

FIRE FIGHTERS MEMORIAL BUILDING CORPORATION

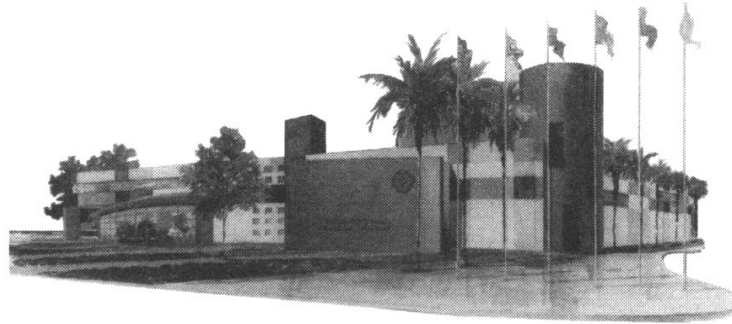
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06-03-19

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Omar Blanco
President

Paul Blake
Treasurer



Brian Lynch
Michelle Steele
Vice Presidents

Gabe Nemeth
Secretary

June 3, 2019 (B-Shift)

Minutes

Members present at roll call: Blanco, Steele, Nemeth, Fernandez, Bullard, Chuck, Cruzeta, Cuoco, Andrews, R. McAllister, O'Brien, Pereda, Porter, Ramirez

Meeting convened at: 1208

Motion by Ramirez to approve previous minutes (April). Second by Chuck, motion passes.

Member/Guest Presentation: Rossato and Sosa presented estimates and ideas to the board on ballroom renovations.

Financial report: none

Unfinished business:

Blake – Catering concerns – next meeting

New business:

Ballroom Renovation – Discussion of the need to update the ballroom in order to remain competitive. The board was presented electronic renditions on ways to modernize the ballroom. It was discussed that it is in need of new carpet and the room being painted. Different estimates were presented with a wide range of prices. It was determined that a committee would be established to handle the decisions and bring back its findings to the board. The committee consist of Fink, Steele, Andrews, Chuck, Fernandez, Buzzo, Rossato. A period of 6 weeks has already been blocked from rentals in an effort to complete the work. The board reviewed the estimates presented.

Motion by Steele for up to \$45,000 to replace the carpet. Second by Pereda, motion passes.

Motion by Cruzeta for up to \$10,000 to paint the interior downstairs. Second by Ramirez, motion passes.

Awnings- Discussion on replacing the awnings. It was determined that since it was hurricane season that the board would wait for a later date.

Motion by Cruzeta for up to \$5,000 to make the front door handicap accessible. Second by Chuck, motion passes.

Motion by Chuck for up to \$2,000 to upgrade the fire alarm system. Second by Pareda, motion passes.

Motion by Cruzeta for up to \$12,000 for a Kantech system for the building. Second by Andrews, motion passes.

Motion by Chuck to adjourn at 1325. Second by Cruzeta, motion passes.

In Unity,

Gabe Nemeth, Secretary
Fire Fighters Building Corp.