**Meeting Minutes of the MFC 10/13/2020**

Received 10:26 AM

November 19, 2020

Susan J. Jeanfavre

Assistant Town Clerk

|  |
| --- |
| Paul Adams |
| Lew Clark |
| Ed Dorsett |
| Rob Ebner |
| Mike Lauretano |
| Corey Matthews |
| Ryan Taylor |
| Glen Threlfall |
| Mark Abbenante |
| Alex Adams |
| Margaret Coe |
| George Humphrey 3rd |
| Aaron Hurley |
| Glen Lafreniere |
| Jason Mangini |
| Brad Rowe |
| Kristin Wheeler |
| Steve Farnham |
| Isaiah Wilson |

Meeting called to order by President Michael Lauretano at 7:00 pm.

Pledge Of Allegiance

Moment of silence

Acceptance of previous minutes

* Brad Rowe made motion to accept minutes from 9/8/2020, Glenn Lafreniere seconded the motion and the motion passed 12-0

Committee business

* Bylaws
  + Ryan Taylor made a motion to delete old article 5, section 2C wording and replace it with "Probarionary Members shall not have voting provledges at MFC meetings.”

* + Jason Mangini soconed the motion.
  + Passed 12-1
  + Ryan Taylor made a motion to add the word “Initial” to Article 4, Section 2 e.
  + Jason Mangini seconed the motion. Passed 14-0.
  + Ryan Taylor made a motion to add new ‘f’ to Article 4 , Section 2
  + “F, Probationary membersnot voted into active status after one year will be dropped s probationary, unless excused by the Executive committee, and will need to re-apply to the MFC.”
  + Jason Mangini seconed the motion. Motion passed 15-0.
  + Presentation of new proposals for BY-Laws. Vote change at next meeting presented by Mike L.
  + Active reciprocal members
  + Article 5, Section 3 Mike presented the proposed changes and other changes throughout By-Laws.
* Events
  + Mike reported on the car show.
  + Can drive will be held in the firehouse.
  + MFC will participate in Halloween night.
* Finance
  + Nancy Skilton presented the report.
  + Ed Dorsett thanked his wife for writing over 200 Thank You notes for the fundraiser letter and for the Mike Birk benefit.
  + Nancy presented the MFC Investment policy in order to invest the money from previous departments.
  + Brad Rowe moved that MFC investmenbt policy so as presented be accepted. Ryan Taylor seconed.
  + Brad Rowe moved to amend the initial final decision be made by a vote of the MFC.
  + Ryan Taylor seconed the amendment. 11-0 passed amendment. 13-0Passed motion as amended.
* Grant
  + Glenn reported on the status of all grant applications.
* Facility-No report
* Training- Ryan Taylor reported. Handed out a schedule of training.
* Membership
* Paul Adams reported.
* Paul moved to move Steve Farnhand from Associate Member to Probationary Member. Glen seconed the motion. Passed 15-0.

New business

* Glen reported proceeds from the car show will go towards Engine 2 restoration, up to $3,000.
* Adam Seconed. Motion massed 13-0
* Presentation of new proposals for bylaws. Vote change at next meeting presented by Michael Lauretano.

-Active reciprocal Members . Article 5 section 3. Mike presented the proposed changes and other changes throughout the bylaws.

Officers remarks: Chief reported

Brad Rowe made a motion to adjourn, Ryan Taylor seconded the motion the motion passed

Minutes taken by Ed Dorsett and submitted by Ross Stencil.