



**East Greenbush Fire Company
Chief's Elections
December 7, 2017**

Chief's Elections were called to order at 7:05 pm by President Lansing, in the Member's Lounge at the Park Station.

Vice President Iorio (Acting Sgt at Arms) led us in the Pledge of Allegiance, and a moment of silence was observed for our departed members.

Recording Secretary Tooker called the rolls. 44 members were in attendance.

Vice President Iorio reminds the membership that if they are in the arrears for dues – they need to pay their dues in order to vote tonight and in the Company elections on December 19.

Vice President Iorio reminds the membership of tomorrow night's Annual Dinner. Cocktail hour begins at 6pm.

Jeff Tooker reports that sign-up sheets are up for the Children's and Adult Christmas parties and to please sign up if you'd like to attend.

President Lansing reads a quote from MGL Cleaning with regards to the maintenance of the Banquet Hall and Park Station.

The cost is \$435.79 monthly for a weekly cleaning and \$575.00 for a one time Banquet Hall clean up.

Bob Lehmann inquires if separate proposals were obtained.

President Lansing states that bids were solicited and this was the only one that was returned.

Bob Lehmann states that a Request for Proposals should be issued and he would be willing to assist with that.

A motion is made by Anthony Gullo, seconded by Rich Hendrick, to enter into the contract with MGL Cleaning.

Mike Benson, Jr. inquires about the monies in the budget line.

President Lansing states that this money would be in the 2018 budget.

Nelson Williams makes a motion, seconded by Tim Boel, to table the motion on the floor until the next meeting in order to obtain additional quotes for cleaning.

Bob Lehmann states that this proposal would cost the Company approximately \$6,000.

Vice President Iorio states that he and the President would solicit bids for cleaning and report back to the membership at the December Company meeting.

Mike Benson, Sr. remarks on the importance of keeping the station clean.

President Lansing asks Jake Hallenbeck to report out on the issues with the heaters at the North Station.

Jake Hallenbeck states that there are two heaters that have cracks in the heating cores.

They need to be repaired, and the heat will stay on in the meantime.

He states that if CO is evident, they will need to be shut off.

Luke Palmer comments on the issues from last year with the heaters.

Greg Forgea inquires about the costs associated with repairs.

Jake Hallenbeck states that the specifics would be needed in order to give a dollar amount.

Tim Boel states that this issue should be reviewed for the 2018 budget.

Mike Benson, Jr. reflects on the importance of keeping the heat on in the North bays.

Tom Kennedy remarks that other options are out there other than hanging heaters.

President Lansing asks if Tom Kennedy can forward him that information.

A motion was made by Greg Forgea, seconded by Rich Edberg, to table any spending of monies on the heaters at the North Station until the December meeting.

The motion carries.

Jeff Tooker makes a motion, seconded by Greg Forgea, to rescind a motion passed earlier in 2017 and relocate December's Company Meeting and Elections back to the Park Station from the Main Station.

The motion carries.

Mike Benson, Jr. recognizes Luke Palmer, Mike Lansing, and Nick Madore for their successful completion of Fire Officer 1. He also recognizes the members who took part in the Hazmat course here at Headquarters.

Past Chief Pete Lehmann reports that Joe Naglieri is home from the hospital, but is homebound. Joe would love some visitors from the FD. Please try and make an effort to get over there.

President Lansing states that Chief's Elections will now commence.

He states that there is one member on the ballot for Chief Engineer for 2018 – Bob Lehmann.

A motion is made by Mike Benson, Jr., seconded by Jim Alcombright, to have the Secretary cast one ballot in the affirmative for Bob Lehmann.

The motion carries. Bob Lehmann is Car 1 for 2018.

President Lansing states there are three names on the ballot for 1st Assistant Chief Engineer (Car 2) for 2018 – Mike Benson, Jr., Greg Forgea, and Jeff Tooker.

Greg Forgea requests his name removed from the ballot.

Mike Benson, Jr. requests his name removed from the ballot.

This leaves Jeff Tooker as the lone member on the ballot for Car 2.

A motion is made by Tim Boel, seconded by Mike Condo, to have the Secretary cast one ballot in the affirmative for Jeff Tooker.

The motion carries. Jeff Tooker is Car 2 for 2018.

President Lansing states there are three names on the ballot for 2nd Assistant Chief Engineer (Car 3) for 2018 – Mike Benson, Jr., Greg Forgea, and Jeff Tooker.

Jeff Tooker was elected Car 2, so his name is struck from the ballot.

Mike Benson, Jr. requests his name removed from the ballot.

This leaves Greg Forgea as the lone member on the ballot for Car 3.

A motion is made by Chris Lavin, seconded by Todd Cullum, to have the Secretary cast one ballot in the affirmative for Greg Forgea.

The motion carries. Greg Forgea is Car 3 for 2018.

President Lansing states there are three names on the ballot for 3rd Assistant Chief Engineer (Car 4) for 2018 – Mike Benson, Jr., Greg Forgea, and Jeff Tooker.

Jeff Tooker was elected Car 2, so his name is struck from the ballot.

Greg Forgea was elected Car 3, so his name is struck from the ballot.

This leaves Mike Benson, Jr. as the lone member on the ballot for Car 4.

A motion is made by Chris Lavin, seconded by Rich Hendrick, to have the Secretary cast one ballot in the affirmative for Mike Benson, Jr.

The motion carries. Mike Benson, Jr. is Car 4 for 2018.

Bob Lehmann discusses some of the events that are coming up this month.

Engine 9 is heading to the Training Tower on Saturday for the BEFO class.

Engine 7 is dropping Santa off at the VFW around 11:30 am Saturday.

Truck 11 is heading over to the Hampton Inn for an Open House from 9-2 on Sunday.

There is a Town of East Greenbush Emergency Services Parade at 5:30 pm on Saturday 12/16 – this is the same night as our Company Christmas Party – the District will not be sending anybody.

A motion is made by Chuck Alger, seconded by Elwin Michel, to adjourn this meeting.

The motion carries.

The meeting is adjourned at 7:26 pm.

Respectfully submitted,

Jeff Tooker

Recording Secretary