

# Ontario Hose Co. #3

## Monthly Meeting 09/05/2023

**ORDER OF BUSINESS: Meeting called to order at 19:22**

**1) Pledge:**

**2) Roll Call:** George Finch III, Steve Walker, Wendall Eckert, Dan Ackermann, George Finch Jr, Joe Wagner, Brenda Hatch

**3) Approval of Previous Month's Minutes:**

Read by email-Correction to be made-typo on last month's minutes -there were 12 tickets purchased for the clam bake not 10

Motion to accept with the correction-George Finch JR

2<sup>nd</sup> -Steve Walker

All were in favor

**4) Applications for Memberships:**

N/A

**5) Swearing in of New Members:**

N/A

**6) Treasurer's Report:**

- Treasurer report provided by George Finch III  
Motion to accept Treasurer's Report-Wendell Eckert  
2<sup>nd</sup> By-Steve Walker  
All were in favor

**7) Maintenance/Training Report**

Maintenance Report:

- Dan reported that the Valve & Smooth Bore Nozzle have been put on the engine

Training Report:

- N/A

## **8) Bills and Communications:**

### **Bills**

- Bill from Jerome-\$972.99- for slow close tip & valve for smooth Bore
- LUNAR-\$7878.00
- Lowes- For Fridge & Stove(Pavilion)- \$1348.00

### **Communications**

N/A

Motion made to pay all Bills-George Finch Jr

2<sup>nd</sup> by-Steve Walker

All in Favor

## **9) Committee Reports:**

- Clam Bake went well and everyone enjoyed
- Association Committee & Fire Council-N/A
- Stove & Fridge Committee -Delivered to Pavilion and placed
- Bi-law Committee-still looking to meet and finish up

## **10) Unfinished Business:**

- An Audit needs to be completed and set up for the treasurers books
- Chairs-\$200.00 artwork setup fee & picture was sent, and they will be ordered next week
- When we get something that we are looking to purchase we need to get quotes with an amount to present to the group
- Treasurer went to the bank to and fixed an address on account

## **11) New Business:**

- Card for Dan, due to his Mother in Law passing away
- Dan Requested the company put Travis as inactive & in good standing with the company. Travis must request this then we can vote and look to Travis for his intentions

## **12) Installation of Officers:**

N/A

**13) Adjournment:** 19:51

Motion to Accept-George Finch III

2<sup>nd</sup> by-George Finch Jr

All were in favor

Respectfully Submitted-- Secretary,

FF/EMT S. Burton