



General Membership Meeting “Order of Business” – June 10th, 2024

1. **Pledge of Allegiance Call to Order:** Call to order by **President Thomas Kovach @ 1907**

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: **Secretary sick, absent**

4. **Reports:**

a. **Presidents Tommy Kovach:**

i. **See Presidents Report**

b. **Treasure: See Treasure’s Report**

i. Motion to accept report and pay bills (*see attached bills*)

1st – Matt E. / 2nd – Dave N. / Approved - yes

c. **Chief Austin Gromek – See Chiefs Report**

d. **Asst. Chief A. J. Giroski – Nothing to report**

e. **Captain Matt Efthimiades – See Captains report**

f. **Lieutenant – n/a**

g. **Safety – n/a**

h. **Property Manager John Yulich – waiting for Landscaping company to complete work**

i. **Motion to purchase new duck feeders (4)**

a. 1st – Jake C. / 2nd – Kastle / Approved - yes

i. **Safety Committee - n/a**

Motion to accept the reports by the elected and appointed members:

1st – Cam H./ 2nd – Austin G. / Approved – yes

5. **Membership –**

i. **Calin Kane – Jr. FF**

Motion to accept the applicant as a junior member:

1st – Jake C. / 2nd – Matt E. / Approved - yes

ii. **Debra Perdott – Social Member**

Motion to accept the applicant as a social member:

1st – Kastle / 2nd – Cam H. / Approved – yes

iii. **David Estridge - End of Probation**

Motion to accept the applicant as an active member:

1st – Bryan P. / 2nd – Austin G / Approved – yes





iv. Jake Cunningham – Resignation of active status

Motion to accept the applicant as a social member:

Approved – yes

6. Old Business:

a. N/A

7. New Business:

a. Nominations to fill vacant Board position (Jake Resignation)

i. Cam Heiser (Accepted nomination)

ii. Kastle (Denied nomination)

iii. Brian Paluso (Accepted nomination)

b. 10 Minute recess for voting and counts by Matt E. and Aj G.

i. Brian Paluso won, board seat filled

a. [Votes saved on file until January 2025]

8. Communication:

a. none

9. Good of the Department:

a. none

10. Adjournment: If there are no objections, meeting adjourned @ 7:44

Motion to adjourn:

1st –John Y. / 2nd – Austin Gromek / Approved – yes

