

Meeting Minutes MFC 12/08/20

Paul Adams
Lew Clark
Rob Ebner
Corey Mathews
Ryan Taylor
Glen Threlfall
Mark Abbenante
Alex Adams
Margret Coe
George Humphrey 3
Glenn LaFreniere
Michaela LaFreniere
Crissie Lauretano
Jason Mangini
Brad Roe
Ryan Threlfall
Adam Wheeler
Kristin Wheeler
Sam Wolff
Isaiah Wilson
Skarlit Abbenante
Sam Mathews
Ed Boisvert

Call to order 7 PM Paul Adams

Pledge of Allegiance

Moment of silence

Acceptance of previous minutes

- Glenn LaFreniere noted that John OBlansky was voted in as probationary not Walt Jablonski.
- Glenn LaFreniere moved to accept the minutes from 11/10/20. Glen Threlfall seconded.
- Motion carried with no contention.

Events

- Christmas events 12/12 JMS
- Santa run 12/19

Finance

- Financial report prepared by Nancy Skilton and read by Rob Ebner.
- Car show funds = \$1400.35 to be allocated for E-2 repair.
- MFC to sponsor christmas decorations = \$200 beach and recreation

- Ryan Taylor moved to accept the fiancé committee's recommendation to deposit \$100,000 into an investment portfolio with Thomaston Savings Bank care of Bill Coe.
- Jason Mangini seconded and motion carried with no contention.

Grants

- Rob Ebner noted that the RAN purchased with funds from Thomaston Savings Bank had been put into service on E-3.

Training

- Ryan Taylor discussed meeting to develop training itinerary for 2021

Facility

- Mark Abenante noted that the chimney had been fixed.

Membership

- Ryan Taylor moved to accept Dylan Hovey and Isaiah Wilson as active members. Glen Threlfall seconded. Votes were called individually and each motion carried with no contention.

New Business

-Paul Adams read the slate of individuals previously nominated for officers positions including Chief, Deputy Chief, Captain, Lt's, President, Secretary, and Treasurer. Ryan Taylor motioned to cast one ballot. Glenn LaFrienere seconded. Ryan Taylor motioned to close nominations. Glenn LaFrienere seconded. Motions and acceptance of nominated members into positions passed uncontested.

-Let it be noted that Corey Mathews declined his nomination for Captain and that Glenn Threlfall nominated Mark Abenante who declined to run as a Lt.

-George Humphrey nominated Tom Weik for Vice President. A paper ballot was cast with Crissie Lauretano and Kristin Wheeler tallying votes. Paul Adams read in the results of Paul Adams 10 Tom Weik 9.

-It was noted that new officers would take office 1/1/20, with results as follows.

- Chief - Rob Ebner
- Deputy Chief - Ryan Taylor
- Captain - Lew Clark
- Lt's - George Humphrey 3, Corey Mathews
- President - Mike Lauretano
- Vice President - Paul Adams
- Secretary - Ed Dorsett
- Treasurer - Nancy Skilton

-Lew Clark discussed work on the pension plan

-Ryan Taylor moved to ...FILL IN BY LEW... and Glenn LaFrienere seconded. The motion carried with no contention.

Motion to adjourn was made by Glenn LaFrienere and seconded by Ryan Threlfall. The motion carried with no contention.

Minutes taken and submitted by Corey Mathews