

MFC Minutes, Monthly Meeting - 4/12/2022

Call to order: 7 PM

Pledge of allegiance and moment of silence:

Accept previous minutes:

Notes: Previous minutes shall be corrected to reflect - money from the donations in memory of George Humphrey, as opposed to the George Humphrey fund.

Motion/Second: Tom Weik / Steve Farnham

Accept/modify: Accept 10 Pass

Committee Business:

-Bylaws: Mike Lauretano

1. Change executive board to executive committee throughout bylaws.

Motion/Second: Steve Farnham / Tom Weik

Pass 11

2. Move article 5, section 8 to it's own article.

Motion/Second: Tom Weik / Margret Coe

Pass 11

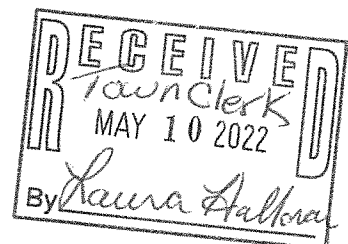
3. Define responsibilities as proposed for committee chair within article 6.

Motion/Second: Mark Abbenante / Steve Farnham

Pass 11

-Events: Mike Lauretano

Discussion pertaining to blood drive, JMS run night, and roast beef dinner.



-Finance: Nancy Skilton

1. Allocate \$1200 towards a new computer for the chief.

Motion/Second: Mark Abenante / Steve Farnham
Pass 10

2. Allocate \$1000 towards car show food.

Motion/Second: Mark Abenante / Steve Farnham
Pass 11

3. Allocate \$1000 towards a new freezer.

Motion/Second: Steve Farnham / Mark Abenante
Pass 10

4. Allocate \$50k toward E-5 replacement.

Motion/Second: Steve Farnham / Mark Abenante
Pass 10 - Tom Weik abstained - 1 Against

-Training: Adam Wheeler

Training outlook overview.

-Facility: Mark Abenante

Misc discussion

-Membership: Adam Wheeler

Misc discussion, we are excited to have 5 probationary members to work with.

-Juniors: Mike Lauretano

Misc discussion, ropes and knots, hose advancement, and junior's swag.

New business: Rob Ebner

1. Proceed with recommendation of the officers to purchase Hurst extrication tools.

Motion/Second: Steve Farnham / Tom Weik
Pass 12

Officers remarks: None

Adjourn:

Motion/Second: Steve Farnham / Margret Coe
Pass 11