## MFC Minutes, Monthly Meeting - 3/8/2022

Call to order: 7 PM Tom Weik

Pledge of allegiance and moment of silence:

2:00 PM

Accept previous minutes:

Notes:

Motion/Second:

Brad Rowe / Ryan Taylor

Accept: Pass

Tom Weik: Abstain

**Committee Business:** 

-Bylaws: Adam Wheeler

Committee discussion:

-Change to executive board (from committee) through out bylaws

-Article 5: Membership category

-Article 6: Define committee chair

-Events: Rob Ebner

Discussion:

-Co-sponsor concert at town beach - decline

-Roast beef dinner 4/30

1. Car show Memorial Day weekend @ JMS

Motion/Second:

Mark Abbenante / Crissie Lauretano

Pass

2. Attend Mohawk FF ski race, \$325

Motion/Second:

Ryan Taylor / Patrick Richardson

Pass

3. Ralph Humphrey Hall of fame table 4/7, \$425

Motion/Second:

Crissie Lauretano / Mark Abbenante

Pass

-Finance: Nancy Skilton

1. Modify budget to include funding for membership retention gifts to members completing FF1, EMT, and moving from probationary to active (T-Shirt / job shirt)

Motion/Second:

Corey Mathews / Ryan Taylor

Pass

2. Accept treasure's report

Motion/Second:

Brad Rowe / Ryan Taylor

Pass

-Training: Ryan Taylor

Discussion:

- -Driver Training 3/10
- -Hurst Tool demo 3/17
- -Swift water (Bantam) 3/24
- -Next quarter planning
- -Hazmat mandatory refresher 3/20
- -Q class being planned

-Facility: Tom Weik

Discussion:

- -Fiberoptics work
- -Bathroom plans
- -Painting small garage bay (Ken Watson to donate paint)
- -Looking for a freezer

-Membership: Adam Wheeler

Madison Daly requested change from probationary to associate.

1. Chris Ricard from probationary to active.

Motion/Second:

Mark Abbanante / Tom Weik

Pass

2. Cody Martin be accepted as a probationary member.

Motion/Second:

Ryan Taylor / Mark Abbanante

Pass

-Juniors: Adam Wheeler

Sophie Taylor accepted into junior program.

New business: None

## Officers remarks:

1. Rob Ebner

-Specs on replacement E-5

-ARPA meeting 3/16

Adjourn: 7:51

Motion/Second: Ryan Taylor / Brad Rowe