Morris Fire Company Minutes 1/10/2023

Members in attendance: Adam Wheeler, Jim Munson, Ben Paletsky, Ed Boisvert, Lew Clark, Ryan Taylor, Jason Mangini, Crissie Lauretano, Rob Ebner, Michael Lauretano, Ross Stencil.

Meeting Called to order by Michael Lauretano 7:00 pm

Pledge of Allegiance

Moment of Silence

December, 2022 Minutes: Distributed prior to meeting. Ryan Taylor made a motion to accept the minutes of the December 2022 meeting. Jason Mangini seconded the motion. Motion passed 9 in favor.

Committee Business:

ByLaws: Nothing to report...

Events: Looking for members to join different committees.

Discuss dates for the Roast Beef dinner in the spring.

Blood Drive went well.

Roast Beef Dinner coming up in April.

Finance: Mike L talked about the budget for the new year. Ryan Taylor made a motion to accept the new budget. Ben Paletsky seconded the motion. Motion passed 9-0.

Training: *Ryan Taylor talked about up and coming trainings. They are going to mirror FF1 class into the training.

*Adam Wheeler mentioned that the drills are going to echo FF1.

Facility: Engine room is being painted. Work will be underway in the basement for the bathroom, showers, and possible locker room.

Membership:

Adam Wheeler: Different movements in membership status. Mention Alex Adam & Aaron Hurley have been removed from membership.

Membership Continued: -Tiffany Carr & Jessica Souza moved from Probationary to Associate Status.

- -Executive board met to discuss extension of probationary status to Dylan Hovey for six months ending on July 1st, 2023. He is currently enrolled in the FF1 class.
- -Executive board granted Chris Ricad a 1 year leave of absence.
- -Vote to move Kyle Rosebeck from Probationary member to Active Reciprocal. Motion by Ryan Taylor Seconded by Jason Mangini. Motion Passed 9-0
- Vote to move Sam Wolff from Active membership to Active Reciprocal. Ryan Taylor made a motion, Ben Paletsky seconded the motion. Motion passed 9-0.
- Vote to move Ross Stencil from Associate Status to Probationary Status.

Juniors: Talk about possible events for juniors, and recruitment.

New Business: Chief reported Engine 2 is up and running.

- -Ed Boisvert appointed to engineer Engine 3.
- -Ryan Taylor reminded everhyone to dress for the weather.

Motion to Adjourn by Crissie Lauretano. All in favor. Motion Passed.