

Maydole Hose Company #2
Minutes of Monthly Meeting
Thursday December 7, 2023

Attendance: Pat Ford, Mike Powell, Dale Smith, Norm Kaufman, Steve Crawford, Mitchel Felker, Wayne Law, Thomas Grady, Bob Wightman, Patrick Darling, Matt Perella, Richard Stone, Chris Coombs

The meeting was called to order at 07:35 p.m. by President Ford with the Pledge of Allegiance following.

Minutes: Minutes from the November 2, 2023 meeting were read. Motion to accept the minutes made by Dale Smith 2nd by Chris Coombs. All in favor. Carried

Applications:

- None

Resignations:

- None

Elections of Officers and Members:

Captain: Currently the position is vacant. The position will remain vacant at this time.

Lieutenant: Currently held by Mitchel Felker. Motion made by Chris Coombs for Mitchel Felker for 1st Lieutenant 2nd by Rich Stone. Motion by Steve Crawford nominations be closed and Secretary cast one ballot for Mitchel Felker 2nd by Bob Wightman. All in favor. Carried

President Ford then turns the meeting over to Vice President Steve Crawford for the election of Company President.

President: Currently held by Patrick Ford. Motion made by Rich Stone for Patrick Ford for President 2nd by Mitchel Felker. Motion by Wayne Law nominations be closed, and Secretary cast one ballot for Steve Crawford 2nd by Chris Coombs. All in favor. Carried

Vice President Crawford then turned to meeting back over to President Ford.

Vice President: Currently held by Steve Crawford. Motion made by Matt Perella for Steve Crawford for Vice President 2nd by Chris Coombs. Motion by Norm Kaufman nominations be closed, and Secretary cast one ballot for Steve Crawford 2nd by Chris Coombs. All in favor. Carried

Secretary / Treasurer: Currently held by Michael Powell. Motion made by Steve Crawford for Michael Powell for Secretary / Treasurer 2nd by Richard Stone. Motion made by Dale Smith

nominations be closed and Vice President cast one ballot for Michael Powell 2nd by Norm Kaufman. All in favor. Carried.

Trustee: 3 year term currently held by Jim Williams. Motion made by Dale Smith for Jim Williams for Trustee 2nd by Matt Perella. Motion made by Dale Smith nominations be closed and Secretary cast one ballot for Jim Williams 2nd by Norm Kaufman. All in favor. Carried.

Company Representative for Norwich Volunteer Firemen's Association: Motion made by Mitchel Felker for Richard Stone and Steve Crawford 2nd by Chris Coombs. Motion by Norm Kaufman nominations be closed, and Secretary cast one ballot for Richard Stone and Steve Crawford 2nd by Chris Coombs. All in favor. Carried

Report of Committees:

- Department Bell: President Ford got membership up to speed on the Department Bell project and where is currently stands. Pat Ford will be working with a local business on the illumination of the Bell. There will be a dedication in the spring of 2024.

Unfinished Business:

- Grant funding for gear has been used up. Company will need to purchase gear for current members if needed.

New Business:

- None

Officer's Reports:

Captain:

- Vacant

1st Lieutenant: Mitchel Felker

- None

Vice President: Steve Crawford

- Vice President Crawford informed membership that he was going to run for the President of the Norwich Volunteer Fireman's Association. Steve asked for everyone's support at the annual meeting.

Secretary/Treasurer: Mike Powell

- No Report

President: Pat Ford

- President Ford informed membership that the account representative we worked with a Morgan Stanley has left the company and is now with Stable Point Investors with Goldmen Sacks. A Motion was made by Mitchel Felker to switch to account from Morgan Stanley over to Stable Point investors with Goldman Sacks 2nd by Norm Kaufman. All in favor. Carried.
- President Ford spoke about getting the book audited. President Ford to reach out to our attorney. Motion by Steve Crawford that President Ford reach out to our attorney to proceed with the audit and bring it back next meeting. 2nd by Dale Smith All in Favor. Carried.
- President Ford talked to membership about the grave sites of past Chief's. He would like to purchase markers to honor the past chiefs like we currently do with the Maydole markers. President Ford to get pricing on markers and bring back to the company.

Motion to do our annual donation to the Tunnel to Towers Foundation and the Home on the Hudson made by Chris Coombs 2nd by Bob Wightman. All in favor. Carried.

President Ford asked for a motion to adjourn. Motion to adjourn made by Wayne Law 2nd Dale Smith. Carried. Meeting adjourned at 08:23pm.

Respectfully Submitted by Michael Powell