

Ontario Hose Co. #3

Monthly Meeting 06/05/2023

ORDER OF BUSINESS: Meeting called to order at 19:07

1) Pledge:

2) Roll Call: George Finch Jr, Steve Walker, George Finch III, Wendall Eckert, Sara Burton, Scott Newman, Brenda Hatch, Frank Goodrich

3) Approval of Previous Month's Minutes:

Motion to approve-George Finch III

2nd by-Frank Goodrich

All were in favor

4) Applications for Memberships:

N/A

5) Swearing in of New Members:

N/A

6) Treasurer's Report:

- Treasurer report given by George Finch III
Motion to accept Treasurer's Report-George Finch Jr
2nd By-Wendell Eckert
All were in favor

7) Maintenance/Training Report

Maintenance Report:

- Inspection has been done on Engine
- Ball valve on Engine was replaced

Training Report:

- The LUNAR units that were originally delivered by Jerome Fire were not compatible for first net and AT&T so these units have been picked up and will be receiving the new units and the complete order for the dept should be in by the first week in July. At that time Jerry Parry will be setting up a train the trainer program with Jerome Fire and the companies. At that time once all the units have been programmed then the members who will be utilizing these will then get trained.

- Training for the month of June will be to work on fire ground communications and radio procedures and to continue working with operator certification as well as basic skills.
- Jerry Parry and Billy Edwards have been working on updating the image trend system and adding all active members. If any active members have not given their information, please do so ASAP.
- Any training need or concerns or issues go see Jerry.

8) Bills and Communications:

Bills

- \$111.09 -Jerome (for Brackets)

Communications

N/A

Motion made to pay all bills-Steve Walker

2nd by –Scott

All in Favor

9) Committee Reports:

- Bi-Law Committee needs to meet again ASAP
- Association Committee-

-Let them know there has been a committee made on the association to start doing fundraising again

-Discussed how the Company would feel about getting rid of Department Clambake and/or to Mountain Top Grove for the Department as well.

- NYC Fire Museum trip-
\$3800- August 18th George will be typing up a flyer to invite others withing the Department

10) Unfinished Business:

- Minutes need to be signed and printed from May's minutes and brought to the bank to get George Finch Jr added

11) New Business:

- Plans to go to Mountain Top Grove Clambake on Sep 3rd from 12-4

- Discussion was had about getting quotes from Captain Franklin or Jerr Parry on two smooth bore nozzles for the engine to have all attack lines on the engine other than the trash line on the front of the engine which would stay as a combination nozzle.

Motion made by Sara Burton

2nd Steve Walker

All were in Favor

- Will be looking into getting and gifting chairs for the station to go around the tables in the bay, nice chairs that everyone can be comfortable and enjoy when they come into the station- 4-6 chairs. Will come back with pictures and quotes at the next meeting.

Motion-Scott Newman

2nd-Steve Walker

All were in Favor

12) Installation of Officers:

N/A

13) Adjournment: 20:35

Motion to Accept-Wendell Eckert

2nd by-George Finch Jr

All were in favor

Respectfully Submitted-- Secretary,

FF/EMT S.Burton