

Maydole Hose Company #2
Minutes of Monthly Meeting
Thursday February 8, 2024

Attendance: Pat Ford, Mike Powell, Dale Smith, Steve Crawford, Patrick Darling, Chris Coombs, Joe Mariano, Paul Ewing

The meeting was called to order at 07:00 p.m. by President Ford with the Pledge of Allegiance following.

Minutes: Minutes from the December 7, 2023 meeting were read. Motion to accept the minutes made with noted corrections by Chris Coombs 2nd by Patrick Darling. All in favor. Carried

Applications:

- None

Resignations:

- None

Elections of Officers and Members:

- None

Report of Committees:

- None.

Unfinished Business:

- None

New Business:

- The question was asked if during Maydole Hose Company meetings could the Company ask any representative from the Chief's office to be excused so any member that might feel uncomfortable speaking can voice his concerns with out the representative present. Discussion was had by membership and Executive Officers will reach out to the Company's attorney to see what he has to offer.
- Members would like to see what is involved for in-active members to become active members again for driving the engine and exterior firefighting.
- Membership had discussion on the Norwich Volunteer Fire Fighters Association by-laws and who is eligible to vote. President Ford and Vice President Crawford to look over the current by-laws and proposed changes.
- Membership had discussion about the appraisal of the Fire Department Steamer.
- Membership had discussion about purchasing gear for members. Motion Joe Mariano 2nd Patrick Darling to purchase gear. All in favor. Carried

- Motion to purchase coats for member that currently don't have one by Patrick Darling 2nd by Chris Coombs. All in favor. Carried
- Motion was made to purchase golf shirts for member by Patrick Darling 2nd by Paul Ewing. All in favor. Carried

Officer's Reports:

Vice President: Vice President would like to do the annual donation to the school district. Motion to donate \$500.00 to the School district by Steve Crawford 2nd by Patrick Darling. All in favor. Carried Vice President Steve Crawford to check with Wal-Mart and Marshalls to see if they are willing to match the donation.

Treasurer/Secretary: Treasurer/Secretary Powell we receive our annual dues request from the Chenango County Fireman's Association for \$15.00. Motion to pay the 2024 dues by Joe Mariano 2nd by Steve Crawford. All in favor. Carried

Treasurer/Secretary Powell we receive our annual request for a donation for the After Prom Party. Motion Chris Coombs we donate \$250.00 2nd by Paul Ewing. All in favor. Carried

President: President Ford would like the Treasurer to create a report of all financial transactions and send it to the Company Trustees every quarter for their sign off and approval.

President spoke about the memorial markers for past Chief's he has spoke to a company out of Syracuse and hopes to bring back information to next month's meeting.

Captain: Vacant

1st Lieutenant: Mitchel Felker None

President Ford asked for a motion to adjourn. Motion to adjourn made by Joe Mariano 2nd Chris Coombs. Carried. Meeting adjourned at 08:18 pm.

Respectfully Submitted by Michael Powell