

General Membership Meeting "Order of Business" - November 11, 2024

- 1. Pledge of Allegiance Call to Order: Call to order by President Tom Kovach, 7:06P
- **2. Roll Call:** shall be all members present and those with excused absence. (7 is a quorum). All members need to sign the attendance log.

Was there a Quorum? - yes

3. Previous Minutes: Are there any corrections to the minutes?

Motion to accept the reading of the minutes as read: 1st – Robert Pachinger / 2nd – Andrew Kastle / Approved – yes

4. Reports:

a. President Tom Kovach: Rescue bumper – we're still waiting to hear back from FAST; the suspension has been fixed on the Rescue \$4,118. There's damage to the Rescue due to the Halloween incident – looking for someone to repair. Need to get the brush equipment back on the Engine – anticipating getting more brush calls
Discussing putting a camera on the front deck of the Engine
The squad is back in service – has been reprogrammed, trailer hitch installed - \$440
Bathroom renos are almost complete
Having flow issues with the waterfall
Have to do nominations today

b. Treasure Alex Green: Statement activity is online

1st -/ 2nd -/ Approved -

c. Chief Austin Gromek - verbal

Voting December 9th

- d. Asst. Chief N/A
- e. Captain Matt Efthimiades verbal
- f. Lieutenant N/A
- g. Safety N/A
- h. Property Manager John Yulich verbal
- i. Safety Committee N/A

Motion to accept the reports by the elected and appointed members: 1st – Austin Gromek / 2nd Robert Pachinger –/ Approved – yes

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5. Membership -

i. (Junior Member)

Motion to accept the applicant as a junior member:

ii. (Active Member)

Motion to deny the applicant as an Active member: Josh Votedian

1st - Robert Pachinger / 2nd - Alex Green / Approved - yes

iii. (Social Member)

Motion to accept the applicant as a social member: 1st - / 2nd - / Approved -

iv. (Life Membership)

Motion to accept the applicant as a Life member:

v. (Probation to Active)

Motion to accept the applicant as an active member:

6. Fundraisers -

Verbal

- **7. Old Business:** (hit enter after the last bullet to enter another item)
 - a. N/A
- **8. New Business:** (hit enter after the last bullet to enter another item)
 - a. Voting December 2nd

Nominations -

President - Thomas Kovach

Vice President – Robert Pachinger

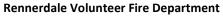
Treasurer – Anthony Bovalina

Secretary – Maria Pachinger

Chief – Austin Gromek

Assist. Chief – Matt Efthimiades

Captain – N/A





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Property Manager – John Yulich Chief Engineer – N/A Board of Directors –

Matt Efthimiades

Alex Green

Brian Paluso

Cam Heiser

Motion to accept nominations:

1st - Andrew Kastle / 2nd - Alex Green / Approved - Yes

- 9. Communication:
 - a. Mock fish fry in December
- 10. Good of the Department: N/A
- **11. Adjournment:** If there are no objections, meeting adjourned @ 8:23p Motion to adjourn:

1st –Alex Green / 2nd – Robert Pachinger / Approved – yes