

Maydole Hose Company #2
Minutes of Monthly Meeting
Thursday December 5, 2024

Attendance: Bob Vance, Chris Coombs, Joe Maiurano, Mitchel Felker, Mike Powell, Norm Kaufman, Patrick Darling, Paul Ewen, Patrick Ford, Richard Stone, Robert Wightman, Steve Crawford, Thomas Grady, Wayne Law

The meeting was called to order at 07:14 p.m. by President Ford with the Pledge of Allegiance following.

Minutes: Minutes from the November 11, 2024, meeting were read. Motion to accept the minutes as read by Chris Coombs 2nd by Mitchel Felker. All in favor. Carried

Applications:

- None

Resignations:

- None

Elections of Officers and Members:

- **Captain:** Currently the Position is vacant. Motion made by Mitchel Felker for Chris Coombs for Captain 2nd by Rich Stone. Motion by Patrick Darling 2nd by Norm Kaufman nominations be closed and Secretary cast one ballot for Chris Coombs. All in favor. Carried
- **1st Lieutenant:** Current the Position is held by Mitchel Felker. Motion made by Chris Coombs for Mitchel Felker for 1st Lieutenant 2nd by Rich Stone. Motion by Paul Ewen 2nd by Wayne Law nominations be closed and Secretary cast one ballot for Mitchel Felker. All in favor. Carried
- President Ford turned the meeting over to Vice President Crawford for the election of the President.
- **President:** Motion made by Paul Ewen for Patrick Ford for President 2nd by Mitchel Felker. Motion by Robert Wightman 2nd by Chris Coombs nominations be closed and Secretary cast one ballot for Patrick Ford. All in favor. Carried
- Vice President: Steve Crawford then turned to meeting back over the President Ford for the election of the Vice President.
- **Vice President:** Motion made by Richard Stone for Steve Crawford for Vice President 2nd by Mitchel Felker. Motion by Patrick Darling 2nd by Norm Kaufman nominations be closed and Secretary cast one ballot for Steve Crawford. All in favor. Carried
- **Secretary / Treasurer:** Motion made by Norm Kaufman for Michael Powell for Secretary / Treasurer 2nd by Chris Coombs. Motion by Wayne Law 2nd by Bob Vance nominations be closed and Vice President cast one ballot for Michael Powell. All in favor. Carried
- **Trustee:** Motion made by Norm Kaufman for Paul Ewen for Trustee 2nd by Chris Coombs. Motion by Tom Grady 2nd by Rich Stone nominations be closed and Secretary cast one ballot for Paul Ewen. All in favor. Carried

Report of Committees:

- Past Chief Markers: No new update still waiting on the Vendor.

Unfinished Business:

- None

New Business:

- Secretary / Treasurer Powell would like to set up a new account with NBT call Truck / Equipment Fund. He wants to set up this account to transfer to the required amount of contract monies that the Company is required to spend each year per the current contract for tracking. Dual signatures will be required on this account to stay consistent with current Maydole Hose Company accounts. Motion by Richard Stone to give Treasurer Michael Powell authorization to create the account 2nd by Mitchel Felker. All in Favor. Carried

Officer's Reports:

- President: President Ford reminded membership of the upcoming Norwich Volunteer Firemen's Association meeting and Elections.

President Ford stated he is still looking for a new Attorney for the company. The Company Officers with reach out to FASNY to see if they have any recommendations.

President Ford would like to thank Robert Vance for his recent donation to the Maydole Hose Company.

President Ford brought up Company Jackets and asked the membership what they would like to do about purchasing them for member who currently don't have one. Motion made by Chris Coombs to purchase jackets for members who don't have one 2nd by Joe Maiurano. All in Favor. Carried. President Ford to reach out to members and put together a list of members and sizes.

- Vice President: No Report
- Secretary / Treasurer: All bills are paid and should be receiving 2% and contract monies this month.
- Captain: No Report
- 1st Lieutenant: No Report

Open Forum:

Motion by Patrick Darling to make our annual Holiday Donations 2nd by Norm Kaufman. \$300.00 to Tunnel for Towers and @250.00 to FASNY Firefighter's Home. All in Favor. Carried.

Membership had an open discussion about what it would take for City of Norwich leadership to eliminate the current Volunteer Companies.

Membership had discussions on the current proposed changes to the By-Laws of the Norwich Volunteer Firemen's Association and whether they have been reviewed by a lawyer as was voted on at last year's annual meeting.

Motion by Steve Crawford that the Maydole Hose Company donate \$500.00 to the City of Norwich Schools to provide Coat, Hats and gloves 2nd by Mitchel Felker. All in Favor. Carried.

President Ford asked for a motion to adjourn. Motion to adjourn made by Chris Coombs 2nd Bob Vance. Carried. The meeting adjourned at 08:00 pm.

Respectfully Submitted by Michael Powell