

Ontario Hose Co. #3

Monthly Meeting 08/05/2025

ORDER OF BUSINESS: Meeting called to order at 18:58

1) Pledge: Followed by a moment of silence for Jim Hogan

2) Roll Call: George Finch Jr, Carl Miller, Trevis Ray, Dale Smith Jr, Sara Burton, Brenda Hatch, Tim Barrows, Dan Ackermann, Frank Goodrich, Wendell Eckert, Scott Newman, Steve Walker, and George Finch III (Joined in late)

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

Motion to accept-George Finch Jr

2nd by-Wendell Eckert

All In favor

4) Applications for Memberships:

N/A

5) Swearing in of New Members:

N/A

6) Treasurer's Report:

- Treasurer report Read by Brenda Hatch given by George Finch III- Received Contract Money

Motion to accept Treasurers Report-Frank Goodrich

2nd by-Steve Walker

All in Favor

7) Reports of Officer(s):

Read by President Hatch given by Captain Burlingame

- Department Training for the month of August will be on 8/14/2025 and 8/28/2025- Topics will be on Salvage and Overhaul on the 14th and Firepumps, watersupply, and FDC's on the 28th.
- This coming week is the fair and all available help will be needed especially on Sunday for the Demo. There are sign up sheets on the training board.

- Calling hours for James Hogan are Saturday. We will be meeting at the Station at 10:30am. Class A uniforms or our polo shirts are requested to be worn if attending with the group.
- The AED has been placed in service. It is located with the EMS bag in the first compartment on the officer side of the engine. Also in there is a water jug with bottled water inside of it.
- Captain is looking to see if the company would be willing to pay for a live fire training course through the NYS Association of Fire Chiefs for \$295

Motion made to pay to go-George Finch Jr

2nd by-Dale Smith JR

All in favor

- Captain expressed his thoughts on purchasing 2 HEN nozzles as well as the Foster Fund request. These Nozzles are utilized to do a quick knock down with an adjustable stream. Which in turn makes them such like a combination nozzle. We just removed all of our combination nozzles off the engine couple years ago to be replaced with smoothbore nozzles because we were told that was the best to accomodate the Department. So purchasing 2 of these nozzles when our Engine is Highly Unlikely to ever be first due does not make sense. Purchasing 1 would be better to have if on the engine in case the engine does end up first due
- For the Foster Fund request for a battery operated combination tool as discussed briefly at the end of Junes meeting the purpose of updating what we currently have on the engine is to improve our capabilities and free up room on the engine. The current tool we have is limited from the apparatus up to 25 ft from the engine unless you pull the whole power plant off which then gives you 150 ft of cord, but you still have to carry that power plant around. Yes, the cost is around \$15,000.00 dollars, however that was why it was mentioned to put in for the Foster Fund instead of using our own funds solely. However we can also utilize a portion of our funds to put towards it. No this is not something that potentially would be used all the time, but we could be using it if we were able to utilize the tool easier by improving our capabilities just like we have in the past with other tools that we have purchased.

Discussion was had-Discussion was had amongst the company and there is still a disagreement

8) Bills and Communications:

-Bills

\$362.70-Coffee Bill

\$209.00-Pires Flowers

\$912.00 ?-AED

Motion to pay all bills- George Finch Jr

2nd by-Frank Goodrich

All in Favor

-Communications

N/A

9) Committee Reports:

- Association committee-

Block Party will be 8/30/2025 Gates open at 5 and band will be from 7-10 and we will be doing the tickets to get in, 50/50 and basket raffle. Looking for help from anyone who would like to

Looking to get Steamer in the parade for the fair and the Christmas parade

- Campout Committee- Campout went well- Spent \$912.91 (Under Budget)

10) Unfinished Business-

- Per the Chief-need to make a list of items that are displayed at Grants Museum to go along with the bell for Insurance

- Golf tournament for the local 1404- x2 teams-team 1 -Leroy, Brenda,Dale,Larry-Team 2- Carl,George III, Trevis,Sara

Motion to Play Golf @ \$500 a team-Frank Goodrich

2nd by Sara Burton

All in Favor

- Reminder-clambake @ mountaintop 9/7/25- Meet at George Finch Jr's at 10 am

11) New Business:

- Fair week-Travis will set up an account for workers for food.

Motion-George Finch Jr

2nd by-Steve Walker

All in Favor

- Jim Hogans Funeral will be Saturday. We will have Sara send flowers through Pires on behalf of the Company

12) Installation of Officers:

N/A

13) Adjournment: 19:50

Motion to Accept-George Finch Jr

2nd by-Steve Walker

All were in Favor