

Maydole Hose Company #2
Minutes of Monthly Meeting
Thursday January 5, 2023

Attendance: Pat Ford, Mike Powell, Dale Smith, Norm Kaufman, Joe Maiurano, Steve Crawford, Gerry Parry Excused Mitchel Felker

The meeting was called to order at 07:05 p.m. by President Ford with the Pledge of Allegiance following.

Minutes: Minutes from the December 1, 2022, meeting were read. Correction to the December 1, 2022 minutes Change Secretary cast one vote to President cast one vote for the election of Treasurer. Motion to accept the minutes after correction is made by Dale Smith 2nd by Norm Kaufman. All in favor. Carried

Applications:

- None

Resignations:

- None

Report of Committees:

- Trademark Committee – Secretary Powell read the letter received from Department of State to the membership. Membership had discussion on the letter and what the State is requesting. Pat to work with Jim Williams and see if they can figure out what the State is asking for. Question on what they mean by class.

Unfinished Business:

- None

New Business:

- None

Officer's Reports:

Captain: Mitchel Felker

- Excused

1st Lieutenant:

- Vacant

Vice President: Steve Crawford

- No Report

Treasurer: Mike Powell

- Read letters from Chenango County Firefighters Association stating they haven't held meeting during 2021 and 2022 because of Covid and have waived the dues for 2021 and 2022. The second letter was requesting dues for the 2023 at a total of \$15.00. Motion Steve Crawford to pay the dues 2nd by Joe Maiurano, All in favor. Carried
- All bills have been paid.

President: Pat Ford

- President Ford updated the membership on the status of the review of our By-Laws by the Attorneys. The Attorney is going to send a retainer for use to sign.
- President Ford informed members that the Attorney also received a call from the City Attorney no idea on what was discussed.
- President Ford informed members of what the \$500.00 donation went for and the process that the school district uses.
- President Ford asked members if they were interested in doing the Annual Dinner. President Ford to secure a date with Taylor's Country House
- President Ford discussed the Zoom Meeting option. Membership had discussion and it was decided to do a monthly subscription so we are not locked in if it doesn't increase meeting participation. Powell to work on starting the Zoom meetings in March.

President Ford asked for a motion to adjourn. Motion to adjourn made by Joe Maiurano 2nd Steve Crawford. Carried. Meeting adjourned at 07:31 pm.

Respectfully Submitted by Michael Powell