

Ontario Hose Co. #3

Monthly Meeting 04/07/2025

ORDER OF BUSINESS: Meeting called to order at 19:05

1) Pledge:

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

Special Guest: Trevis Ray

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

Motion to accept-Travis Burlingame

2nd by-Wendell Eckert

All In favor

4) Applications for Memberships:

Trevis Ray

Motion to accept after and interview was done- Dale Smith Jr

2nd By-Tim Barrows

8 in favor 1 abstained

Will be sworn in after he gets accepted in at fire council

5) Swearing in of New Members:

N/A

6) Treasurer's Report:

- No report to give as treasurer was not present

7) Reports of Officer(s):

Given by Captain Burlingame

Training Report:

- Physicals and fit testing coming up on 6/2-make sure to sign up
- Department training will be SCBA skills on the 10th and the 24th
- OSHA is 4/26 and also that day is the LPG class at Oxford
- CME Airway class also on the 26th

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

\$225.95-Trophy Guy

-Communications

Special Guest Dan Kerila came in and discussed AED's and the importance of having them on an engine. He discussed the pricing of New vs Older and refurbished. After discussion a motion was put in place to purchase a refurbished one for the engine and use the remaining contract monies of \$412.00 of this years money and put that towards it and the refurbished would be \$912.00

Motion-Travis Burlingame

2nd-Dan Ackermann

All in Favor

Motion made to pay Bills-Travis Burlingame

2nd by-George Finch Jr

All were in favor

9) Committee Reports:

- Association committee-

Motion was made to spend up to \$250 on a basket for the annual dinner.

Motion-Travis Burlingame

2nd by-Dale Smith Jr

All were in favor

- Mothers Day Brunch Committee-Shooting for May 18th@Taylors Country House Dale Smith Jr and George Finch Jr will be the Committee

10) Unfinished Business-

- June 22nd will be the date for the clambake- Let George Finch JR know if you will be attending

11) New Business:

- Motion was made to get 2 new books for the secretary for minutes these were found on amazon and purchased by Dale Smith jr

2nd by -Travis Burlingame

All were in favor

- Travis brought and idea from Captain Parry about purchasing shirts for training for active members to wear for training. Company had discussion and would like more information on this.

12) Installation of Officers:

N/A

13) Adjournment: 19:50

Motion to Accept- Timothy Barrows

2nd by-Wendell Eckert

All were in Favor