

Ontario Hose Co. #3

Monthly Meeting 04/03/2023

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

1) Pledge:

2) Roll Call: George Finch Jr, Steve Walker, George Finch III, Joe Wagner, Wendall Eckert, Sara Burton, Carl Miller, Frank Goodrich, Dan Ackermann

3) Approval of Previous Month's Minutes:

Correction to previous months minutes under Maintenance- Jerome was spoken to about the mounts for the NY stick and the covers for the pre connects and we as a company only discussed the re-working of the tarp at a later date.

Motion to approve with corrections noted: Dan Ackermann

2nd by: Steve Walker

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
- Joseph Wagner also handed in his letter of resignation for the treasurers position after 30 years due to personal reasons, but in good standing. This was followed by discussion

7) Maintenance/Training Report

Maintenance Report:

- Air Dryer on engine has been replaced
- Steps have been mounted
- NYS Inspection has been completed
- Still waiting on oil change to be completed

Training Report:

- 1st Mandatory OSHA class has been completed, the 2nd one will be on April 29th. This is a MUST class in order to stay an active member in the Department
- April's Calendar is up and hanging downstairs on the Training board
- Urged EVERYONE active or even non active people to attend trainings to watch and if able, to participate

8) Bills and Communications:

Bills

- Hose testing will be for \$725.00 from First Due services this year
Motion to Pay George Finch Jr
2nd -Frank Goodrich
All were in Favor
- Little League Banner-\$125.00

Communications

- George Hitchcock sent in a thank you card for the Evening Sun
Motion made to pay bills-George Finch III
2nd by -Steve Walker
All in Favor

9) Committee Reports:

- Bi-Law Committee needs to meet again
- Association Committee-
Annual Awards dinner is on April 29th - We have decided to Allot \$200.00 on a Door Prize basket for dinner-Invitations have gone out for the annual awards dinner and if attending make sure they get back in so we can get a head count by the 15th-Still have to do the shopping for the door prize basket and get pins/awards together
Association Bi-laws are being worked on and getting wrapped up
- Fire Museum trip-
\$1795 for Bus and \$10 per person for the museum on July 21st @ 6am as it stand only room for 13 people
- Apparel-still waiting on coats

10) Unfinished Business:

- N/A

11) New Business:

- N/A

12) Installation of Officers:

- Joseph Wagner resigned as the treasurer in good standing
Motion to accept-Dan Ackermann
2nd-Steve Walker
All in Favor
- George Finch III Resigned as Trustee in good standing
Motion to accept-Wendell Eckert
2nd-Frank Goodrich
All were in Favor
- George Finch Jr nominated George Finch III as Treasurer
- Frank Goodrich nominated Carl Miller to fill George Finch III time as Trustee

Secretary Sara Burton Cast 1 Ballot for George Finch III as the Treasurer providing all books and signatures get switched over by May's meeting

Secretary Sara Burton Cast 1 Ballot for Carl Miller as the Trustee to Fill George Finch III remaining time as the Trustee

13) Adjournment: 20:10

Motion to Accept-George Finch III

2nd by-Wendell Eckert

All were in favor

Respectfully Submitted Secretary,

FF/EMT S.Burton