

Ontario Hose Co. #3

Monthly Meeting 2/02/2026

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

1) Pledge:

2) Roll Call: Brenda Hatch, George Finch III, Sara Burton, Carl Miller, Tim Barrows, Scott Newman, George Finch Jr, Wendell Wendell Eckert, Travis Burlingame, LeRoy Burlingame III, Katrina Constable

Special Guest-Philip Kearney

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

Motion to approve - Dale Smith JR

2nd by-Tim Barrows

All In favor

4) Applications for Memberships:

Phillip Kearney-Voted on 12-yes 0-No

Trevis Ray-Still have not received a letter of resignation officially from him. Brenda is going to attempt to reach out and write up a letter to get him to sign and to see if she can get him to give her the base for the charger for the pager.

5) Swearing in of New Members:

Katrina Constable and Philip Kearney were both sworn in officially

6) Treasurer's Report:

- Treasurer report given by George Finch III

7) Reports of Officer

Given by Captain Burlingame

-First week in February will be having a training on Mayday practices and procedures along with FAST board and LUNAR use. The detailed hands on sessions will take place on 2/19/2026 @ 6:30 pm

-Meetings with Chief Parry and others went well and were informative. Due to these and feedback the 25% for call attendance will be no more. They will be going back to basics and procedures that will have to be

followed depending on what status you are or wish to be such as Driver Operator, Exterior, Interior to be known as active. There will be more information to follow with this.

-Thank you to everyone who has been showing up for calls

8)Bills and Communications:

Bills

FASNY winter games-\$250

Motion to Pay Bills-George Finch Jr

2nd by-Wendell Eckert

All in favor

Communications

April 18th and 19th will be recruit NY this year

9)Committee Reports:

Association committee-

Hose came in that was purchased from the Greater Norwich Foundation and has been put on the engine

Looking to do the Spaghetti Dinner on March 14th

Deceased Members Committee- Sara, George Finch III, Brenda Hatch- Need to Meet still

Super Bowl Committee-LeRoy, Katrina, and will be at Park Place starting at 5:30-6

10) Unfinished Business-

Pagers have been purchased

St Baldricks will be on March 14th-Make sure to try and push to get donations

Reminder that bowling is on February 15th @ 2pm

Decided not to purchase the patches from the other Ontario Hose company

11) New Business:

-Will be looking into buying new gear-Officers will be meeting to go over potential format to do so and come back next meeting to go over

12) Installation of Officers:

N/A

13) Adjournment: 19:59

Motion to Accept-Travis Burlingame

2nd by- Wendell Eckert

All were in Favor