Way. Hose
3-24-36
Joined

Property of
De Land Hose Co. #1 Inc.
1927
Affiant
Secy

Standard Blank Book

No. 6½

Journals Double $ and Cts. Units
Cash Books " " " "
Day Books " " " "
S. E. Ledgers " " " "
D. E. Ledgers Full Page Form "
Records with Margin Line

In 150, 300 and 500 Pages

Made in U. S. A.

Hairport, N. Y. Dec. 1, 1937

Regular meeting of the D. of L and Home Co. #1 Inc. was called to order at 8 P.M. in the Fire Hall by Pres. Edward Kenny.

Minutes of the last meeting were read and accepted as read.

Secretary was advised to table letter requesting donation for Home on Hudson till later date.

Motion by Aldrich 2nd by Stewart that members would not be notified of meetings by card after the January Meeting except for the annual March meeting.

Motion Carried.

President appointed Anderson, Goon. and Lewis as a committee to contact James Finnegan and report whether he wished to resign or to attend meetings.

Secretary was instructed to notify Floyd Terpening that he had missed three meetings.

After much discussion it was decided to hold a euchre tournament after the Jan. Meeting there ~~was~~ is to be a charge of 25¢ for each one playing. There will be prize.

The President appointed Percy Malcolm chairman for the tournament Aldrich and Stewart were appointed to work with Malcolm.

Vincent Lawler and Wm. Mayper thanked the Co. for the cigarettes they sent to them when they were sick. Treasurers report was read and accept.

Ed H Hauenberg

Bal. 11-1-37 $66.26

Hampton N. J. Jan. 5, 1938

Regular meeting of the D & R and Hose Co #1 Inc. was called to order at 8 P.M. in Fire Hall by pres. Ed. Kinney.

Minutes of previous meeting were read and accepted.

Carl Briley and Chas. Hewitt paid 25¢ each in fines for missing meeting.

There being no new business the meeting was adjourned so the fellows could play cards.

The committee turned over $5.25 to the treasurer from the card games.

Howard Hosta won first prize of $1.25 and Clarence Lewis won 2nd prize of $.75 in the evenings tournament.

Everyone reported a good time and the Co. decided to have some refreshments at the next tournament after the Feb. meeting.

E H Hart
Secy.

Bal. on hand $66.26

Receipts $5.25 (card game)
$ .50 fine

66.26
6.75
73.01

5.75
1.00 Dues Anderson
6.75

Expenses 1.25 prizes
.75
4.25 Books.

Bal. on hand. 1-5-38
$68.76

73.01
4.25 books
68.76

Hairport N. Y. Feb. 2. 1938

Regular Meeting of the D^e Land Hose Co. #1 Inc. was called to order at 8^{o'clock} in the Fire Hall by President Ed. Kenney.

Minutes of the previous meeting were read and accepted as read.

Statement for State dues was presented to the Co.

Motion by Malcolm seconded by R. Hess to pay state dues (3^{00}).

motion carried.

Sidney Fitzgerald asked to be placed on the honorary roll for the time being because he would be living out of town for a time. His request was granted.

Due to placing Sid's name on the honorary roll there was a vacancy left on the active roll.

The name of Benedict Smelter was placed for admittance. President Kenney named as tellers Wm Mayhew and Geo. Hulbert and the Co. proceeded to ballot on the application of Smelter. Mr. Smelter was voted in a member of the Hose Co.

Every one reported a good time at the euchre tournament held by the Hose Co.

The treasurers report was read and accepted as read.

Motion by Estey seconded by Hulbert to adjourn.

Carried.

Elt Hale
Secy:

Receipts
Secretary 2.00
Cond fees 67
2.67

Bal. on Hand. $68.76
receipts - 2.67
$71.43
Exp - State Dues 3.00
$68.43

Bal. 2-2-38

Hampton N.Y. March 2, 1938

The 3rd Land Hose Co. #1 Inc. was called to order at 8 pm in the Fire Hall by president Ed. Kenney.

Minutes of the previous meeting were read and accepted.

A request for a donation to the New Library for tools was read to the Co.

Motion by Lawler 2nd by Finch to donate $5.00 to the library tool fund.

Motion Carried

A bill for $17.40 for salary and expenses of the secretary and a bill for $5.00 for salary of treasurer were ordered paid.

Next was election of officers. The president appointed Fitzgerald and Marsh as tellers.

Motion by Malcolm 2nd by W. Hare that where there was only one candidate for office that secretary cast ballot for that candidate.

Vincent Lawler placed name of Charles Hewitt for president. 2nd by W. Hare Charles Hewitt declared president.

H. Hood placed name of I. Anderson for Vice president. 2nd by Geo Hulbert I. Anderson was declared Vice president

Roy Finch placed name of Elt Hare for secretary 2nd by Tom Aldrich

Elt Hare elected secretary.

Roy Finch placed name of Carl Stewart for Treasurer 2nd by Hood.

C. Stewart was elected treasurer

P. Malcolm placed name of Ralph Estey for Captain 2nd by Geo Hulbert

Ralph Estey was elected Captain

Col Stewart placed name of Tom Aldrich for 1st Lieutenant 2nd by Hulbert.
Tom Aldrich was elected 1st Lieutenant

Fred Mayhew placed name of Wayland Hare for 2nd Lieutenant 2nd by Geo. Hulbert
Wayland Hare was elected 2nd Lieutenant

P. Malcolm placed name of Ralph Estey for trustee for 3 years. 2nd by H. Good.
Ralph Estey was elected trustee for 3 years.

The president excused the tellers and appointed the following committees

Grievance Comm.

Floyd Tegeening - Roy Hinck - Perry Malcolm

Finance Comm.

H Marsh - V. Fowler - Tom Aldrich

Inquiry Comm.

L. Hess - H. Good - R. Estey

Entertainment Comm.

C. Stewart - Chairman

The treasurers report was read and accepted as read.

Motion by Hinck 2nd by Good to adjourn

Motion Carried.

Bal. on hand 2-2-38 - - - $68.43

Receipts				Exp	
Way Hare - dues -	1.00	Tom Aldrich - dues -	1.00	Hare	17.40
J. Champion - " -	2.00	S. Fitzgerald - "	1.00	Stewart	5.00
H Marsh " -	1.00	James Hennessy "	2.00	Library	5.00
S. Hulbert " -	1.00	John Hennessy	1.00		27.40
R. Estey " -	1.00		$18.00		
B. Plimes " -	1.00		$68.43		
H. Tegeening " -	1.00		$86.43		
H. Hare " -	1.00		27.40 exp		
V. Fowler " -	1.00		$59.03		
P. Malcolm " -	1.00				
C. Stewart " -	2.00				

E H Hare
Secy.

Hampton N. Y. April 6. 1938

Regular meeting of the Def and Hose Co I. M. was called to order in the Fire Hall at 8 o'clock by president Charles Hewitt. Minutes of previous meeting were read and accepted as read.

Motion by Good seconded by Aldrich to pay 2nd dues to the Monroe County Volunteer Firemans association.

Motion carried.

Motion by Lawler seconded by Stewart to have secretary notify members who have old uniform to return them by May meeting or else there would be no further refund.

Motion carried.

President appointed the following committee to raise funds for the Co. L. Hess. T. Aldrich - John Flannigan

The president appointed Fred Mayhew and Geo. Hulbert as tellers and the Co. proceeded to elect delegates to the M. C. V. F. Association.

Motion by Aldrich 2nd by Hess to nominate John Flannigan as delegate

Motion by Aldrich 2nd by Stewart to nominate Earl Briles as delegate.

Motion by Briles 2nd by Hare to nominate Anderson as alternate

Motion by Aldrich 2nd by Good to nominate Klentzy as alternate.

The Co. proceeded to ballot on these men and they were elected to fill the positions.

Motion by Smelter seconded by Wm. Mayhew to vote on application for the Hose Co.

The following applications were

elected to membership in the D. R and Hose co.
Vincent Wagner
Francis Greene
Harry Luke
Francis Fitzgerald
Ralph Heutsch
Bert Salmon.

Receipts of meeting.

Oscar Klemkey (fine)		.25
J. Cabe	(dues)	2.00
H. Foster	(dues)	2.00
Oscar Klemkey	(dues)	1.00
H. Good	(dues)	1.00
C. Hewitt	(dues)	1.00
Vincent Wagner	(initiation & dues)	2.00
Francis Green	...	2.00
H. Luke	...	2.00
Francis Fitzgerald	...	2.00
Ralph Heutsch	...	2.00
Bert Salmon	...	2.00
		19.25
proceeds from Card game		3.60
		22.85

Bal. on hand 3-2-1938	--	$59.03
Receipts 4-6-38	..	22.85
total		81.88
Expenses 4-6-38.		5.00
Bal. on hand 4-6-38		76.88

exp.
2.00 dues.
3.00 Entry red uniform
5.00

E. J. Hare
Secy.

Hampton N.Y. May. 4. 1938

Regular meeting of the D&R and Hose Co. called to order at 8 pm in the Fire Hall by president C. Hewitt.

Minutes of previous meeting were read and accepted as read.

Bert Stevens, Oscar Kleinkey and Earl Biehl returned old uniforms and received three dollars ($3.00) apiece for them.

Motion by Lawler seconded by Fred Mayne to pay dues of three ($3.00) dollars to N.C.N.Y.V.F. association

Motion carried.

Motion by Kleinkey 2nd by Lahey to donate two ($2.00) dollars to Home on Hudson

Motion carried.

Nomination for delegate to N.C.N.Y. Association to be held in Pittsford was in order

Nomination by Steward 2nd by Halbert Irwin Hare for delegate

Nomination by Hinck 2nd by Hennigan Oscar Kleinkey for delegate. There being no other nomination. Hare & Kleinkey were elected.

N. Marsh and Roy Hinck were elected as alternate for the Convention.

Resignation of H. Foster was read and accepted and exemption papers granted.

Members are to abide by By Laws and pay dues one year in advance.

Expense		Receipts	
Stevens	3.00	Keplinger (Kleinkey)	1.00 (Dues)
Biehl	3.00	Bal. on hand 4-6-38	76.88
Kleinkey	3.00	Receipts 5-4-38	1.00
Hewitt	3.00		77.88
Greenwood	2.00	Exp.	14.00
	14.00	Bal. on hand 5-4-38	$63.88

Motion by Mayne 2nd by Halbert Badgeons Elbert Secy.

Hampton N.J. June 1, 1938

Regular meeting of the D. & L and Hose Co. was called to order at 8 P.M. in the Hose Hall by President C. Hewitt.

Minutes of previous meeting were read and accepted as read.

Motion by Malcolm 2nd by Anderson to have delegates secure room at Pittsford for the convention date

Motion carried.

Motion by Malcolm 2nd by Hose Co. that Vincent Lawler be delegate to State convention

Motion carried

Treasurers report was read and accepted as read.

President instructed treasurer to buy a can of tobacco and send it to R.J. Hess.

Bal. on hand 6-1-38 - $63.88
receipts dues (Carl Bieler) 1.00
$64.88

Exp. 1.00 Ben Hess.
63.88
5.00 Hurtel & Hill
$58.88

Motion to adjourn by Malcolm 2nd by Hulbert

Motion carried.

E H Hare
Secy.

Hampton N.Y. July 6, 1938

Regular meeting of the Dc Land Fire Co. was called to order at 8 PM in the Fire Hall by Vice pres. J. Anderson.

Minutes of previous meeting were read and accepted as read.

Letters and communication were read and disposed of at wish of Co.

Bill of $5.00 each were presented by Kleinkey & Hare delegates to the N.C.F.Y.V.F. Association

Motion by Mr Allerton 2nd by Estey to pay bill.

Motion carried.

Kleinkey & Hare gave report of meeting at Pittsford Convention.

Treasurer report was read and accepted as read.

receipts

W. Allsworth (due)	$1.00	Cigs Hare & Kleinkey	
" " (fine)	.75		$10.00
H. Luke "	.25		
	$2.00		

Bal. on hand July 6, 1938 –	58.88
receipts	2.00
	60.88
Cigs.	10.00
	$50.88

Motion by Hare seconded by Herrick to adjourn

Motion carried

E. A. Hare
Secy.

Hampton N.Y. August 3, 1938

Regular meeting of the Dr Hand Hose Co #1 Inc. called to order in the Fire Hall by president C. Hewitt.

Minute of previous meeting read and accepted as read.

Fine of 25¢ each were paid by C. Hewitt & James Finnegan.

Motion by Fowler 2nd by Hurlburt to purchase some tobacco for W. Ellsworth.

Motion carried.

Due to the extreme hot weather the Co. voted to hold their next meeting in October instead of Sept.

The treasurers report was read and accepted as read.

Motion by Stewart 2nd by Co. to adjourn.

Carried.

Bal. on hand 7-6-38.	$ 50.88
receipts (fine) Finnegan Hewitt	50
	51.38
Expenses (tobacco)	79
	50.59
Village Board	100.00
	$ 150.59

E A Hare
Secy.

Hempstead - N.Y. Oct. 5. 1938

Regular meeting of the Dt & and Hose Co. was called to order in Assembly hall at 8 P.M. by president C. Hewitt. The meeting was held in the assembly hall because the protective were having a dinner in the Fire Hall.

Minutes of previous meeting were read and accepted as read.

Fines and dues were assessed and paid as follows.

Sullivan - 25¢	Hinck 25¢			
A. Steven - 50¢	Stewart 25¢	total	$2.25	
F. Lagerring - 75	Hess 25¢			

It was voted to have a dinner at our next regular meeting. This dinner to be left to entertainment comm. to decide upon.

Secretary was instructed to write Francis Fitzgerald and explain his situation.

Motion by Hinck 2nd by Estey to grant Exemption papers for Bill Robinson. carried.

Motion by Biela 2nd by Hulbert to rescind ~~motion~~ motion to grant papers to Robinson and appoint comm. to investigate the case

Motion carried.

President appointed - Biela - Finnigan & Rowlands on the committee.

treasurers report read and accepted as read.

Motion by Tate 2nd by Hulbert to adjourn. Motion carried.

There was a representative of the Hiram Walker Liquor co. present to show some interesting movies.

$150.59
2.25
$152.84

E. H. Hare
Sec.

Hamport N. Y. Nov. 2. 1938

The regular meeting of the Def and Hose co was called to order in the Fire Hall by pres. C. Hewitt.

A very good turkey dinner was prepared and served by the ladies of the Rebekah lodge. proof of the good dinner was the fact that all but two of the members attended.

Minutes of the previous meeting were read and accepted as read.

Bert Salmon paid 25¢ fine for missing a X. Meeting. C. Lewis paid $1.00 for dues.

Earl Bile reported for committee re exemption papers for Bill Rabinor. and the secretary was instructed to contact Seth Cole Chairman of Laws. Committee and seek his legal advice on this question.

The president appointed a ways & Means committee to raise funds for the Co. The comm. appointed was. K. Hare - H. Marsh. V. Wagner.

Motion by P. Malcolm 2nd by R. Hinch to give a standing vote of thanks to the entertainment committee and the ladies for a very good dinner -

Motion carried.

Treasurers report read and accepted as read.

Motion by James Finnegan to adjourn 2nd by Fred Mayber

Motion carried.

E Hare
Secy.

Hamlet N.Y. Dec. 7, 1938

Regular meeting of the Dept of and Hose Co was called to order in the Fire Hall at 8 pm by president C. Hewitt.

Minutes of last meeting were read and accepted as read.

Letter from Seth Cole, chairman of Legislative comm, in regards to request for exemption papers for William Robinson was read to Co.

After much discussion a Motion was made by P. Malcolm 2nd by E. Biehler to deny request of W. Robinson for exemption papers on grounds of section 202 of General Municipal Laws.

Motion carried.

President instructed secretary to Notify W. Robinson of the action of the Co.

Motion by E. Biehler 2nd by Bert Stevens to donate $2.00 to Home on Hudson

Motion carried.

Motion by Hinck 2nd ~~by Hinck~~ 2nd by Lawler to donate $5.00 to Salvation Army

Motion carried.

Motion by Biehler 2nd by Hurlburt to donate $2.00 to Monroe County Health Comm.

Motion carried.

Resignation of Francis Fitzgerald was read to Co.

Motion by Malcolm 2nd by F. Mayher to accept resignation of Fitzgerald

Motion carried.

Treasurer report was read and accepted as read

Motion by Hurlburt 2nd by Mayher to adjourn. Motion carried

Albert Levy.

Jan. 4, 1939

Regular meeting of the De Land Hose Co was called to order in the assembly Hall by pres. C. Hewitt.

Minutes of previous meeting were read and accepted as read.

The only communication was a letter of thanks from the Kenny family in appreciation of the sympathy shown by the Hose Co. at the death of Mrs. Kenny.

The next order of business was collection of fines & dues. Vincent Wagner paid a fine of 25¢ for not attending Dec. Meeting.

There were no committees to report nor no business set aside to bring up at this time.

Under new business A. Sullivan moved that the Co. have a supper at its next meeting Motion seconded by J. Faber. Motion Carried.

Motion by Earl Bieler 2nd by H. Suke to let chairman of entertainment comm. use his own judgement as regards to menu.

Motion Carried.

The dinner ~~was~~ to be served at 6 30 and secretary to send cards.

Due to resignation of Francis Fitzgerald there was a vacancy left in Co. The president appointed W. Hare & V. Wagner as tellers and the Co. proceeded to vote on application of Elmer Hess to become a member of Hose Co. The ballots were clear and Elmer Hess was elected a member of the De Land Hose Co.

There was much discussion as regards to handling applications in the future.

Motion by A. Sullivan 2nd by Hinch to have Secretary hand le all application & money also

to refund money to applicant if application is not acted on.

Motion carried.

Motion by Bieler 2nd by Kenny Whoever is intrusted with money for these two applications contact each applicant and see if he wishes to leave fee with application if not ~~refund~~ money be refunded to him, his application to remain on file and he to have money in with application at next regular meeting.

Motion carried.

Motion by Hulbert 2nd by Lawler to adjourn.

Carried.

Receipts

Elmer Hess	application + dues	$2.00
V. Wagner	fine	.25
		$2.25

Bal. on Hand Dec. 7-1938
Receipts 1-4-39
Bal. on Hand Jan 4.1939

E H Hall. Secy

Fairport N. Y. Feb. 1st 1939

Regular meeting of the Dr Land Hose Co was called to order at 7:30 p. m in the Fire Hall by president Charles Hewitt

Minutes of previous meeting were read and accepted as read.

A card of thanks from Mrs. Carpenter was read to the Co. and placed on file.

The annual statement for State dues was read to the Co.

Motion by V. Lawler seconded by R. Estey to pay the $3.00 dues. Motion carried.

A check for $2.00 from the Fairport Fire Dept was gratfully accepted. the check was a refund for the money the Hose Co. paid the Monroe County Health Committee. the Dept made a donation as a dept.

The Hose Co. had a very good dinner preceding the meeting, cost of which was 26.00

Motion by B. Smelts 2nd by G. Hulbert to pay cost of dinner. Motion carried.

There were no committees to report other than a report by Chief Lawler who spoke to the Co. about the Monroe County meeting held at Ballantyn Hall.

The treasurers report was read to the Co. Motion by Fred. Maybee 2nd by G. Hulbert to accept treasurers report as read. Motion carried.

Motion by G. Hulbert 2nd by W. Hare to adjourn. Motion carried.

Ebbtrue
Secy

Hamport N.Y. - 3-1-39

Regular meeting of the Dr & and Hose Co. was called to order in the Hose Hall by Pres. C. Hewitt.

There were 28 members present.

Minutes of the previous meeting were read and accepted as read.

Bill of $16.60 from the secretary and $5.10 from the property clerk were presented to the Co. and referred to the finance Committee which O.K'd the bills.

Motion by Estey 2nd by Green to pay bills. Motion Carried.

Next order of business was nomination and Election of officers.

The president appointed G. Hurlbut and H. Greene as tellers.

Motion by Kinch 2nd by Estey that where there was only one nominee for office that secretary cast a ballot for that nominee. Motion carried.

Nomination by Lawler seconded by H. Good for T. Anderson for president. Secretary cast ballot for Anderson for president and He was elected.

Nomination by Good 2nd by Estey for B. Smelter for Vice president. Secretary cast ballot for Smelter for Vice president and he was elected.

Nomination by Kinch 2nd by Green for "Hi" Hare for secretary. teller Hurlbut cast ballot for Hare and he was elected secretary.

Nomination by Lawler 2nd by Greene for Cal Stewart for treasurer. secretary cast ballot for Stewart and he was elected treasurer

Nomination by Hurlbut 2nd by H. Mayher for Thomas Aldrich for captain, secretary cast ballot for Aldrich and he was elected Captain.

Nomination by H. Mayha 2nd by G. Hurlbut for Wayland Hare for 1st Lieutenant secretary cast ballot

for W. Hare and he was elected 1st Lieutenant.

Nomination by H. Good 2d by Bert Stevens for V. Wagner for 2nd Lieutenant

Nomination by Bieler 2nd by F. Mayher for G. Hulbert for 2nd Lieutenant.

There being 2 nominees the Co. proceeded to ballott on the election and G. Hulbert was elected 2nd Lieutenant.

Nomination by G. Hulbert 2d by W. Hare for C. Hewitt for trustee for 3 years. Secretary cast ballott for Hewitt and he was elected trustee for 3 years.

Trustees. H. Good (1) - R. Esty (2) - C. Hewitt (3)

The president excused the tellers and appointed the following Committees.

Guerdon Comm. —

R. Hirich - H. Marsh - Bert Stevens.

Grounds Comm. —

L. Hess - W. Hare - H. Luke

Entertainment Comm. —

C. Stewart Chairman - comm. to be picked by himself.

Inquiry Comm. —

E. Bieler — V. Lawler - R. Esty

Motion by Hare 2nd by Stewart for V. Lawler for delegate to State convention. Carried.

Motion by Hirich 2nd by Stewart to elect delegate to N.C. N.Y. V.F. associat. at May meeting. Carried.

Motion by Lawler 2nd by Stewart to elect J. Finnegan and E. Bieler as delegates to Monroe County association. Carried.

Treasurers report was read and accepted as read.

Motion by Lawler 2nd by Smith to adjourn.

Carried

(over)

Dues were paid by the following

John Finnegan	$1.00
James "	$1.00
Ell Hare	$1.00
T. Aldrich	$1.00
Floyd Sweeney	$1.00
H. Marsh	$1.00
Bert Salmon	$1.00
L. Hess	$1.00
C. Stewart	$1.00
V. Lawler	$1.00
H. Greene	$1.00
C. Hewitt	$1.00
J. Champin	$1.00
T. Anderson	$1.00
R. Estey	$1.00
A. Sullivan	$1.00
V. Wagner	$1.00
E. Sicly	$1.00
C. Steven	$1.00
Bert Steven	$1.00
G. Hurlburt	$1.00
H. Duke	$1.00
Wm Mayhe	$1.50

Ell Hare
Secy

Hampton N.Y. April 5, 1939

Regular meeting of the De Land Hose Co. was called to order in the Firs Hall at 8 pm by Vice president. Ben. Smelter.

Minutes of the previous meeting were read and accepted as read.

Motion by Lawler seconded by Kleinberg to have secretary secure set of State By Laws Motion carried.

John Lakes handed in his resignation as an active member, due to the fact that he was moving out of town. and requested that his name be placed on the honorary roll of the De Land Hose Co. this request was granted.

Treasurer report was read and accepted as read.

Oscar Kleinberg and Roy Hutch requested exemption papers.

Motion by Percy Malcolm 2nd by Fred. Maybee to grant exemption papers to Hutch and Kleinberg.

Motion carried.

Motion by E. Stewart, 2nd by E. Biles to adjourn

Motion Carried.

E W Hall
Secy

Hampton N.Y. May 5, 1939

Regular Meeting of the Dc Land Hose Co. was called to order in the Fire Hall.

Minutes of the previous meeting were read and accepted as read.

Motion by Briles 2nd by H. Good that in regards to the request for exemption papers for Roy Hinck and Oscar Klenkeny that it also be put in writing that they remain active members. (Carried)

Motion by Lawler 2nd by Hinck that the Hose Co would not hold meeting during June. July. or August that the next regular meeting be held in September same as usual. (Carried)

Motion by Hulbert 2nd by Hinck that Perry Malcolm and Vincent Wagner be elected delegates to Convention at Phelps.

Motion Carried.

"Hi" Hare and Irving Anderson were named Alternates.

Motion by Lawler 2nd by Hulbert that an order for twenty five ($25.00) dollars be drawn for expenses for delegates. Money spent over that amount to be paid by delegates themselves

Motion Carried.

Motion by Hulbert 2nd by Marsh we adjourn. Motion Carried.

Receipts.

P. Malcolm fine for April Meeting		25
A. Sullivan " " "		25
B. Smelter " " Banquet April		25
H. Marsh " " " " "		25
B. Salmon " " " " "		25
Roy Hinck dues 38-39.		2.00
		3.25

E. A. Hare Secy.

SEPT.
~~Oct~~ 6, 1939 Hamport N. Y.

Regular Meeting of the DeLand Hose Co. was called to order in the Fire Hall by Vice Pres. B. Smelter.

Minutes of previous meeting were read and accepted as read.

Motion by Good 2nd by Estey to send W. Ellsworth some tobacco.

Motion carried.

A card of thanks for the Hose Co's flowers was received ~~and read to~~ from the Kleinberg family.

Motion by P. Malcolm 2nd by John Finnegan to accept & file card.

Motion carried.

James Finnegan paid 25¢ fine for missing May Meeting. Ben Smelter paid 25¢ fine for missing Church St. fire. Oscar Kleinberg & Ralph Burns paid $1.00 apiece dues.

Motion by James Finnegan 2nd by Geo. Hulbert to adjourn.

Motion carried.

James Finnegan	.25
Ben. Smelter	.25
O. Kleinberg	1.00
R. Burns.	1.00
	$2.50

47.24
2.50
49.74
2.00
47.74

1st collr
1st Hose

E H Hall
Secy.

Hampton N.Y. Oct. 4, 1939

Regular Meeting of the Dᴱ & and Hose Co #1 Inc called to order in Fire Hall at 8 pm by President J. Anderson.

Minutes of previous meeting read and accepted as read.

There were no bills to present other than the money voted out at last meeting to purchase Warren Ellsworth some fruit & tobacco, which cost ($2.00)

There were no fines to collect.

Due to John Tabor & Wayland Hare moving from the town they were transferred to the Honorary Roll and consequently there were vacancies to fill. The Company proceeded to vote on application of E. Kill to become member of Company.

The president appointed H. Marsh and W. Luke as tellers and the Company elected E. Kill a member of the Dᴱ & and Hose Co.

There were three other applications, H. Spafford, Paul Marsh & Paul Geans, and the Co. voted to act on these members collectively. The above mentioned applicants were elected members of the Hose Co.

The president excused the tellers. Wayland Hare and Fred Maybe paid $1.00 apiece dues.

The treas Report was read and accepted as read.

Motion by W. Good 2nd by R. Estey to let entertainment Committee select place for food dinner at next regular Meeting. Carried.

Secretary instructed to mail cards remindering members of dinner and meeting

first Wed. in November.
Motion by P. Malcolm 2nd
by G. Hulbert to adjourn.
Carried.

Receipts.

W. Hare	(dues)	$1.00
H. Mayhe	"	$1.00
E. Kiel	(adoption + dues	$2.00
H. Spafford	" "	$2.00
P. Marsh	" "	2.00
P. Gears	" "	2.00
		$10.00

Bal. on hand Sept. 6, 1939	$49.74
expenditures (W. Ellsworth)	2.00
	47.74
Receipts 9. 4. 39	10.00
	$57.74.

E H Hare
Secy.

Hampton N. Y. November 1st 1939

Regular meeting of the Dc & Hose Co was called to order in the Fire Hall by vice president B. Smelter.

Minutes of previous meeting were read and accepted as read.

Motion by P. Malcolm 2nd by R. Kirch to pay bill of $25.00 for dinner which was served before meeting.

Motion Carried.

Motion by Good 2nd by Kleinberg to pay Mon. County Firemens association dues. Motion Carried.

Mr. R. L. Williams asked for exemption papers. Due to the fact that there is no roll call showing his name the secretary was instructed to contact Mr. Williams and also Mr. Hammond to determine if possible his years of service.

The Hose Co received the annual check, from the Village, of $100.00, also dues from J. Taber, J. Fitzgerald and C. Lewis total receipts of $103.00

treasurers report was read and accepted as read.

Motion by P. Malcolm 2nd by H. Luke to adjourn. Motion Carried.

