

Ontario Hose Co. #3

Monthly Meeting 08/05/2024

ORDER OF BUSINESS: Meeting called to order at 19:02

1) Pledge:

2) Roll Call: Brenda Hatch, George Finch III, Sara Burton, Frank Goodrich, Dan Ackermann, Leroy Burlingame III, George Finch Jr, Steve Walker, Joseph Wagner, Dale Smith Jr, Carl Miller, Wendell Eckert

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

Motion to approve- George Finch Jr

2nd by-Travis Burlingame

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:

N/A

Training Report:

- Look on the Training Board for upcoming Department Training or go see Captain Parry or someone in the Training Division
- Travis Burlingame has been reinstated as interior per the training Division and Chiefs office and is working on being carded for the engine

8) Bills and Communications:

-Bills

\$888.20-Campout (Brenda Hatch needs to be reimbursed \$188.20) due to having \$800 on hand and we used a bit more at the time of purchase

\$540.00- Pump Maintenance

Note-Contract Monies came in and George will update us on how much it is

Motion to pay all bills-George Finch Jr

2nd by-Travis Burlingame

All in Favor

-Communications

N/A

9) Committee Reports:

- Association committee-
No Meeting held not enough for a quorum
- Fire Council-
- Apparel-Looking into Holdens to do polo shirts and pants
- Campout-Committee-Went well-Next year we would like a reminder to be sent out a few days prior to that it is coming up

10) Unfinished Business-

- Grave Markers-Will go with the trophy guy as long as it matches with what we have now.
Motion was made to purchase 15- Sara Burton
2nd by-Leroy Burlingame
All were in favor

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11) New Business:

- Looking to do a tab for the week of the fair through the Polkville store booth
Motion made-Frank Goodrich
2nd by-Steve Walker
All were in favor

12) Installation of Officers:

N/A

13) Adjournment: 19:44

Motion to Accept-George Finch Jr

2nd by- Travis Burlingame

12 were in Favor

1 not in favor