

Ontario Hose Co. #3

Monthly Meeting 07/07/2025

Hosted by Andrew Grant @ Grants Museum

ORDER OF BUSINESS: Meeting called to order at 19:02

1) Pledge: Followed by a moment of silence for Tim Christopherson

2) Roll Call: Tim Barrows, Wendell Eckert, George Finch Jr, Dan Ackermann, Andrew Grant, Dale Smith Jr, Brenda Hatch, George Finch III, Carl Miller, Trevis Ray

3) Reading of Previous Minutes & Approval: Read by George Finch III

Motion to accept with the change of the amount of the donation to Hannah and Joe Barrows from \$200 to \$250-Dale Smith 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 given by George Finch III

7) Reports of Officer(s):

Read by President Hatch given by Captain Burlingame

- Per the Captain he would like to make a motion on to start the paper work to pick up the extra cost for the combi tool for engine 3

Discussion was had- Members wanted to know how much and how often it would be used and why spend money for something we currently have and do not use often(possibly only for training) The HEN Nozzle was mentioned and spoke about possibly purchasing gear at least one set every year or two and developing a plan and using that as the 50% needed by the city

Dan made a motion not to move fwd with the foster fund and the combi tool and that the company should purchase two HEN nozzles at \$1000 a piece

Dale 2nd

No opposed

8) Bills and Communications:

-Bills

\$912.00 for the AED(still waiting on an invoice)

Motion to pay all bills-Wendell Eckert

2nd by-Dale Smith Jr

All in Favor

-Communications

N/A

9) Committee Reports:

- Association committee-

No meeting this month

- Campout Committee chosen-Brenda, Dale and Trevis- Dale made a motion to spend \$1000 on the campout
2nd by Tim Barrows
All in Favor

10) Unfinished Business-

- Tim Barrows thanked the Ontarios on behalf of his son and daughter in law for their donation.
- Travis and Dale need to get City's credit card to purchase the helmets down at Tractor Supply and once purchased we can write a check to reimburse

- clambake @ mountaintop had to be rescheduled for 9/7/25 due to flooding

11) New Business:

- Andrew, Joe and Dan went through items in the Ontario room and found things they wanted displayed at the museum for the Opening Day for the 5 yr Anniversary. These things will continue to be displayed at the museum. We requested a list of those items for the Trustees to have for their records. Andrew stated he has a list of items that belong to the Ontarios if anything happens to him and there are people who are aware of this list as well. He is also insured.

Motion-Tim Barrows

2nd-Dale Smith

All were in Favor

The bell has gotten into the museum as well from the City

- Tim Christophersons Funeral will be July 17th at Fahys Funeral Home. We will have Sara send flowers on behalf of the Company
- Andrew just wanted to remind the company of the festivities taking place on the Friday before the 5th Anniversary at the pavilion for dinner and drinks, and then that an award will be given to Joe Wagner at 1pm that Saturday.

12) Installation of Officers:

N/A

13) Adjournment: 19:50

Motion to Accept-Wendell Eckert

2nd by-Dale Smith Jr

All were in Favor