Bal. on hand 10-4-39 — $57.74
Taber 1.00 Rec. 103.00
Lewis 1.00
Fitzgerald 1.00
Village 100.00
$103.00

160.74
Disbursements 27.00
25.00 Dinner
2.00 Dues
27.00

$133.74 Bal. on hand 11-1-39.

E. Hope
Secy

Harpoit N.Y. 12-13-39

Regular meeting of the D. L and Hose C. was called to order in the Fire Hall by pres. Irving Anderson.

Minutes of the previous meeting were read and accepted as read.

A letter from "The Firemens Home on the Hudson," was read to the company in which there was a request for a donation to the cause.

Motion by Ben. Malcolm 2nd by Geo. Hulbert to table letter till later date

Motion Carried.

Fines were paid by the following members.

Bert Stevens, A. Sullivan, Carl Stewart, H. Spafford T. Aldrich & Bert Salmon. for not answering fire Alarm.

President appointed Ben. Smelter as 2nd Lieutenant till March meeting to fill office vacated by W. Hare, who moved out of town.

Motion by P. Malcolm 2nd by V. Wagner to donate $2.00 to Monroe County Health Bureau if the Dept. did not donate

Motion Carried.

Motion by Fred. Mayer 2nd by Geo. Hulbert to adjourn

Motion Carried.

Bal. on 1-1-39 hand. $133.74

rec.

Bal. on hand 12-13-39

E H Hare
Secy

Hamport N.Y. 1-3-40

Regular Meeting of the D^s L and Hose Co. called to order at 8^15 p m in Fire Hall by pres. G. Anderson.

Minutes of previous meeting read and accepted as read.

Motion by H. Good 2nd by C. Hewitt to have d minutes act Secd. Meeting. Motion Carried.

Treas. report was read and accepted as read.

Motion by Esty 2nd by H. Good to adjourn. Motion Carried

Geo. Hurlburt
Sec. pro tem.

Hampton N. Y. Feb. 6, 1940

Regular meeting was called to order in the Fire Hall at 7:30 p.m. by president T. Anderson.

~~Comp~~ A most enjoyable dinner was furnished to the members by the Rebek. Lodge.

Minutes of the Jan. meeting were read and accepted as read.

Bill for State dues was read to the Company. Motion by S. Greene 2nd by R. Estey to pay dues. Motion carried.

Motion by Good 2nd by Estey to have Secretary investigate and procure Seal for the Hose Co. Motion carried. Dues & Fines were paid by H. Marsh, J. Terpenny, E. Hare, V. Wagner, P. Waldron, C. N. Lewis, E. Hess. total 4.00

Bill for ~~Lunch~~ Dinner 30.00, State dues $3.00 and flowers for ~~Vernon~~ J. Champion ~~Mother~~ 5.00 were ordered paid. Treas. was granted permission to purchase tobacco for W. Ellsworth.

Treas. report was read and accepted as read.

Motion by Hies 2nd by Hurlburt to adjourn. Motion carried.

E. Hare
Secy

Rec.			
Fines			
Terpenny	1.00	Bal. on hand ~~Feb 2nd~~ Jan 3rd	124.37
E. Hare	.25	Rec. Feb. 6th	4.00
Wagner	.25		$128.37
Waldron	.25		38.00
H. Marsh	.25	Disbursements	$90.37 Bal. on hand 2-6-40
Dues		Dinner $30.00	89.37 H.
C. Lewis	1.00	Davis 3.00 State dues	
C. Hess	1.00	Bell 5.00 flowers for Champion Mother	
	$4.00	38.00	

Hairpot N.Y. March 6, 1940

Regular meeting of the De L and Hose Co was called to order in the Fire Hall at 8 pm by president T. Anderson.

Minutes of previous meeting were read and accepted as read

A letter requesting the dues for the Monroe County Firemens association was read to the Co.

Motion by Fred Mayher 2nd by O. Kleinkeng to pay dues. Motion carried.

A letter stating the date of the County association's field day's was read to the Co. The Secretary reported on his investigation of a seal for the Hose. Co.

Motion by Kleinkeng 2nd by G. Hultnit to have president appoint Committee to see if they could find old seal. Motion carried.

President appointed Percy Malcolm Roy Hinck & Bert Stevens

The Secretary was instructed to write letters to the following Members. Lloyd Terpenny James Finnegan, Joseph Champion and Ralph Teatsch and ask them to explain laxness in attending fires & meetings.

Fines were paid by E. Bieler, H. Spafford B. Salmon and Wm Mayher for missing Each One Fire.

Treas. Report was read and accepted as read.

Dues paid by					
P. Malcolm	1.00	Geo. Hultnit	1.00		
Wm Mayher	1.00	E. Kenney	1.00		
H. Bond	1.00	H. Marsh	1.00		
H. Hare	1.00	G. Sullivan	1.00		
B. Stevens	1.00	E. Bieler	1.00		
V. Lawler	1.00		13.00		
H. Green	1.00	Fines	1.00		
T. Anderson	1.00		14.00		
		Paid out	2.00		
		(Mon. Co. Dues)	12.00		

Bal. on hand 2-6-40 -	$ 90.37
Rec. 3-6-40	14.00
	104.37
expenditures	2.00
Bal. on hand 3-6-40	$ 102.37
	101.37

E. H. Hare
Secy.

Hamport N.Y. April 2. 1940

Regular Meeting of the D.C. & and Hose Co. was called to order in the Fire Hall at 8 P.M. by President Irving Anderson.

Minutes of previous meeting were read and accepted as read.

The treas. & Secretary presented their bills for the year. The auditing Committee approved the bills and they were ordered paid. Five ($5.00) Dollars Salary for treas. Fifteen ($15.00) Salary for Sec. and two ($2.00) Dollars and 10 cents postage.

Fines for non attendance at meetings and fines were paid by the following Ralph Teutsch $1.00, Roy Hinch 25¢ and Tom Aldrich 25¢. - Total $1.50

Dues of $1.00 each were paid by the following Men. V. Wagner, B. Smelter, Tom Aldrich, Fred Mayha, John Finnegan, Ralph Estey, F. Terpening, Bert Salmon, C. Hewitt, R. Hinch H. Luke, C. Stevens, L. Hess, R. Teutsch. Total $14.00

There was much discussion regarding by. Laws.

Motion by F. Greene 2nd by H. Marsh to have secretary secure set of skeleton by Laws and present to Company for study.

Motion Carried.

Motion by R. Hinch 2nd by H. Luke to have secretary purchase seal.

Motion Carried.

President appointed H. Good. R. Estey and L. Hess to design lettering for seal.

Motion by F. Greene 2nd by B. Smelter to purchase can of tobacco for W. Ellsworth.

Motion Carried.

4-2-40

~~Motion by~~ H. Marsh 2nd by F. Greene

Harold Marsh placed Name of Cal. Stewart for 2nd asst chief to the Fire Dept.

Percy Malcolm placed Name of Vincent Lawler for 2nd asst chief to the Fire Dept.

Vincent Lawler thanked Mr. Malcolm for his Nomination and thanked the men of the Co. for the cooperation they had given him in his years as chief. but declined the Nomination for another term.

Motion by P. Malcolm 2nd by Bert Salmon that ~~as there~~ there was only one Name placed for the position of 2nd asst. chief that the Secretary be instructed to ~~place~~ cast ballot for Cal Stewart for 2nd asst chief.

Motion Carried.

Secretary Hare cast ballot for Cal Stewart for 2nd asst chief and he was elected.

Next in order was election of officers for the coming years.

Roy Hinch placed the name of Ben. Smelter for pres. The Secretary cast ballot for B. Smelter and he was elected president.

Ed. Kenney placed the name of Francis Greene for Vice pres. The Secretary cast ballot for F. Greene ~~for vice pres.~~ and he was elected V. pres.

H. Marsh placed Name of Hi Hare for Secretary. F. Greene cast ballot for H. Hare and he was elected Secretary.

Irving Anderson placed Name of

4-2-40

H. Marsh for Treas. Secretary cast ballot for H. Marsh and he was elected treas.

Tom Aldrich placed name of G. Hurlbut for Captain. George very graciously declined and placed Name of Tom Aldrich for Captain to succeed himself. Secretary cast ballot for T. Aldrich and he was elected Captain.

Vincent Fawler placed name of Geo. Hurlbut for 1st Lieutenant. Secretary cast ballot for G. Hurlbut and he was elected 1st Lieut.

Earl Bixby placed name of H. Spafford for 2nd Lieutenant.

Geo. Hurlbut placed name of V. Wagner for 2nd Lieutenant.

The president appointed Anderson and Kenney as tellers and the Co. proceeded to vote for 2nd Lieutenant.

The vote gave position of 2nd Lieut. to Vincent Wagner and he was elected 2nd.

Tom Aldrich placed Name of H. Good as trustee of the Co. for three years. Secretary cast ballot for H. Good and he was elected trustee.

The president appointed the following Committees for the coming year.

Grievance Committee;
R. Estey, P. Malcolm, L. Hess.

Finance Committee;
E. Bixby, R. Hinch, C. Hewitt

Inquiry Committee;
V. Lawler, H. Good, I. Anderson.

Entertainment;
Paul Marsh and Ed. Kier

It was the Hose Co. turn to elect a trustee for the Dept. so the Co. proceeded to elect a trustee for 3 years.

R. Hinch placed Name of Tom Aldrich

10

4-2-40

Harry Fuke placed name of V. Fowler for Trustee
The Co proceeded to vote on the above mentioned names. and Thomas Aldrich was elected trustee from the Hose Co. to the Dept for 3 years.

Delegates to Mon. Co. Firemens Association were next to be elected

Aldrich placed name of Bielen for delegate Secretary cast ballot for Bielen and he was elected delegate.

Hurlburt placed name of V. Fowler for delegate Secretary cast ballot for Fowler and he was elected delegate.

Hare, Estey and Anderson were named Alternates.

Motion by Hare 2nd by Hinch to have Chief Fowler place names of Cal Stewart for 2nd asst Chief and Tom Aldrich for trustee of Dept. at Dept meeting to be held late in week.

Motion Carried.

Application of G. Bloom was rec. to Secretary marked unfavorable.

Motion by Anderson 2nd by Hurlburt to adjourn.

Carried.

Elt Hare Secy.

Bal. on hand 3-6-40 $ 10.37

Dues to Firem } Rec. 15.50

$ 11.87

Treas. Sec. Elsworth } Disb. $ 23.10

$ 78.77 Bal on hand 4-2-40

93.77

May 1st 1940 Hampton N.Y.

Regular meeting of the D. & Hand Hose Co. #1 Inc. was called to order in the Fire Hall by President Ben Smeltz at 8 P.M.

Communications were read to the Co. There was a card of appreciation for the flowers for Mrs. Ellsworth from the family.

There was also a request for a donation to the Home on the Hudson.

Motion by Anderson 2nd by Hurlburt to table request. Motion carried.

Motion by Stevens 2nd by Klenberg to pay bill of 50¢ for by laws received from the State association. Motion carried.

Treasurers Report was read and accepted as read.

Oscar Klenberg paid $1.00 dues

Expenditures of the meeting were $5.00 for flowers for Mrs. Ellsworth + 50¢ for By laws.

Motion by Stewart 2nd by Hurlburt to adjourn

Motion carried

E H Hare Secy

Bal. on Hand 4-2-40	— 93.77	
Rec. 5-1-40	1.00	dues O. Klenberg
Total	94.77	
Disbursements	5.50	Ellsworth By Laws.
Bal. on Hand 5-1-40.	$ 89.27	

E H Hare

June 5-1940 Hampton N.Y.

Regular meeting was called to order in the Fire Hall at 8pm by pres. B. Smelter.

Minutes of previous meeting were read and accepted as read.

A request for exemption papers for Warland Hopkins was read to the Co.

Motion by R. Esley 2nd by H. Mayhew to grant request. Motion Carried.

Motion by C. Stewart 2nd by Geo. Hurlburt to pay N.C.V.F. dues. 3rd Motion Carried.

Motion by Magna 2nd by Stewart for R. Hurd for delegate to Naples Convention Motion Carried.

Motion by Luke 2nd by H. Mayhew for Perry Malcolm for delegate to Naples Convention Motion Carried

Ralph Esley & Warland Gord were named alternates to Naples Convention.

Motion by Stewart 2nd by H. Mayhew to give delegate $5.00 expenses to help defray expenses. Motion Carried.

Vincent Lawler was named delegate to State convention to be held at Dunkirk.

Motion by Lawler 2nd by Mayhew to discontinue meeting till Regular October meeting. Motion Carried

Motion by Beeler 2nd by Hurlburt for Hose Co. to attend parade of County assoc. June 22nd and take Fire truck. Motion carried.

The treas. report was read and accepted as read.

Motion by Malcolm 2nd by Hess to purchase tobacco for W. Ellsworth.

Motion carried.

Fines of 25¢ each were paid by the following members for non attendance at meeting. R. Teutsch; V. Fowler; H. Good; C. Hewitt; V. Wagner; F. Greene; P. Marsh; E. Kile; B. Salmon E. Beale: total of $7.50

Disbursements were

Seal	7.50	Orland Hose Co
Flowers	5.00	C. Stevens Mother
Dues	3.00	N.C. N.Y.V. assoc.
	15.50	

Bal. on hand 5-1-40	—	89.27
Rec. 6-5-40	—	2.50
		91.77
Disb.		15.50
Bal. on hand 6-5-40		$76.27

Motion by C. Hewitt 2nd by R. Esty to adjourn Motion carried.

Elliott
Secy.

October 2nd 1940
Hampton N.Y.

Regular meeting of D. & Land Hose Co. was called to order in Fire Hall at 8 PM by pres. Ben. Smelter

Minutes of previous meeting were read and accepted as read

Roy Hinch gave a very interesting talk about the Naples Convention.

Motion by Stewart 2nd by V. Wagner to serve affadavit with which to furnish W. Robinson his exemption papers.

Motion Carried.

Receipts were as follows

			Disbursement	
Ed. Kier	50¢	Dues	5.00	Hinch Delegate
J. Tabor	1.00	Dues	5.00	Malcolm "
P. Marsh	50¢	Dues	.85	Steam tobacco for Ellsworth
Village	100.00		$ 10.85	
	$102.00	total		

Treas. report was read and accepted as read.

Motion by Good 2nd by Chief Stewart to to purchase, pipe, tobacco & cleaners for W. Ellsworth

Motion Carried.

Motion by Good 2nd by Company & hose dinner at next meeting

Motion Carried.

Motion by H. Marsh 2nd by Esty to purchase cards to notify members of meeting also & purchase gavel. Motion Carried

Motion by Luke 2nd by Wagner & invite chief, Sec. ~~Treas~~ ~~and~~ property clerk & trustees to dinner

Motion Carried.

Motion by Kier 2nd by Berrus to adjourn

Motion Carried.

Bal. on hand	6.5.40	$ 76.27
Rec.	10.2.40	$ 102.00
		$ 178.27
Disbursements		10.85
Bal on hand	10.2.40	$ 167.42

E H Hare
Sec'y

November 6, 1940 Hampton, N.Y.

Regular meeting of the Dc Land Hse C. called to order in the Civic Hall at 7:15 p.m. following a dinner furnished for the W. ~~[illegible]~~.

Minutes of previous meeting were read and accepted as read.

A bill for $25.00 was presented for cost of dinner. Motion by Malcolm 2nd by Hurlbut to pay bill Motion carried.

Thomas Aldrich + Harland Good requested their exemption papers. Motion by Sawler 2nd by Hurlbut to grant request. Motion carried

Receipts of the evening were as follows G. Hurlbut 25¢ fine; H. Spafford 50¢ dues and Paul Sears 50¢ dues.

Disbursements as follows. Stevens Cigar Store $1.90 (tobacco etc for W. Ellsworth) Bryant printing $7.25 (for cards) $25 for dinner.

Motion by Anderson 2nd by P. Marsh to place name of W. Ellsworth on Honorary Roll Motion carried.

Motion by O. Klemheny 2nd by A. Esty Hurlbut to pay W. Ellsworth dues to 1941 Motion carried.

Motion by Sawler 2nd by Esty to adjourn Motion carried.

Bal. on hand 10-2-40 -	$167.42	E. Ellsworth
Receipts 11-6-40 -	1.25	Secy.
	$168.67	
Disbursements	34.15	
Bal. on hand 11-6-40	$134.52	

Hamport N.Y. December 4, 1940

Regular meeting of the Dr & Hose Co. called to order at 8PM in the Club Room.

Minutes of previous meeting read and accepted as read

Communication were read to the Co.

~~Mot~~ Secretary was instructed to file letter requesting donation to Home on Hudson till Feb 1st.

Motion by F. Green 2nd by V. Sawler to postpone January meeting, so next regular meeting would be February meeting

Motion Carried.

President appointed Vincent Sawler and Percy Malcolm as committee to secure suitable present for our 2nd asst Chief Cal. Stewart who is convalescing from operation

President appointed Irving Anderson as Comm. of one to purchase ~~[illegible]~~ tobacco, etc. for Warren Ellsworth.

Motion by Malcolm 2nd by Hurlburt to let Anderson use own judgement in purchasing the needs of W. Ellsworth

Motion Carried

President instructed secretary to clear from the Village Clerk the status on membership for the Hose Co.

Motion by F. Mayter 2nd by Hurlburt to adjourn

Motion Carried

Bal on Hand 11-6-40 $134.52
Disb. 1.87
Bal. on Hand 12-4-40 - 132.65

E G Hart
Secy

Hamport N.Y. 2-5-41

Regular meeting of the Dept and Hose Co #1 Inc. was called to order in Fire Hall at 8 pm by president Ben Smelter

Minutes of previous meeting were read and accepted as read.

Bills and communication were read as follows $3.95 for present for C. Stewart, $3.39 for presents + taxes for W. Ellsworth; $3.00 for flowers for V. Fowler; $8.00 for State dues $2.00 for Mon. County dues; $3.00 for association to Western association Total Dues $18.24

Motion by Good 2nd by Exley to pay State dues.

Motion Carried

Motion by Good 2nd by Wagner to pay County dues

Motion Carried.

Motion by Burns 2nd by Anderson to join Western association

Motion carried

Motion by Fuller 2nd by Hess to pay Western association dues.

Motion Carried.

Letters of thank for favors received from the Hose Co. were read to the co from Vincent Fowler + Clair Stewart.

2nd asst Chief Stewart informed the Hose Co that the membership could be increased to 45 active members and Secretary should write Village Clerk a letter informing him of our intention to do so.

Motion by Anderson 2nd by Burns to give Wm Mayher, the first of our members to go to the army, a dinner and a gift.

Motion Carried

The president appointed Roy Hinrich and Thomas Aldrich as committee to purchase a gift for Bill Maytee (about $5.00)

Applications for membership in the Hose Co. were accepted from the following members Arthur B. Keefe (transfer from Victor Fire Dept) Edward Kleinhenz; Eugene J. Murphy + Earl (P) Jacob

The applications were turned over to the Inquiring Committee, who in turn reported favorably and the co. proceeded + elect the men into the Co.

The president appointed L. Hess + Vincent Wagner as tellers:

Motion by Oscar Kleinhenz 2nd by Tom Aldrich to vote on four members at one time — Motion Carried.

There were 23 votes cast 22 yes one No.

Motion by Good 2nd by Anderson to make vote unanimous. Motion carried and the men were accepted in the Hose Co.

Ralph Burns presented a letter asking to be placed back on active roll and was accepted.

Treas Report was read and accepted as read.

Anderson, Bert Stevens + Clarence Stevens paid dues and Chas Hewitt paid 25¢ fine for missing Dec. meeting.

Bal. on hand 12-4-40	$ 132.65	Rec.	
Rec. 2-5-41	$ 11.25	B. Stevens dues	1.00
	$ 143.90	C. " "	1.00
		T. Anderson	1.00
Disb.	18.24	C. Hewitt fine	25
Bal. on hand 2-5-41	$ 125.66	A. Keefe	2.00
		E. Kleinhenz	2.00
		E. Murphy	2.00
		E. Jacob	2.00
			$ 11.25

E. H. Clausing Secy.

Hampton N.Y. March 12, 1941

Regular meeting of the Dr Land Hose Co was called to order at 8:15 in the Fire Hall by president Ben Smelter.

Minutes of previous meeting were read and accepted as read.

A letter asking our support for William T. Willis for trustee to house on Hudson was read to the Co.

Motion by Bieler 2nd by Hultquist to table letter till further date. Mot. carried

Motion by V. Lawler 2nd by H. Luke to pay dues of men who are called into service of U.S.

Application for membership into the Hose Co. were made by the following men: Stewart Reid, Gardner Lewis Glen Ryndon, Harry Bieler, Walter Spafford and Jack Bell.

President appointed Oscar Kleinhans and R. Burns as tellers and the Co. proceeded to ballot on the names for membership to Hose Co.

Reid, Lewis and Ryndon were rejected Bieler and Spafford were accepted and application of J. Bell was referred to inquiry committee till later date.

President excused tellers.

Request for exemption papers was received from Ernest De Mooney

Motion by Earl Bieler 2nd by W. Good to grant papers. Mot. carried

Motion by Bieler 2nd by Estey to have supper initiation for new members and any candidate not appearing without a good excuse would be fined $1.00 carried

Treas. report was read and accepted as read.

Receipts

B. Solomon - Dues	$1.00	B. Smelts - Dues	$1.00
R. Estey - "	$1.00	V. Wagner - "	$1.00
H. Hare - "	$1.00	L. Hess - "	$1.00
G. Hurlburt - "	$1.00	E. Hess - "	$1.00
F. Greene - "	$1.00	C. Stewart - "	$2.00
V. Lawler - "	$1.00	H. Marsh - "	$1.00
A. Sullivan - "	$2.00	E. Briles - "	$1.00
H. Spafford - "	$1.00		$17.00

New Members

W. Spafford + H. Briles 2nd prize 4.00

$21.00

Disbursements

Sarah Hess dues	$30.00
Wm Mayhew gift	$5.00
Stevens (for cigars per Malcolm)	$1.50
W. T. Hall (Western dues)	$2.00
	$38.50

Bal. on hand 2-5-41	$125.66
Rec. 3-12-41	21.00
	146.66
Disb. 3-12-41	38.50
Bal. on hand 3-12-41	$108.16

E. H. Hare
Secy

April 2, 1941 – Hempstead N. J.

~~Regular~~ annual meeting of the DeLand Hose Co was called to order in the Fire Hall at 8.20 by president Benedict Smelter.

Minutes of previous meeting were read and accepted as read.

Bills for $5.00 & $17.00 were presented by the Treas & secretary for Salaries and expenses.

Motion by C. Stewart 2nd by G. Hurlburt to pay the bills. Mot. carried

There was much discussion by the Co. in regard to having initiation for new members.

Motion by Wagner 2nd by Aldrich to lay aside the initiation matter till later date. Mot. carried

Treas. Report was read and accepted as read.

Next in order was election of officers for the coming year. The president appointed Ed. Kier and Arthur Keefe as tellers.

Motion by Kleinberg 2nd by Estey; that where there was only one candidate for office that secretary be instructed to cast ballot for said candidate

Motion carried.

Thomas Aldrich Nominated Francis Greene for president and there being no other candidate secretary cast ballot for F. Greene for president. and he was elected.

Harland Good Nominated Harry Fuke for Vice president and there being no other candidate the secretary cast ballot for H. Fuke and he was elected Vice president

Clair Stewart nominated Hi Hare for secretary and there being no other candidate the teller cast ballott for Hi Hare and he was elected secretary.

Ralph Burns nominated H. Marsh for treas. and there being no other candidate the secretary cast ballott for H. Marsh and he was elected treasurer.

Tom Aldrich nominated Geo. Hurlburt for Captain there being no other candidate the secretary cast ballott for G. Hurlburt and he was elected Captain.

Geo Hurlburt nominated Vincent Wagner for 1st. Lieutenant, there being no other candidate the secretary cast ballott for V. Wagner and he was elected 1st Lieut.

Geo. Hurlburt nominated H. Spafford for 2nd Lieutenant, there being no other candidate the secretary cast ballott for H Spafford and he was elected 2nd Lieutenant.

~~Motion by Biehler~~ Earl Biehler nominated Ralph Estey for trustee for 3 years there being no other candidate the secretary cast ballott for R. Estey and he was elected trustee for three years

Newell
Ford
Estey

The President appointed the following Committees

Grievance - Oscar Kleinhenz - Tom Aldrich - B. Sandeter
Finance - R. Estey - Earl Jacobs - Paul Stears
Inquiry - J. Anderson - C. Stewart - V. Sawler
Entertainment - Paul Marsh - Chairman

Earl Biehler & Ralph Estey were elected delegates to Northern Central Convention

Burt Salmon & Hi Hare were elected alternates to Northern Central Convention

Vincent Sawler was elected delegate

4-2-41 cont.

to State convention

Ralph Teutsch and Percy Malcolm were elected delegates to Western Convention

Bert Salmon & Vincent Wagner were elected alternates to Western convention

Harland Good and Earl Biles were elected delegates to Mon. County assoc.

President then excused tellers

Motion by Malcolm 2nd by Teutsch to grant exemption papers to C. N. Lewis & Place Name on Hunney Rd.

A letter requesting taking ~~to~~ as trustee for State home was read to Co. Motion by Stewart 2nd by Ed. Kenney to instruct delegate to use own judgement in voting for trustee for home

Motion Carried

Application of Jack Bell to become member of Hose Co. was read to Co. having been approved by Prog. Com. the Co. proceeded to ballot on Jack Bell and he was elected a member of the Volunteer Hose Co.

Receipts of evening were

Dues

T. Eldrich	1.00	J. Champin	1.00		
H. Good	1.00	R. Rice	1.00		
R. Burns	1.00	E. Kenney	1.00		
P. Glass	1.00		10.00		
H. Fuhr	1.00	Fines			
C. Hewitt	1.00	R. Teutsch	1.00		
R. Teutsch	1.00	J. Champin	1.00		
			$12.00		

Expenses

H. Marsh	5.00
H. Hose	17.00

Bal. on hand 3-12-41	$108.16
Rec. 4-2-41	12.00
	120.16
Expenses 4-2-41	22.00
	$98.16

E. H. Hose
Secy.

May 7, 1941 – Lancaster N.Y.

Regular Meeting of the Del and Hose Co was called to order in Fire Hall at 8 P.M.

Minutes of previous meeting were read and accepted as read.

Motion by Good 2nd by Aldrich that we instruct delegates to Northern central Convention to vote in favor of East Rochester for 1942 Convention. Motion carried

Motion by Wagner 2nd by Herlihy that treas. be instructed to pay due to N. C. V. Assoc. when statement rec. carried

Motion by Wagner 2nd by Kies that Hose Co discontinue meetings till Oct. and Secretary mail card for Oct. Meeting. Carried

Motion by Hirsch 2nd by Anderson that treas. be instructed to issue check for delegates, attending different Convention, of $5.00 per man. Motion carried

Motion by Aldrich 2nd by Herlihy that Hose Co. purchase 1st Lieutenant Badge. Carried

Treasurer report read and accepted as read.

Bal. on hand 4-2-41	$98.16
Receipt	1.50
	$99.66
Disbursements	$ 5.00
Bal. on hand 5-7-41	$94.66

Clair Stewart
Sec. pro tem.

Hampton N.Y. Oct. 1st 1941

Regular Meeting of the De Land Hose Co was called to order in Fire Hall at 8 P.M. by Harry Fink Vice president

Minutes of previous meeting were read and accepted as read.

Second asst. Chief Cal. Stewart reported on Fire school being held in Rochester.

Motion by V. Wagner 2nd by H. Meagher to purchase 2nd Lieutenant badge

Motion Carried.

Application of R. Carpenter, a transfer from East Rochester Fire Dept. to become a member of the Hose Co was presented to the Co.

The president appointed Harland Good and Geo. Hurlburt as tellers and the Co. proceeded to vote on application of Ray Carpenter. The vote showed 22 votes cast and 22 ~~votes~~ in favor of accepting Mr. Carpenter into the Co. tellers were excused.

Application of Wm Vick of Mile Avenue was read to the Co. and handed over to Inquiry committee to be brought up at next meeting.

Motion by Earl Dicks 2nd by G. Hurlburt to have secretary write letter to East Rochester Fire Dept. telling them of accepting R. Carpenter into Hose Co. Motion Carried

Treasurer Report was read and accepted as read.

Motion by Cal. Stewart 2nd by G. Hurlburt to have Hose Co hold dinner at next regular meeting

Motion Carried.

