

# Baldwin Fire Department

## 2010 Officer Special Election Minutes

February 28, 2010

### Attendance:

Regular firefighters: Scott Anderson, Larry Boeke, Mike Brinwall, Jim Buell, Travis Carlson, Robin Fischer, Joe Kiel, Don Larsen, Terry Nemrov, Jim Oliver, Mike Rademacher, Justin Suckut, Bill Swigart, Gary Taylor, Brian Torborg, Patrick Wager, Rick Wagner.

Probationary firefighters: Jeremy Baty, Scott Case, Phil Holland, Chuck Nagle

Baldwin Town Board: Jeff Holm, Jay Swanson, Larry Handshoe, Bryan Lawrence

Presiding officer: Chief Brian Torborg.

Minutes prepared by Chuck Nagle

### Preliminaries:

The meeting began at 19:35.

There were a total of 18 regular firefighters and 3 probationary firefighters in attendance.

The probationary firefighters did not vote.

The Chief asked if he should give his annual report first followed by the elections or in reverse. The consensus was to vote first.

The Chief asked the board members for clarification of officer requirements for Chief and Assistant Chief for this special election. The response was as stated on the notice of election.

Chuck Nagle asked for clarification of how many votes were needed by a candidate to be declared the winner. Initially the answer was a majority and then it was revised to be the candidate with the most votes.

### Process:

Each position was nominated and voted upon individually before proceeding to the next position.

The order of voting was Chief, Assistant Chief, Captain 3, Captain 4, Captain 5, Captain 6.

For each position, the Chief wrote the nominated names on the white board.

Each nomination was created by a motion and seconded.

With no further nominations, nominations were closed by motion and a second with voice vote.

Voting was by secret paper ballots counted by probationary firefighters, Jeremy Baty, Scott Case and Phil Holland.

The Chief announced the count for the nominee, blank ballots and no ballot cast for each position

### Results:

#### Chief:

Mike Rademacher by Terry Nemrov / Jim Buell, accepted.

Brian Torborg by Rick Wagner / Travis Carlson, declined.

Motion to close by Jim Buell / Travis Carlson, passed by voice vote.

Mike Rademacher: 14, Blank ballots: 2, Not voted: 2

#### Assistant Chief:

Larry Boeke by Gary Taylor / Jim Buell, accepted.

Motion to close by Jim Buell / Travis Carlson, passed by voice vote.

Larry Boeke: 13, Blank ballots: 4, Not voted: 1

#### Captain 3:

Robin Fischer by Joe Kiel / Kim Buell accepted.

Motion to close by Jim Buell / Travis Carlson, passed by voice vote.

Robin Fischer: 14, Blank ballots: 3, Not voted: 1

Captain 4:

Jim Buell by Terry Nemrov / Mike Brinwall, accepted.  
Motion to close by Robin Fischer / Gary Taylor, passed by voice vote.  
Jim Buell: 14, Blank ballots: 1, Not voted: 3

Captain 5:

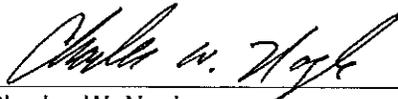
Scott Anderson by Pat Wagner / Travis Carlson, declined  
Travis Carlson by Terry Nemrov / Robin Fischer, accepted.  
Motion to close by Jim Buell / Gary Taylor, passed by voice vote.  
Travis Carlson: 13, Blank ballots: 4, Not voted: 1

Captain 6:

Don Larsen by Robin Fischer / Larry Boeke, accepted.  
Motion to close by Gary Taylor / Mike Brinwall, passed by voice vote.  
Don Larsen: 14, Blank ballots: 3, Not voted: 1

**Summary Remarks:**

Chief stated he will deliver the written results to the Baldwin Town Board for ratification and to set a start date.  
Chief Torborg read a prepared statement which is not documented per Bryan Lawrence.  
The Chief closed the meeting.

  
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Charles W. Nagle

03-01-10  
Date

Training Attendance Log (updated 2/2009)

Date: \_\_\_\_\_

Subject: Voting Election

*Voting Election*

Day	Night	Name	Time In	Time Out	Signature
	X	Anderson, Scott			<i>Scott Anderson</i>
		Bennett, Mark			
	X	Boeke, Larry			<i>Larry E. Boeke</i>
		Bounds, Matt			
	X	Brinwall, Mike			<i>Mike Brinwall</i>
	X	Buell, Jim			<i>Jim Buell</i>
	X	Carlson, Travis			<i>Travis Carlson</i>
		Evans, Jeremy			
	X	Fischer, Robin			<i>Robin Fischer</i>
	X	Kiel, Joe			<i>Joe Kiel</i>
	X	Larsen, Don			<i>Don Larsen</i>
		McGinnis, Steve			
	X	Nemerov, Terry			<i>Terry Nemerov</i>
		Nordeen, Don			
	X	Oliver, Jim			<i>Jim Oliver</i>
		Pagel, Jim			
	X	Rademacher, Mike			<i>Mike Rademacher</i>
	X	Suckut, Justin			<i>Justin Suckut</i>
	X	Swigart, Bill			<i>Bill Swigart</i>
	X	Taylor, Gary			<i>Gary Taylor</i>
	X	Torborg, Brian			
		Torborg, Mary Beth			
	X	Wagner, Patrick			<i>Patrick Wagner</i>
	X	Wagner, Rick			<i>Rick Wagner</i>
	X	Nagle, Chuck			<i>Chuck W. Nagle</i>
		Holland, Phil			<i>Phil Holland</i>
	X	Baty, Jeremy			<i>Jeremy Baty</i>
		Fontaine, Tony			
	X	Case, Scott			<i>Scott Case</i>

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