion Passes.

President Cullum reports Secretary Benson is in need of a new laptop. His personal laptop is a ChromeBook that doesn't allow for much memory. The quote for the new laptop is \$800. Rick Williams makes a motion to purchase the new one , with a 2nd by Chris Linck. That Motion Passes.

The laptop purchases will now move to the Fire Company for final approval.

**The Fourth item of business is to adopt the 2024 budget and forward to the Company for final approval.**

Vice President Bob Lehmann reviews the operating budget with the Board.

Bob thanks the finance committee along with Tracy , Paul & Chris in the preparation of the budget for 2024. The budget consists of Income of \$459,500 with total expenses of \$459,500. The budget is set up a little differently with all the building expenses and Income grouped together , Fundraising , Income and Expenses all together as well.

After a short discussion Director Kurt Schlacter makes a motion 2nd by Director Marc Iorio to adopt the budget and send it to the Fire Company for final approval. That Motion Passes.

**The Fifth item of business- Closing Costs for the loan from Bank of Greene County.-**

Treasurer Paul Benson reports we need approval to pay off the closing costs from the loan not to exceed \$6,000. If we don't pay it off we will be charged interest. Director Iorio makes a motion with a 2nd by Director Schlacter. That Motion Passes.

**A motion to adjourn was made by Director Lindemann with a 2nd by Director Iorio that motion passed.**

**Meeting adjourned at 6:55 PM.**

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