Motion by Harold March 2nd by C. Stewart - Home Secretary purchase book to issue order for items to pay bills etc.

Motion Carried.

Motion by C. Stewart 2nd by G. Heubert to adjourn.

" Motion carried.

E H Hare
Secy.

Bal. on hand 5-7-41		$ 94.66
Receipts		
Village of Stamford	$ 100.00	
N. Hirch dues	$ 1.00	
John Dunegan	$ 1.00	
R. Carpenter initiation	$ 1.00	
	$ 103.00	103.00
		$ 197.66

Disbursements

T. Hearn (N.C.V. dues)	$ 3.00	
C. Kopp (1st Quart Badge)	$ 3.48	
R. Estey (N.C. delegate exp)	$ 5.00	
E. Francis " "	$ 5.00	
S. Bill Flowers (S. Hersfelder)	$ 5.00	
	$ 21.48	21.48
Bal. on hand 10-1-41		$ 176.18

Hampton New York Nov. 5th 1941

Regular meeting of the Dr & and Hose Co was called to order in the Fire Hall at 7:30 p m by president Francis Greene

previous to the meeting there was a supper served for the members. and all expressed there satisfaction of the meal

Minutes of the previous meeting were read and accepted as read.

Bills of 25¢ each were paid by E. Jarots; Perry Malcolm and Arthur Sullivan for missing previous meetings.

The Monroe County Assoc. approached the Dr & and Hose Co, to learn if a fee of $10.00 per year would be paid by the Hose Co in order to belong to the assoc. the purpose of increasing the yearly dues, as explained would do away with the County Carnival.

Motion by Lawler 2nd by Fred Mayne that the Dr & and Hose Co. will pay the $10.00 yearly dues to the Mon. County association, with the stipulation that only ~~members~~ delegates from the various Fire companies have the right to vote at Meetings

Motion Carried.

Harold Marsh, our treas, handed in a letter asking for exemption papers and to have his name placed on the honorary list, this request was made because Mr. Marsh was being transferred to New York by the American Can

Motion by P. Malcolm 2nd by G. Hunter to grant Mr. Marsh's request.

Motion Carried.

Mr. Lawler suggested that secretary have exemption papers filed at County Clerk office.

Motion by C. Stewart 2nd by G. Hurlburt to have Del Lord Hose Co. write a letter to Mr. Wm Hall, secretary of the Western assoc. placing the name of E. H. Hare, for to fill vacancy on that association's membership Committee

Motion Carried.

Paul Marsh was nominated for treas. to replace his brother Harold, who resigned, and there being no other nomination the secretary cast a ballot for Paul Marsh for treas. and he was elected.

Application of Wm Vich was returned to the Company by the Inquiring Committee and was marked O.K.

The president appointed Ed. Kris and Ben. Smeltz as tellers and the company proceeded to vote on applicant to become a member of the Hose Co.

There were 23 votes cast and 23 votes were in favor of accepting Mr. Vich as member into the Hose Co. The president excused the tellers.

The treas. report was read and accepted as read.

Motion by Lawler 2nd by Hirsch to appoint Committee to ~~have~~ plan farewell party for Harold Marsh. The president appointed C. Stewart, T. Anderson and V. Lawler.

Motion by Lawler 2nd by Anderson to adjourn.

Motion Carried

Bal. on hand 10-1-41	$176.18	
Rec. fines	.75	
	176.93	
Dist. (Rebekah fraternal)	32.50	
Bal. 11/5/41	$144.43	

E. H. Hare
Secy.

December 3, 1941 Hampton N.Y.

Meeting called to order at 8¹⁰ p m in Fire Hall by president Francis Greene.

Minutes of previous meeting read and accepted as read.

Bills as follows were presented to the Co. a bill for $40.00, for farewell party for H. Marsh, from W. Haight from Green Lantern Inn.

Motion by Hurlburt 2nd by Carpenter to pay bill. Motion carried.

Bill for $3.48 for lieutenant badge & postage was presented by secretary.

Motion by Teutsch 2nd by Wagner to pay bill - Motion carried.

Also a bill for $16.50 for present for H. Marsh, which was ordered paid.

A letter from Western assoc. was read to the Co. outlining that associations action as regards present bills before legislature and also their outline of procedure for all future conventions

A letter from the State assoc. telling the Co. of the death of Wm Swartwout, treas, and requesting a donation for the "Home" which was the custom of Bill Swartwout every year. This year's collection would be looked upon as an endowment for Mrs. Swartwout.

Motion by Stewart 2nd by Burns to donate $5.00 for this cause. - Motion carried

Motion by Hurlburt 2nd by V. Wagner to buy 500 sheets of paper and 500 envelopes imprinted with the Name of Dr Lord Hose Co. #1 Inc. Motion carried.

Motion by Stewart 2nd by Hewitt & purchase a wreath for W. Ellsworth (in Hospital) & Wm Mayer (in Army) Motion carried & W. Hare (in Army) Motion by Lawler 2nd by Carpenter

12-3-41 (cont)

Treas. report was read and accepted as read.

(Motion by)

Fines 75¢ were paid by R. Estey, R. Tuelich and for missing meeting

Motion by Fowler 2nd by Hurlburt to adjourn. Motion carried.

Ella Hare
Secy.

Bal on hand 11/5/41		$ 144.43
Receipts (fines)		.75
		145.18
Disbursements	Height 40.00	
	Treas Bond 16.50	
	Prest Badge 3.48	
	State Home 5.00	
	$ 64.98	64.98
Bal on hand 12/3/41		$ 80.20

Jan. 7th 1942 Hampton N.Y.

Regular meeting of Dr & and Hose Co was called to order at 8 pm by President Howard Greene in Club room.

Minutes of previous meeting were read to Co. and after adding name of Wayland Hare to list of those who were to receive Christmas presents from Hose Co. the minutes were accepted as read.

Bills as follows were presented to Co.

R. Burns $5.00 for Wm Mayter 1 mo present
H. Hare $5.00 for Wayland Hare " "
Wagon Dairy $1.00 for W. Ellsworth " "
Steffen Cigar Sto $1.00 " " " " "
Mrs. S. Bill $5.00 " flowers for E. Jacobs father.
$17.00

Motion by R. Carpenter 2nd by V. Wagner to pay the bills.
Motion Carried.

Motion by T. Gudeman 2nd by G. Hurlburt to have president appoint a member of the company to investigate purchase of Defense bond.
Motion Carried

The president appointed Ben. Smelter to investigate purchase of Bond.

Fines were paid by the following for missing meetings Bert Salmon 50¢ T. Gudeman 25¢, E. Hess 25¢, E. Briggs 25¢ total $1.25

Motion by P. Mack 2nd by V. Wagner To have 2nd asst. Chief Stewart contact the other chief and ask why action has not been taken in regards to Civil Defense in present Crisis,
Motion Carried

Ray Carpenter invited the Hose Co to hold their next meeting (February) at his home 4 Lewis St.

Motion by Stewart 2nd by Wagner to accept invitation of R. Carpenter

Motion Carried.

Motion by Hultent 2nd by Burns to adjourn.

Motion Carried.

Bal. on hand	12-3-41	$ 82.20
Receipts	1-7-42	1.25
		$ 83 45
Disbursements	1-7-42	17.00
Bal. on hand	1-7-42	$ 66.45

E C Hale
Secy.

Hariyot N.Y. Feb. 4, 1942

Regular meeting of the De Land Hose Co. was called to order at the home of Raymond Carpenter at 8 pm by president Francis Greene.

Bills and Communications were read to the Co. A bill for $18.44 was presented to cover cost of lunch to be served after meeting.

Motion by E. Bixler 2nd by C. Hewitt to pay bill - Motion Carried.

Motion by E. Bixler 2nd by Percy Malcolm to draw check in favor of Ray Carpenter, who would pay above mentioned bills. Motion Carried.

Fines of 75¢ total were paid by J. Bell and F. Meyer for missing previous meetings.

Clarence Stevens requested that his name be placed on honorary list and that he be granted his exemption papers, as he was now living in Dansville.

Motion by P. Malcolm 2nd by T. Aldrich to grant Clarence Stevens request. - Carried

Motion by P. Malcolm 2nd by R. Etty to postpone purchase of Defense Bond till later date, when Treas. will be in better financial condition. Motion Carried

Applications, for membership to Hose Co, ~~were~~ of H. Steinfelt & B. Wilson, were turned over to inquiring committee to be acted on and returned to Co. next meeting

Bert Stevens and Earl Jacobs paid yearly dues of $1.00 each to treas.

Treas. report was read and accepted as read.

The De Land Hose Co. adjourned their meeting and enjoyed themselves to the utmost

in the play room of Reagan and Carpenter's new home at 4 Lewis Street and wish to thank Ray very much for the invitation to hold our meeting and have our fun at his home.

Ethel Hale
Secy.

Bal. on hand	1.7.42	$ 66.45	
Receipts	2.4.42	2.00	dues
		.75	fine
		$ 69.20	
Disbursements		18.44	lunch etc.
Bal. on hand	2.4.42	$ 50.76	

H.

Hairport New York March 4th 1942

Regular meeting of the De Land Hose Co. #1 Inc was called to order in the Fire Hall at 8:00 pm by Chief Carl Stewart, president pro tem.

Minutes of previous meeting were read and accepted as read.

A bill for Seven ($7.50) Dollars & fifty cents was presented to Co. this cement cost of 500 sheets of Stationary & 500 Envelopes with De Land Hose Co. name on them.

Inquiry Committee had not had the time to investigate Candidates so said they would report findings at April Meeting.

Treasurer report read and accepted as read.

Dues of $1.00 each were paid by the following Members.

paul Sears; Oscar Kleinberg; Harland Ford; Ralph Estey; Wilbur Spafford; Harry Biele Clair Stewart Total $7.00

Receipts of $3.75 were turned into to from party meeting at Roy Carpenters home.

Motion by Hurlburt 2nd by Barnes to adjourn, Motion Carried

Ethel Hale
Sec'y

Bal. on hand	2.4.42	$ 50.76
Receipts	3-4.42	10.75
		$ 61.51
Disbursements	3.4.42	7.50
Bal. on hand	3.4.42	$ 54.01

EH.

Hampton New York April 7, 1942

Annual Meeting of the De Land Hose Co #1, Inc. was called to order in the Fire Hall at 8:00 p.m. by Francis Greene president.

Bills as follows were presented to the Co.

New York State dues	$ 3.00	
Monroe County dues	$ 10.00	
Western Assoc. dues	$ 2.00	
Paul Mauch Salary + exp	$ 5.10	(Treas)
H. Hare Salary	$ 15.00	(Sec)
	$ 35.10	

Motion by Fred Mayter 2nd by E. Hess to pay bills.

Motion Carried.

Letter was received from B. Smelter telling of his accepting a job for the U.S. Government and seeing as how he was being sent to Panama Canal Zone, he asked to resign at.

Motion by Earl Bicker 2nd by V. Lawler that Ben. Smelter resignation be accepted and that his Name be placed on our Honorary Roll

Motion Carried.

Motion by Fred Mayter 2nd by Oscar Kleinhenz that the De Land Hose Co give all their members who are called to the Service of our Country a gift or remembrance of some sort

Motion Carried.

Motion by V. Lawler 2nd by E. Bicker to give Ralph Brunn a check for $5.00. (Ralph leaving for Army Friday April 10, 1942) as present from Hose Co.

Motion Carried.

Next order of Business being election of officers & members the president appointed Fred Mayter & Elmer Hess as tellers.

April 7, 1942 cont.

Motion by Harland Good 2nd by V. Lawler that where there is only one candidate for office that secretary be given power & cast ballot for same candidate for office.

Motion carried.

Nomination of Harry Luke for president was made by Harland Good 2nd by V. Lawler There being no other nomination sec. cast ballot for H. Luke ~~for president and~~ and he was elected pres.

Nomination of Raymond Carpenter for Vice pres. was made by Chief Stewart 2nd by V. Wagner. There being no other Nominations, secretary cast ballot for R. Carpenter and he was elected Vice pres.

Nomination of Hiram Hare for Secretary was made by Vincent Lawler 2nd by Fred. Maybee There being no other nomination the teller cast ballot for H. Hare and he was elected Secretary.

Nomination of Paul Marsh for Treas. was made by C. Stewart 2nd by V. Wagner. There being no other nomination, the secretary cast ballot for P. Marsh and he was elected Treas.

Nomination ~~of~~ Vincent Wagner for Captain was made by E. Bieler 2nd by V. Lawler. There being no other nomination the secretary cast ballot for V. Wagner and he was elected Captain.

Nomination of Horatio Spafford for 1st Lieutenant was made by V. Lawler 2nd by C. Stewart. There being no other nomination the secretary cast ballot for H. Spafford and he was elected 1st Lieutenant

Nomination of Bert Salmon for 2nd Lieutenant was made by C. Stewart 2nd by Earl Bieler, There being no other Nomination Secretary cast ballot for Bert Salmon and he was elected 2nd Lieut.

Nomination of Vincent Lawler for trustee for 3 years was made by Geo. Hurlburt 2nd by Vincent Wagner There being no other nomination Secretary cast ballot for

April 7, 1942 cont.

V. Lawler and he was elected trustee for 3 years

The president appointed the following comm.

Grievance Comm:

Earl Bieler - Harland Good - Ralph Estey

Finance Comm:

Vincent Lawler - Cal Stewart - Vincent Wagner

Inquiry Comm:

Eugen Murphy - Irving Anderson - Bert Salmon

Entertainment;

Wm Vich - asst. to be picked for each party.

Nomination of Vincent Lawler for Delegate to State Convention was made by H. Good 2nd by C. Stewart. There being no other Nom. Sec. cast ballot for Vincent Lawler and he was elected delegate to State.

Nomination of Floyd Terpening for alternate to State convention was made by E. Bieler 2nd by C. Stewart there being no further Nom. Secretary cast ballot for F. Terpening and he was elected for Alternate to State conv.

Nomination for Vincent Wagner for delegate to Western assoc. was made by H. Good 2nd by C. Stewart there being no other Nom. Sec. cast ballot for Vincent Wagner and he was elected delegate to West. assoc.

Nomination for Oscar Kleinberg for delegate to Western assoc. was made by V. Lawler 2nd by P. Marsh. there being no further nomination. Sec. cast ballot for O. Kleinberg and he was elected delegate to West assoc.

Frederick Maytee & Francis Greene were named alternates to western N.Y. assoc. conv.

Nomination of Harland Good & Earl Bieler for delegates to Monroe County Assoc. was made by Vincent Lawler 2nd by Oscar Kleinberg. there being no other Nom. the secretary cast ballot for H. Good & E. Bieler and they were elected delegates to Monroe County Assoc.

Irving Anderson and Howard Appleford were named alternates to Mon. Co. Assoc.

Nomination of Cal Stewart for delegate

to Northern Central Vol. Firemen's assoc. was made by Geo. Hulbert 2nd by James Finnegan. There being no other Nom. Secretary cast ballot for C. Stewart for delegate to N.C.V.F. assoc and he was so elected.

Nomination of Ralph Estey for delegate to N.C.V.F. assoc. was made by H. Good 2nd by F. Maybee. There being no other Nomination Secretary cast ballot for R. Estey and he was elected delegate to N.C.V.F. assoc.

Frank Hare and Raymond Carpenter were named alternates to N.C.V.F. assoc.

Next in order was election of members. Applications of Brent Wilson; Harold Steinfeldt and Donald Rowe were voted on separately and each was elected a member of the Hose Co. (No demerits for any one.)

President Harry Luke expressed the tellers. Fines for missing fires & meetings were paid by the following.

H. Carpenter - 75¢	A. Kelp 25¢	} $1.75
Pat Salmon - 25¢		
Elmer Hess - 25¢	E. Jacobs 25¢	

Dues were paid by following:

P. Malvern	$2.00	V. Wagner	$1.00		
V. Dawley	$1.00	E. Klumpley	$1.00		
James Finnegan	$3.00	A. Kelp	$1.00		
R. Hess	$1.00	O. Klenberg	$1.00		
J. Anderson	$1.00	H. Carpenter	$2.00		
H. Hulbert	$1.00	B. Wilson	$1.00	application	$1.00
H. Greene	$1.00	H. Steinfeldt	$1.00	"	$1.00
E. Hess	$1.00	D. Rowe	$1.00	"	1.00
H. Gifford	$1.00				
H. Hare	$1.00			Total	25.00

Bal. on hand 3.4.42 -	$54.06
Deb - 4.7.42	$40.10
	$13.91
Receipts 4.7.42	26.75
Bal. on hand 4.7.42	$40.66

Motion by V. Dawley 2nd by Carpenter to adjourn Carried.

Elt Hare Secy.

Fairport N.Y. May 6th 1942

Regular meeting of the De Land Hose Co was called to order in Fire Hall at 8.10 pm by president W. Luke

Minutes of previous meeting were read and accepted as read.

Motion by F. Green 2nd by T. Anderson to pay H.C.V. Freeman assoc. Dues, when bill for same was received.

Motion carried.

Earl Briles reported on some laws which were discussed at the County Meeting.

Application of R. Parker was handed in to secretary.

Treas. report was read and accepted as read.

Motion by Stewart 2nd by Estey to adjourn

motion carried.

Bal. on hand 4-7-42	$40.66		
Rec. 5-6-42	3.00	Dues	C. Henrich 1.00 W. Luke 1.00 A. Sullivan 1.00
	43.66		
Disbursement	3.00	H.C.V.F. assoc dues	
Bal. on hand 5-6-42	$40.66		

E H Chase
Secy

Hanyort. N.Y. June 3rd 1942

Regular meeting of De Land Hose Co was called to order in Fire Hall at 8 P.M. by pres. H. Luke.

Minutes of previous meeting were read and accepted as read.

Paul Gear and Ed. Kier, having moved from town asked to resign and to have their names placed on the Honorary Roll.

Motion by Stewart 2nd by Estey to grant resignations of both Gear & Kier and place their names on Honorary Roll.

Motion Carried.

Dues were paid by T. Aldrich, R. Carpenter, D. Rowe and P. Marsh.

Motion by Stewart 2nd by Estey to draw check for 5.00 for gift for Edward Kleinberg, who was leaving for the Army

Motion Carried.

Raymond Carpenter invited the Hose Co. to hold a farewell party for Kleinberg at his home. (A very good time was had by all)

Motion by Stewart 2nd by Hurlburt to postpone meeting until Regular Oct. Meeting

Motion Carried.

Treas. report was read and accepted as read.

motion by Stewart 2nd by Wagner to adjourn Carried

Bal. on hand 5-6-42		$40.66	
Dues →	Receipts 6-3-42	4.00	
		$44.66	
	Disbursement	5.00	Check for E. Kleinberg
Bal. on hand 6-3-42		$39.66	

E H Hart
Secy

October 7th 1942 Hamport, New York.

Regular meeting of De Land Hose Co. was called to order in Fire Hall at 8 P.M. by president Raymond Carpenter.

Minutes of previous meeting were read and accepted as read.

Bills for $6.92 were presented, for party at R. Carpenters.

Motion by Stewart 2nd by Hurlbutt to pay bills.

Motion carried.

A check for $100.00 was received from village.

Fines were paid by the following members C. Hewitt; A. Reef; E. Murphy; V. Lawler; F. Greene; A. Sullivan; Ed. Kenney & Elmer Hess.

Dues were paid by following members B. Salmon; R. Hirsch; R. Parker; Wm Wilson & C. Bruce

Initiation fees were paid by following R. Parker; Wm Wilson and C. Bruce.

In checking Roll Call, the name of Ralph Teutsch was dropped from Roll in accordance with Section 2 article 7 of By Laws.

Motion by Hewitt 2nd by F. Mayher that Secretary notify delinquent members of their record and inform them to reply in writing so same can be had for discussion at meeting

Motion carried.

Motion by Stewart 2nd by Lawler to send each member of Hose Co in service a carton of cigarettes each month.

Motion carried.

Motion by Greene 2nd by F. Mayher to hold Sauerkraut tuppy at next meeting

Motion carried.

Application of Ralph Parker; William Wilson and Clarence Buss were presented to Co.

These men having been interviewed by Inquiring Committee and found O.K. the Co proceeded to ballot on same for acceptance into the Hose Co.

President appointed Ralph Cotey and T. Anderson as tellers. V. Wagner clerk.

The vote showed 21 votes cast for each man and all were white. The president declared R. Parker. Wm Wilson and Clarence Buss elected members of Hose Co.

Treas. report was read and accepted as read.

Motion by Herlburt 2nd by F. Mayhew to adjourn.

Motion carried.

E H Hare
Secy.

Bal. on hand 6.3.42	$39.66
Receipt - Dues. Fines. Insurance fees + Valley	110.00
	$149.66
Disb. 10-7-42	6.92
Bal. on hand 10.7.42	$142.74

EH.

November 4th 1942 Hampton. N.Y.

Regular meeting of DeLand Hose Co. was called to order in Fire Hall at 8 P.M. by president R. Carpenter.

Minutes of previous meeting were read and accepted as read.

Bills as follows were presented. 5.00 gift to H. Bickle; 2.25 for Sauerkraut; $8.24 for cigarettes mailed to Boys in Service; $10.00 for flowers sent to chief called $10.39 for groceries for Supper. total $35.88

Motion by F. Mayer 2nd by G. Hewlett to pay bills. Motion Carried.

Secretary was instructed to send letter to Bert Salmon informing him of his missing fines & meetings.

Motion by Good 2nd by Wagner to purchase 1000 cards for meetings - Carried

Fines were paid by the following. H. Bickle (1) F. Terpening (2); Bert Stevens (3); J. Champion (3); O. Kleinhans (1); E. Hess (1); R. Carpenter (1) Dues paid by J. Bell total rec. $3.75

Chief called thanked the DeLand Hose Co for the invitation to our drills, which was enjoyed by all, and also explained how to get Gasoline for Volunteer Firemen.

Treas. report was read and accepted as read.

Motion by F. Mayer 2nd by G. Hewlett to adjourn. Carried

Bal. on hand	10.7.42	$142.74
receipts	11.4.42	3.75
		146.49
Disb.	11.4.42	35.88
Bal. on hand	11.4.42	$110.61

E H Carr
Sec

Hairport, N. Y. Dec. 2, 1942

Regular meeting of Dr. Ford Hose Co. called to order in Fire Hall at 8:35 p.m. by president Wm. Carpenter. The reason for starting meeting late was of course a fire at 7 p.m.

Letters from Ben Smelter, telling of his life in Panama and from Cpl. Klinberg from S. Carolina were read to the Co. They thanked the Hose Co for the cigarettes mailed them each month. Also a thank you card, for present given to him, was received from Harry Biles, Sgt. Francis W. Hare asked Secretary to thank Co, for him, for cigarettes received. There was also a card of thanks from the Kemp family for flowers sent at the death of their mother. A letter from the County association was read to the Co. telling of next meeting to be held Sunday Jan 31st at Sea Breeze. Also explaining the procedure for fire men to obtain additional gasoline for fire fighting trips.

An appeal for gifts to Home on Hudson was read to the Co. by Hurlbut

Motion by H. Green 2nd by H. Green to donate $5.00 to this request.

Motion Carried.

Benoit Wilson handed in his resignation due to his moving to Bolivar, N. Y. and asked if the Hose Co. would give him a letter of recommendation for the Bolivar Fire Dept.

Motion by Earl Biles 2nd by Green to accept Benoit Wilsons resignation and to supply him with a letter of recommendation for Bolivar Fire Dept. Also to ask Benoit if he wished to be placed on the Honorary Roll of the Hose Co.

Motion Carried.

Bills for $13.00 for meeting Cards and for cigarettes mailed to Hose men in U. S. Service were presented to Co. ~~and ordered paid by printer~~ These were paid having been authorized at previous meeting.

Application of Alfred Pelton and Lewis Bramer to become members of Hose Co were presented to Co.

Motion by F. Greene 2nd by G. Hultman to vote on above men

Motion Carried.

President Carpenter appointed F. Greene & Ed. Kenney as tellers and the members present proceeded to vote on application of Alfred Pelton and Lewis Bramer to become members of Hose Co.

There were 21 votes cast for Alfred Pelton and 21 votes cast for Lewis Bramer, all were white ballots and the president declared Alfred Pelton and Lewis Bramer members of Hose Co.

Fines were paid by the following members Bert Salmon (5), Ed. Kenney (2), F. Greene (1), F. Maybe (1), E. Kess (1), R. Carpenter (1), Wm Vick (1), R. Parker (1), Wm Wilson (1) total of $3.25. Initiation fees of 10.00 each were paid by A. Pelton & L. Bramer and due of 1.00 each were also paid by A. Pelton & L. Bramer total receipts for meeting $7.25.

Treas was absent so his report was not read.

Motion by Hultman 2nd by Wagner to adjourn.

Carried

E. G. Hartley

Bal. on hand	11.4.42	$110.61
Disb.	12.2.42	27.90
		82.71
Receipts	12.2.42	7.25
Bal. on hand	12.2.42	89.96

Hampton N.Y. Jan 6th 1943

Regular meeting of De Land Hose Co called to order in Fire Hall by C. Stewart acting as president.

Minutes of previous meeting were read and accepted as read.

Letter were read from Wm Smelter Ralph Burns and Harry Briles.

Motion by Frank Greene 2nd by V. Wagner to send boys in service money order for 1$ instead of cigarettes.

Motion Carried.

Motion by V. Rowley 2nd by P. Marsh that the De Land Hose Co go on record as being in favor of the Fire Dept purchasing an Inhalator from Dept Funds.

Motion Carried.

Application of P. A. Rochstein to become member of De Land Hose Co was presented to Co.

Pres. appointed H. Ford + R. Parker as teller and the Co proceeded to vote on application of P. A. Rochstein.

The ballots were cast and P. A. Rochstein was elected a member of the De Land Hose Co.

Treas. report was read and accepted as read.

Motion by P. Marsh 2nd by C. Stewart to purchase suspenders etc. for W. Ellsworth.

Fines were paid by the following - V. Wagner - H. Hare V. Rowley - E. Murphy + J. Bell.

Motion by Murphy
2nd by Hurlburt to adjourn
Motion Carried

E. H. Hare
Secy.

Bal on hand 12-2-42 $89.96
Receipts 1-6-43 3.25
93.21

Dist.

Hanyint N.Y. Jan 29, 1943

Regular meeting of the De Land Hose Co. was called to order in the home of Raymond Carpenter by H. Duke president.

This meeting was held at R. Carpenter and on this date instead of Feb. 3rd in order to have farewell party for Fred Maybee who was leaving for the army Feb. 3rd. 1943.

Minutes of previous meeting were read and accepted as read.

A bill for three dollars for State Dues was presented to Co.

Motion by G. Hultman 2nd by H. Good to pay dues of 3.00

Motion Carried.

Bill for $28.92 was presented to Co. to cover cost of party held at this meeting.

Motion by F. Maybee 2nd by T. Anderson to pay bill.

Motion Carried

A letter of resignation and asking to have name placed on honorary Roll and also asking for exemption certificate if qualified to receive same, was received from Bert Salmon.

Motion by T. Anderson 2nd by G. Hultman to grant request of Bert Salmon

Motion Carried

A letter from Brevort Wilson was read to the Co and he asked that his name be placed on honorary Roll.

Motion by T. Aldrich 2nd by G. Hultman to place B. Wilson name on Honory Roll

Motion Carried

president Duke appointed - T. Anderson - C. Stewart - A. Pelton - E. Murphy + F. Greene as a comm. to raise funds for De Land Hose Co.

To become effective May 1st 1943

Applications of J. Milton McMahon & Ralph Wilson Jr. were presented to Co.

The president appointed C. Hewitt & O. Hawley as tellers and the Co. proceeded to vote on above applicants to become members of Rescue and Hose Co.

The application of J. Milton McMahon was voted on and he was elected member of Hose Co.

The application of Ralph Wilson Jr. was voted on and he was elected member of Hose Co.

The president opened tellers.

Fines were paid by C. Hewitt - J. Bell (1) & Thos. (2) Aldrich.

The president appointed Francis Greene to fill vacancy on Trying Room caused by Bert Salmons resignation.

Treas was absent so no Treas report was read.

Motion by F. Greene 2nd by Ralph Cotty to adjourn.

Motion Carried.

Receipts of Meeting

Fines	$ 1.00
Dues	2.00
Initiation fee	2.00
Proceeds of party	2.70
	$ 7.70

Disbursements.

Elf Hawley

Fairport New York March 2nd. 1943

Regular meeting of the Deland Hose Co was called to order in Fire Hall at 8pm by Chief Stewart acting as president for the evening.

