MFC Minutes, Monthly Meeting - 11/08/2022

Call to order: 7 PM Mike Lauretano

Pledge of allegiance and moment of silence:

Accept previous minutes:

Notes:

Motion/Second: Ryan Taylor / Nick Gentile

Accept/modify: Accept 13 Pass Tom Weik Abstain.

Committee Business:

-Bylaws: None

-Events: Mike Lauretano

1. Donate up to \$150 to beach and rec for Christmas decorations.

Motion/Second: Ryan Taylor / Brian Fischer P 13

Roast Beef dinner 11/11 Santa run 12/16 with a work night 12/15 Blood drive 1/7

-Finance: Nancy Skilton

1. Reimburse the town for the full cost of gear rack.

Motion/Second: Ryan Taylor / Nick Gentile Pass 13

Car show generated \$2,049.05 towards the E-2 restoration. Annual appeal has generated \$17,865 Nancy Skilton to retire for the treasure position.

-Training: Ryan Taylor / Adam Wheeler

Step up and lead class 2/25/23 @ Bethlehem 8:30 - 3. Farm equipment rescue class is being organized. FF1 beginning in January in Morris.

-Facility: None

-Membership: Adam Wheeler

1. Jay Haggett to active membership.

Motion/Second: Nick Gentile / Isaiah Wilson P15

Review Point before year end.

Jason Mangini made a recruitment brochure to be distributed.

-Juniors: Nick Gentile 3 Active Members

Monthly junior's training to continue.

Fire academy junior class available.

New business:

1. Thank you to Nancy Skilton for her service.

Motion/Second: Ed Dorsett / Nick Gentile P13

2. Notify the company via email of our intention to vote on the purchase of rescue jacks with a budget not to exceed \$16,000.

Motion/Second: Ryan Taylor / Nick Gentile Pass 15

3. Purchase a \$200 thank you gift for David Gerimia in recognition of his help with providing training vehicles.

Motion/Second: Ryan Taylor / Nick Gentile Pass 15

Officers remarks:

- 1. Ryan Taylor Prep for cold weather.
- 2. Mike Lauretano Officer nominations close 11/29

Adjourn: 7:49

Motion/Second: Tom Weik / Ryan Taylor