

Maydole Hose Company #2
Minutes of Monthly Meeting
Thursday November 11, 2024

Attendance: Norm Kaufman, Joseph Mauiarno, Mitchel Felker, Don Hoag, Jim Williams, Bob Wightman, Paul Ewing, Patrick Darling, Steve Crawford, Richard Stone, Wayne Law, Patrick Ford, Mike Powell

The meeting was called to order at 07:33 p.m. by President Ford with the Pledge of Allegiance following.

Minutes: Minutes from the October 3, 2024 meeting were read. Motion to accept the minutes by Jim Williams 2nd by Don Hoag. All in favor. Carried

Applications:

- None

Resignations:

- None

Elections of Officers and Members:

- None

Report of Committees:

- Chief Memorial Markers – Still waiting on the vendor President Ford will update the Company with any new information he receives.

Unfinished Business:

- None

New Business:

- None.

Officer's Reports:

Captain: Vacant

1st Lieutenant: None

Vice President: No Report

Treasurer/Secretary: No Report

President: President Ford Told membership that member Robert Vance is going to Utica to do a Pod Cast about Volunteer Fireman not sure what all is involved. Jim Williams brought up that we should be sure to make sure that he is not representing or speaking on behalf of the Maydole's without the permission of the Maydole Hose Company.

President Ford informed membership that our current Attorney is retiring. President Ford has asked Mark Butler for a recommendation on an Attorney we could reach out to going forward. Membership had discussion on the topic.

President Ford asked membership if they have received there Norwich Volunteer Firemen Association By-Law copies in an email he sent out. The question was asked if they sent the By-Laws to a lawyer for review.

Membership had discussion on how often the Company receives contract payments. Treasurer Powell stated we receive them twice a year. Motion was made by Steve Craford to send a letter to the NVFFA that we receive a payment monthly 2nd by Paul Ewing. All in favor. Carried.

President Ford explained the Lexpol that was discussed at a previous meeting

President Ford stated the annual meeting will be at Taylor's Country House on December 5th, 2024. President Ford will send an email with the details.

President Ford asked membership if they would be interested in purchasing hats to benefit and support the Tunnels for Towers organization. Motion to purchase the hats by Richard Stone 2nd by Mitchel Felker. All in Favor. Carried

President Ford will send an email containing the photo of the current Maydole Hose Company jacket for members. We will put together a list at the next meeting.

President Ford asked the membership for an increase in the stipend paid to the President, Secretary and Treasurer. Motion Richard Stone to raise it to \$500.00 2nd by Joe Mauiarno. All in Favor. Carried.

Membership had discussion on Zoom meetings.

Membership had discussion on City employees being a volunteer member. Question was asked if we could get some clarification on how does this effect the department.

President Ford asked for a motion to adjourn. Motion to adjourn made by Wayne Law 2nd Norm Kaufman. Carried. Meeting adjourned at 08:23 pm.

Respectfully Submitted by Michael Powell