A notice of Monroe county dues ~~being~~ was read to Co.

Motion by V. Wagner 2nd by G. Hulbert to pay county dues of $10.00. Motion Carried.

A bill for $5.00 was received from Jenny Hope Florist shop for flowers sent to deceased mother of Percy Malcolm.

Motion by F. Green 2nd by R. Estey to pay the bill. Motion carried.

Fines were paid by ~~Ed. Kenney~~, C. Hess (50), Paul Marsh (25), Ralph Parker (25) & Clarence Burns (25).

Mr. Anderson, chairman of Comm. to raise funds for Co, discussed the plan of raffling a $25.00 defense Bond.

Motion by E. Birch 2nd by R. Estey to let Mr. Anderson carry out his plan, purchase Bond & secure tickets.

Motion Carried

Application of Gordon Seamon & John Montreith were presented to Co.

The president appointed Earl Birch & V. Wagner tellers and the Co. proceeded to vote on above applicants to become members of Hose Co

Application of Gordon Seamon was voted on and the ballots being all clear the president declared him elected a member of Hose Co.

Application of John Montreith was voted on and the ballots being all clear the president declared him elected a member of the Hose Co.

The president excused the tellers.

Letters from, Harry Birch - Ralph Burns - Fred Mayher, Ben Smeltzer & Way Hoe were read to the Co

The Treas report was read and accepted as read.

Dues were paid by F. Greene - V. Sawler - C. Stewart R. Coty - H. Hare - T. Anderson - E. Hess - D. Rowe W. Spafford - H. Spafford - G. Hurlburt - G. Kupe - C. Murphy - G. Seaman & J. Monteith.

Initiation fees were paid by G. Seaman & John Monteith.

Motion by F. Greene 2d by G. Hurlburt to adjourn

Motion Carried

E B Hare Secy

Hampton N. J. April 6th 1943

Annual meeting of the DeLand Hose Co. was called to order in Fire Hall at 8 P.M. by president Harry Luke. There were twenty nine members present.

Minutes of previous meeting were read and approved as read.

A bill for $3.00 from Bryant printing Co for tickets for Bond sale were presented to Co.

Motion by Good 2nd by Wagner to pay this bill - Motion Carried.

A bill for $15.00 for Sec. Salary and $5.00 for Treas. Salary was presented to Co.

Motion by Good 2nd by Wagner to pay these bills - Motion Carried.

A bill for dues from Western Ins. Assoc. was presented but having wrong date on it, the Sec. was instructed to contact Mr. Wm Hall and secure current statement.

Next was drawing of prize winner in Bond Raffle. The third number called was denied as being the winner. The third number called was # 432 held by Mr. Chas. Kopp.

The Committee which handled the Bond Raffle was given a rising vote of thanks from the Co. and the net profit from the venture was $103.25.

Due to so many members being called into the Armed services of our country, Clarence Lewis a former member of the Hose Co. requested to become an active member.

Motion by Sleeper 2nd by Henick to allow Clarence Lewis to become active member. Motion Carried.

Next order of business was election of officers. The pres. appointed F. Green & V. Wagner

teller.

Motion by Good 2nd by Green that where there was only one candidate for office that Sec. be instructed to cast ballot for said candidate. — Motion Carried.

Nomination of Raymond Carpenter for pres. was made by T. Anderson 2nd by R. Estey. There being no further Nom. the sec. cast ballot for Raymond Carpenter and he was elected president.

Nomination of Geo. Hurlburt for vice president was made by E. Briles 2nd by R. Estey. There being no further Nom. the sec. cast ballot for Geo Hurlburt and he was elected vice president

Nomination of H. Hare for sec. was made by C. Stewart 2nd by H. Luke. There being no further Nom. the teller cast ballot for H. Hare and he was elected Secretary.

Nomination of Paul Marsh for treas. was made by V. Wagner 2nd by R. Estey. There being no further Nom. the sec. cast ballot for Paul Marsh and he was elected Treas.

Nomination of H. Spafford for captain was made by Lawler 2nd by Briles. There being no further Nom. the sec. cast ballot for H. Spafford ~~for capt~~ and he was elected Captain.

× Nomination of Irving Anderson for 1st Lieut was made by Stewart 2nd by E. Briles. There being no further Nom. the sec. cast ballot for I. Anderson and he was elected 1st Lieutenant.

Nomination of W. Spafford for 2nd Lieut. was made by E. Briles 2nd by V. Wagner. There being no further Nom. the sec. cast ballot for W. Spafford and he was elected 2nd Lieut.

Nomination of H. Good for trustee for three years was made by Lawler 2nd by H. Luke. There being no further Nom. the sec. cast ballot for H. Good and he was elected trustee for 3 years.

4.6.43 Cont.

The president appointed the following Comm
Grievance Comm - R. Brauer - E. Murphy - E. Biehler
Finance Comm - V. Lawler - C. Stewart - V. Wagner
Legislation - A. Kelfe - J. Greene - E. Murphy
Entertainment - Wm Vick Chairman.

State — Motion by Stewart 2nd by H. Good that Vincent Lawler be named Delegate to State Convention. Motion Carried

Motion by E. Biehler 2nd by R. Estey that H. Terpening be named Alternate to State Convention Motion Carried.

West. Assoc. — Motion by Lawler 2nd by Green that V. Wagner & Harry Luke be named Delegates to Western Assoc. Convention - Motion Carried

Motion by Lawler 2nd by Wagner that Hurlburt & Greene be named Alternate to West. Assoc. Convention. Motion Carried

N.C.V. Fair. — Motion by Good 2nd by Marsh that R. Hirsch & H. Hare be named Delegates to Northern Central Assoc. Convention. Motion Carried

Motion by Lawler 2nd by Wagner that Andrews & Marsh be named Alternates to N. C. Assoc. Convention - Motion Carried

Mon. County — Motion by Lawler 2nd by J. Montritt that H. Good & R. Estey be named Delegates to Monroe County Assoc. Motion Carried.

Motion by R. Wilson 2nd by McMahon that J. Bell & E. Hess be named alternate to Monroe County Assoc. Motion Carried.

The president excused the tellers.

The Treas report was read & accepted as read

Letters from Wm Mayhew, Way Have Been Smelter & Fred Mayhew were read to the Co. Been Smelter requested that the Home Co. stop sending him money orders each month and use money for purchasing War Bond to help the government

in its cause.
However the Co. decided to continue to send money orders & the rest of the fellows in the service.
Motion by Stewart 2nd by Wagner to adjourn — Motion Carried.

E P Hall
Secy.

The Co. was read a letter from the County Assoc. asking for our opinion in regards to the County Association asking for the State Convention to be held in Rochester in 1884.
Motion by Stewart 2nd by V. Sawyer that the Hose Co. stand in favor of this idea
Motion Carried

Hairport. N. Y. May 5th 1943

Regular meeting of the DeLand Hose Co. was called to order in Fire Hall at 8.20 pm by pres. Raymond Carpenter.

Minutes of previous meeting were read and accepted as read.

Bills as follows were presented to the Co. $5.00 for flowers sent to Home of A. Bruso.
$1.85 for pipe & tobacco for W. Ellsworth.
$2.00 for dues to Western assoc.

The above bills being approved by finance Com the treas was instructed to pay same.

A letter from the County Assoc. was read in which the County assoc. requested the Hose Co. to elect a contact man. whose duties will be to keep in touch with County assoc. and help in any way they deem necessary to promote legislation which is of benefit to Fire Co.

Motion by Earl Brice 2nd by Geo Hulbert that Hi Hose be named Contact man from Hose Co. - Motion carried

Dues were paid by the following men.
Bert Stevens 1.00 - C. Davis 2.00 - C. Hewitt 1.00 - R. Carpenter 1.00

Secretary informed Co that, in accordance with request of Bert Salmon, Mr. Salmons Exemption papers would be issued to him and his name would be placed on Honorary Roll.

Motion by C. Stewart 2nd by G. Hulbert to send carton cigarettes to R. Hirch who is in the Genesee Hospital. Motion Carried. Sec. Stated he would deliver cigarettes to R. Hirch.

Motion by C. Stewart 2nd by G. Hulbert to adjourn - Motion Carried.

E B Hare
Secy.

Hampton N.J. June 2, 1943

Regular meeting of the DeLand Hose Co. #1 Inc. was called to order in the Fire Hall at 8 P.M.

Minutes of previous meeting were read and approved as read.

Motion by H. Good 2nd by R. Cotty to pay Northern Central assoc. dues of $3.00
Motion Carried.

Motion by C. Stewart 2nd by C. Hewitt to pay bill of $5.00 for flowers for J. Champion
Motion Carried.

L. Hess paid fine of 25¢ for missing fire on Woodlawn Ave 5-6-43.

Motion by Greene 2nd by Bess for pres. to appoint Committee to contact Mr. Green Mgr. of theatre and investigate possibility of renting theatre to raise funds for Hose Co.
Motion Carried.

Pres. appointed J. Anderson & C. Stewart

Motion by Sawyer 2nd by Greene to postpone meeting till Oct. Meeting, that secretary should notify pres. of anything special which should be brought to attention of Co. and if necessary call special meeting
Motion Carried.

Motion by Stewart 2nd by Hewitt to adjourn
Motion Carried.

E H Hay
Secy.

Hairport New York Oct. 6th 1943

Regular meeting of the Deland Hose Co. was called to order in the Fire Hall at 8pm by Raymond Carpenter president

Minutes of previous meeting was read and accepted as read.

A Bill of $3.00 was presented to the Co. from Bramer's for cigarettes given to Harry Lake and Earl Bieler who were recovering from operations.

Motion ~~from~~ by F. Green 2nd by C. Lewis to pay this bill - Motion Carried.

Fines were paid by the following members T. Aldrich 25¢ ; P. Marsh 25¢ ; A. Pelton 25¢ Chas. Hewitt 25¢ ; A. Kelp 25¢ ; J. Bell 25¢ Wm Vrich 75¢ : A. Sullivan 25¢ total $2.50

The Committee appointed to investigate possibility of Renting Theatre reported that no agreement could be reached which would benefit the Hose Co.

Motion by Anderson 2nd by H. Spafford to raffle bond to raise money for Hose Co.

Motion Carried.

The president appointed F. Anderson and H. Spafford to handle Bond Raffle.

Motion by H. Good 2nd by R. Eaty - That Secretary write letter to Chiefs Coles & McAlevin, asking for meeting of Dept. to decide on presents for Men in service and to secure plaque & flag. Motion to help as soon as possible. Motion Carried. (copies of letters attached)

Francis Greene requested exemption papers and Secretary was instructed to issue same.

Application of Lee Whitney was presented to Co. Motion by C. Lewis 2nd by J. Monteith that the application be laid on table untill letter was received from Harvey Fell F.D. was received stating his standing with that Co. before transfering to Hairport.

Motion by Greene
2nd by Hewitt to adjourn Carried

C. A. Stone Sec

Hamport N. Y. November 3, 1943

Regular meeting of the De Land Hose Co was called to order in Fire Hall at 8 pm by pres R. Carpenter

Minutes of previous meeting read and accepted as read.

A bill of $3.00 was presented to the Co. from the Bryant printing for tickets printed for Bond raffle.

Motion by A. Pelton 2nd by C. Hewitt to pay bill - Motion Carried.

Two books of tickets value $1.00 each were received from the Holley Fire Dept. The tickets were chance on a $50.00 War Bond, the profits of this raffle were to be used by the Holley Fire dept to help defray expenses of Western Store. Convention to be held in Holley this coming summer

Motion by C. Hewitt 2nd by H. Spafford That the De Land Hose Co. purchase the two books.

Motion Carried.

Fines were paid by the following members p. Rochstein 50¢, G. Seaman 50¢. Ed. Kenny 75¢ Dues and initiation fees were paid by Leslie Whiting 2.00; Helmuth Newman 2.00; Paul Davis 2.00 G. Montreth 2.00 Ralph Parker 1.00.

The Bond committee reported $120.00 turned in and the next in order was drawing name of winner of Bond. It was voted that the third number drawn would be the winner. The first number was. Guy Detro the second number June Bauer and the third & winning number Maine Armstrong - 66 Offord St. Rochester N.Y.

Mr. Anderson and Mr. H. Spafford were given a rising vote of thanks by the Co. for their work on the Bond raffle.

Next in order was election of members Application of 1. Leslie Whiting 2. Helmuth Newman 3. Paul Davis 4. Geo. Montreth were submitted to the Co. The inquiry Committee having acted

Nov. 3-1943

favorably on these men, The president appointed Oscar Kleinberg & H. Spafford as tellers and Phil Rochstein as clerk and the Co proceeded to ballot on these men individually. All men were accepted and declared elected to membership in the Redland Hose Co. The president dismissed the tellers & clerk.

Motion by G. Montieth
2nd by H. Hood

That the Secretary send letters to all members who had missed their Consecutive Meetings informing them to be at the December meeting in person or else send letter in lieu for meeting and explain the reason for this apparent lack of interest in Co. If said members take no action to remedy or explain reason at December meeting they would be expelled from Co.

Motion Carried.

Treas report was read and accepted as read.

Motion by C Stewart 2nd by C. Hewitt to adjourn - Motion Carried

E A Hay
Secy.

receipts of Meeting

Bond Raffle -	120.00	Disbursements	3.00	Bryant (Watch)
dues & Initiation -	9.00		2.00	Hilton V.D.
Fines	1.75		14.31	Soldiers & Sailors
	130.75		18.25	Bond
			38.06	

Bal on hand $196.49

Fairport N.Y. December 1st 1943

Regular meeting of the DeRand Hose Co. was called to order in the Fire Hall at 8pm by president Raymond Carpenter.

Minutes of previous meeting were read and accepted as read.

Bills as follows were presented.

Mrs. Atgatt	5.00	Flowers for A. Sullivan
C. Stewart	1.42	cigarettes for A. Sullivan
H. Hooper	6.15	for food for lunch
	$12.61	these bills were approved

by Finance Committee.

Motion by Geo Monteith 2nd by phil Robinson to pay bills. Motion Carried

A letter requesting a donation for the Home on the Hudson was received and read to the Co.

Motion by Stewart 2nd by Hurlburt to hold the letter and present same to Department meeting for further action. Motion Carried

Fine of 50¢ was paid by Earl Jacobs for missing meetings. A check for $2.50 was received from H. Steinfeldt for his book of tickets on Bond Raffle.

Motion by Stewart 2nd by Lawler to notify members, who had been missing fires and meetings, that due to their work they were forgiven for missing meetings but to try and make special effort to attend fires. Carried

After the meeting a Sandwich was served and greatly appreciated by all present.

Motion by Stewart 2nd by Hurlburt to adjourn — Motion Carried.

E. H. Hanley Secy.

12.61
15.90 Sunshine Club
28.51
5.00 Bill
33.51

Bal. on hand	11-3-43	$196.49
Receipts	12-1-43	3.00
		199.49
Orders	12-1-43	33.51
Bal. on hand	12-1-43	$ 165.98

Hairport, N. Y. January 5th 1944

Regular meeting of the Oc & and Hose Co. was called to order at 8:00 pm. by Geo. Hultnut Vice president.

Minutes of previous meeting were read and accepted as read.

Bills as follows were presented to the Co.
$2.00 for Western association dues for 1944
$3.50 for present for W. Ellsworth.

Motion by Bert Stevens 2nd by R. Eaty to pay Western Association due - Carried.

Motion by H. Good 2nd by L. Hess to pay bill for W. Ellsworth present - Carried.

Dues & fines were paid as follows.
P. Malcolm 1.00; V. Lawler 25¢; L. Hess 25¢; J. Marsh 25¢
A. Kupe 25¢; E. Murphy 25¢; W. Spafford 25¢; H. Steinfelt 25¢
A. Pelton 25¢; M. Mc Mahon 25¢; R. Hirsch 25¢ Tot $3.50

The president appointed C. Stewart, T. Graham and V. Lawler as committee to consult Chief Cake and Malcolm as to possibility of having Village install Auxiliary fire whistles in various sections of Village as the times when present which cannot be heard by members.

Treas. report was read and accepted as read.

Motion by Stewart 2nd by Hultnut to adjourn Carried.

E. A. Hale
Secy.

Bal. on hand 12-1-43 - 165.88
Receipts 3.50
169.48
Disbursement 21.40
Bal. on hand 1-5-44 $ 148.08

2.00 West. Dues
3.00 Ellsworth
15.40 Secretary
21.40

Fairport. N.Y. February 2, 1944

Regular meeting of the D. & L. Hose Co. was called to order at 8 pm in the Club Room by Roy Carpenter - president

Minutes of previous meeting were read and accepted as read.

Bills as follows were presented to the Co. $3.00 for State Dues. $16.65 to H. Carpenter for supper held Jan 21st. $15.45 to J. Anderson for supper held Jan 21st and $5.00 each to Horatio Spafford & Geo. Hurlburt, who were called into Armed Service of Country. Total $45.10

Motion by Stewart 2nd by Eaty to pay State Dues. Motion Carried.

Motion by Good 2nd by Pelton to pay Bills of $32.10 to Anderson & Carpenter for supper held Jan 21st 1944. Motion Carried

There was much discussion in regard to the Fire Whistle. Most of the members claiming that they could not hear it.

Motion by Anderson 2nd by Eaty to discontinue fining members for missing fires - if they did not hear whistle - until such time as Fire Whistle is adjusted - Motion Carried

Application of Laurence W. Mosher was presented to the Co.

The president appointed Bert Stevens and Cal Stewart to fill vacancies on Inquiring Comm and the Comm. proceeded to act on application of L. Mosher

The Inquiring Comm. acted favorably on application and the Co. proceeded to vote on same

The president appointed H. Good Clerk and Bert Stevens and H. Hinch as tellers.

There were Eighteen votes cast - all in favor of accepting L. Mosher as member and he was then elected a member of the Hose Co.

Due to H. Spafford & Geo. Hurlburt being

called into the service it created vacancies of Vice president and Captain.

The president appointed J. Montrell to fill unexpired term of Hunter Vice president, and H. Good to fill unexpired term of Spaffard Capt of Hose. Co.

Receipts of the evening were. C. Hewitt 25¢ fine C. Burr 25¢ fine. Bert Steven 1st dues. J. Anderson 1st dues. L. Mosher 1st Initiation fee and 1st dues. total $4.50

Treas. report was read and accepted as read

Motion by J. Montrell 2nd by Stewart to adjourn Motion Carried.

E. A. Hale
Secy

Bal. on hand 1-5-44		148.08
Receipts 2-2-44		4.50
		152.58
Debt.	—	61.00
Bal. on hand 2-2-44		91.58

3.00 Stub dues
5.00 Spaffard
5.00 Hunter
10.90 Service men
32.10 Supply
61.00

Hamport. N. Y. March 1st 1944

Regular meeting of the DeLand Hose Co. was called to order in the Fire Hall by president Ray Carpenter at 8 pm

Minutes of previous meeting were read and accepted as read.

Bill for County dues was presented to the Co.

Motion by Stewart 2nd by H. Luke to pay County dues. Motion carried.

Motion by V. Lawler 2nd by C. Stewart that the Hose Co. go on record and notify Sec. of County association that we ~~elect~~ nominate Arthur M. ~~Heffter~~ Hefner for second Vice president of State Association - Motion Carried.

Fines for missing meetings were paid by
$1.25 H. Luke 75¢: R. Parker 25¢: J. Milton McMahon 25¢

Dues were paid by the following members. J. Montieth; Clarence Bunn; V. J. Lawler; F. Greene:
$11.00 T. Aldrich; R. Eatey; H. Luke; R. Carpenter: C. Stewart: Milt. McMahon

Treas. report was read and accepted as read.

Motion by Stewart. 2nd by Luke to adjourn. Motion carried.

E. H. Hare - Secy.

Bal on hand. 2-2-44 -	$91.58	
Receipts 3-1-44 -	12.25	
	$103.83	
Disbursement	10.00	County dues
	93.83	
Do	19.08	Service men
	74.75	

Fairport New York April 4th 1944

Annual meeting of the De Land Hose Co. was called to order in the court room of Village Hall at 8.10 p.m. by president R. Carpenter.

Minutes of previous meeting were read and accepted as read.

A book of tickets was received from The Washington Engine Co #2, Tarrytown N.Y. proceeds of tickets to be used to purchase uniforms.

Motion by Stewart 2nd by Murphy to return book of tickets to Tarrytown.

Motion carried.

The president ordered Sec. & Treas. Salary be paid.

It was decided to raffle an the Bond president appointed T. Anderson as chairman to handle same.

Next order of business was election of officers & delegates.

President Carpenter appointed Cal Stewart - clerk : and F. Green & C. Buss as tellers

Motion by Green - that where there was only one candidate for office that Sec. be instructed to cast ballot for same. - Carried.

Nomination of John Monteith for president was made by H. Good 2nd by R. Hinch.

Secretary cast ballot for John Monteith and he was elected president.

Nomination of Ralph Parker for vice president was made by Cal Stewart 2nd by R. Carpenter

Secretary cast ballot for Ralph Parker he was elected vice president.

Nomination of H. Hare for secretary was made by R. Carpenter 2nd by V. Wagner.

Clerk cast ballot for H. Hare and he was elected secretary.

4-4-44 Cont.

Nomination of Paul Marsh for Treas. was made by C. Steward 2nd by F. Greene

Secretary cast ballott for P. Marsh and he was elected Treas.

Nomination of Irving Anderson for Capt. was made by R. Carpenter 2nd by H. Lake.

Secretary cast ballott for I. Anderson and he was elected Captain.

Nomination of W. Spafford for 1st Lieutenant was made by V. Wagner 2nd by G. Montetti.

Secretary cast ballott for W. Spafford and he was elected 1st Lieut.

Nomination of R. Carpenter for 2nd Lieutenant was made by R. Hinch 2nd by V. Wagner.

Secretary cast ballott for R. Carpenter and he was elected 2nd Lieut.

Nomination of E. Bixby for Trustee for 3 years was made by H. Lake 2nd by R. Carpenter.

Secretary cast ballott for E. Bixby and he was elected trustee for 3 years.

Motion by H. Good 2nd by Earl Bixby that Cal Stewart be named as Chief of Transport & Inf Dept. at annual meeting of Dept to be held Friday Evening 7th of April 1944. Motion carried.

Motion by H. Lake 2nd by R. Estey that Roy Hinch, being the oldest active member on Roll Call, be elected to place name of Cal Stewart's for chief at Dept meeting. Motion carried.

The president appointed following Comm.

Grievance Comm - H. Good; R. Estey; H. Lake

Finance " - V. Lawler; C. Stewart; V. Wagner

Inquiry " - E. Murphy; G. Montetti; P. Rochribien

Entertainment — Raymond Carpenter - chairman

Nomination of V. Lawler for delegate to State Convention was made by R. Hinch 2nd by Wagner

(State)

Sec. cast Ballott for V. Lawler and he was elected delegate to State Convention.

4-4-44 Cont.

Nomination of E. Bricks for Alternate to State Conv.
(State alt.) was made by H. Good 2nd by F. Greene.
Secretary cast ballot for E. Bricks and he was elected Alternate to State Convention
Nomination of E. Jacobs + N. Carpenter as delegates to Western Assoc. Convention was made by Wagner 2nd by Greene
West. assoc. Secretary cast Ballot for Jacobs + Carpenter and they were elected delegates to Western Association.
Nomination of Anderson + Good as Alternates to West Assoc. was made by Greene 2nd by Krebs
Secretary cast Ballot and Anderson + Good were elected Alternates to Western Association
Nomination of C. Stewart + G. Monteith for Delegates to N. C. V. F. assn. was made by Good 2nd by Wagner
N.C.V.F. Secretary cast ballot for C. Stewart + G. Monteith they were elected delegates to N. C. V. F. Assoc.
Nomination of V. Wagner + P. Rochstein for alternates to N.C.V.F. assn. was made by Good + G. Mont.
Secretary cast ballot for V. Wagner + P. Rochstein and they were elected Alternates to N.C.V.F. assoc.
Nomination of H. Good + R. Estey for delegates
County assoc. to Monroe County Assoc. was made by Heath 2d Wagner
Secretary cast ballot for H. Good + R. Estey and they were elected delegates to Monroe County Assoc.
Nomination of G. Monteith and E. Hess for alternates to Mon. Co. Assoc. was made by Greene and Murphy
also Anderson + Rochstein Secretary cast ballot for G. Monteith + E. Hess and they were elected Alternates to Mon. County Assoc.
The president appointed tellers + Clerk.
Dues were paid by the following members E. Bricks: H. Terpening: P. Rochstein: O. Kleinberg: C. Heath: H. Good: W. Spafford: P. Mauch: E. Hess: L. Hess: E. Jacobs: V. Wagner H. Mauch.
Treas report was read and accepted as read
Motion by Carpenter 2nd by Stewart to adjourn
Carried
E. Hess Sec.

Fairport. N.Y. May 3rd 1944

Regular meeting of the DeLand Hose Co. was called to order in the Fire Hall at 8.35 pm by president J. Montreith.

Minutes of previous meeting were read and accepted as read.

Dues were paid by the following G. Seaman 100 - A. Kufe 100 - H. Newman 50¢ - A. Pelton 50¢ - R. Parker 50¢

The entertainment Committee prepared a most delicious Sauerkraut dinner which was served before the meeting. A collection taken at dinner table defrayed the entire cost of the meal and all money collected over cost of meal will be turned in to the Co. Treasury at next meeting

Motion by P. Marsh 2nd by H. Fake that cost of dinner not be entered in Books as collection received paid for all expenses of dinner in full - Motion carried

Next order of business was deciding winner of War Bond. Bert Salmon was appointed by president to draw winning number. It was decided that 3rd number out be the winner. The winner was Mrs. Anna Norman - 870 South 18th St. Newark N.J. The Bond money was received from all but three members

Ray Carpenter moved that Bond Comm. be given a Rising Vote of thanks for their good work.

Motion carried

Motion by Anderson 2nd by Estey - that Ray Carpenter Contact Mr. Johnson of East Rochester and see what kind of a deal could be made by the Hose Co for a Carnival. Motion carried

Motion by Hirsch 2nd by Estey. That it president be appoint a Committee to handle Carnival if deal is made - Motion carried.

The president appointed. R. Carpenter - Chairman C. Stewart - T. Anderson - V. Wagner - Tri Hose Co Comm

5-3-44

Motion by Anderson 2nd by Estey
To notify all members three year in arrears to pay their dues or be expelled according to By-Laws.
Motion Carried

It was decided that the June Meeting would be held Friday night June 2, 1944 at Raymond Carpenter Home. A luncheon ~~was~~ to be served and each member be taxed to defray expenses. Secretary to mail cards to members telling of date & place of ~~June~~ meeting and to get answer from members as to whether they would be able to attend or not so Carpenter could plan meal.

Applications for membership in Home to were read & co.

Motion by Estey 2nd by Greene to lay applications on table till later date.
Carried.

The Treas. report was read and accepted as read.

Motion by Greene 2nd by Merritt to adjourn. Motion Carried.

E H Hare
Secy.

Receipts -
Dues - 3.50
War Bond - 117.50
121.00
38.31
82.69
Balance brought 4-4-44 52.69
$135.38

Expend items
Money orders - $19.56
War Bond - 18.75
38.31

Hampton, N. Y. June 2nd - 1944

Regular meeting of The DeLand Hose Co was called to order by pres. J. Monteith at 8:40 p m in the home of Raymond Carpenter.

Minutes of previous meeting were read and accepted as read.

A bill of $4.75 was received from the Hampton Herald Mail for tickets for Bond raffle.

A letter was received from Wm Hall, secretary of Western Association - stating that his health would not permit him to accept the secretary's position for another term and asking the Co to vote for Jim Smith for Sec. to Western Association.

Mot'on by Elliott 2nd by J. Green that the Hose Co indorse Jim Smith for Secretary of Western Assoc. Mot'on carried

The Treas. was given permission to pay Northern Central Vol. Firemen Assoc. dues when the bill was received.

Irving Anderson and Phil Rochstein were appointed alternate to Mon. Co. Assoc. This association has two delegates and four alternates

Application of Raymond Coomber was read to the Co. The ing'ry Comm. having acted favorably the pres. appointed Cal. Stewart - Clerk; Alden Smith and Harold Teller and the Hose Co. proceeded to vote on Ray Coomber to become member of Hose Co. The teller collected the ballots and Ray Coomber was unanimously elected a member of the Hose Co.

The president appointed the Clerk & tellers.

