

Maydole Hose Company #2
Minutes of Monthly Meeting
Thursday April 6, 2023

Attendance: Joe Maiurano, Chris Coombs, Mike Powell, Patrick Ford, Mitchel Felker, Robert Vance, Wayne Law, Greg Franklin

The meeting was called to order at 07:10 p.m. by President Ford with the Pledge of Allegiance following.

Minutes: Minutes from the March 2, 2023, meeting were read. Motion to accept the minutes as read made by Mitchel Felker 2nd by Chris Coombs. All in favor. Carried

Applications:

- None

Resignations:

- None

Report of Committees:

- Trademark Committee: Decals for the truck are in Pat Ford to work on getting them installed. Pat Ford is still working with the State to finalize the process.

Unfinished Business:

- None

New Business:

- None

Officer's Reports:

Captain:

- Vacant

1st Lieutenant: Mitchel Felker

- Fire Chief is looking for \$725.00 per company to pay for hose testing this year. Discussion followed by membership.

Motion made by Chris Coombs to pay the \$725.00 2nd by Greg Franklin. All in favor. Carried

Vice President: Steve Crawford

- None

Treasurer: Mike Powell

- Treasurer Powell gave annual Financial Report for the Year 2022. Motion made to accept the report by Mitchel Felker 2nd by Chris Coombs. All in favor. Carried

President: Pat Ford

- Norwich Volunteer Fireman's Association By-Law revision have been completed. A vote to accept will happen in November at the annual meeting.
- Easter Egg hunt will be on Saturday in the East and West Park. Breakfast will be provided at the Donut Hut prior to the event.
- President Ford is working on getting the Bell project done. He is working on a plan and has a meeting with Dave Burrell when he returns. More information to come as the project progresses.
- Maydole's members will be placing flags on members graves on Saturday May 20, 2023
- President Ford informed membership of the progress on the By-Law changes the Company needs to make. The decision was made to go with Attorney Mark Butler. Membership had discussion. Motion made by Chris Coombs to retain Attorney Mark Butler and proceed with the By-Law review and necessary changes 2nd by Mitchel Felker. All in Favor. Carried
- President Ford asked membership if they were interested in a Company Fishing trip. President Ford will reach out to Captain Minor and get a date for the fishing trip.
- President Ford asked for a motion to pay the bills. Motion made to pay the bills by Chris Coombs 2nd by Joe Maiurano. All in Favor. Carried

President Ford asked for a motion to adjourn. Motion to adjourn made by Mitchel Felker 2nd by Joe Maiurano. Carried. Meeting adjourned at 07:50 pm.

Respectfully Submitted by Michael Powell