

Maydole Hose Company #2
Minutes of Monthly Meeting
Thursday April 4, 2024

Attendance: Pat Ford, Mike Powell, Chris Coombs, Paul Ewing, Robert Vance, Wayne Law, Norm Kaufman, Mitchel Felker, Richard Stone.

The meeting was called to order at 07:02 p.m. by President Ford with the Pledge of Allegiance following.

President Ford had Norm Kaufman update the membership on the current medical status of member Joe Mauriano.

Minutes: Minutes from the March 7, 2023 meeting were read. Motion to accept the minutes by Chris Coombs 2nd by Richard Stone. All in favor. Carried

Applications:

- None

Resignations:

- None

Elections of Officers and Members:

- None

Report of Committees:

- Chief Memorial Markers -The markers have been ordered and Paul Ewing provided a comprehensive list of Past Chiefs and locations of grave sites..

Unfinished Business:

- Membership went over the By-Law's and Constitution changes and a motion was made by Robert Vance to accept the revised By-Law's and Constitution 2nd by Norm Kaufman. All in Favor. Carried
- President Ford read the response from the Company's Attorney. Discussion followed on the way we want to proceed. Motion was made by Paul Ewing we don't send a letter and sign the current contract. We also start a committee for the next contract cycle in January of 2025. 2nd by Robert Vance. All in Favor. Carried

New Business:

- Mitchel Felker had a question on how does he go about getting compensated by the State for training classes he has completed. He was advised to check with the Department MTO and Chief.

Officer's Reports:

Vice President: None

Treasurer/Secretary: Would like to make a donation to the Norwich Fire Police for their help at the annual Easter Egg Hunt. Motion made by Robert Vance to donate \$100.00 to the Fire Police 2nd by Wayne Law. All in Favor. Carried

President: The Maydoles have received a request from the Chief's Office to help cover the cost of the annual hose testing. Motion Chris Coombs to pay the requested amount for hose testing 2nd by Richard Stone, All in Favor. Carried

President Ford went over the requirements for Firefighter of the Year and who is eligible to nominate someone. One nomination was submitted by a member.

Captain: Vacant

1st Lieutenant: Easter Egg Hunt went well.

President Ford asked for a motion to adjourn. Motion to adjourn made by Chris Coombs 2nd Mitchel Felker. Carried. Meeting adjourned at 07:50 pm.

Respectfully Submitted by Michael Powell