

FIRE FIGHTERS MEMORIAL BUILDING CORPORATION

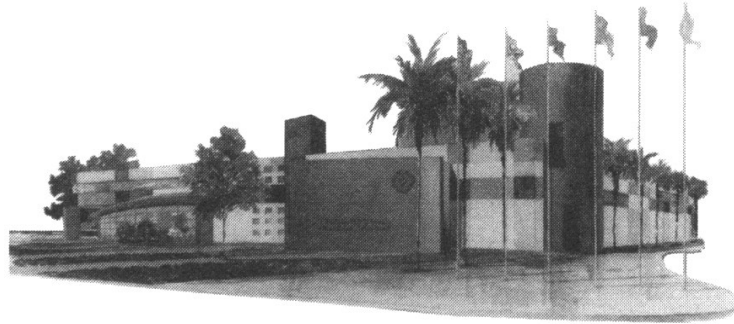
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12-16-19

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Omar Blanco
President

Paul Blake
Treasurer



Brian Lynch
Michelle Steele
Vice Presidents

Gabe Nemeth
Secretary

December 16, 2019 (C -Shift)

MINUTES

Members present at roll call: Blanco, Nemeth, Blake, Fernandez, Bullard, Chuck, Cruzeta, Digiacomio, B.McAllister, Andrews, Keating, O'Brien, Pereda, Porter, Ramirez.

Meeting convened at 0955

Approval of minutes: **Motion by Cruzeta to approve previous meeting minutes. Second by Ramirez, motion passes.**

Member Presentation: none

Financial report:

Treasurer Report – November numbers

Unfinished business: none

New business:

Motion by Pereda to place \$10,000 on the budget for the purchase of a chandelier after the remodeling committee decides which one. Second by Andrews, motion passes.

Motion by Digiacomio for up to \$5000 to purchase 2 new partitions for the hall downstairs. Second by Ramirez, motion passes.

Motion by Ramirez for up to \$2500 to purchase 2 new microphones for the hall. Second by Digiacomio, motion passes.

Discussion – Fire alarm panel – initial proposal to replace the entire system is around \$40,000, repairs currently would be around \$2000. The board asked that we great 3 bids to replace the system since it is over 20 years old.

Discussion on replacing the projectors downstairs for the ballroom. Initial proposal is for \$30,000 for all 3 to include screens, each projector is approximately \$5000.

Motion by Cruzeta for up to \$12,000 to replace one projector and one screen. Second by Ramirez.

Amendment by Blake to do the entire system for up to \$35,000. Amendment dies for lack of second.

Motion passes.

Motion by Cruzeta for an additional up to \$5000 to finish replacement of the handicap accessible door downstairs with a magnetic access/lock system. Second by Fernandez, motion passes.

Discussion on replacement of the building's awnings – The quotes are for approximately \$20,000 to replace the one in the patio area. Brown is looking into clear solar panels and the cost to replace the awning with that and eventually save on electricity cost.

Motion by Digiacomio for \$6500 to replace the awning to the kitchen area. Second by Cruzeta, motion passes.

Motion by Digiacomio for up to \$2500 to purchase black garbage cans for the ballroom downstairs. Second by Porter, motion passes.

Motion by Andrews to adjourn at 1025. Second by Cruzeta, motion passes.

In Unity,

Gabe Nemeth, Secretary
Fire Fighters Building Corp.