



East Greenbush Fire Company & Fire District Special Meeting Minutes

July 21, 2025

This is a joint meeting between both parties.

The Meeting was called to order at 6:55 PM by Chairman David A Cook

The following District #3 Board Members were in attendance :

David A Cook, Mike Benson Sr., Frank Jenkins, Bob Lehmann, George Forgea, Chief Greg Forgea.

Fire Company Members in attendance- David P Cook, Jeff Wasileski, Jay Luizzi, Tracy Cullum, Bill Lindemann, Paul Benson, Tim Boel.

The purpose of the meeting is to ensure there is open communication between the Board of Fire Commissioners and the Executive Board of the Fire Company as we undertake the construction of the New Main Station and tackle various projects.

David A Cook turns the meeting over to President Cullum to give the board an update on the Mortgage application and processes.

The mortgage will be with the Bank of Greene County. The bank will be using the new Main Station and the Park Station as Collateral. President Cullum reports that the bank will need a letter of commitment for the Fire District to cover the funding of the project.

Chairman Cook states that the letter will be discussed at a special board meeting of the Fire District.

Several Board members suggested that the fire company seek enough funds in the mortgage to cover some of the projects that need to be completed in the firehouses.

The President then reviewed the list of projects that her committee came up with.

The items are listed below:

Park Station:

Truck Shop Floor

Drains
Bathroom Truck Bay
Radio Room Reno.
Flooring in all of HQ
Coat Room
Parking Lot and add additional parking spots.
Drainage Parking lot- Est-\$14,000
Move Lockers in Park Station
Electrical updates
Fix side exit doors in the long truck bay.
Park Station Overhead Doors
Fix Sidewalks
Pavillion Curtains, sidewalk to bathrooms.
Gutters on the Pavillion- contact Bob Noel
Drainage , floor in the pavilion kitchen.
Fix landscaping around the pavilion
Site Lighting parking lot.
Roofs evaluate.
Painting,
Ceiling tiles
Kitchen -cleaning or paneling.
Weightroom update -evaluate machines, raise the ceiling.
Outside stairs and wheelchair ramp.
Technology projector -upstairs and in the training room. Cameras update - see Tenn.

North Station

Lockers for North Station-\$12,000
Overhead doors.
Evaluate back flooding issue.
Pad for the Dumpster.

Some discussion was held on the projects listed above.

Commissioners Cook noted that the Board will need to have further discussions on the projects with the Fire Chief's and all the Commissioners with the projects that have a direct impact on our rental of the stations.

It was agreed that this is the time to do this with the new station coming and the mortgage can encompass these projects.

President Cullum noted she would have to get with the bank and inquire further about the loan to account for the projects that will be agreed upon.

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

The meeting was adjourned at 6:40 PM.

Minutes recorded and submitted by Mike Benson Sr.