Dues were paid by the following members. Bill Vick 2.50; Ben Smelter 1.00; Eugene Murphy 1.00; Ray Hunt 1.00; Ray Coomber 1.00 due 1.00 Initiation fee E. Kenny money for Bond tickets 2.50. Total 10.00

Ben. Smelter having returned to town had his name taken from the Honorary Roll Call and

6.2.44

and become an active member again.

The treas. report was read and accepted as read.

Motion by Greene 2nd by H. Luke That the Hose co. discontinue regular meetings until October meeting. Sec. to send card for Oct Meet.

Motion carried.

Motion by Stewart 2nd by Estey to adjourn. Motion Carried.

Meeting was adjourned and then refreshment were served and all had a good time at Mrs. Carpenter's Home.

E H Howe
Secy.

$ 135.38
10.00 Receipts (dues. Initiation fee. Penny Tickets)
145.38
29.31 expenditures →
116.07

Band Tickets → 4.75 H. Maid
Service men 19.56
C. Beer 5.00 Leaving Town
29.31

H

Hampton · N. Y. October 4th 1944

Regular meeting of the Dr Land Hose Co. was called to order in Fire Hall at 8 P.M. Due to absence of president and Vice president. Chief Cal Stewart presided over meeting.

Minutes of previous meeting were read and accepted as read.

There was much discussion about the attendance at Fires and many helpful suggestions were presented for all present.

Motion by Raymond Carpenter
2nd by Wilbur Spafford - That -
"Roll Call be taken ~~after~~ ~~Fires~~ at Fire Hall after all Fires, ~~and~~ and after equipment has been prepared for next alarm.

Motion Carried.

The above motion to be left open for thirty days and to become part of Hose Co. By-Laws at November meeting.

Due to the fact that three of our members, Wm Vich; Les. Whitney & Harold Steinfeldt, had moved from town. the Hose Co acted on Applications of Peter De Ridder and Henry Van Dorpe to become members of Hose Co.

The president appointed L. Mosher & H. Short as tellers and the Co. proceeded to vote on application of Peter De Ridder. The ballot showed all clear and Peter De Ridder was declared member of Hose Co.

Next the application of Henry Van Dorpe was presented and ~~after~~ once again the ballot showed all clear and Henry Van Dorpe was declared member of Hose Co. The president appointed tellers.

The treas. report was read to the Company.

Motion by Anderson 2nd by Carpenter to accept the treas. report - Motion carried.

Motion by Exley 2nd by all to adjourn - Motion Carried.

E H Hoyt
Secy.

(over)

Bal. on Hand 6.2.44 - $ 116.07
Holt 52.17
Villas 100.00
4.00 Le Roille + Va Rom
272.24
99.28
172.96

Receipts -

Disbursements -

22.82	Levi	Feb
3.00	N.C. Vol. 7.	
25.82		
22.82	Lev.	Aug
5.00	Ellsworth	
22.82	Levi	Sept
22.82	" "	Oct.
99.28		

Hampton. New York November 8, 1944

Regular meeting of the De Land Hose Co. was called to order in the Club room of the Fire Hall at 8 P.M. by Vice president Ralph Parker.

Minutes of previous meeting were read to the Company

Motion by H. Good 2nd by R. Coomber that the minutes be approved as read.

Motion Carried.

The Secretary spoke of letter from Wm Vick but did not have letter at meeting and was asked to read letter to the Company at November meeting.

A fine of 25¢ was paid by R. Parker for missing October meeting. Dues of 1.00 were paid by R. Carpenter.

There was much discussion about the low manner ~~in~~ which some of the members were showing in attending meetings and the Secretary was instructed to write letters to H. Terpening; James Hannigan; Earl Brady; & C. Hewitt telling them to be at December meeting and explain to the Company why they were missing meetings. It was also decided by members present to adhere more strictly to By-Laws. and also that Roll-Call after fire be taken at Fire House.

There were two members reported on sick list. one active member Vincent Lawler and one former member George Worthing. The Company wished to be remembered to these two men. and the Secretary & Chief Steward volunteered to handle this matter.

The treas. report was read and accepted as read.

(over)

Next ~~was~~ in order was adjournment
Motion by C. Stewart 2nd by S. DeRidder
that the Co. adjourn
Motion carried.

E. H. Hare
Secy

Bal. on hand	9.4.44	$ 99.28	
Receipts	11.8 -	1.25	Parky + Carpenter
		$ 100.53	
Disbursements		22.82	Service Men
Bal. on hand	11.8.44	$ 77.71	

Hamisport, New York December 6, 1944

Regular meeting of the DeLand Hose Co was called to order in the jury room of the Municipal Hall at 8 P.M. by chief Steward acting as president.

Minutes of previous meeting were read to the Co.

Motion by R. Hinch 2nd by Ben Smelter to accept minutes as read. - Motion Carried.

A bill for $3.00 for 1945 dues to State Association was read to the Co.

Motion by Ben. Smelter 2nd by Al. pelton to pay the bill - Motion Carried.

Two books of tickets totaling 2.00 were received from the Highland Hose Co. Derby, N.Y. This Co. is attempting to raise funds to build New fire House and used this method of raising funds.

Motion by R. Hinch 2nd by Phil Rockstein to purchase books of tickets - Motion Carried.

Much discussion was given concerning the absence of some of the members of Hose Co. from fires, meetings, etc. Several of the delinquent ones were present and explained to the satisfaction of the Co. why they had been absent.

Motion by R. Hinch 2nd by Phil Rockstein That Secretary notify Percy McAlevin & Ed. Kenney of their standing on Co. books. and inform them to be at January meeting and explain also settle dues and fines or else they would be expelled from the Hose Co. - Motion Carried.

It was with sincere regret that the Hose Co. learned of the death of Horatio Spafford - Killed in Action in World War 2 on battle field of France. October 26th 1944. The members of the Hose Co. knew that they had lost one of their most active, dependable and sincere member.

Motion by R. Hinch 2nd by James Finnigan that the De Land Hose Co. suggest that the

Hanover Fire Dept. make a donation of at least $100.00 to Mrs. Horatio Spafford

Application of Gordon T. Murphy was presented to the Co., this applicant to be voted on at January Meeting.

A letter from Wm Vick, former active member of Hose Co. was read to the Co. telling of his moving from Village and requesting that he be allowed to join our honorary Roll. The Co. voted in favor of placing Wm Vick on the Honorary Roll.

The treas. report was read and accepted as read.

Fines of 25¢ were paid by V. Wagner - H. Mauch - J. Rochstein for missing Nov. Meeting and also Elmer Hess for missing fire on Fillmore St 11.26.44

Ethan Hess.

Bal. on hand	11.8.44 -	$	
Receipts	12.6.44 -	_____	1.00 fines
Total			
Disbursements	12.6.44		

12-11-44. Chief Steward appointed C. Hewitt - J. Anderson and Harold Mauch as Committee to draft resolution of the death of H. Spafford. One copy to be sent to Mrs. Spafford - One copy to Hanover Herald Mail and one copy to be placed in Minutes of Hose Co. attachs.

ORGANIZED 1877

DeLAND HOSE CO. No. 1

INCORPORATED

FAIRPORT, N. Y.

RESOLUTION

Whereas, It has pleased the Lord to remove from our midst our esteemed friend and fellow fireman H. G. Spafford, who for many years has occupied a prominent rank in our midst, maintaining under all circumstances a character untarnished and a reputation above reproach.

Therefore, Resolved, That in the death of Mr. Spafford, in France, World War II we have sustained the loss of a friend whose fellowship it was an honor and pleasure to enjoy; that we bear willing testimony to his many virtues as a worker, husband and father and that we offer to his bereaved family our heart felt condolence.

Resolved, That a copy of these resolutions be presented to the family of our deceased friend and that a copy of these resolutions be inscribed in the minutes of the DeLand Hose Co.

Committee

J. J. Monteith, Pres.
E. H. Hare, Sec.

C. Hewitt
I. Anderson
H. Marsh

1944

Pvt. Horatio G. Spafford Missing in France - KILLED

Pvt. Horatio G. Spafford, 34, husband of Mrs. Helen Spafford, 7 De Land Pk., Fairport, has been missing in action in France since Oct. 26, his wife has been informed. The son of Mr. and Mrs. Henry Spafford, Roselawn Avenue, Fairport, he attended Macedon High School and was employed by the American Can Company in Fairport, prior to entering the service last February. He has been overseas with an infantry unit since July. He has two children, Judith, 4, and David Spafford, 2.

PVT. HORATIO G. SPAFFORD

Hamport. N. Y. January 2nd, 1945

Regular meeting of the De Land Hose Co was called to order in the ~~Fire Hall~~ Jury room of the Village Hall at 8 pm by president John Montreth.

Minutes of previous meeting were read to Co.

Motion by Aldrich 2nd by C. Lewis to accept minutes as read — Motion Carried

Treas. was instructed to pay Mrs Bill for flowers sent to Mayhew funeral - when bill is received.

The Committee, which drew up the resolution on the death of our former member Horatio Speafford, was given a vote of thanks by the Hose Co.

Percy Malcolm and Ed. Kenney, who were instructed to pay dues owed to the Co. and to appear at January meeting, submitted their dues but did not appear at meeting.

Motion by Hinch 2nd by Stewart, that the money be returned to Malcolm & Kenney and that the secretary notify them that they did not appear at Jan. meeting as instructed and that if they do not show up at the February meeting they will be expelled.

Motion Carried.

Motion by ~~Hinch~~ ~~2nd by~~ Anderson 2nd by Hinch that the president appoint a Comm. of four to review present By-Laws and draft new By-Laws to be presented at February meeting if possible

Motion Carried.

The president appointed. Anderson, Carpenter Hare and Hinch on committee for By-Law.

The entertainment Comm. was instructed to have lunch for Co. at the February meeting

Motion by Anderson 2nd by Carpenter to raffle War Bond to raise funds for Co. Motion Carried.

president appointed T. Anderson & G. Montreth on Comm. to handle bond raffle.

Next order of business was acting on

application of Gordon Murphy to become member of Hose Co.
The president appointed R. Carpenter & T. Anderson as tellers and the Co. proceeded to vote on Mr. Murphy.
The ballots were all clear and the president declared Gordon Murphy a member of the Hose Co.
The president excused the tellers.
Motion by Carpenter 2nd by Pelham to adjourn — Motion Carried.
Treas report read and accepted as read

E H Hall
Sec.

The Hose Co. received from the Minstrel show as their share of the profits from the show $13.00
Fines of 25¢ was paid by R. Carpenter for Messrs Dec. Meeting
" " 50¢ " " " M. McMahon " " Nov & Dec "

Bal - $ 248.06

Hanoyt. New York Feb. 7, 1945

Regular meeting of the D. Land Hose Co. was called to order in the Club Room at 8:00 pm by pres. J. Montieth.

Minutes of previous meeting were read and accepted as read.

Two book of tickets, chances on a squad car were received from the Neptune No 2 Hose Co, Nunda, N. Y.

Motion by R. Hirch 2nd by C. Hewitt to return books of tickets - Motion carried.

Bills as follows were presented to the Co.

$3.25 for Bond Raffle tickets; $5.00 from Mrs. Bills for C. Mayhew flowers; $10.00 for Monroe County Assoc. dues; $3.00 for Western N.Y. Assoc. dues; $3.10 from Herald Mail for printing resolution on H. Spafford's Death; $18.75 for Bond and $20.15 for Service Men money orders.

Motion by Stewart 2nd by Belton to pay these bills - Motion carried.

Dues were paid by E. Kenney 3.00 & H. Mack 1.00

Fines were paid by J. J. Morgan 25¢; V. Wagner 25¢ P. Rechstein 25¢;

The president expelled Percy Malcolm from the Hose Co. because of his continued absence from meetings, fines and not complying with requests from the Hose Co. - Sec. instructed to notify P. Malcolm.

There was some discussion about wire cutters Motion by Sawley seconded by Hirch that Chief Stewart contact other chief and approach Village Board and request them to purchase pair for Fire Dept.

Motion carried.

Next order of business was drawing of winning number on Bond raffle. It was decided that the 3rd number would be the winning number The winner was Earl Bixler - Hanoyt N.Y.

The first reading of the revised By-Laws of the Hose Co was given by T. Anderson. The changes were discussed and the revised by-laws were laid on table to be read again

at the March meeting.

The Treas. report was read and accepted as read.

Motion by Stewart 2nd by Hewitt to adjourn
Motion Carried.

E H Hase
Secy

$ 248.06
119.25 receipts
$ 367.31
63.25 Disb
$ 304.06

4.00 dues
75 2nd
114.50 Bond money
$ 119.25

Hairport, New York March 7, 1945

Regular meeting of the De Land Hose Co. was called to order at 8:40 pm in the Fire Hall by pres. J. Monteith

Minutes of the previous meeting were read to the Co. Motion by Green 2nd by Wagner to accept minutes as read. - Motion carried.

Floyd Terpening and Ben Smelter turned in 25¢ each for their book of tickets on Raffle held at Feb. meeting.

Fines of 25¢ were paid by the following James Finnegan H. Green; H. Newman; B. Stevens; V. Lawler; O. Kleinberg; R. Estey; E. Kenney; E. Hess; L. Hess; J. Marsh; E. Murphy; R. Carpenter; R. Parker; H. Mauch; B. Smelter; C. Lewis 4.25

Dues were paid by P. Davis 1.50 - J. Monteith 1.00 - B. Stevens 1.00 E. Murphy 1.00 - R. Estey 1.00 - O. Kleinberg 1.00 - C. Hewitt 1.00 - G. Kupfer 1.00 A. Pelton 1.00 - C. Stewart 1.00 - R. Coombs 75¢ C. Lewis 25¢ $11.50

A very satisfying, filling & tasty dinner was furnished by the entertainment Committee and a collection taken from the members present defrayed all costs. so no money was drawn from the Treas. for the dinner.

The revised by Laws were read to the Company for the 2nd time by T. Anderson Chairman of Committee.

There were many letters from our men in the service, which were read to the Company and enjoyed by all.

This report was read and accepted as read.

Motion by Wagner 2nd by Stewart to adjourn Motion carried.

E H Van Secy.

Hamport New York. April 3rd 1945

Annual meeting of the De Land Hose Co. #1 Inc was called to order in the Fire Hall at 8 P.M. by president John Monteith.

Minutes of previous meeting were read and accepted as read.

Motion by Stewart 2nd by Wagner to pay Sec. & Treas. Salary and also pay monthly order of men in the service. - Motion carried.

Fines were paid by M. McMahon 50¢ Gordon Seaman 25¢ & L. Moeller 25¢

The revised By-Laws were read for the third and last time.

Motion by R. Exley 2nd by C. Lewis that the new By-Laws be accepted as read.

Motion carried.

The president instructed the Comm. on revision of the By-Laws to investigate the printing of new By-Law books and present them finishing at May meeting.

Next order of business was election of officers The president appointed Roy Hewitt & E. Murphy as tellers.

Motion by Hewitt 2nd by Exley - That where there was only one candidate for office that Secretary be instructed to cast ballot for candidate. Motion carried

Motion by E. Murphy 2nd by Hewitt that Ralph Parker be nominated for president - There being no other Nomination the Secy. cast Ballot for R. Parker and he was elected president

(President)

Motion by O. Klemkeny 2nd by R. Coomber that Vincent Wagner be nominated for Vice. president. - There being no other Nomination - the Secy. cast Ballot for V. Wagner and he was elected Vice president

(V. pres.)

Motion by C. Hewitt 2nd by R. Coomber that H. Hare be nominated for Secy. There being no other Nomination the Treas cast ballot for H. Hare and he was elected Secy.

(Sec.)

April 1945. Cont.

(Treas) Motion by H. Coomber 2nd by W. Spafford that Paul Mauch be nominated Treas. There being no other nominations the Sec. cast ballot for P. Mauch and he was elected treas.

(Capt) Motion by H. Carpenter 2nd by H. Mauch that W. Spafford be nominated for Capt. There being no further nominations the Sec. cast ballot for W. Spafford and he was elected Capt.

(1st Lieut) Motion by O. H. Leinberg 2nd by R. Exley that R. Carpenter be nominated as 1st Lieut. There being no other nominations the Sec. cast ballot for R. Carpenter and he was elected 1st Lieut.

Motion by W. Spafford 2nd by R. Exley that Gordon Seaman be nominated for 2nd Lieut.

Motion by R. Carpenter 2nd by A. Pelton that Jehiel Rochitis be nominated for 2nd Lieut.

Motion by O. H. Leinberg 2nd by Gordon Murphy that Peter De Ridder be nominated for 2nd Lieut.

Motion by H. Coomber 2nd by C. Stewart that John Monteith be nominated for 2nd Lieut.

There being no other nominations the co. proceeded to ballot on these men. Monteith and Seaman were high men in first ballot and the co. proceeded to vote on these two men for 2nd Lieut. after 2nd ballot John (2nd Lieut) Monteith was elected 2nd Lieut.

Trustee for 3 years Motion by C. Lewis 2nd by O. H. Leinberg that V. Sawler be nominated as trustee for three years. There being no other nominations the Sec. cast ballot for V. Sawler and he was elected Trustee for 3 years

Trustee to Fire Dept. Motion by A. Kepe 2nd by Tom Aldrich that Eugene Murphy be nominated as Fire Co Trustee to the Fire Dept. There being no other nominations the Sec. cast ballot for Eugene Murphy and he was elected Trustee to the Fire Dept. — The president & Vice pres to present Eugene Murphy's name at Dept Meeting

~~The president appointed the tellers~~

April 1945 cont.

President R. Parker appointed the following Committees for the year 1945-46.

Training Comm:

Irving Anderson - John Monteith - Alfred Pelton

Finance Comm:

V. J. Lawler - Peter De Ridder - Henry Van Dorpe

Entertainment Comm. Ray Carpenter - Chairman

R. Coomber - L. Moeller - Gordon Murphy as assistant

State Delegate

Motion by J. Monteith 2nd by H. Van Dorpe that V. Lawler be nominated for Delegate to N.Y. State Assoc. There being no other nom. the Sec. cast Ballot for V. Lawler and he was elected Delegate to State Assoc.

Motion by R. Annis 2nd by P. Marsh that Cal Stewart be nominated for Alternate to N.Y. State assoc. There being no other Nom. The Sec. cast Ballot for Cal Stewart and he was elected Alternate to N.Y. State Association.

alt. N.Y.S.

Motion by C. Stewart 2nd by R. Kleinberg that A. Pelton and H. Newman be nominated as delegates to western association. There being no other Nom. the Sec. cast Ballot for A. Pelton & H. Newman and they were elected delegates to western assoc.

Western Delegate

Motion by P. Marsh 2nd by R. Coomber that Gordon Seaman and M. Mc Mahon be nominated as ~~delegate~~ alternates to Western Association. There being no other nomination the Sec. cast ballot for Seaman & Mc Mahon and they were elected Alternates to Western Assoc.

alt. Western

Motion by C. Stewart 2nd by H. Van Dorpe that M. Mc Mahon and Gordon Seaman be nominated as Delegates to N.C.V. Semi assoc. there being no other Nom. The Sec. cast ballot for M. Mc Mahon & Seaman and they were elected Delegate to N.C.V.S.A.

N.C.V.S.A. Delegate

Motion by Wagner 2nd by J. Monteith that Eugene Murphy and Phil Rochstein be elected alternate to N.C.V.S.A. There being no other Nom. The Sec. cast ballot for E. Murphy and P. Rochstein and they were elected Alt. to N.C.V.S.A.

Alternate N.C.V.S.A

Motion by J. Monteith 2nd by C. Stewart that T. Anderson & P. Rochstein be Nom. for Delegates to Mon. County Assoc. There being no other Nom. Sec. cast ballot and Anderson & Rochstein elected Delegate to Mon. Co.

Delegate Mon County Assoc.

April 1945 - Cont.

alt. Monroe county assoc.

Motion by R. Hirsch 2nd by R. Loomber that V. Wagner - E. Hess - J. Montesh + R. Estey be Nom as alternate to Monroe County Assoc. There being no other Nom. Sec. cast ballot + the four were elected as alternates to Monroe County Assoc.

The President appointed the tellers.

Dues were paid by the following members

G. Norman 1.00 - H. Newman 1.00 - M. McMahon 1.00
R. Hirsch 1.00 - H. Tepperman 1.00 - L. Hess 1.00 - H. Hart 1.00
E. Becker 1.00 - V. Wagner 1.00 - O. Meisinger 1.00 O. Parker 1.00
B. Lincoln 75¢ - H. Greene 1.00 - E. Hess 1.00 - G. Marsh 1.00
W. Spafford 1.00 - R. Parker 1.00 - G. Rechstein 1.00 - L. Mocker 1.00
James Finnegan 1.00

Motion by Stewart 2nd by Montesh to adjourn - Motion carried.

S H Chase
Secy.

Hampton, New York May 2nd 1945

Regular meeting of the De Land Hose Co. was called to order in the Fire Hall at 8 PM by pres. R. Parker.

Minutes of the previous meeting were read to the Co.

Motion by R. Carpenter 2nd by J. Monteith that the minutes be accepted as read. - Carried.

Letter from the Firemen's Home on the Hudson was read to the Co. It was decided to give this letter to the Chief to bring to the attention of the Fire Dept for further handling.

Two books of tickets for Bond Raffle were received from the Hoosick Falls Fire Fighters, Inc. - Hoosick Falls, N.Y.

Motion by A. Keefe 2nd by C. Lewis to return these tickets - Motion Carried.

The president appointed Eugene Murphy and H. Marsh as Comm. to investigate securing membership cards for Hose Co.

Motion by R. Carpenter 2nd by C. Merrill to have Bryant secretary print up 200 copies of New By-Law books for $3.75 as per his price

Motion Carried

There was much discussion of the word "Hose" used in the By-Laws. It was ruled that this word "Hose" includes Booster Hose. 1½" inch Hose. 2" Hose 2½" Hose or any other Hose used at any Fire.

Motion by B. Smelter 2nd by H. Van Dorn that minutes of each meeting be read back to the Company at close of each meeting. Carried.

The Treas report was read to the Co.

Motion by Smelter 2nd by Stewart to accept Treas. report. Motion Carried.

Secretary was instructed to notify members in arrears to pay dues by Sept meeting

or they would be expelled - notice to be sent to H. Hood 1.00
E. Kenny 1.00 H. Luke 1.00 L. Bramer 2.50 G. Montcalf 1.50

Dues were paid as follows. A. Carpenter 50¢ J. DeKeldt 50¢
H. Van Dyke 50¢ T. Aldrich 1.00 E. Jacobs 1.00 T. Antenna 1.00
We also received 5.00 more for supper of prev. evening.
Expenditures were. 5.00 to J. M. Webb Mr Walker
who was leaving for the Army and 20.67 for various items
Motion by C. Stewart 2nd by C. Merritt
to adjourn Motion carried.

Elt Hall
Secy.

Lansingburgh N.Y. June 6, 1945

Regular meeting of the Defiance Hose Co. was called to order in the ~~Front Hall~~ Jury Room Lansingburgh Bldg. at 8 oc by pres. R. Parker

Minutes of previous meeting were read to the Co.

Motion by R. Coomber 2nd by A. Pelton to accept the minutes as read - Motion Carried.

A. Bill for $35.00 from Bryant printing was presented to the Co. This bill covered the cost of printing up 200 New By-Law books.

Motion by Hinch 2nd by L. Hess to pay this bill. Motion Carried.

Motion by H. Greene 2nd by J. Montreth to pay the 3.00 dues to N.C.V. Firemen's association when bill received. Motion Carried.

Motion by Sawler 2nd by Coomber to authorize Secretary to purchase some more Hose Co. Stationery - Motion Carried.

Motion by Hinch 2nd by James Flanigan that the Committee on Membership Cards be empowered to punch these cards. Motion Carried

Motion by Carpenter 2nd by H. Greene for the Comm. to purchase these cards soon as possible and have secretary mail same to member - Motion Carried

Wilton Spafford had serious accident at work affecting left eye. Motion by Stewart 2nd by Van Dorpe to purchase gift for W. Spafford

Motion Carried.

Motion by R. Hinch 2nd by R. Estey to draw check for Wilton Spafford in amount of $25.00 Carried

Irving Anderson asked to be relieved of his duties as Engineer Comm. Cto to his working hours The Co. granted his request and Pres. Parker appointed R. Hinch to fill this post for Rel. of Term

The Treas report was read to the Co.

Motion by Coomber 2nd by J. Montreth to accept Treas report. - Motion Carried

6-6-45 Cont.

Motion by V. J. Lawler 2nd by B. Smelter to adjourn Hall to meet every 2d October. Motion carried.

Motion by James Finnegan 2nd by Ed. Kenney to adjourn. Motion carried.

Dues paid by following
H. Grod 1.00 G. Mortrell 1.00 / L. Beaver 4.50
E. Kenny 1.00 H. Luke 1.00
Fines by following
R. Hirch 25¢ E. Kenny 50¢ Jerl Finnegan 50¢

Total Receipts $9.75

Expenditure $1.35 By Law books ~~[illegible]~~
$1.25.00 Sheffard
$22.26 Fireman Serg't-man Money orders

Ed Hall
Secy

Fairport, N.Y. October 3rd 1945

Regular meeting of the DeLand Hose Co. was called to order in the Firemen's Hall at 8 PM by pres. Ralph Parker.

Minutes of previous meeting were read to the Company

Motion by F. Greene 2nd by A. Pelton to accept minutes as read - Motion Carried.

Letters from our members in the Service were read to the Co.

Wm Maytee having just returned from the Army was present and told of being in all parts of Europe & Africa but decided that Fairport was "tops" in his opinion.

Wilbur Spafford thanked the Company for the gift given to him when he was injured earlier in the year.

Ed. Kies a former active member of the Hose Co. requested his exemption papers. The Company instructed the Secretary to grant the Exemption papers to Ed. Kies.

The Treas. report was read to the Company.

Motion by B. Smelter 2nd by R. Lounsbury to accept Treas. report. Motion Carried.

There was much discussion about former member Percy Malcolm being reinstated in the Hose Co. This matter was not entirely settled.

Motion by V. Lawler 2nd by O. Kleinberg to adjourn - Motion Carried

E. H. Van
Secy.

Stanyan N.Y. November 7-1945

Regular meeting of the Eagle and Hose Co. was called to order in the Fire Hall at 8 PM by 1st Pres. R. Carpenter

Minutes of previous meeting were read to the Company

Motion by H. Mayhew 2nd by J. Montreth to accept minutes as read - Motion Carried.

A bill of $4.00 from Bryant printing was received for printing of Membership cards. This expenditure was approved at June meeting so Treas. drew check to pay same.

Letter was received from Ralph Eaton and he stated that he was going to be out of town for a while and asked to be placed on Honorary Roll.

Motion by C. Stewart 2nd by H. Mayhew to place Ralph Eaton on Honorary Roll. Motion Carried

Gordon Seaman paid 75¢ in dues for missing May - June + Oct. meetings.

The discussion about former member Guy Malcolm was settled as follows. Having been expelled, the only way he could become a member again would be regular method as new applicant and according to By-Laws no one over 40 can be taken into the Hose Co. so he could not qualify.

Motion by H. Van Dorpe 2nd by J. Montreth that The Hose Co. hold dances in December for members and their wives - Motion Carried.

Frederick Mayhew, having just been discharged from the Air Force, thanked the Hose Co. for the $1.00 per month he received and told the members of some of his experiences which were most interesting and educational to all.

The Treas. report was read to the Co.

Motion by Stewart 2nd by G. Murphy to accept Treas. report as read - Motion Carried.

Motion by C. Hewitt 2nd by T. Anderson

to adjourn. – Motion carried

E H Hall.
Secy

Bal. on hand 11.7.45 –	$213.01	
receipts	75¢	
	213.76	
expend it'ms	19.90 –	{ 15.90 Semi-mon 4.00 Cons
	$ 193.86	
Bal.		

Fairport, New York Dec. 5, 1945

Regular meeting of the De Land Hose Co was called to order in the Fire Hall at 8.20 pm by pres. R. Parker

Minutes of previous meeting were read to the Co.

Motion by H. Mayher 2nd by R. Coomber to accept minutes as read — Motion Carried.

A Letter from the N.Y. State Firemen's Assoc. requesting a donation to the Home on the Hudson was read to the Company.

Motion by H. Mayher 2nd by H. Van Dorpe to table letter until Dept. meeting. Motion Carried

Letters from H. Briles & R. Wilson were read to the Company.

Motion by H. Mayher 2nd by V. Lawler that the Hose Co. postpone their dinner at which the wives & girl friends of members are invited until January. — Motion Carried.

