

Ontario Hose Co. #3

Monthly Meeting 01/02/2023

ORDER OF BUSINESS: Meeting called to order at 19:02

1) Pledge:

2) Roll Call: George Finch Jr, Brenda Hatch, Steve Walker, George Finch III, Joe Wagner, Wendall Eckert, Sara Burton, Scott Newman, Carl Miller

3) Reading of Previous Minutes & Approval: Read by Sara Burton

Motion to approve: George Finch III

2nd by: Scott Newman

All In favor

4) Applications for Memberships:

N/A

5) Swearing in of New Members:

N/A

6) Treasurer's Report:

- Treasurer report given by Joseph Wagner

7) Reports of Officer(s):

Maintenance Report:

- Step for Engine came in and put on
- Still waiting on pike pole holder and netting
- Maintenance on engine 3 is in this years budget per Jan

Training Report:

- TIM'S Class coming up this month
- Calendar will be updated for training downstairs

8) Bills and Communications:

- County Firefighter's Association looking for information on legal defense and to have us pay dues-Sara to ask Billy Edwards about Information
Motion to pay dues-Scott Newman
2nd-George Finch Jr
All were in Favor
- FASNY looking for us to join credit union -N/A not interested
- Received a save the date card for George Hitchcock's Birthday -Sara to reach out to the family to see if they need anything
- Motion was made to Continue George Hitcock's Subscription to the Evening Sun-made by George Finch III
2nd by-Scott Newman
All were in favor
- Dan Kerila came in and spoke about EMS CME's Cost-\$100.00 per EMT Sara Burton, Brenda Hatch, and Jim Fowlston
Motion to Pay for the cost of the CME's-George Finch III
2nd by- Scott Newman
All were in Favor

9) Committee Reports:

- Super bowl party on 2/5 5:30 pm @Park place -Sara and Brenda in charge of committee
- Bowling 2/12 @2pm in New Berlin Sara, Dan, Steve, Brenda, Carl and back up will be George Finch III for a team\
- Apparel-looking to purchase more
- Association committee- All members stayed the same at elections except Sara is the new secretary and there is no longer a second assistant chief
- Bell is on hold for the moment

10) Unfinished Business:

- Radios on the truck-there should be 5 currently only is 3

11) New Business:

N/A

12) Installation of Officers:

N/A

13) Adjournment: 19:45

Motion to Accept-George Finch III

2nd by-Dan Ackermann