

Alert Hose Company Meeting Minutes

March 4, 2024

Meeting called to order at 7:00 PM at the Norwich Fire Station

Members in Attendance: Tim Jeffery, Cary McConnell, Charlie Newton, Cory Fogelman, Steve Cady, Ray Burke, Michelle Jenkins

Public in Attendance: No members of the public were present at the meeting.

Applications, Resignation and Transfers:

Michelle Jenkins resigned as President, but requested to remain on the active rolls. Her resignation was accepted and a motion was made for Tim Jeffery to become President effective immediately. A vote was taken and Tim was elected.

Old Business:

1. A vote was taken to contribute to the fund to appraise the Steamer. A motion was made and passed..
2. Motion made and passed to approve the spending of \$ 8,000.00 toward the repair of the tanker water dump set up. The cost/ repair is being reviewed by the Fire Department.
3. Motion made and passed to pay the Monitor Battery systems purchased by the Alerts.
4. Secretary was requested to send letters to the following members with participation issues. James Brady, Ralph Ginnis, and Mark Davis.
5. The new Fire Contract was discussed and the company voted to approve and sign the contract. President Jeffery to go see the Chief and officially sign for the Alerts.

New Business: None

Other Business: No other business was conducted at this meeting and the meeting was adjourned at 7:40 PM.

Ray Burke
Alert Secretary
15 March 2024