

Ontario Hose Co. #3

Monthly Meeting 03/03/2025

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

1) Pledge:

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

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

Motion to accept-Timothy Barrows

2nd by-Dale Smith Jr

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):

Given by Captain Burlingame

Training Report:

- Wildland gear that was ordered from the forestry grant has been received (17 sets). A policy and procedure info will go out regarding this along with the PPE being inventoried and reviewed by Forest Ranger Burkholder
- All active members need to make sure they have an updated emergency contact form submitted.
- Pre-planning assignments for each shift will be coming out and each company will be distributed and also to volunteers
- New ERG books are in the engine and the old one was removed

- Looking to see who all has CPR/AED/First Aid training and who does not-(active) Dan expressed that he was not interested at this time
- 3/13 will be the next training on emergency response and scene safety. 3/18 will be the start of Aerial OPS class

As always check the training board for information or Follow up with Captain Burlingame or email MTO Captain Parry or the Training Division for any questions

8) Bills and Communications:

-Bills

\$863.65-Dickies for Super Bowl Party

\$695.00-Apparel

\$60.00-Earlville for Bowling

All in Favor

-Communications

N/A

Motion to pay bills-Joseph Wagner

2nd by Carl Miller

All were in favor

9) Committee Reports:

- Association committee- Annual dinner invites went out. Look for those. A mention was made that the Hooks would be willing to put money towards the annual dinner if that was something we were interested in doing. Also looking for the Companies to do baskets again to raffle off for door prizes
- Apparel-Polo Shirts came in and have been given out -if you have not got one see an officer

10) Unfinished Business-

- Contract money-Chief paid \$804.00 out of his budget for hose testing-

Motion made to pay back with left over contract funds-Dale Smith Jr

2nd by Wendell Eckert-

All were in favor

- Grants Museum Open House reminder will be July 26th @1pm

11) New Business:

- Ontario dinner/old awards dinner to be held @Columbus Public House -Shooting for April 6th-George Finch III would look into this
- Ontario Clambake to be revisited next month

12) Installation of Officers:

N/A

13) Adjournment: 19:46

Motion to Accept- George Finch Jr

2nd by-Wendell Eckert

All were in Favor