

Ontario Hose Co. #3

Monthly Meeting 02/05/2024

ORDER OF BUSINESS: Meeting called to order at 19:06

1) Pledge:

2) Roll Call: Travis Burlingame, George Finch III, Sara Burton, Brenda Hatch, George Finch Jr, Joe Wagner, Dan Ackermann, Wendell Eckert, Steve Walker, Carl Miller, George Finch Jr

3) Reading of Previous Minutes & Approval: Read by Sara Burton

Motion to approve: Travis Burlingame

2nd by: George Finch Jr

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 George Finch III

7) Reports of Officer(s):

Maintenance Report:

N/A

Training Report:

- LUNAR Training was had at the end of January - If you missed we will be having more in the upcoming trainings
- SCBA Refresher training coming on February 24th please attend if you would like to be interior or continue being certified
- Fire Alarms Training will be on the last department training of the month with Captain Barnes
- The 3rd Monday of the month will be EMS Training – Open to any ideas for Training -See Dan Kerila or Captain/MTO Parry
- Reminder for members who are active to go over Lexipol policies and procedures to get all their acknowledgements done and taken care of so they can send out more and get these finished. If assistance is needed please reach out

8) Bills and Communications:

-Bills

- For Chairs-\$3679.94
- Chenango County FF Association Dues Paid \$15.00 & donation \$25.00
- NHS Prom Party Donation-\$100

Motion to pay all bills-Travis Burlingame

2nd by-Wendell Eckert

All in Favor

-Communications

N/A

9) Committee Reports:

- Super bowl party on 2/11 5:30 pm @ Dickies
- Apparel-Will be coming in either Thursday or Friday of this month
- Association committee- Will be looking into doing a spaghetti dinner and will be having annual dinner this year on April 27th be on the look out for invitations in the next month or so
- Fire Council-Stating that Treasurer bonding is highly recommended and what are companies doing to get audited on their books?

10) Unfinished Business:

- Fan Purchase -
Got 3 quotes on fans and went with the blow hard quickie for \$4,675.00
- Will be looking into the subscription again for George Hitchcock and the Evening Sun

11) New Business:

- SPCA Donation discussion was brought up to donate \$100

Motion was made -George Finch Jr

2nd by-Travis Burlingame

All in Favor

- Pancake Supper will be held at Nates Place for March's Meeting @6pm
- LUNAR spare battery requested to purchase one to go along with the set we bought

Motion was made-George Finch III

2nd by-George Finch JR

All in Favor

12) Installation of Officers:

N/A

13) Adjournment: 20:08

Motion to Accept-Wendell Eckert

2nd by-George Finch JR

All were in Favor