

**Maydole Hose Company #2**  
**Minutes of Monthly Meeting**  
**Thursday June 2, 2022**

**Attendance:** Pat Ford, Mike Powell, Chris Coombs, Dale Smith, John Manwarren, Jeff Schussler, Mitchel Felker, Eric Larsen

The meeting was called to order at 07:32 p.m. by President Ford with the Pledge of Allegiance following.

**Minutes:** Minutes from the May 5, 2022, meeting were read. Motion to accept by Dale Smith 2<sup>nd</sup> by Chris Coombs. All in favor.

**Applications:**

- None

**Resignations:**

- None

**Report of Committees:**

- Trademark Committee – Work still in progress. Jim Williams will be back tomorrow and him and Pat will work on it and get it completed before next meeting.

**Unfinished Business:**

- None

**New Business:**

- None

**Officer's Reports:**

Captain: Chris Coombs

- Maydole training will be the third Monday of every month throughout the summer. June 20<sup>th</sup>, July 15<sup>th</sup> and August 15<sup>th</sup> will be the dates. Captain Coombs would also like to thank the members who helped place the flags on the graves. Captain Coombs stated that it was brought to his attention that Engine 2 will be taken out of service if we don't do the hose testing. Captain Coombs made a motion to pay for the hose testing 2<sup>nd</sup> by Dale Smith. Discussion followed and then the motion was voted on. 5 for 2 against Carried Pump maintenance is coming up city is looking for the Company to pay for it. Discussion followed.

1<sup>st</sup> Lieutenant:

- No Report

Vice President: Dale Smith

- Hose Testing is complete
- Auxiliary is having a chicken BBQ at the station on 06/11/2022

Treasurer: Mike Powell

- Bills are paid

President: Pat Ford

- Clambake is coming up on the July 23, 2022, at Hidden Springs Brewhouse. Invited are coming out soon.
- Members who decorated the graves are Mike Powell, Pat Ford, Don Hoag, Joe Maiurano, Chris Coombs.
- Chris Coombs offered to map the past members sites and place into a excel spreadsheet.
- Pat mentioned our investments are doing good and are up 9% for 2021.
- An update was given on the Pat Darling situation. He was saying we didn't have a quorum, but Pat and A. Jones should where we had changed to number needed for a quorum. Then he stated he should have had a hearing before he was expelled. Pat did some research any time there is a suspension there needs to be a hearing but when someone is expelled a hearing is not required. The City Attorney after looking at the By-Laws and meeting minutes agrees with Pat and is writing a letter to his Attorney tomorrow regarding her conclusions.
- President Ford is going to work on updating and reprinting the By-Laws.

Motion Chris Coombs to suspend the monthly meeting for the next two months and the office to take care of company business 2<sup>nd</sup> by Mitchel Felker. Carried

President Ford mentioned members who haven't been to meetings that have joined and what their plans are.

M. Powell to check with Richard Stone

C. Coombs to check with D. Osterhout

D. Smith to check with D. Carnahan

John Manwarren mentioned someone asked about bringing a truck to airport days. John was advised to speak with the Chief about sending a truck.

Motion to pay the bills Chris Coombs 2<sup>nd</sup> by Dale Smith. Carried

Motion to adjourn John Manwarren 2<sup>nd</sup> Jeff Schussler Carried. Meeting adjourned at 07:59 pm.

