

March 7, 2022 membership meeting minutes

Present: John Russell, Cathe Mazza, Matt Starr, Tim Limbos, Ed Matson, Jill Scholsohn, Wendall Soule, Bonnie Donzella, Alan Gawel, Gary Hock, Anne McAndrew, Mary Ann Van Valkenburg, John Christen, Eric Epstein, Jean Speck.

Call to order @ 19:01

Pledge of Allegiance

Motion made by Tim Limbos, seconded by Matt Starr, to move the Ball Committee report up in the agenda to after public comment. Voting yes: Bonnie Donzella, Ed Matson, Cathe Mazza, Jill Scholsohn, Tim Limbos, Mary Ann Van Valkenburg, Wendall Soule, Alan Gawel, John Christen, Matt Starr. Voting no: no one. No abstentions. Motion carries.

Motion made by Ed Matson, seconded by Alan Gawel, to add RFP for auditor to after Approval of Minutes. Voting yes: Wendall Soule, Bonnie Donzella, Cathe Mazza, Ed Matson, Tim Limbos, Jill Scholsohn, Matt Starr, John Christen, Alan Gawel, Mary Ann Van Valkenburg. Voting no: no one. No abstentions. Motion carries.

Motion made by Matt Starr, seconded by Cathe Mazza, to add auditors governance letter under the Treasurer's Report after approval of bills. Voting yes: Ed Matson, Jill Scholsohn, Cathe Mazza, Wendall Soule, Bonnie Donzella, Mary Ann Van Valkenburg, Matt Starr, John Christen, Alan Gawel, Tim Limbos. Voting no: no one. No abstentions. Motion carries.

Public Comment: none.

Ball Committee report: **Alan Gawel made a motion, seconded by Matt Starr, to support the Ball Committee's request to move the Ball tent to the front of the firehouse and apparatus bays.** Voting yes: Mary Ann Van Valkenburg, Cathe Mazza, Bonnie Donzella, Wendall Soule, Ed Matson, Alan Gawel, Matt Starr, John Christen, Eric Epstein, Jill Scholsohn, Tim Limbos. Voting no: no one. No abstentions. Motion carries.

Treasurer's Report:

- 1) **Bonnie Donzella made a motion, seconded by Alan Gawel, to accept the Treasurer's report as read and to pay the unpaid bills.** Voting yes: Mary Ann Van Valkenburg, Bonnie Donzella, Cathe Mazza, Ed Matson, Jill Scholsohn, Tim Limbos, Alan Gawel, Matt Starr, John Christen, Wendall Soule. Voting no: no one. No abstentions. Motion carries.
- 2) Ed reviewed the P&L.
- 3) the Auditor's Governance letter was reviewed.
- 4) annual dues are due.

President's Report:

- 1) our website calendar is now in sync with our google calendar.
- 2) the Truck Committee has added Sean Dingee.
- 3) a committee is being formed to help Anne McAndrew with re-starting our Pancake Breakfasts.
- 4) the Boy Scouts asked if we want to display their awards at the firehouse. **Ed Matson made a motion, seconded by Alan Gawel, to display the Scout awards on the top shelf of the glass cabinet in the meeting room.** Voting yes: Eric Epstein, Mary Ann Van Valkenburg, Bonnie Donzella, Ed Matson, Cathe Mazza, Jill Scholsohn, Alan Gawel, Matt Starr, John Christen, Wendall Soule, Gary Hock, Tim Limbos. Voting no: no one. No abstentions. Motion carries.
- 5) the Chamber of Commerce is holding a planning meeting on April 7 at 6 p.m. for Daffodil Days

Correspondence: a parade invitation was received and will be forwarded to John Christen. A letter of thanks (along with a donation) was read.

Approval of Feb. 15 meeting minutes: **Bonnie Donzella made a motion, seconded by Ed Matson, to approve the Feb. 15th regular membership meeting minutes.** Voting yes: Ed Matson, Bonnie Donzella, Mary Ann Van Valkenburg, Wendall Soule, Matt Starr, Alan Gawel, John Christen, Jill Scholsohn, Tim Limbos, Jean Speck, Cathe Mazza. Voting no: no one. Abstention: Gary Hock. Motion carries.

A motion was made by Ed Matson, seconded by Matt Starr, to authorize the President to write an RFP for the auditor and to form a RFP hiring committee. Voting yes: Ed Matson, Jill Scholsohn, Tim Limbos, Alan Gawel, John Christen, Matt Starr, Wendall Soule, Bonnie Donzella, Jean Speck, Cathe Mazza, Mary Ann VanValkenburg, Eric Epstein. Voting no: no one. No abstentions. Motion carries.

Membership: no report.

Executive Committee: minutes from their Feb. 28th meeting were emailed earlier today.

Old Business:

- 1) Foundation Committee: **Ed Matson made a motion, seconded by Tim Limbos, to have the committee release the Modern Consulting draft proposal.** Voting yes: Tim Limbos, Ed Matson, Alan Gawel, John Christen, Matt Starr, Gary Hock, Wendall Soule. Voting no: Bonnie Donzella, Cathe Mazza, Eric Epstein, Jean Speck, Mary Ann Van Valkenburg. Abstention: Jill Scholsohn. Motion carries.
- 2) COVID-19 revised interim safety protocols: Matt suggested that we change meetings to Zoom, hybrid or in-person as needed.

New Business

- 1) ARPA: after general discussion, it was agreed that the President would write a letter to the town.

At 20:56 the department was toned out for a call. The meeting was recessed and rescheduled to continue on Tuesday, March 15, 2022 at 7 p.m.

Respectfully submitted,
Cathe Mazza
Secretary