

Maydole Hose Company #2
Minutes of Monthly Meeting
Thursday June 5, 2025

Attendance: Patrick Ford, Paul Ewen, Mike Powell, Patrick Darling, Mitchel Felker, Tom Grady, Wayne Law, Jim Williams, Norm Kaufman, Chris Coombs, Rich Stone

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

Minutes: Minutes from May 1, 2025, meeting were read. Motion to accept the minutes made by Tom Grady 2nd by Paul Ewen. All in favor. Carried

Applications:

- Received an application for membership from Hans Franklin, members looked over the application and discussed it. Membership accepted the application and agreed to move it forward.

Resignations:

- None

Elections of Officers and Members:

- None

Report of Committees:

- None

Unfinished Business:

- President Ford provided a list of department members to Pat Darling. Membership went over the list of the current members.

New Business:

- President Ford went over the last Norwich Volunteer Firemen's Association meeting with membership.
- Jim Williams spoke to membership about the difference about a 501c.3 not for profit and sales tax-exempt status. He would also like the company to adopt a conflict-of-interest policy. Jim went over what the policy should include and gave membership an example to look at. Motion was made by Wayne Law that Jim Williams fills out the needed forms and President sign them 2nd by Rich Stone. All in Favor. Carried
- Jim Williams gave Paul Ewen a list of graves he worked years ago for George Handy.
- Membership had discussion on the elimination of the Fire Companies.

Officer's Reports:

- Captain's Report: None
- **1st Lieutenant:** None
- **Secretary/Treasurer:** Treasurer Powell bought up the annual request from Norwich Junior Football Inc. Motion Law we give the same donation we did last year 2nd by Rich Stone. All in Favor. Carried
- **Vice President:** None
- **President:**
 - President Ford thanked all members that helped with the Flags this year.
 - President Ford mentioned how pleased Joyce Handy was with the new Past Chief Grave Markers.
 - President Ford mentioned things with the bell are finally coming together the plaque has been ordered for the bell.
 - President Ford mentioned the request from the City for the annual hose testing and pump maintenance. Membership had discussion on the request. Motion by Wayne Law and 2nd by Mitchel Felker we pay the bills. All in Favor. Carried.
 - President Ford is going to speak to the Chief and request that the Maydole Hose Company have a seat at the table during the next negotiations of the town contracts.

Open Forum:

- A question was asked should we talk to the common council about the company's spending money of the Fire Trucks and Equipment.
- A Block Party is scheduled for August 30 at the VFW with a \$10.00 admission fee.
- A motion was made by Chris Coombs to not meet during July and August of 2025 and let the company officers handle any business that may come up. 2nd by Tom Grady. All in Favor. Carried

Motion to Adjourn was made by Chris Coombs 2nd by Tom Grady. All in Favor. Carried
Meeting was adjourned at 8:15 pm.

Respectfully Submitted by Michael Powell