

V MAYDOLE HOSE COMPANY

Meeting October 6, 2022

Meeting called to order by Pres. Ford at 7:05PM.

Roll call:

Pres. Ford, 1printst. Asst. Chief Smith, Joe Mauriano, Norm Kaufman, Jim Williams, Steve Crawford, and Jeff Schussler.

Pres. Ford led the members in the pledge of Allegiance.

Minutes of the September meeting were not available for reading.

There were no resignations or applications.

Committees:

President Ford reported that the trademark paperwork has been submitted to the State. We will receive an answer when the state is done.

New Business: None.

Reports of officers:

Captain, excused for paramedic training.

Lt., Absent.

VP: Smith, reported on the Department clambake, price should be between \$55-\$60, per person.

Pres. Ford informed that the company must reinstate Pat Darling as per a judgement by the state supreme court. Discussion followed, Pres. Ford to meet with the city Atty. On this matter.

Pres. Ford read a letter sent to the companies, by the City Atty., regarding publishing our minutes and giving them access to all our records. Discussion followed.

Steve Crawford brought up the Local Law changes regarding the elimination of one clause and adding a new one. Discussion followed.

Discussion of the contract between the City and the Fire District and how this affects the money given to the companies. The contract is up for renegotiation in 2023. We should be “heads up” about this.

Discussion on Lt. Osterhout. Pres. Ford has spoken with him and is trying to get our gear back and the status of his commitment to the company. Pres. Ford to continue to pursue.

Discussion of possibly starting Zoom meetings in the future. Could result in more involvement from those who cannot attend the meeting at the firehouse. Motion by Crawford, second by Smith to get more information about his. Pres. Ford and Mike Powell to get more information to the company. Concern that a By-law change may have to occur if we decide to vote by Zoom or any other electronic format. Motion carried 7-0.

Jim Williams made a motion that we buy a tree to be planted for Bob Blackman who recently passed away. The tree would be planted in N. Carolina as Bob's remains will stay in that state. Second by Norm Kaufman carried 7-0.

Pres. Ford to set up the December annual dinner at Taylor's Country House.

Jim Williams told us of former police Chief Whiting's situation in Fort Meyers, Fl. After the hurricane. Rich said they had significant damage to the building, but they were uninjured. He wanted to thank all the first responders for their help and sacrifice.

Motion to pay any bills by Asst. Chief Smith, second by Jim Williams. Carried 7-0.

Motion to adjourn at 8:12 pm by Joe Mauriano, second by Norm Kaufman. Carried 7-0.

Respectfully Submitted:

Matt Parella
Secretary