

## **EAST GREENBUSH FIRE COMPANY Chief's Elections MINUTES**

DATE: December 7, 2023 CALLED TO ORDER AT: 7:00 PM by President Cullum

PLEDGE/MOMENT OF SILENCE For Our Departed Members- Lead by VP Jake Hallenbeck

ROLL CALL/NUMBER OF MEMBERS IN ATTENDANCE: Roll Call by Secretary Benson - 35 Members in attendance.

Announcements: President Cullum makes the following Announcements:

Please sign up for the Christmas Party if you have not done so. The event is 12/16/22 at 6pm. Dinner is 7pm.

Pizza Nite is this Saturday 12/9 any help is appreciated or if you can't work place an order.

The Nomination box will close at 9pm on the 12th of December. All nominations must have a 2nd and dual signatures.

Food this evening will be provided by the Chief's office.

**Election for Chief Engineer - Car 1** 

Only nomination is Jeff Tooker.

Rich Hendricks makes a motion with 2nd by Todd Cullum that the Secretary cast one ballot in the affirmative for Jeff Tooker. That Motion carries. Jeff Tooker is selected. Congratulations Jeff!

Election of 1st Assistant Chief Engineer- Car 2.

The nominees are: Greg Forgea, Mike Benson Jr., & Mike Lansing.

President asks if any one would like their name removed? Mike Benson Jr & Mike Lansing request to be removed.

The Ballot stands at Greg Forgea.

Tom Kennedy makes a motion with a second by Tim Boel that the secretary cast one ballot in the affirmative for Greg Forgea . That motion passes.

Congratulations to Greg Forgea!

**Election of 2nd Assistant Chief Engineer- Car 3.** 

The nominees are: Greg Forgea, Mike Benson Jr., & Mike Lansing.

Greg Forgea name is removed. Mike Lansing asks that his name be removed.

The ballot is now for: Mike Benson Jr.

Pete Lehmann makes a motion with a second by Ed McCabe for the secretary to cast one ballot in the affirmative for Mike Benson Jr. That motion Passes.

**Election of 3rd Assistant Chief Engineer- Car 4.** 

The nominees are: Greg Forgea, Mike Benson Jr. & Mike Lansing.

Greg Forgea and Mike Benson Jr. are removed as they were elected to the other two positions.

MIke Lansing is now the Nominee.

Tim Boel makes a motion with a 2nd by Chris Linck to have the secretary cast a ballot in the affirmative for Mike Lansing. That motion passed.

Mike Lansing is elected. Congratulations MIke!

The following members have been selected by the membership to be Nominated as Chief's:

<u> Jeff Tooker - Car 1</u>

Greg Forgea - Car 2

Mike Benson Jr.- Car 3

Mike Lansing - Car 4.

The above names will be sent to the Board of Fire Commissioners for Approval.

With no further business Rich Hendricks makes a motion with a 2nd by Joe Winnicki to adjourn the meeting. Motion passes.

Meeting adjourned at 7:10 PM.

Recorded & Submitted to the membership by Secretary Michael J Benson Sr.

