

Ontario Hose Co. #3

Monthly Meeting 05/06/2024

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

1) Pledge:

2) Roll Call: Dan Ackermann, Brenda Hatch, Scot Newman, George Finch III, Sara Burton, Dale Smith Jr, Wendell Eckert, Joe Wagner, George Finch Jr, Travis Burlingame, Steve Walker, LeRoy Burlingame III-Via Video Chat

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

Motion to approve- with the removal of Joe Wagner from the Mother's day Brunch Committee-Dale Smith Jr

2nd by: Wendell Eckert

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:

Saturday afternoon during the Demo Engine 3 went out of service due to a bolt coming loose and was back in service by Sunday morning

Training Report:

- May 9th @ 6:30 Vehicle Stabilization basic
- EMS Training May 20th
- May 22nd @6:30 Leadership & Tactics will beign (signups for this class is on the Training Board)
- May 30th @ 6:30 Part 2 of the basic vehicle Passenger Vehicle Rescue (vehicle Stabilization)

- Sign ups for Aerial Operator is on the training board- Course dates will be announced based on interest of members
- Physicals for department members are coming on June 6th-Signups are on the The board next to the Training board
- As always check the training board for information or Follow up with MTO Captain Parry or the Training Division for any questions

8) Bills and Communications:

-Bills

2% checks needed-\$365.00

Items purchased for the Awards Dinner Reimbursements To Sara and Brenda

-\$58.05-Target-Sara

-\$32.39-Amazon-Sara

-\$170-Brenda

Motion to pay all bills-Wendell Eckert

2nd by-Steve Walker

All in Favor

-Communications

N/A

9) Committee Reports:

- Association committee-
 - Spaghetti Dinner Feedback was given and everyone seemed to like it and enjoy it. Would like to move forward with another and work together
 - Annual awards dinner good Feedback- Congratulations to Wendell again! Reminder on Special meeting coming up on May 22nd.
- Fire Council-
 - Still no information for Treasurers on a training course yet

-there will be a pickle ball tournament similar to Gus Macker on 5/31 and 6/1 where the streets will be shut down

- Mothers Day Brunch-

George Finch Jr- No luck on other places for Mothers Day brunch after looking into numerous places. Decided to go with Taylor's Country House in the back room on May 19th@11am

- Apparel-Sara brought up looking into getting uniformed polo shirts and class b slacks to match other companies for special events and funerals to cut costs. Will bring to Fire Council and other companies.

10) Unfinished Business-

N/A

11) New Business:

-Looking into getting grave markers to put on members graves

-lexipol question brought up by Scott for inactive members on when this will be done- Dale said this was being worked on and looked into.

12) Installation of Officers:

N/A

13) Adjournment: 19:46

Motion to Accept-Wendell Eckert

2nd by-Steve Walker

All were in Favor