

Ontario Hose Co. #3 Monthly Meeting 03/04/2024

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

1) Pledge:

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

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

Motion to approve: George Finch Jr

2nd by: Wendell Eckert

All In favor

4) Applications for Memberships:

Received transfer paperwork for Dale Smith Jr from the Maydole Hose Company

Discussion was had and motion was made to accept transfer by -Dan Ackermann

2nd by-Timothy Barrows

All were in favor

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:

- March 23rd will be the first mandatory OSHA training that will be offered and then if you are unable to attend there will be another session that will be scheduled in the near future
- March 16th will be an off site Saw training- If interested please sign up on the training board

8) Bills and Communications:

-Bills

- Apparel-Hats-\$425.00
Coats-\$2786.00
- JPB Fan -Blow Hard Quickie Brand- \$4325.00
- Super Bowl Party total-\$1367.95\
- Little League Banner-\$125.00

Motion to pay all bills-Dan Ackermann

2nd by-George Finch Jr

All in Favor

-Communications

N/A

9) Committee Reports:

- Association committee- will be having annual dinner this year on April 27th be on the look out for invitations - Also will be doing a door prize raffle so company will need to get items together to make a basket

-Spaghetti dinner fundraiser will be on April 13th from 5-7 any man power to assist would be appreciated

- Fire Council-Stating that Treasurer bonding is highly recommended and what are companies doing to get audited on their books?

10) Unfinished Business

- The subscription for George Hitchcock and the Evening Sun will be renewed and George Finch III will be taking care of that

Motion to accept-Travis Burlingame

2nd by-Dan Ackermann

11) New Business:

- Discussion was had on whether or not as a company that the department should have a

clambake and it was agreed upon that there should be one.

12) Installation of Officers:

N/A

13) Adjournment: 20:04

Motion to Accept-Wendell Eckert

2nd by-Travis Burlingame

All were in Favor