

# Ontario Hose Co. #3

## Monthly Meeting 09/02/2025

**ORDER OF BUSINESS: Meeting called to order at 19:04**

**1) Pledge**

**2) Roll Call:** George Finch Jr, Carl Miller, Trevis Ray, Dale Smith Jr, Sara Burton, Brenda Hatch, Wendell Eckert, Scott Newman, George Finch III

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

Motion to accept with a correction to the 2% total made by- 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 Read by George Finch III

Motion to accept Treasurers Report-George Finch Jr

2nd by-Wendell Eckert

All in Favor

**7) Reports of Officer(s):**

Read by President Hatch given by Captain Burlingame

- Captain Parry would like myself to reach out to all Firematic active members prior to the next captains meeting to see what everyones intentions and desires are on staying active and remaining active in the Department. Also if anyone would like to see any specific training or topics to be brought up to let me know and I can bring it to Captain Parry.

- Sept 5th and 6th will be a water supply training at the station. Sept 11th and 25th will be Department Training.
- Captain Burlingame would like to thank all of those who helped during the fair. It was much appreciated and everything went smoothly despite the heat.

## **8) Bills and Communications:**

### **-Bills**

\$362.70-Coffee Bill

\$209.00-Pires Flowers(Tim Christopherson)

\$139.28-Pires Flowers(Jim Hogan)

\$1000.00-Golf Tournament

\$3120-Plaques

\$665.00-Maintenance of the engine

Motion to pay all bills- Wendell Eckert

2nd by-Carl Miller

All in Favor

### **-Communications**

Received a thank you card from Tim Christophersens family for the flowers.

## **9) Committee Reports:**

- Association committee-

Discussion on the block party and that it went well . Thanked those who showed up and supported the Association and those who assisted.

- Plaque Committee- Plaques are in. Need to start researching older members gravesites and start placing markers and when to do it.

- Clambake- Make up date will be this Sunday 9/7/2025- Meet at George Finch Jr @10 am to drive down together

#### **10) Unfinished Business-**

N/A

#### **11) New Business:**

- Marching Band approached us to see if we wanted to put and ad in their program for their Fall Festival of Bands again this year.

Motion to do the same as last year @half a page-George Finch Jr

2nd by-Wendell Eckert

All in Favor

- Sara Burton Brought up potentially putting part of the contract monies into helping purchase a new mist fan to assist at fires and trainings for the Auxiliary. Possibly other companies could go in to help purchase. Discussion was had and it was decided that we would like 3 different quotes on types they would like to help make a decision.

#### **12) Installation of Officers:**

N/A

#### **13) Adjournment: 19:46**

Motion to Accept-Wendell Eckert

2<sup>nd</sup> by-Carl Miller

All were in Favor