Ed. Cleveley & Jack Bell will now be able to answer Roll Call having been discharged from the Army. Jack Bell was to the meeting and told all that he sure was glad to be back home.

Motion ~~that~~ by James Finnegan 2nd by H. Mayher that the names of all members having missed three or more meetings be turned over to the Inquiring Committee, said Committee to contact these members and report finding at Jan. meeting — Motion Carried.

Fines for missing meetings were paid by the following J. Finnegan 25¢ A. Keefe 25¢. Eugene Murphy 25¢ C. Lewis 25¢ - Fines for missing fires were paid by the following V. Lawler 25¢ J. Finnegan 25¢ L. J. Hess 25¢ H. Greene 25¢ A. Keefe 25¢ Eugene Murphy 25¢

The Treas. report was read to the Co.

Motion by H. Mayher 2nd by C. Lewis to accept Treas report as read. — Motion Carried

Motion by V. J. Lawler 2nd by J. Finnegan

to ed fund - All at-em carried

E H Hale
Secy

Balance had 12-5-45	-193.86		
Receipts	2.50	Fines	
	196.36		
Disbursement	14.31	Service men	
Bal. 12-5-45	$182.05		

Hartport - New York Jan. 2, 1946

Regular meeting of the DeLand Hose Co. was called to order at 8:05 P.M. in the Fire Hall by Vice President Vincent Wagner.

Minutes of previous meeting were read to the Company.

Motion by B. Smelter - 2nd by F. Mayher to accept minutes as read - Motion Carried.

Bills as follows were read to the Company.

5.00 To Mrs. Bill for flowers for Earl Dieter's mother.
1.60 To Kramers for cigarettes for P. De Riddler
3.00 For. N. Y. State Firemen's assoc. dues.
3.00 For. Western N.Y. Firemen's assoc. dues.
(9.60 Second mo.)

Motion by F. Mayher 2nd by B. Smelter to pay these bills - Motion Carried.

Motion by F. Mayher 2nd by H. Van Dorpe that February meeting be the final meeting for securing reason for absence from meeting by F. Terpening & Ed. Kenney - Motion Carried.

Motion by H. Dreke 2nd by A. Pelton to Hold The Hose Co. Dinner 2nd week in February.

Motion Carried.

Due to the absence of Roy Carpenter - Chairman of entertainment Comm the pers. appointed. T. Andersen Chairman and J. Montreth, H. Van Dorpe & F. Mayher as committee to prepare dinner.

Secretary instructed to mail cards for February meeting.

Treas. report was read to the Co.

Motion by F. Mayher 2nd by J. Bell to accept Treas. report. - Motion Carried.

Motion by R. Corrader 2nd by F. Mayher to adjourn - Motion Carried.

E. H. Hoag
Secy.

182.05
22.14 payment
159.91
1.50 rec. $161.41 total.

Motion for Mispking - Secretary - were paid as follows
F. Arch 1.00 - E. Fourth 5.00
E. Whitney - Total fellow he was glad to be back home and thanks them for the 1.50 per month

Hamlport, New York Feb. 6, 1946

Regular meeting of the De Land Hose Co. was called to order in the Fire Hall at 8 pm by president Ralph Parker.

Minutes of the previous meeting were read to the Company.

Motion by H. Van Dorpe 2nd by A. Pelton to accept the minutes as read. - Motion carried.

Bills as follows were read to the Co. 1.60 for Cigarettes for Hinch - 1.60 for cigarettes for Wm Mayhew. 3.18 for Service men and 10.00 for Monroe County Dues. Total $16.38

Motion by C. Stewart 2nd by H. Van Dorpe to pay these bills - Motion carried.

Fines were paid as follows. J. Finnigan 25¢ - E. Kenney 1.25 - A. Kelp 25¢ - H. Burns 25¢ W. Spafford 25¢ - B Montreth 75¢ - Total 3.00

Motion by Hinch 2nd by O. Kleinberg to call Roll for members who were planning to go to Hose Co. Dinner. - Motion carried.

The Treas. report was read to the Co.

Motion by Stewart 2nd by J. Montreth to accept Treas report as read - Motion carried.

Motion by Hinch 2nd by O. Kleinberg to hold up action on Floyd Terpening till March Meeting. Motion carried.

Motion by Stewart 2nd by Hulbert to adjourn - Motion carried.

E H Hare
Secy.

Bal. 161.41
3.00 Receipts
164.41
16.38 Disb.
$ 148.03 Bal.
2-6-46.

Harrisburg, New York March 6, 1946

Regular meeting of the De Land Hose Co. was called to order at 8 PM by president Ralph Parker.

Minutes of the previous meeting were read to the Company.

Motion by H. Van Dorpe 2nd by H. Mayhe to accept the minutes as read. Motion carried.

Two books of tickets for donation to Caledonia Fire Dept Carnival Fund were received by Co.

Motion by H. Greene 2nd by H. Mayhe to send the books back to Caledonia Fire Dept. Motion Carried.

Floyd Terpening paid 50¢ for missing two meetings

Motion by R. Wilson 2nd by R. Crowther that membership cards be given as receipts for dues paid for the year. Motion Carried.

Floyd Terpening explained that it was not possible for him to be at our meetings every month but would call in the future when he knew he could not get to the meetings.

The question of ~~this~~ chief's term of office expiring was brought up to the Co. Irving Anderson suggested that due to the fact that our present Chief Col. Stewart had just recently been appointed Monroe County Coordinator, which post is given only to active chiefs, that we allow present chief to hold over for one more year. There were many reasons given by the members present in favor of having the Chief hold over for another year

Motion by V. Lawler 2nd by C. Hewitt that the president appoint a committee to contact the other two chiefs and explain the situation as discussed at the Hose Co. meeting that the Chief hold present office again for one more year Motion carried

The president appointed the following Committee
T. Anderson - R. Carpenter - G. Hurlburt

Dues were paid by the following members
C. Stewart - Ellthare - H. Mauch - J. Montreth - Bert
Stevens - V. J. Lavoie - O. Kleinberg - T. Aldrich -
$16.00 R. Burns - G. Hurlburt - H. Greene - R. Carpenter -
G. Montreth - J. De Ridder - H. Van Dorpe - Gordon
Murphy.

The Treas report was read to the Company.
Motion by C. Stewart 2nd by T. Anderson
to accept Treas. report as read - Motion Carried

Motion for adjournment was made
by H. ~~Mayhee~~ Green 2nd J. Mayhee
Motion Carried.

Ellthare
Secy.

Hamport. N.Y. April 2. 1941

Annual Meeting of the De Land Hose Co. was called to order at 8:20 pm by pres. Ralph Parker in the Jury Room of the Municipal Bldg.

The minutes of the previous meeting were read to the company.

Motion by H. Mayhew 2nd by A. Pelton to accept minutes as read - Motion Carried.

A letter from the Mon. County Vol. Firemen Assoc. Inc. nominating Committee was read to the Co. asking that Hose Co. to endorse Leonard E. Bach of Penfield for post of 2nd Vice pres. of the Mon. County Association.

Motion by C. Stewart 2nd by J. Moatitt that the Hose Co. Endorse Mr. Bach for post named above - Motion Carried

A letter from the South western & Western Firemen association was read to the Co. requesting a donation to help defray expenses for a testimonial dinner for Albert J. Holey - president of the State Firemen Assoc. also included in letter were 4 tickets for same dinner at $3.50 each. This dinner to be held at Statler Hotel - Buffalo 5-25-46

Motion by Earl Bieber 2nd by H. Mayhew that due to the lack of funds in our treas. that we return the tickets and tell them we are not in position to make donation. - Motion Carried

A book of tickets offering tools as prizes was presented to the Co. from the Egypt Fire assoc.

Motion By H. Mayhew 2nd by Tom Aldrich to purchase the book of tickets in name of Hose Co. - Motion Carried.

Motion by R. Carpenter 2nd by H. Mayhew to pay bill as follows. Bryant printing $7.25 for Stationery - $15.00 Hose - Seg. Salary - 5.00 March. Fire Salary

Motion Carried.

April 16 - Cont.

Vincent Wagner paid fine of 25¢

Dues of 1.00 each were paid by the following

E. Murphy - R. Parker - A. Kepe - T. Anderson - B. Smelter - P. Marsh - H. Good - E. Bieler - C. Hewitt - F. Mayher - H. Terpening - L. Hess - E. Jacobs - V. Wagner - H. Luke - E. Hess - W. Spafford - A. Pelton - R. Wilson - R. Coombes C. Russ

$21.00

T. Anderson reported that 1st asst. chief and 2nd asst chief were agreeable to all chiefs holding present office for one more year.

Motion by R. Carpenter 2nd by H. Marsh that when there is only one nomination for office that Sec. be instructed to cast ballot for that nominee - Motion Carried.

Motion by Anderson 2nd by H. Luke That Vincent Wagner be nominated for president - There being no other nominations the Secretary cast ballott for V. Wagner and he was elected president.

President

Motion by J. Monteith 2nd by R. Parker that Geo. Hurlburt be nominated for Vice-pres. There being no other nomination the Sec. cast ballott for G. Hurlburt and he was elected Vice pres

Vice. pres.

Motion by C. Stewart 2nd by R. Burns That E. H. Hare be nominated for Secretary - there being no other nominations the Treas cast ballot for E. H. Hare and he was elected Secretary

Secretary

Motion by R. Wilson 2nd by P. Marsh that R. Burns be nominated for Treas. There being no other nomination the Sec. cast ballott for R. Burns and he was elected Treas.

Treas.

Motion by T. Aldrich 2nd by F. Mayher that Ray Carpenter be nominated for Capt. There being no other nomination the Sec. cast ballott for R. Carpenter and he was elected Capt.

Capt.

April 26. Cont.

Motion by F. Mayhew 2nd by C. Burns that John Montreith be nominated for 1st Lieut. there being no other nominations the Sec. cast ballott for J. Montreith and he was elected 1st. Lieut.

1st. Lieut.

Motion by R. Parker 2nd by H. Marsh that Fred. Mayhew be nominated for 2nd. Lieut. there being no other nominations Sec. cast ballott for F. Mayhew and he was elected 2nd Lieut.

2nd. Lieut.

Motion by R. Wilson 2nd by F. Mayhew that Elmer Hess be nominated for trustee for 3 years - there being no other nominations Sec. cast ballott for E. Hess and he was elected trustee for 3 years

Trustee 3 years.

The president appointed the following Comm.
Inquiry - T. Anderson - H. Marsh - C. Hewitt.
Finance - E. Briley - P. De Ridder - H. Van Doyne
Entertainment - John Montreith - Chairman.

Motion by J. Montreith 2nd by H. Marsh that Carl Stewart be nominated for delegate to N.Y. State Assoc. There being no other nominations the Sec. cast ballott for C. Stewart and he was elected delegate to N.Y. State Firemen's assoc.

Delegate State assn.

Motion by T. Aldrich 2nd by F. Mayhew that Earl Jacobs be nominated for Alternate to N.Y. State Assoc. There being no other nominations the Sec. cast ballott for E. Jacobs and he was elected Alt. to N.Y. S. assoc.

Alt. N.Y.S. assn.

Motion by C. Stewart 2nd by T. Aldrich that Carl Briley be nominated for delegate to Monroe County Firemen's Assoc.

Delegate Monroe County Assoc.

Motion by J. Montreith 2nd by H. Marsh that T. Anderson be nominated for delegate to Monroe County Firemen's Assoc. There being no other nomination Sec. cast ballot for E. Briley & T. Anderson and they were elected delegates to Mon. County assoc.

Motion by H. Marsh 2nd by R. Burns that B. Smelter - J. Bell - T. Aldrich & F. Mayhew be nom. Alternate to Mon. County Assoc. There being no other

Alt. Mon. Co. assn.

April 46 - cont.

other nomination Sec. cast ballot for Smelter - Bell Aldrich & Maybee and they were elected Alternate to Mon. County assoc.

Motion by E. Jacobs 2nd by R. Parker that Earl Brier be nominated for delegate to Western Firemens Assoc. There being no other nomination Sec. cast ballot for E. Brier and he was elected delegate to Western Vol. Firemen Assoc.

Delegate Western assoc.

Motion by C. Buss 2nd by H. Lake that A. Pelton be nominated for Alternate to Western assoc. There being no other nomination Sec. cast ballot for A. Pelton and he was elected Alternate to Western Vol. Firemen assoc.

Alt Western assoc.

Motion by R. Wilson 2nd by F. Maybee that L. Bramer be nominated for delegate to N.C.V.F.A.

Motion by E. Brier 2nd by R. Parker that V. Wagner be nominated for delegate to NCVFA. There being no other nominations Sec. cast ballot for L. Bramer & V. Wagner and they were elected delegates to N.C.V.F. assoc.

delegate NCVFA

Motion by J. Marsh 2nd by J. Bell that F. Maybee be nominated Alternate to N.C.V.F.A.

Motion by D. Smelter 2nd by R. Wilson that Ed. Kenney be nominated Alternate to N.C.V.F.A. There being no other nomination Sec. cast ballot for F. Maybee & E. Kenney and they were elected Alternates to N.C.V.F. assoc.

Alt NCVFA

Secretary Howe was empowered to place name of Carl Stewart for Chief of Fire Dept at the Dept meeting to be held Friday April 5, 1946 F. Maybee to second nomination.

Irving Hunt was empowered to place name of Elt Howe for Secretary of Fire Dept at Dept meeting to be held Friday April 5, 1946 F. Maybee to second nomination

April 16. Cont.

In case the proposition that all chiefs hold office for one more year should fail the House to proceed to vote on post of Ind asst chief for Fire Dept

Motion by R. Carpenter 2nd by G. Montreth that Oscar Kleinberg be nom. 2nd asst chief.

Motion by T. Aldrich 2nd by J. Montreth that Harland Hood be nom. 2nd asst chief

Motion by G. Montreth 2nd by P. De Ridder that V. Wagner be Nom. 2nd asst chief.

Motion by J. Bell 2nd by F. Mayher that nominations be closed.

The president appointed C. Buss & G. Montreth as tellers and the Co. proceeded to vote on the candidates. Result H. Good. 17 votes - V. Wagner 13. votes - O. Kleinberg 8 votes.

Aldrich & Montreth were appointed by the president to secure gifts for L. Blame & V. Sawler both members being on sick list.

The president excused the tellers.

The Treas. report was read to the Co.

Motion by C. Stewart 2nd by F. Mayher to accept Treas. report as read - Motion Carried.

Motion by Brieler 2nd by Spafford. That Sec. dispense with reading back the minutes of this meeting Motion Carried.

Sec. was instructed to send cards to members absent from this meeting telling them to be at Dept meeting Friday nite.

Motion by R. Parsons 2nd by C. Buss to adjourn Motion Carried.

E. B. Hartley
Sec

Harrisort, New York May 1st 1942

Regular meeting of the De Land Hose Co. was called to order in Fire Hall at 8:30 p.m. by president Vincent Wagner.

Minutes of previous meeting were read to the Company. Motion by F. Mayhew 2nd by J. Bell to accept minutes as read. Carried.

Bill as follows were read to the Company 3.00 for N.C.V.F. assoc. dues; 1.00 for gift for D Larkin 1.50 for Service man. Motion by B. Smelter 2nd by F. Mayhew to pay bills. Motion carried.

Treas. report was read to the Company Motion by C. Stewart 2nd by B. Smelter to accept Treas. report as read. Motion carried.

Motion by R. Carpenter 2nd by J. Montell to adjourn. Motion carried.

E H Hare
Secy

Hariport, New York June 5, 1946

Regular meeting of the DeSaint Hose Co was called to order at 8:15 pm in the Fire Hall by pres. V. Wagner

Minutes of the previous meeting were read to the Co. - Motion by Fred Mayhew 2nd by J. Montreth to accept minutes as read. Carried

Motion by E. Briles 2nd by G. Hurlburt to send back books of tickets to Versailles Fire Dept

Carried

Motion by R. Carpenter 2nd by R. Wilson to send back books of tickets to Escopus Fire Dept

Carried

Card from Fredonia telling of Western assoc. Convention being held there 7.23 & 24

Motion by Earl Briles 2nd by V. Lawler to set date of Oct. meeting as being deadline for receipt of dues from Honorary members

Carried.

Fines were paid as follows - Bert Stevens 25¢ E. Briles 25¢ - E. Kenney 25¢ - C. Hewitt 25¢ H. VanDorpe 25¢

Dues were paid as follows - Wm Wilson 1.00 R. Hurlburt 1.00 H. Briles 1.00 Brevort Wilson 4.00 E. Kenney 1.00

Vincent Lawler thanked the Hose Co. for gift sent to him when he was sick.

Motion by V. Lawler 2nd by F. Mayhew to adjourn the meeting till October meeting Carried

Chief Stewart explained that the new alarm calling first aid men & Squad Car would be the old Black-out alarm 3-3-3

The Treas. report was read to the Co. Motion by F. Mayhew 2nd by R. Wilson to accept Treas report as read. Carried

Motion by P. Marsh 2nd by F. Mayhew to suggest to Dept that proceeds of Minstrel show be divided amongst the 3 companies. Carried.

Motion by C. Hewitt 2nd by F. Mayhew to adjourn Carried. Meeting adj.

Hairport, New York ~~Sept~~ Oct. 7 1946

Regular meeting of the De Land Hose Co was called to order in the Fire Hall at 8.15 PM by pres. Vincent Wagner

Minutes of the previous meeting were read to the Co.

Motion by Al. Pelton 2nd by F. Maybee to accept minutes as read - Carried.

The following Honorary members were suspended for non-payment of dues. Wm Vick - Ed. Ries - Paul Sears - Sidney Fitzgerald - John Toher - ~~John Kinney~~ and a motion by Paul March 2nd by F. Maybee. Motion Carried

In accordance with Section 4 article V page 12 of the By-Laws the president declared the following members to be dropped from the Active Roll - Lawrence Mosher & Gordon Seaman -

Motion by H. Van Dorpe 2nd by F. Maybee that the pres. appoint a committee of three to act as visiting Committee. The president appointed Cal Stewart - Paul March - Fred Maybee on this committee

Fines were paid by the following members. C. Lewis 50¢ - Bert Stevens 25¢ - R. Parker 25¢ - A. Pelton 25¢ - C. Hewitt 25¢ - R. Wilson 25¢ - B. Smelter 25¢ P. De Ridder 25¢ - H. Van Dorpe 25¢ - E. Foster 50¢

Dues were paid by the following members Bert Salmon 4 Yr - C. Lewis 1 Yr

Treas report was read to the Co. - Motion by F. Maybee 2nd by B. Smelter to accept Treas. report as read - Motion Carried.

Ben Smelter passed out the cigars the occasion being birth of a daughter.

Chief Stewart told the members

that the old pumper truck was ready for action any time it was needed.
Motion by H. Mayher 2nd by Eugene Murphy to adjourn. Motion carried

E H Hare
Secy

A letter from the American Red Cross Rochester Chapter was read to the Co: telling of a course of instruction to be given Nov. 4 — 15 at Chamber of Commerce Bldg. Ralph Wilson was selected to attend the meetings.

Hamilton, New York. Nov. 6th 1946

Regular meeting of the DeLand Hose Co. was called to order in the Fire Hall at 7 pm by president Vincent Wagner

Minutes of previous meeting were read to the Co. - Motion by F. Mayhew 2nd by Geo. Monteith to accept minutes as read - Carried.

There were not communications or bills to present to the Co.

Fines were paid by the following members R. Hall 25¢ - E. Biles 25¢ - W. Spafford 50¢ - O. Kleinberg 25¢ - H. Hare 25¢ - T. Aldrich 25¢ - H. Mayhew 25¢ - T. Anderson 25¢ - E. Kleinberg 25¢ R. Carpenter 25¢ - J. Bell 50¢.

Earl Biles spoke of Monroe County Assn meeting and of the Resolution which was passed namely "That the Monroe County Vol. Firemen Assn. would not take part in any political activities. Earl also read a report on the ~~Hall~~ Western Assoc. Convention.

The Treas report was read to the Co. Motion by E. Biles 2nd by R. Wilson to accept Treas. report as read. Motion Carried

Motion by J. Bell 2nd by H. Mayhew to adjourn - Motion Carried

Bal. on hand 11-6-46 $227.03.

Ethan
Secy.

Hainport New York December 4, 1946

Regular meeting of the De Land Hose Co. was called to order in the Club Room of the Fire Hall at 8¹⁵ p.m. by president V. Wagner

Minutes of previous meeting were read to the Co. Motion by F. Mayhee 2nd by H. Van Dorpe to accept minutes as read – Carried

A bill for $6.72 was received from Bramers Drug Store. This bill was for presents for sick members. Motion by F. Green. 2nd by L. Hess to pay this bill – Carried

A letter from the State Firemen Assoc was read to the Co. requesting donation for Home on the Hudson.

Motion by R. Hirch 2nd by F. Mayhee to lay this letter on the table – Carried

A copy of the proposed By-Laws of the Morris County assoc. was received and placed on file

The president warned members to report back to the Fire Hall after all Fires unless excused by an officer.

James Finnegan paid 1st Dues.

The Treas report was read to the Co. Motion by C. Stewart 2nd by H. Van Dorpe to accept Treas. report as read – Carried.

Motion by H. Van Dorpe 2nd by F. Mayhee to adjourn

Carried.

E H Hand
Secy.

~~Transcript Hose Co.~~ Hampton N.Y. Jan. 8. 1947

Regular meeting of the DeLand Hose Co was called to order in the club room of the Fire Hall at 8:10 PM by president Vincent Wagner

Minutes of the previous meeting were read to the company.

Motion by John Montreith 2nd by Al Pelton to accept the minutes as read - Carried

Motion by F. Greene 2nd by John Montreith to pay State Assoc. Dues of $3.00 - Carried.

Motion by John Montreith 2nd by B. Smelter to pay Western Assoc. Dues of $3.00 - Carried

Motion by F. Greene 2nd by C. Hewitt to pay bill of $3.40 to Wagner Drug Co. thru concerning purchase of present for Sick member - Carried.

Secretary instructed to notify D. Rowe & Paul Davis of their indebtedness to Co. and instruct them to answer by Feb. meeting or be expelled.

Secretary instructed to get Mass Card for Ben Smelter father.

Motion by Roy Hinch 2nd by V. Lawler that John Finnegan be carried on the Honorary Roll of the Hose Co. without payment of Dues Carried.

The treas report was read to the Co.

Motion by C. Stewart 2nd by H. Van Dorp to accept treas. report as read - Carried.

A fine of 25¢ was paid by Walter Spafford for missing Dec. meeting.

Motion by V. Lawler 2nd by O. Kleinberg to adjourn - Carried

E H Hall
Secy

Hampton New York Feb. 5, 1947

Regular meeting of the De Land Hose Co. was called to order at 8:00 PM in the Fire Hall by Pres. V. Wagner

Minutes of previous meeting were read to the Co. Motion by F. Maybee 2nd by H. VanDoyne to accept minutes as read Carried.

A Card of thanks for Mass Card for Mr. Smelter was received from Smelter Family.

A bill for $5.00 for flowers sent to house of Jack Bell's folks was received from Sweeney's Florist.

A bill for $10.00 for Mon. County Vol. Firemen assoc. for 1947 dues was presented to Co.

Motion by F. Greene 2nd by Al Pelton to pay above bills. Motion Carried

Dues were paid by following - Don Rome 1.00 Paul Davis 2.00 C. Lewis 1.00 fines 71.00 were also paid by Don Rome.

Motion by Milton McMahon 2nd by V. Lawler That if member of Hose Co is sick for a week or more the visiting Committee is to send gift - Tops price of $3.50 - Motion Carried

Treas. report was read to the Co.

Motion by H. Greene 2nd by P. Mead to accept Treas report as read - Carried

Motion by C. Stewart 2nd by F. Maybee to adjourn - Carried

E H Hay
Secy.

Hampton. New York. March 5, 1947

Regular meeting of the De Land Hose Co. was called to order in the Club Room at 8:00 P.M. by pres. V. Wagner

Minutes of previous meeting were read to the Co.

Motion by F. Mayhew 2nd by H. Van Doyne to accept minutes as read - Carried

A Card of thanks was received from the Bell family for flowers sent at time of death of Mrs. Bell

Motion by F. Mayhew 2nd by H. ~~Van Doyne~~ W. Spaffford that the Hose Co. have party for its members and their wives or girl friends - Motion carried

Motion by H. Van Doyne 2nd by Peter De Ridder that the members pay half the cost of dinner - Carried

Motion by R. Carpenter 2nd by F. Mayhew that the Honorary members be notified of the dinner and pay the same amount as active members - Carried

Thursday April 17th was set as date for dinner. Eugene Murphy & H. Van Doyne were appointed to act with Chairman of entertainment Com. J. Moritz in planning this dinner.

Wm Mayhew asked to have his name placed on the Honorary Roll - Request granted.

Fines were paid by the following members E. Bieler 25¢ - Don Rowe 90¢ - H. Hare 25¢ - V. Wagner 25¢ Eugene Murphy 25¢ - Gordon Murphy 25¢

Dues were paid by the following members - P. March C. Stewart - R. Carpenter - H. Hare - Bert Steven - W. Hare G. Monteith - Gordon Murphy - V. Wagner - D. Rowe - E. Bieler - H. Bieler - P. De Ridder - A. Pelton - Eugene Murphy

George Monteith & Thomas Aldrich thanked the Hose Co. for its remembrance during their illness.

The Treas. report was read to the Company.

Motion by F. Mayhew 2nd by H. Van Doyne & accept Treas report as read. Carried.

Motion by F. Mayhew 2nd by H. Van Doyne to adjourn - Carried

E. Hare Sec.

Hampton. New York April 1st 1947

Annual meeting of the De Land Hose Co. #1 Inc. was called to order in the Jury room at 8¹⁵ p.m. by president V. Wagner.

Minutes of previous meeting were read to the Co.

Motion by F. Mayhew 2nd by H. Van Doye to accept minutes as read - Motion carried.

The following bills were read to the Co.

Bramer - $5.15 for gifts for sick members
Mr Bills - $10.00 " flowers - (Hess & Mayhew)
R. Burns - $5.00 " Treas Salary
H. Hare - $15.00 " Sec. Salary.

Motion by J. Montieth 2nd by H. Van Doye to pay these bills - Motion carried

Cards of thanks were received from the family of L. J. Hess & Fred Mayhew.

A letter from John C. Fisher, Sec. Fellow of N.Y. State Assoc. of Fire Chiefs convention to be held in Rochester. N.Y. June 8-11, 1947 and asking Co. to sell adv. for the souvenir program. was read to the Co. placed on file.

A Card was received from Churchville Fire Dept. Tell us of their Carnival Date. June 26.27.28.

Next order of business was election of officers. The president appointed H Van Doye and E. Hess as tellers.

Motion by H. Good 2nd by F. Green that where there was only one candidate for office that he be empowered to cast vote for that candidate Motion carried.

~~Nomination~~ Motion by J. Montieth 2nd by F. Mayhew that Geo. Hurlburt be nominated for president. There being no other nomination the Sec. cast ballott for Geo. Hurlburt and he was elected President

April 1, 1947 cont.

Motion by H. Van Doyle 2nd by H. Marsh that Fred Maybee be nominated for Vice president. There being no other nominations the Sec. cast ballott for Fred Maybee and he was elected Vice president.

Motion by C. Stewart 2nd by J. Montieth that H. Hare be nominated for Secretary. There being no other nominations the president cast ballott for H. Hare and he was elected Secretary.

Motion by C. Stewart 2nd by B. Smelter that R. Burns be nominated for Treas. There being no other nominations the Sec. cast ballott for R. Burns and he was elected Treas.

Motion by R. Carpenter 2nd by B. Smelter that John Montieth be nominated for Captain. There being no other nominations the Sec. cast ballott for John Montieth and he was elected Captain.

Motion by John Montieth 2nd by H. Van Doyle that H. Maybee be nominated for 1st Lieut. There being no other nominations the Sec. cast ballott for Fred Maybee and he was elected 1st. Lieut.

Motion by W. Spafford 2nd by R. Burns that H. Marsh be nominated for 2nd Lieut.

Motion by J. Montieth 2nd by R. Coomber that H. Van Doyle be nominated for 2nd Lieut.

Motion by Eugene Murphy 2nd by O. Kleinberg that Arthur Keefe be nominated for 2nd Lieut.

There being no further nominations the Co. proceeded to ballott on these men for 2nd Lieut. The result of the ballott showed H. Marsh 19 votes — H. Van Doyle 9 votes = Arthur Keefe 7 votes. and Harold Marsh was elected 2nd Lieut.

