

## Meeting Minutes of the MFC 9/8/2020

Aaron Hurley  
Adam Wheeler  
Corey Mathews  
Ed Boisvert  
Ed Dorsett  
George Humphrey (3rd)  
Glenn Lafreniere  
Jason Mangini  
Lew Clark  
Mark Abbenante  
Margaret Coe  
Michael Lauretano  
Nancy Skilton  
Rob Ebner  
Ross Stencil Smith  
Ryan Taylor  
Skarlit Abbenante  
Tom Weik  
Walt Joblonski

Meeting called to order by President Michael Lauretano at 7:00 pm.

### Acceptance of previous minutes

- Ryan Taylor made motion to accept minutes, Glenn Lafreniere seconded the motion and the motion passed 14-0

### Committee business

- Bylaws
  - Ryan Taylor made a motion to delete in article 5, section 1d the words "be considered active members" and add "have voting privileges", Glenn Lafreniere seconded the motion and the motion passed 10-1.
    - Tom Weik brought up the idea of instituting minimums for charter members in order to keep voting rights. The issue was tabled and should be discussed in the future.
  - Tom Weik moved to delete in article 5 section 4d the words "an active member will maintain an annual minimum number of points as required by the MFC" and add "active members must attend at least four drills and three regularly scheduled meetings in each fiscal year in order to maintain active membership in the fire company. In addition, active members must attend at least 10 calls and/or work nights in each fiscal year.

Active members, who do not comply with this regulation, unless excused by the executive committee, will be placed on the probationary member list until compliance with this regulation has been completed. Effective January 1, 2021". Ryan Taylor seconded the motion and the motion passed 13-0.

- Ryan Taylor moved to add in article 8 this new section 4 "Section 4 annual meeting. The annual meeting of the MFC will be held on the second Tuesday of December at 7:00 pm". Re-number the old section 4 to section 5. Tom Weik seconded the motion and the motion passed 11-0.
- Ryan Taylor made a motion to add in article 10 section 2d after the words "majority of" the word "voting". Jason Mangini seconded the motion and the motion passed 15-0.
- Bylaw changes discussed at meeting that will be voted on in October:
  - Article 5 section 2c "Probationary members shall not have voting privileges at MFC meetings'.
  - Article 5 section 2e adds the word "initial".
  - Article 5 section 2f "Probationary members not voted into active status after one year will be dropped as probationary, unless excused by the executive committee, and will need to re-apply to the MFC".
- Events
  - Car show with beach and rec. Volunteers needed.
  - Bon fire with senior center. Volunteers needed.
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- Finance
  - Tom Weik made a motion to recover \$500 allocated for the MFC car show, Ryan Taylor seconded the motion and the motion passed 13-0
  - Nancy is moving forward with mailing
- Grant
  - Glenn reported on the status of all grant applications.
- Facility
- Training
- Membership

#### New business

- Lew Clark moved to do a benefit dinner for Mike Birk and spend up to \$500 for event, Ryan Taylor seconded the motion and the motion passed 15-0.

#### Officers remarks

Ryan Taylor made a motion to adjourn, Jason Mangini seconded the motion the motion passed

Minutes taken by Ed Dorsett and submitted by Michael Lauretano.