

Maydole Hose Company #2
Thursday December 1st, 2022
Taylor's Country House
135th Annual Meeting

The meeting was called to order at 19:30. with the Pledge of Allegiance following.

Attendance: Pat Ford, Matt Parrella, Mike Powell, Dale Smith, Joe Maiurano, Mitchel Felker, Norm Cauffman, Don Osterhout, Wayne Law, Steve Crawford, Mark Moore, Bob Wightman.

Minutes: Minutes from the November 3rd, 2022, meeting were read. Motion to accept by Smith 2nd by Felker. All in favor.

Resignations:

None

Applications:

None

Election of Officers:

Captain:

Leave Vacant- no one is qualified. Bring up next meeting.

Lieutenant:

Ford nominated Felker, 2nd by Osterhout, Sec. cast one ballot. Felker is Lieutenant.

President:

Crawford nominated Ford, 2nd by Osterhout, Sec cast one ballot. Ford is President.

Vice President:

Osterhout nominated Smith, 2nd by Felker, Smith declined.

Moore nominated Crawford, 2nd by Law, Sec cast one ballot, Crawford is VP.

Secretary:

Crawford nominated Parrella, 2nd by Law, Parrella declined.

Moore nominated Powell, 2nd by Osterhout, Treasurer casted one vote, Powell is Secretary.

Treasurer:

Moore nominated Powell, 2nd by Osterhout, Secretary casted one vote, Powell is Treasurer.

Trustee:

Crawford nominated Law, 2nd by Osterhout, Sec. cast one vote. Law is Trustee.

Volunteer Firemen's Association:

Ford and Crawford will alternate.

Committees:

- Trademark committee- Letter of denial was sent sept. 19, we never received a letter. Ford submitted new letter with proper information.

Unfinished Business:

- None

New Business:

- None.

Officer's Reports:

Captain: Chris Coombs

- Did not attend.

1st Lieutenant: Donald Osterhout

- None.

President: Pat Ford

- New chairs arrived in vol. Lounge.
- Darling was reinstated, reimbursement of legal fees of \$10,000 to be dropped, Darling wants reimbursement for emotional distress.
- Doing zoom meetings if possible.
- Annual Dept meeting Dec. 13.
- Crawford motioned to donate to foundations we support annually, 2nd by Smith.
- Law motioned to donate \$500 to 4 elementary schools 2nd by Smith.

Vice President: Dale Smith

- None.

Secretary: Matt Parrella

- None.

Treasurer: Mike Powell

- Bills are paid.

A motion was made by Crawford

2nd by Osterhout

to pay the bills. All in favor.

Motion to adjourn by Crawford

2nd by Cauffman. All in favor. The meeting was adjourned at 20:05.

Respectfully Submitted Mathew Parrella