Motion by C. Stewart 2nd by T. Aldrich that Earl Bieler be nominated for trustee for 3 years. there being no other nomination the Sec. cast ballot for Earl Bieler and he was elected Trustee for 3 years.

April 1, 1947 cont.

Motion by J. Montieth 2nd by B. Smelter that Clair Stewart be nominated for 2nd asst chief at the Dept meeting. There being no other nominations, the Sec. cast ballot for C. Stewart and he was elected 2nd asst chief from this co.

Motion by T. Aldrich 2nd by R. Coomber that V. Wagner and E. Bieler be nominated as delegates to N.C.V.F. assoc.

Motion by B. Smelter 2nd by J. Montieth that H. Van Doyne be nominated as delegate to N.C.V.F. assoc.

Earl Bieler declined nomination as delegate to N.C.V.F. assoc. There being only two delegates left the Sec. cast ballot and Vincent Wagner & H. Van Doyne were elected delegates to Northern Central Vol. Firemen assoc.

Motion by T. Anderson 2nd by P. Marsh that W. Spafford be nominated as alternate to N.C.V.F. assoc.

Motion by H. Van Doyne 2nd by J. Montieth that Ray Coomber be nominated as alternate to N.C. Vol. Firemen assoc. There being no other alternates nominated the Sec. cast ballot and W. Spafford & Ray Coomber were elected alternates to N.C. Vol. Firemen assoc.

Motion by V. Wagner 2nd by H. Van Doyne that Vincent Sawler be nominated as delegate to N.Y. State Firemen assoc. There being no other nomination the Sec. cast ballot for V. Sawler and he was elected delegate to N.Y. State Firemen assoc.

Motion by H. Marsh 2nd by J. Montieth that Clair Stewart be nominated as alternate to N.Y.S.F. assoc. there being no other candidates the Sec. cast ballot and Clair Stewart was elected alternate to N.Y. State Firemen assoc.

April 1, 1947 cont.

Motion by R. Burns 2nd by C. Stewart that Earl Bieler be nominated as delegate to Western assoc. There being no other nomination Sec. cast ballot for Earl Bieler and he was elected Delegate to Western assoc.

Motion by H. Greene 2nd by L. Bramer that John Montieth be nominated as 2nd delegate to Western assoc.

Motion by C. Stewart 2nd by H. Marsh that Ray Coomber be nominated as 2nd delegate to Western assoc.

Motion by W. Spafford 2nd by H. Good that Roy Hirch be nominated as 2nd delegate to Western assoc

Nominations were declared closed and the Co. proceeded to vote on these members — results were R. Hirch 10 votes — R. Coomber 8 votes. J. Montieth 16 votes and John Montieth was elected 2nd delegate to Western assoc.

Motion by H. Greene 2nd by V. Wagner that R. Hirch and R. Coomber be nominated as Alternate to Western Assoc. There being no other nomination the Sec. cast ballot for R. Hirch + R. Coomber and they were elected Alternates to Western assoc.

Motion by H. Van Dorpe 2nd by M. McMahon that Earl Bieler be nominated as delegate to Monroe County Vol. Firemen assoc. Nom. declared closed Sec. cast ballot for Earl Bieler and he was elected delegate to Monroe County assoc.

Motion by J. Montieth 2nd by Elmer Hess that Irving Anderson be nominated as delegate to Mon. County assoc. Nom. declared closed Sec. cast ballot for I. Anderson and he was elected delegate to Monroe County assoc.

Motion by Earl Bieler 2nd by F. Mayhew that John Montieth be nominated as alternate to Monroe County assoc.

Motion by R. Burns 2nd by M. McMahon that Elmer Hess be nominated as alternate to Monroe County assoc.

April 1, 1947 cont.

Motion by V. Lawler 2nd by R. Carpenter that Arthur Keefe be nominated as alternate to Monroe County assoc.

Motion by Earl Bixler 2nd by J. Montieth that V. Wagner be nominated as alternate to Monroe County assoc. - Nominations declared closed.

Due to the fact that there were no further nominations and that four alternates are required by County assoc. the sec. cast ballot for these four men and they were elected alternates to Monroe County assoc.

The tellers were excused

The president appointed the following Comm

Inquiry - R. Carpenter - V. Lawler - B. Smelter

Finance - E. Bixler - R. Hirch - O. Kleinberg

Visiting Comm - T. Anderson - A. Keefe - M. McMahon

Entertainment - R. Coomber - Chairman

Motion by T. Aldrich 2nd by B. Smelter that delegates to convention present bill of expenses for payment subject to approval of Co. - Motion carried

Treas. report was read to the Co.

Motion by H. Mauch 2nd by H. Van Dorpe to accept treas. report as read - Motion carried.

Dues were paid by the following members.

R. Carpenter 25 - Eugene Murphy 25 - Harland Good 25 - Bert Stevens 25
O. Kleinberg 25 - V. Lawler 25 - Charles Newitt 25 - H. Greene 25 - A. Keefe 50 - Ed. Kleinberg 25 - C. Buss 25.

Dues - paid by

B. Smelter	T. Anderson	Ed. Kleinberg	C. Buss.
H. Ferguson	H. Van Dorpe	E. Hess	
G. Hurlburt	T. Aldrich	A. Keefe	
V. Lawler	F. Mayhew	M. McMahon	
H. Greene	J. Montieth	H. Good	
R. Estey	R. Burns	H. Mauch	
		W. Spafford	

Motion by H. Greene
Seed by H. Van Dorpe
to adjourn
Motion Carried

Effective
Sec.

Fairport, N.Y. May 7, 1947

Regular meeting of the DeLand Hose Co. was called to order at 8:10 PM in the Fire Hall by pres. Geo Hulbert.

Minutes of previous meeting were read to the Co. Motion by H. Van Doyne 2nd by A. Pelton to accept min. as read. Carried.

A bill for $3.00 due to N.C. Vol. Firemen assoc. was presented to Co. Motion by C. Stewart 2nd by C. Hewitt to pay this bill. Carried

A bill for $12.16 for lunch after meeting was read to the Co. Motion by P. DeRidder 2nd by H. Newman to pay this bill - Carried.

The following communications were read to the Co. Letter from Western Assoc. telling of Convention to be held at Williamsville July 22. 23rd. business meeting 22. & parade 23rd at 9 PM.

A letter from Mrs. Sarah Hess thanking the Hose Co. for invitation to Banquet was read to the Co.

A Card from C. Zossow. Sec. N.C. Vol. Firemen assoc. telling of Convention to be held in Canandaigua June 25 & 26. Details later.

A letter from Mark Bowlby was read to the Co. thanking Co. for invitation to Banquet & expressing his disappointment in not being able to attend.

A letter from John C. Fisher Sec. Mon. County assoc was read to the Co. telling of July Convention of assoc. to be held at Westminster Park as guest of Genesee Valley Fire Dept. Sunday July 27th.

Another letter from Monroe County assoc. telling of Chiefs Convention to be held in Rochester June 8-11, as guests of assoc. and requesting donation to help defray expenses. Dept handled donation.

A letter from Eugene Braun - Sec. State assoc. telling of Fire prevention Campaign. and also of Calendar which would be for sale at later date

There was a lot of discussion as to how the Hose Co. could accept Elton Francis as a member

May 7, 1947 cont.

It was decided to accept Elton as a social member until such time as he could be placed on active roll. Secretary

Motion by C. Stewart 2nd by H. VanDoyen to accept Elton Francis as a social member. Motion Carried.

The Secretary was instructed to notify Elton Francis that he was a social member of the Hose Co. However he must understand that it is not possible at this time to cover him with Insurance and Mr. Francis must acknowledge his understanding of this situation by writing Hose Co. of same.

The treas. report was read to the Co. Motion by C. Stewart 2nd by B. Smelter to accept treas. report as read. Carried.

Fines were paid by the following members E. Hess 25; Eugene Murphy 25; C. Bess 25; C. Lewis 25; G. Monteith 25:

Dues were paid by the following C. Hewitt 1.00 - C. Steiner 1.00 - Harry Luke 1.00 - Helmuth Newman 1.00 Bill Mayhew 1.00

Peter De Ridder was appointed to assist Ray Coomber at June meeting

Motion by F. Greene 2nd by P. Mauk to adjourn. Carried

Elton Hare
Sec.

Hairpsort, N. Y. June 4th 1947

Regular meeting of the DeLand Hose Co. was called to order at 8½ PM in the Village Assembly Hall by president Geo. Hinchcut.

Minutes of the previous meeting were read to the Co. - Motion by T. Aldrich 2nd by Ray. Coomber to accept minutes as read - Carried.

A. Bill for $5.00 was received from Sunny Slope Florists for flowers sent to Mattie S. Aldrich. Motion by C. Stewart 2nd by J. March to pay this bill - Carried.

A. letter from Penfield Fire Co. asking our support for their candidate John F. Grosser for post of Monroe County Executive Committeeman in N. C. V. F. Asso. was read to the Co.

Motion by E. Murphy 2nd by C. Stewart that the Hose Co. Delegates be instructed to vote for Mr. John F. Grosser for this office - Carried

A. request for donation of $2.00 for purse (gift) Rev. Geo. H. MacNish - chaplain of State Asso. was received from Cleveland Vol. Fire Dept. - Motion by R. Hinch 2nd by C. Stewart to table this letter - Carried

A letter with book of tickets offering chance on Packard Sedan was received from Latakia Fire Co. the proceeds to be used to help defray expenses of State Convention - Motion by C. Stewart 2nd by R. Hinch to return book of tickets - Carried

A card of thank for flowers sent to Mattie Aldrich was received from Aldrich family

A letter of thank for flowers sent to Mattie Aldrich was received from her sister Mrs. A. Jordan

Motion by Vincent Lawler 2nd by Geo Montrich to discontinue meeting till October. Carried

The Treas report was read to the Co. - Motion by C. Stewart 2nd by B. Smeltzer to accept Treas. report as read - Carried.

6-4-47

Application of Emmet G. Molz was read to the Co.

Dues were paid by the following Active Firemen

Jack Bell 1.00

Fines - R. Hunch 25¢.

The Hose Co. received $150.00 as their share of the profit of Minstrel show.

Motion by H. Greene 2nd by Gordon Murphey to adjourn - Carried.

E H Hare
Sec.

6-5-47

Special meeting of the De Land Hose Co. was called to order in the Fire Hall at 9 p.m. by Pres. Geo. Hurlburt

The purpose of this special meeting was to act on invitation to attend Mid Em Assoc. Convention to be held in Williamsville N.Y. July 22-23.

Motion by Earl Brick 2nd by H. Mayhew to attend parade at Williamsville July 23 at 5 P.M. Carried

The Hose Co also voted to ask other 2 Companies of the Dept. to attend this parade with us.

Motion by E. Brick 2nd by C. Bess to adjourn - Carried

E H Hare

Fairport, N.Y. Oct. 1st 1947

Regular Meeting of the De Land Hose Co was called to order in the club room by President G. Hulbert at 8.20 p.m.

Minutes of previous meeting were read to the Co. - Motion by T. Anderson 2nd by J. Marsh to accept minutes as read - Carried.

The following bills were read to the Co. 5.00 from Sunny Slope Florist for flowers for W. Hare. 1.65 for cigarettes from Bromes. 8.00 for meeting cards from Bryant printing 25.00 from John Monteith & 25.00 from Earl Briles for expenses to Western Assoc. Convention. 20.00 from Wagner + 20.00 from Van Doyne for expenses to N.C. V. F. Assoc. Convention.

Motion by T. Aldrich 2nd by C. Lewis to pay bills as read - Motion Carried.

A letter on Fire prevention week Oct 5-11 was read to Co. A card of thanks from Hare Family was read to the Co. A letter on Calendars was read to the Co. A letter from West Assoc. telling of meeting in Rochester Oct 5, 1947 was read to Co.

Fines of 25¢ for Aug 16th fire were paid by following - Hewitt - Stevens - Terpening - Hare - E. Briles - Aldrich - Hewitt - Hess - Kaye E. Murphy - Carpenter - Smelter - 3.00 Total

248.10
104.00 rec.
352.10
104.65 exp
247.45

Report of Western Assoc. Convention was read to the Company + copy placed in file

Hewitt + Hurlburt Volunteered to assist Commander with lunch for Nov. Meeting.

1.00 Dues R. Bramer
3.00 fines
100.00 rollover
104.00

Treas report was read to the Co. Motion by Hewitt 2nd by Pelton to accept Treas report as read - Carried

Motion by Anderson 2nd by J. Marsh to adjourn - Carried.

Due to Mutual Aid Run, many members of Hose Co were excused from meeting

E H Barr
Sec.

Fairport, N. Y. Nov. 5th 1947

Regular meeting of the De Land Hose Co. was called to order in the Fire Hall at 8½ P.M. by Vice president Fred. Mayne

Minutes of previous meeting were read to the Co. Motion by C. Bruce 2nd by C. Hewitt to accept minutes as read - Carried

Bills for $12.31 for lunch after meeting were presented to the Co. Motion by Pete De Ridder 2nd by W. Spafford to pay these bills - Carried

There was a request from Sam Arms for member of Hose Co. for his exemption papers. Motion by Earl Brick 2nd by C. Hewitt that secretary be instructed to issue papers to Mr Arms providing records prove Mr. Arms as being entitled to papers - Carried.

Motion by Earl Brick 2nd by Ben Smelter to hold letter received from Earl Jacobs till Dec. Meeting Carried

At the request of Earl Brick. Chief Stewart told of Monroe County Assoc. meeting.

Fines were paid by the following - E. Brick 25¢ V. Lawler 25¢ - C. Hewitt 25¢ - H. Greene 50¢ Ed. Kleinhenz $1.25.

Motion by Earl Brick 2nd by C. Stewart to send Ray Rice, pres. of Monroe County Assoc. who is gravely ill - some flowers. Carried.

Motion by Geo. Mattieth 2nd by Ray Coomber to send former chief Mark Bowlby ~~some~~ a carton of cigarettes - Carried.

The Treas report was read to the Co. showing balance of $237.64 - Motion by C. Stewart 2nd by H. Greene to accept Treas report as read - Carried.

Paul March & Elmer Ness Volunteered to help Ray Coomber with lunch at December meeting.

Motion by H. Greene 2nd by C. Stewart to adjourn Carried

C. H. Hare Sec.

For evening entertainment the member with foot tale pictures after which a pleasant lunch was served by all present.

Hampton, New York Dec. 3rd, 1947

Regular meeting of the Old Land Hose Co. # 1 was called to order at 8:00 pm in the Fire Hall by Pres. Geo. Hurlburt.

Minutes of the previous meeting were read to the Co. - Motion by T. Anderson 2nd by H. Van Doyne to accept minutes as read - Carried

A Letter from State Firemen's Assoc. asking for donation to "Home on the Hudson" - Motion by C. Stewart - 2nd by J. Montreith to table this letter - Motion carried.

Ray Loomber presented a bill for $3.95 for lunch to be served after meeting. Motion by T. Aldrich - 2nd by B. Smelter to pay this bill - Carried

Earl Jacobs requested that his name be taken from the Active Roll (due to business) and that he be allowed to be placed on Honorary Membership. Motion by G. Montreith 2nd by H. Van Doyne to grant Earls request. Carried.

Pres. Hurlburt appointed C. Hewitt - F. Mayhew F. Greene to work with Ray Loomber in preparing for a banquet for Hose men and their wives or girl friends. Banquet to be held in Fetmany.

Motion by V. Lawler 2nd by P. Marsh to hold Banquet as ~~Latham~~ Discussed of in Fetmany - Carried

Fines paid as follows. A. Keefe - 50¢ - Al. Pelton 25¢ M. McMahon 1.00 - H. Newman 25¢.

Treas. report read to the Co. showing Bal. of $235.69 - Motion by Stewart - 2nd by Van Doyne to accept Treas report as read - Carried.

Motion by C. Stewart 2nd by C. Hewitt to adjourn - Carried.

E H Hall
Sec.

Delicious lunch served after meeting by Committee.

Hairpoot ~~Fire Dept~~ New York. Jan. 7, 1948

Regular meeting of the Deland Hose Co. #1 Inc. was called to order in the Fire Hall at 8:15 PM by President George Hulbert.

Minutes of the previous meetings were read to the Co. - Motion by C. Buss, 2nd by B. Smelter to accept minutes as read - carried

Bills as follows were read to the Co.

$3.52 for lunch after meeting.
$3.00 Jim Sunridge - Western Assoc. Dues for 1948
$3.00 - Eugene Braun - State Assoc. Dues for 1948

Motion by C. Stewart 2nd by Geo. Montreth to pay these bills. Motion carried.

Thank you letters were received from C. Lewis & Mark Bowlby; a X mas greeting was received from Monroe County Assoc. Also Notice of County Assoc. Meeting Sunday ~~Jan~~ Jan 25, 1948 at Brighton.

Banquet Comm. reported that they planned to hold Hose Co. Banquet Wed. Feb. 18th.

Motion by Coomber 2nd by Geo. Montreth that return cards be sent out in time to be answered by Feb. 2nd - Carried.

Motion by T. Aldrich 2nd by C. Hewitt to send Geo. Caler (past Chief) who is seriously ill a gift - Motion carried.

Fines as follows were paid. R. Hirich 50¢; F. Terpening 50¢; C. Buss 25¢; J. Finnegan 1.25 and J. Finnegan 1.00 dues.

Treas report was read to the Co. showing Balance of $221.92 - Motion by B. Smelter 2nd by C. Buss to accept Treas report as read - Carried.

Motion by F. Terpening 2nd by M. McMahon to adjourn - carried -

E. Blake

Refreshing lunch served after meeting

Fairport, New York Feb. 4, 1948

Regular meeting of the DeLand Hose Co. #1 Inc was called to order at 8:00 PM by President Geo Hulburt in the Jury Room of Village Hall

Minutes of previous meeting were read to the Co. Motion by T. Anderson 2nd by Elmer Hess to accept minutes as read. Carried

A Bill for $10.00 for Monroe County dues was presented to Co. Motion by C. Stewart 2nd by F. Greene to pay this bill. Carried

A letter containing tickets on chances was received from Kirkwood Fire Co. Motion by C. Stewart 2nd by R. Carpenter to return tickets to Kirkwood Fire Co. Carried

$1.00 fines was paid by Harry Luke for missing four meetings.

A bill for $3.25 to Bryant printing and $1.00 to C. Hewett expenses for cards + postage for Banquet was presented to Co. Motion by V. Lawler 2nd by B. Smelter to pay these two bills. Carried.

The Treas report was read to the Co. showing receipts of $1.00 and expenses of $14.25 leaving balance of $208.67 – Motion by F. Greene 2nd by H. Van Doyne to accept treas report as read. Carried.

Roy Hird + Helmuth Newman were reported on sick list. Comm. stated they would get gift for each from Co.

The Banquet Comm. stated big time expected at Hose Co. Banquet to be held Wed Feb. 18th at Century Club. Cant Rock.

There being no further business, Motion by J. Monteith 2nd by E. Hess to adjourn Carried –

E H Hall
Sec.

Fairport New York March 2nd 1940

Regular meeting of the De Land Hose Co. was called to order at 8¹⁵ pm in the Fire Hall by Pres. Geo. Hurlburt.

Minutes of the previous meeting were read to the Co. Motion by H. Greene 2nd by V. Wagner to accept Minutes as read - Carried

The following Communications were read to the Co. Card from Caledonia Fire Dept stating carnival date as June 2-3-4-5 parade June 4 Card from Union Hill Fire Dept. stating dates as July 1-2-3-5.

A letter from St. Paul Blood Fire Assoc. asking for Hose Co. support of Rufus Anderson for 2nd Vice pres. of Monroe County Assoc.

A letter from Point pleasant Firemen's assoc asking for Hose Co. support of John Carpenson for 2nd Vice pres. of County assoc.

Motion by E. Bieler 2nd by C. Stewart that the Hose Co. go on record as support ing Rufus Anderson for post of 2nd Vice pres. of County assoc. Motion Carried.

Motion by E. Bieler 2nd by H. Greene that the sec. send letter to J. Kuhn of the Nominating Comm. with copy to J. Fisher of the Hose Co. choice for 2nd Vice pres. of County assoc. Motion Carried

Motion by E. Bieler 2nd by J. Montreth that Sec. return book of tickets to Rome Fire Dept - Carried.

Motion by R. Hirch 2nd by H. Luke that Sec. Table letter from Power Pad Co. Carried

Motion by Anderson 2nd by Paul March that Secretary use his own discretion in returning tickets received from Various Fire Companies Motion Carried

Motion by Eugene Murphy 2nd by H. Van Dorpe that Don Howe be placed on Honorary Roll Carried

A Bill for $2.82 was presented to the Co. for this bill was for lunch to be served after meeting Motion by B. Smelter 2nd by P. Marsh to pay the bill

H. Newman + R. Hinch thanked the Hose Co. for smokes received during their illness.

Dues were paid by the following. B. Smelter - Hi Hare - Glen Murphy - Earl Biehl - Harry Biehl - Bert Steven J. Montreth - Elton Francis - Gord. Murphy - O. Kleinberg E. Hess - M. McMahon - H. Van Dorpe - T. Aldrich - P. DeRibbet G. Montreth - C. Stewart.

Fines were paid by the following. Bert Steven 25 O. Kleinberg 100 - E. Biehl 25 - H. Greene 25 - E. Hess 25 - R. Burns 25 M. McMahon 25

The Treas report was read to the Co. showing receipts as $22.25 - disbursements as 137.72 leaving Bal. of 93.20

Motion by Anderson, 2nd by Stewart to accept Treas report as read - Carried.

Motion by Greene 2nd by Van Dorp to adjourn - Carried.

E. B. Hare
Sec.

Do Nut + coffee served by Ray Cooper after the meeting

Hamport, New York April 6, 1948

The annual meeting of the D. Laud Hose Co. #1 Inc was called to order in the American Legion Rooms at 8:15 pm by George Hurlburt president of Co.

The Minutes of the previous meetings were read to the Co. - Motion by H. Van Dorpe 2nd by H. Newman to accept the minutes as read - carried

The only bills to present to the Co. were Ralph Burns 5.00 for Treas. Salary and C. Hart 15.00 for Secretary Salary. - Motion by V. Wagner 2nd by H. Van Dorpe to pay these bills. Motion carried

Fines of 25¢ each were paid by A. Kiefe + C. Lewis

Dues were paid by the following H. Good 1.00, R. Hinch 1.00, Roy Coomber 1.00, T. Anderson 1.00, F. Terpening 1.00, A. Kiefe 1.00, C. Hewitt 1.00, J. Marsh 1.00, W. Spafford 1.00, C. Lewis 1.00, F. Green 1.00, V. Lawler 1.00, A. Carpenter 1.00, B. Salmon 2.00, H. Marsh 1.00, Al. Pelton 1.00.

Bert Salmon also paid for his banquet ticket.

The following communications were read to the Co. A letter of thanks from Sarah Hess for her invitation to the Hose Co. Banquet

A letter from the Hook + Ladder Co. of Caledonia asking the support of the Hose Co. for Mr. James Hank, a Member of there Co. for Trustee of Western Association

Motion by C. Stewart, 2nd by P. De Ridder that the Hose Co. endorse Mr. Hank as Trustee of Western Association.

The next order of business was election of officers. The president appointed Geo. Monteith and C. Hewitt as tellers.

Motion by Roy Hinch 2nd by C. Hewitt that where there was only one candidate for office that the secretary be empowered to cast ballot for said candidate - Motion Carried

Nomination by H. Van Dorp 2nd by C. Bush for Fred Maytee for president. There being no further nominations the secretary cast ballot for

April 6, 1948

Fred Maybee and he was elected president.

Nomination by R. Hinch 2nd by B. Smelter for Gordon Murphy for Vice president. There being no further nominations the secretary cast ballot for Gordon Murphy and he was elected Vice president

Nomination by B. Smelter 2nd by R. Hinch for E. H. Hare for Secretary. there being no further nominations the teller cast ballot for E. H. Hare and he was elected Secretary.

Nomination by H. Van Dorp. 2nd by George Hurlburt for R. Burns for Treas. There being no further nominations the secretary cast ballot for R. Burns and he was elected Treas.

Nomination by R. Coomber 2nd by E. Briler for Fred Maybee for Captain. There being no further nominations the Secretary cast ballot for Fred Maybee and he was elected Captain.

Nomination by R. Coomber 2nd by V. Wagner for Harold Marsh for 1st Lieut. There being no further nominations the secretary cast ballot for H. Marsh and he was elected 1st Lieut.

Nomination by P. Marsh 2nd by John Monteith for Geo. Monteith for 2nd Lieut. There being no further nominations the secretary cast ballot for Geo Monteith and he was elected 2nd Lieut

Nomination by E. Briler 2nd by C. Stewart for C. Buss for Trustee for 3 years. There being no further nominations the secretary cast ballot for C. Buss and he was elected delegate for 3 years.

Nomination by E. Briler 2nd by Geo Hurlburt for Fred Maybee for Delegate to N. C. V. F. Assoc.

Nomination by Eugene Murphy 2nd by Gordon Murphy for A. Keefe for delegate to N. C. V. F. Assoc. There being no further nominations the secretary cast ballot for Fred Maybee and A. Keefe and they were elected delegates to N. C. V. F. association

April 6. 1948

Nomination by E. Bieler 2nd by B. Smelter for H. Good & J. Terpening as alternates to N. C. V. F. assoc. There being no further nominations the secretary cast ballot for Good & Terpening and they were elected as alternates to N.C. V. F. assoc.

Nomination by E. Murphy 2nd by V. Wagner for V. Lawler as delegate to State ~~asso~~ association.

Nomination by J. Montieth 2nd by Geo. Hurlburt for E. Bieler for delegate to State assoc. Earl Bieler withdrew his name in favor of V. Lawler and the secretary cast ballot for V. Lawler and he was elected delegate to N. Y. State Firemens assoc.

Nomination by F. Greene 2nd by V. Wagner for E. Bieler as alternate to State assoc. There being no further nominations the secretary cast ballot for Earl Bieler and he was elected alternate to State Assoc.

Nomination by Geo. Hurlburt 2nd by R. Loomis for Earl Bieler & John Montieth for delegates to Western Association. There being no further nominations the secretary cast ballot for E. Bieler & J. Montieth and they were elected delegates to Western assoc.

Nomination by H. Good 2nd by G. Hurlburt for R. Hirch & V. Wagner as alternates to Western Assoc. There being no further nominations the secretary cast ballot for R. Hirch & V. Wagner and they were elected alternates to Western Assoc.

Nomination by G. Hurlburt 2nd by V. Wagner for Earl Bieler & Irv. Anderson for delegates to Mon. County assoc. There being no further nominations the secretary cast ballot for Earl Bieler & Irving Anderson and they were elected delegates to Monroe County assoc.

Nomination by Earl Bieler 2nd by T. Aldrich for F. Greene - Eugene Murphy - Geo. Hurlburt and Jack Bell as alternates to Mon. County assoc. There being no further nominations secretary cast ballot [illegible] elected alternates to County assoc.

April 6, 1948

Nomination by Eugene Murphy 2nd by Carl Bieler for C. Hewitt for Trustee to Dept. for 3 years. there being no further nominations the secretary cast ballot for C. Hewitt and he was elected as Hose Co. Trustee to the Dept for period of 3 years.

Nomination by E. Bieler 2nd by Geo. Hurlburt for Cal Stewart for 2nd asst chief for Dept. there being no further nominations the secretary cast ballot for Clair Stewart and he was elected as Hose Co. representative for 2nd asst chief to the Dept.

The president excused the tellers and appointed following Committees

Inquiry - T. Anderson - G. Hurlburt - J. Marsh
Finance - H. Van Doyne - J. DeRidder - O. Hinch
Visiting - W. Spafford - Gordon Murphy - C. Buss
Entertainment - Ray Coomber - Chairman.

Motion by G. Hurlburt 2nd by Eugene Murphy that the secretary send letter of thanks to American Legion for use of their Quarters for our meeting and ask their permission to use same for every Annual Meeting carried.

Motion by John Monteith 2nd by T. Aldrich that the Hose Co. purchase new badges for officers - carried

Eugene Murphy appointed to purchase new badges for officers.

The Treas report was read by the president due to absence of Treas. showing receipts of $20.00 and disbursements of $20.00 leaving balance of $93.20

Motion by J. Greene 2nd by V. Wagner to accept Treas report as read - carried.

Motion by V. Wagner 2nd by G. Monteith to adjourn - carried.

C. B. Hare Sec.

Fairport, New York May 5th 1948

Regular meeting of the D'Land Hose Co was called to order in the Legion Rooms at 8.10 pm by President Fred Maybee

The minutes of the previous meeting were read to the Co. - Motion by H. Greene 2nd by Paul Mauch to accept the minutes as read - Carried.

The following bills were presented to the Co.
$16.40 for lunch after meeting.
$5.00 for flowers for R. Estey
$5.00 for dues to N.C.V.F. Assoc.
Motion by Geo. Hurlburt 2nd by Ben Smelter to pay these bills - Carried

The following communications were read to the Co.
A thank you letter from Mrs. R. Estey
A letter from Pittsford Fire Dept. inviting Hose Co to N.C.V.F.A. convention to be held in Pittsford June 23-24
Letter from Western Assoc. asking Hose Co to take part in the 1st Aid Contest at their convention.

Motion by E. Bielk 2nd by Geo Hurlburt to pass letter on 1st aid to Sam Pitcher - Carried

Letter from Pittsford to be handled by Dept.

Motion by O. Kleinberg 2nd by Geo. Hurlburt to advance Eugene Murphy $5.00 for Brannan uniform Co for new officer badges. - Carried

Motion by Ray Coomber 2nd by C. Stewart to send flowers to Geo Cole. - Carried

Secretary to send Ed. Kenney letter asking his reason for missing meetings.

The Treas. report was read to the Co. showing receipts of 6.00 & disbursements of $116.40 - Motion by Hurlburt 2nd by Greene to accept Treas report - Carried.

The Pres. appointed Anderson - Hare - Hinch to prepare recommendation for proper interpretation

of the word Hose as used in the By-Laws page 10 - Article III - Section 1,

Dues of 1.00 each were paid by the following members. R. Burns - W. Hoe - G. Hurlburt H. Newman - E. Kleinberg - Brevoit Wilson.

Motion by Geo. Hurlburt 2nd by Al Pelton to adjourn - Carried

Bal. 4-6-48 -	93.20
Rec. 5/5/48 -	6.00
	99.20
Disb.	16.40
Bal. 5/5/48	82.80

Hanjoat. Newfoli June 2. 1948

Regular meeting of the De Land Hose Co. was called to order in the Fire Hall at 8 30 pm by President Gordon Murphy.

The minutes of the previous meeting were read to the Co. Motion by Geo. Hulbert 2nd by Ray Coomber to accept the minutes as read. Carried

Bills Totaling $14 43 were presented to the Co. - Motion by C. Stewart 2nd by J. Montreith to pay these bills - Carried.

A letter of thanks was rec. from Geo. Cake family Via Lawler thanking the fellows for the flowers rec. from the Co. during his illness.

Motion by E. Bickle 2nd by V. Wagner to notify members in arrears of their standing. Carried

Dues were paid as follows. E. Kenney $1 00 V. Wagner $1 00

Fine were paid by following: E. Kenney 50¢ - V. Wagner 25¢ A. Keefe 25¢.

The Treas. report was read to the Co. showing receipts of $3 00 & disbursements of $19 43 leaving bal of $66. 37. Motion by J. Montreith 2nd by Geo. Hulbert to accept Treas. report as read. Carried

Motion by John Montreith 2nd by V. Wagner to adjourn meeting till October meeting. Carried

Motion by Fir. Anderson 2nd by J. Montreith to adjourn. Carried.

E H Hare Sec.

N.C.V.F.A. dues	5.00
Lake Penange	4.40
Red + white store	3.03
N. Coomber	.80
Hanjoat Land & Lotte	4.00
F D. Brewer	2.20
	19.43

Hampton. N. Y. October 13, 1948

Regular meeting of the De Land Hose Co. was called to order in the Jury Room of the Village Hall at 8.00 pm. by president J. Maybee

Minutes of the previous meeting were read to the Co. — Motion by Geo. Hulbert - 2nd by V. Wagner to accept the minutes as read - Carried.

Bills as follows were read to the Co.

Earl Bixby	West. assoc. Cons.	25.00
J. Montieth	" " "	25.00
J. Maybee	N. C. Vol. assoc. "	15.00
A. Keipe	" " " "	15.00
Lunch. —		9.17
Brames —	Badges	3.33
		$92.50

Motion by Geo Hulbert 2nd by C. Stewart to pay these Bills as read - Carried.

Letters of Resignation were received from the following members. Lewis Brames. John Montieth & Francis Greene.

Motion by C. Stewart - 2nd by Geo. Hulbert to accept the above resignations, grant exemption papers and place John Montieth on Honorary Roll as per his request. Motion Carried.

Irving Anderson requested Exemption papers ~~but did not~~. The president instructed the secretary to grant papers to Irving Anderson.

Nick Christian requested to be placed on Active Roll. Honorary due to By. Laws this request was tabled till later meeting.

A Letter of thanks was received from. P. De Ridder and Geo. Montieth.

President Maybee appointed H. Marsh. R. Carpenter & Irving Anderson as a committee to Ammend Article I Section 4 - page 3 of the Constitution and present same Ammendment in

waiting at the November meeting.

Fines were paid by the following members R. Hirsch 50¢ - Bert Steven 50¢ - R. Carpenter 50¢ Eugene Murphy 25¢ - J. Fergenring 50¢ - H. Hare. 25¢ Earl Bixby 75¢ - C. Hewitt 75¢ - R. Burns 25¢ - Irving Anderson 25¢ - Ben. Smelter 25¢ - E. Hess. 25¢ Art Keefe 25¢ - E. Kleinberg 50¢ - R. Wilson 25¢ Gordon Murphy 25¢

Due to resignations, the following Applications were presented to the Co. Anthony Pittinaro Arthur Rohr - Emmet Maly.

The Inquiring Comm. stated that they had thoroughly investigated these men and that all were acceptable to the Co.

Motion by Irving Anderson 2nd by Tom Aldrich - that these three applicants be acted on collectively and have secretary cast ballot in favor of they men. Motion Carried.

Secretary cast ballot in favor of the applicants and Anthony Pittinaro - Arthur Rohr + Emmet Maly were accepted into the Hose Co. subject to approval of Village Board.

The Treas report was read to the Co. showing receipts of $7.25 + disbursements of $92.~~70~~ 20 leaving balance of $88.~~72~~ - Motion by R. Wilson 2nd by V. Wagner to accept Treas. report as read - Motion Carried.

The president instructed the Finance Comm. to act on proposals of raising dues + ~~Initiation~~ Initiation fees.

There being no further business the pres. adjourned the meeting.

E. H. Hare. Sec.

Fairport. New York. Nov. 3rd, 1948

Regular meeting of the De Land Hose Co. was called to order in the Fire Hall at 8¹⁵ P.M. by Vice president Gordon Murphy.

The minutes of the previous meeting were read to the Co.

Motion by Geo. Hurlburt 2nd by V. Wagner to accept the minutes as read. Motion carried.

A letter of resignation was received from Geo. Montieth - Motion by Earl Bixby 2nd by Ben. Smelter that letter from Geo. Montieth be laid on table till December meeting - Motion carried.

Fines were paid as follows. Bert Stevens 25¢ O. Kleinberg $1.00 - C. Lewis 50¢ - T. Aldrich 25¢ - E. Hess 25¢ V. Wagner 25¢ - A. Pelton 1.00 - M. McMahon 1.00 plate De Ridder 25¢ - G. Murphy 25¢ Total $5.00

The following amendment to Article I Section 4 page 3 N.Y. Constitution was read to the Co.

"No person under the age of 18 or over 40 years of age can become an active member of the "De Land Hose Co. #1 Inc, with the exception of Transfers of active Firemen from out side departments and any Honorary Firemen of this Company and Exempt Firemen of this Company."

The following addition was read for Article VI Section 3 page 8 of By. Laws - Exempts - This section to read as follows. "When there are Two or more Candidates to fill one vacancy the first on the book of the Company shall have the preference to be balloted for with the exception of Transfers, or Honorary Firemen or Exempt Firemen of this Company

There was much discussion of raising fees for Initiations, fines, dues. etc.. Motion by C. Stewart 2nd by E. Bixby that this matter

11/3/48

be tabled till December meeting – Carried.

The three new members. Anthony Pittinaro Arthur Rohr & Emmet Moly were approved by Village board and were present at meeting and were given By-Laws + Constitution books of Co. + Legit.

The Treas. report was read to the Co. showing receipts of $45.00 and no disbursements leaving a balance of $93.12 in Treas.

Motion by Paul Marsh – 2nd by H. Good to accept Treas. report as read – Carried.

President Fred. Mayher was home from Hospital and doing fairly well.

Motion by M. McMahon 2nd by H. Good to adjourn – Carried.

E H Hare Sec.

Hamport, N. Y. Dec. 1, 1948

Regular meeting of the De Land Hose Co. #1 Inc. was called to order in the Fire Hall at 8½ p.m. by President Fred. Mayer.

The Minutes of the previous Meeting were read to the Co. Motion by H. Good 2nd by P. Marsh to accept minutes as read. Carried.

The following bills were presented to the Co. $4.50 from Bryant printing for Application Blanks. $5.39 for cigarettes sent to sick member this bill received from Bramen drug store.

Motion by Ben. Smelter - 2nd by C. Burr to pay these bills - Carried

Chairman of entertainment Comm. Ray Coomber stated that he had received a donation of some Sauerkraut and that the Co. would have a 7½ o'clock dinner before Jan. meeting.

President Mayer appointed Ben Smelter Ray Carpenter & Eugene Murphy to act with Treas. & secretary to establish a budget for Hose Co.

Vincent Lawler spoke about the N.Y. State Assoc. Convention and told of the rowdism stating that it was committed by others and not by Firemen.

Motion by P. Marsh 2nd by Irving Anderson that the resignation of Geo. Montieth be accepted and Exemption papers be granted Motion Carried

The president appointed Peter De Ridder to fill office of 2nd Lieut in place of Geo. Montieth till end of the term.

Due to the resignation of Geo. Montieth there was an opening in the Hose Co. so the application of Chas. Wm. Briley, which had been approved by Trustees Comm., was presented & the

company, the president appointed H. Van Doyne and J. De Ridder as tellers and the Co. proceeded to ballot on Mr. Biele ~~ch~~. After the ballots were declared closed the president inspected the ballot box and there being no black balls the president declared Chas. Wm Biele a member of the Hose Co. subject to the approval of the Village Board.

Fines were paid by the following members V. Lawler 75¢ - E. Penney 1.25 - Eugene Murphy 50¢ R. Carpenter 25¢ - C. Bruce 1.00 - Initiation & dues till April were paid as follows Pettinaro 2.00 Potts - 2.00 . Maly 2.00

The Treas. report was read to the Co showing receipts of 9.75 & disbursements of 9.99. leaving Balance of $92.88.

Motion by Geo. Hurlburt 2nd by H Good to accept the Treas. report as read. Carried

Motion by T. Aldrich - 2nd by G. Hurlburt to adjourn. Carried

Elt Hall
Sec.

Fleisport. N.Y. Jan. 5, 1949

Regular meeting of the DeLand Hose Co. #1 Inc. was called to order in the Fire Hall at 8:00 P.M. by Pres. Fred Mayter, following a delicious & plentiful dinner of Sauerkraut & Weiners served by the entertainment committee.

The Minutes of the previous meeting were read to the Co. – Motion by Geo. Hurlburt. 2nd by V. Wagner to accept the minutes as read – Carried.

A bill of $13.00 for 1949 dues to Western Assoc was presented to the Co. – Motion by Geo. Hurlburt 2nd by B. Smelter to pay this bill. Carried.

The Co. received a request from Bert Stevens to resign from Active Roll and be placed on Honorary Roll. Motion by R. Coomber 2nd by B. Smelter to grant request of Bert Stevens. Carried.

The Co. received request from Lewis Braun & Geo. Montrith that they be placed on Honorary Roll. Motion by Hurlburt 2nd by Wagner to grant their request – Carried.

J. Cornish – Village Clerk notified Sec. that application of Chas. Wm Biehl was approved by Village Board.

The 3rd reading of revision of By-Laws was read to the Co. – Motion by Geo Hurlburt 2nd by Ben. Smelter that these revisions be accepted by the Co. Carried.

Peter De Ridder suggested that the Dept. be approached concerning a donation to each Company from the Carnival fund.

An amendment by Earl Biehl 2nd by Irv. Anderson that the proposed increases in fines. dues. & Initiation fees be returned to the Comm. with suggestion that more reasonable rates be proposed. carried. Motion by Clarence Lewis, 2nd by Geo. Hurlburt that proposed increases in fines. dues & Initiation be tabled

till March meeting - Carried.

Dues were paid by the following members V. Lauber - 25¢ - O. Kleinhans 25¢ - E. Bieler 25¢ - Chas. Hewitt 50¢ - J. Bell 1.00 - H. Bieler 25¢ - Al. Peltz 25¢ A. Reife 75¢ - Initiation fee & dues of 2.00 was received from Bill Bieler.

The Treas report was read to the Co. showing receipts of 6.00, Disbursements of 3.00 leaving balance of $45.88 - Motion by Geo. Hurlburt. 2nd by B. Smelter to accept treas report as read - Carried.

Motion by Hurlburt 2nd by Smelter to adjourn - Carried.

E H Hart
Sec.

Fairport, New York. Feb. 2. 1949

Regular meeting of the Holland Hose Co. #1 Fire was called to order in the Fire Hall at 8 pm by President Mayhew.

Minutes of the previous meeting were read to the Co. Motion by Geo. Hurlburt 2nd by Chas. Hewitt to accept the minutes as read. Carried

The following bills were presented to the Co.

Dues to N.C.V.F. assoc.	5.00
" to Monroe County Assoc.	10.00
Bill from Bartolotta Bro. flowers for Birth.	5.00
Total	20.00

Motion by B. Smelter 2nd by C. Hewitt to pay these bills. Carried.

Ben Smelter talked on budget for Hose Co. but pending Dept. meeting there was no action taken on Budget. There was also some discussion about increasing dues. fines etc but this matter was dropped awaiting outcome of possible donation from Dept.

R. Burns spoke of the expenditure of 1947-48

President Mayhew asked Chas. Hewitt & Jr. DeKiller to see that suggestion was made to the Dept. to donate about 200.00 to each Co. from Carnival Receipts

2nd asst Chief Cal Stewart gave interesting report on Mon. County assoc. meeting.

Secretary instructed to write letter to Paul Davis asking for explanation of his missing fire and state that his case was to be decided on at March meeting.

Treas. report read to the Co. Motion by Ray Coomber 2nd by Ben Smelter to accept Treas. report as read. Carried

Dues of 1.00 each were paid by Bert & Clarence Stevens fines of 25¢ each paid by R. Hinch. E. Kenney. H. Luke.

Motion by Wagner 2nd by C. Lewis to appoint Cal Stewart - Sec. Carried

Fairport. New York. March 7, 1949

Regular meeting of the De Witt Hose Co. #1. Pres was called to order in the Fire Hall at 8.00 pm by 2nd asst. chief Col Stewart.

The minutes of the previous meeting were read to the Co. - Motion by Geo. Hurlburt 2nd by H. Van Dorpe to accept the minutes as read Carried

There were many invitations received from various Dept. for their 1949 carnival date, these letters to be read at Dept. meeting.

A bill for 4.00 for State Assoc. dues was presented to the Co. - Motion by V. Wagner 2nd by P. Marsh to pay State assoc. dues Carried.

There was much discussion of raising initiation ~~fees~~ & dues.

Motion by J. De Ridder 2nd by P. Marsh that By-Laws Article II Section 1 be changed as follows. Initiation fee be $3.00 Three Dollars and Section 2 be changed as follows Dues per year be $2.00 Two Dollars. - Motion Carried this to be 1st reading.

Motion by E. Bieler 2nd by T. Anderson that Paul Davis be granted exemption papers when he presents sec. with written request. - Carried

Motion by E. Bieler 2nd by Geo Hurlburt that request of Nicholas Christian to become active member be accepted - Carried. The ~~pres~~ president appointed Harold & Paul Marsh as tellers and the Co voted on Nick. Ballot showed all clear and Nick was elected member of Hose Co. Tellers were excused.

Treas report read to the Co. showing Bal of $278.88 - Motion by G. Hurlburt 2nd by H. Van Dorpe to accept Treas report as read - Carried.

There being no further business the pres adj meeting.

E H Hare - Sec.

Treas paid as follows -
Dues paid as follows. -

Hampton, New York. April 5th 1949

Annual Meeting of the Hose Land Hose Co. #1 was called to order at 8:10 PM by Pres. Fred. Mayer in the American Legion Rooms.

The minutes of the previous meeting were read to the Co. Motion by H. Van Doyle. 2nd by C. Buss to accept the Minutes as read - Carried.

Letters were received from Edward Kleinberg and Raymond Carpenter asking that their resignations be accepted and that they be granted exemption papers and that they be placed on the Honorary Roll of Co. Motion by Ray Coomber 2nd by T. Anderson that the above requests be granted - Carried.

The following bills were presented. $15.00 for Secretary expense and $5.00 for Treas. expense Motion by C. Stewart 2nd by H. Van Doyle that these bills be paid - Carried.

The Budget Committee proposed the following budget for 1949-50 Season. ~~State dues~~

State Assoc.	dues -	4.00	- Delegates	50.00
West. Assoc.	"	3.00	"	20.00
N.C.V. "	"	5.00	"	30.00
Monroe County	"	10.00	"	20.00 for 4 meets

Salaries $20.00 - Misc. $23.00 Total of 185.00.

Motion by V. Lawler 2nd by Al Pelton that the Hose Co. adopt the budget as established by the Budget Comm. for 1949-50 Season. Carried

Motion by H. Van Doyle 2nd by Geo. Humbert that the Treas. be instructed to pay delegate before they leave for Convention - Carried

Applications of August Fett and William Messenino were presented for membership.

President Mayer appointed H. Newman + H. Marsh as tellers and the Company proceeded to vote on these men seperately. The application of August Fett was voted on first. after ballot was

April 5, 1949

cast the president inspected ballots and August Dell was accepted in Hose Co. Next the application of Wm Messerino was voted on. after ballot was cast the pres. inspected ballots and Wm Messerino was accepted into Hose Co.

The Company now proceeded to elect its officers for the year 1949-50.

Motion by Geo. Hurlburt 2nd by Roy Hinch that where there was only one candidate for office that the secretary be empowered to cast ballot for that candidate - Carried.

Nomination by Geo. Hurlburt 2nd by C. Buss
pres. for Gordon Murphy for president. There being no further nominations the secretary cast ballot for Gordon Murphy and he was elected president.

Nomination by C. Stewart 2nd by G. Hurlburt for Clarence Buss for Vice president. There being no further nominations the secretary cast ballot for
v. pres. C. Buss and he was elected Vice president

Nomination by H. Van Doyne 2nd by Geo. Hurlburt for O'Hare for Secretary - there being no further nominations the Treas cast ballot for O'Hare
Sec. and he was elected Secretary

Nomination by Ray Coomber 2nd by Fred. Mayher for Ralph Burns for Treas. There being no further
Treas. nominations the Sec. cast ballot for R. Burns and he was elected Treas.

Nomination by H. Van Doyne 2nd by Fred Mayher for Harold Marsh for Capt. There being no further nominations the Sec.
Capt. cast ballot for H. Marsh and he was elected Captain.

Nomination by F. Mayher 2nd by Geo. Hurlburt for Peter De Ridder for 1st Lieut. There being no further nominations the Sec. cast ballot for Peter De Ridder
1st Lieut and he was elected 1st Lieut.

April 5, 1949

Nomination by C. Hewitt 2nd by F. Maytee for Paul Marsh for 2nd Lieut. Nomination by T. Anderson 2nd by Geo. Hurlburt for R. Burnes for 2nd Lieut. Ralph Burnes declined nomination due to fact that he held office of Treas. There being no further nominations the Sec. cast ballot for Paul Marsh and he was elected 2nd Lieut.

2nd Lieut.

Nomination by Ben. Smelter 2nd by Fred Maytee for Geo. Hurlburt for Trustee for 3 year. There being no further nominations the Sec. cast ballot for Geo. Hurlburt and he was elected Trustee for 3 year.

Trustee 3 yrs.

Nomination by C. Stewart 2nd by R. Burnes for Fred Maytee for delegate to N.C. Vol. assoc.

Nomination by E. Murphy 2nd by Geo. Hurlburt for Arthur Reife for delegate to N.C. Vol. assoc.

Nom. by C. Stewart 2nd by Geo. Hurlburt for R. Burnes & H. Marsh for alternate to N.C. Vol. assoc. There being no further nominations the Sec. cast ballot for Fred Maytee & Arthur Reife for delegates and R. Burnes & H. Marsh for alternate to N.C. N.Y. Vol. assoc. and they were elected.

N.C. Vol.

Nomination by V. Lawler 2nd by Earl Bixby for Cal Stewart for delegate to N.Y. State assoc. Nomination by Geo. Hurlburt 2nd by B. Smelter for V. Lawler for alternate to State assoc. There being no further nominations the Sec. cast ballot for C. Steward for delegate & V. Lawler for alternate to State assoc. and they were elected all.

State assoc.

Nomination by Geo. Hurlburt 2nd by H. VanDoyne for Floyd Terpenning & Earl Bixby as delegates for Western assoc. Nomination by A. Reife 2nd by Geo. Hurlburt for Eugene Murphy & Ed. Kenny for alternate to Western assoc. There being no further nominations the Sec. cast ballot for these men and they were elected alternates

Western assoc.

April 5, 1949

Nomination by C. Stewart 2nd by Geo. Hultnut for Emmet Maly for delegate to Monroe County assoc

Mon. County

Nomination by T. Aldrich 2nd by Geo. Hultnut for Earl Bieler for delegate to Monroe County assoc.

Nomination by Geo. Hultnut 2nd by C. Stewart for Arthur Rohr, Tony Pittinaro, Ralph Wilson + Gordon Murphy for Alternate to Mon. County assoc. There being no further Nominations the Sec. cast ballot for these men and they were elected.

1st asst Chief.

Nominations by Geo. Hultnut 2nd by Ralph Wilson for Cal. Stewart for office of 1st Asst Chief to the Fire dept. There being no further nominations the Sec. cast ballot for Cal Stewart and he was elected.

President Gordon Murphy expressed the boiler.

Revision of By-Laws. Article II Sec. 1 & 2 page 10 to read 3.00 Initiation fee + 2.00 annual due. 2nd reading.

Motion by H. Van Dorpe 2nd by Geo. Hultnut that V. Lawler place name of Cal Stewart for 1st asst Chief at Dept meeting. Carried

The President appointed the following committees

Inquiry — V. Lawler - Roy Hatch - Eugene Murphy
Finance — H. Terpening - Fred. Mayter - Milt. McMahon
Visiting — P. DeRidder - Al. Pelton - Roy Lounsbury
Entertainment — Emmet Maly. Chairman - A. Rohr. T. Pittinaro.

Cal. Stewart was suggested to place the name of Vin. Lawler for Vice President of Dept. at Dept meeting.

The Treas report was read to the Co. showing Receipts of $44.50 - Disbursements of $20.00 leaving a balance of $303.38

Motion by Geo. Hultnut 2nd by Peter DeRidder that the Treas. report be accepted as read Carried.

April 5, 1949

Fines & dues were paid as per the attached sheet.

There being no further business the Pres adjourned the meeting.

E H Hall Sec

April 5, 1949

Nomination by C. Stewart 2nd by Geo. Hurlburt for Emmet Maly for delegate to Monroe County assoc.
Nomination by T. Aldrich 2nd by Geo. Hurlburt for Earl Bielen for delegate to Monroe County assoc.
Nomination by Geo. Hurlburt 2nd by C. Stewart for Arthur Roehr, Tony Pittinaro, Ralph Wilson + Gordon Murphy for alternate to Mon. County assoc. There being no further nominations the [illegible]

Mon. County

[illegible] accepted as read. Carried.

April 5, 1949

Fees + dues were paid as per the attached sheet.

There being no further business the press adjourned the meeting.

E H Hare Sec

FINES	
LAWLER	25
TERPENING	75
HARE	25
BIELER	25
ALDRICH	25
KINNEY	50
HEWITT	25
BURRUS	25
KEEFE	25
MURPHY	25
R. WILSON	50
	3 75

DUES PAID TO 1950

B. SHELTER
R. BURRUS
E. HESS
H. HARE
B. STEVENS
C. STEVENS
V. WAGNER
E. MOLTZ
T. PITTANERO
A. KEEFE
P. MARSH
R. ROHR
R. BIELER
R. COONROD
H. MARSH
I. ANDERSON
E. JACOBS
H. BIELER
V. LAWLER
H. VAN DOREN
H. GOOD
G. MURPHY
E. BIELER
J. MONTEITH
HARE
W. CHRISTOU
N. FRANCIS
J. FINNEGAN
H. NEWMAN
F. MAYBEE
C. STEWART
F. TERPENING
P. DE RIDDER
C. BUSS
E. KENNEY
R. WILSON
E. MURPHY
T. ALDRICH
R. HINCH
R. CARPENTER
B. WILSON 3 50
B. WILSON

Fairport. New York. May 4th 1949

Regular meeting of the De Land Hose Co. #1 was called to order in the Fire Hall at 8:20 pm by Pres. Gordon Murphy.

Minutes of the previous meeting were read to the Co. Motion by Geo. Hurlburt 2nd by R. Coomber - that the minutes be approved as read - Carried.

Communications from Lyons & E. Rochester regarding their Convention were read to the Co. ~~Bill for State dues~~

Meeting was interrupted by Fire on Tank Hill Road. Grass fire No help needed.

Motion by Earl Bieler 2nd by Geo. Hurlburt that copy of "Volunteer Firemen" explaining new Blue Light law be turned over to the chiefs for further handling. Carried

The Third reading of Revision of Article II Sect. 1 & 2 page 10. of By-Laws changing initiation fee from 1.00 to 3.00 & dues from 1.00 to 2.00 per year was read to the Co. Motion by Earl Bieler 2nd by Geo. Hurlburt that the revision in By Laws be accepted as read. Carried

Chief Cal Stewart stated that it would not be possible for him to attend State Assoc. convention and asked that Earl Bieler be delegated to replace him Motion by Hess 2nd by Anderson that Stewarts request be granted. Carried.

Secretary instructed to notify Eugene Braun of this change.

Application of Joe Messerino was presented to Co. Pres. Murphy appointed R. Hirsch & C. Lewis as tellers and the Co. proceeded to vote on the application Ballot was clear and Joe Messerino was accepted into the Hose Co. - Tellers excused.

The Treas. report was read to the Co. showing receipts of $10.00 and no disbursements

5.24.49

leaving a balance of $313.38.

Motion by Ray Crowder 2nd by C. Stewart to accept the Treas report as rec'd. Motion carried.

Dues were paid by the following: A. Flett 1.00 Geo. Hulbert 1.00 - W. Messenio 1.00. C. Lewis 1.00 O. Kleinberg 1.00. Initiation fees as follows A. Flett 1.00 W. Messenio 1.00. - Fines of 3.00 were paid by Jas. Finnegan.

There being no further business the Pres. adjourned the meeting.

E H Hare,
Sec.

Fairport, New York. June 1, 1949

Regular meeting of the De Land Hose Co #1 Inc. was called to order in the Fire Hall at 8:00 P.M. by Vice pres. C. Buss.

The minutes of the previous meeting were read to the Co. - There being no corrections the president declared the minutes approved as read. Pres. Murphy arrived at this point so V. pres. Buss turned gavel over to pres. to continue with the meeting.

Floyd Terpening paid a fine of 25¢ for missing May meeting.

Letters from Albany and E. Rochester with tickets on prizes and a invitation to attend Monroe County Legion doings were read to the Co. - Motion by Earl Bieles 2nd by Geo. Hurlburt to turn these letters over to the Dept. for further handling - Carried.

Motion by B. Smelter - 2nd by C. Hewitt that Hose Co. adjourn meeting till Oct. meeting - Carried.

The Treas. report was read to the Co. showing receipts of $3.25 - $10. Disbursements leaving a balance of $316.63 in Treas. Motion by Geo. Hurlburt 2nd by B. Smelter to accept treas. report as read - Carried.

The Secretary was instructed to notify members who are in arrears to pay before Oct. meeting or be expelled.

Motion by Geo. Hurlburt 2nd by Earl Bieles to adjourn - Carried.

E H Hall
Sec.

Fairport, New York. Oct. 5, 1949

Regular meeting of the De Land Hose Co. #1 Inc. was called to order in the Fire Hall at 8.25 pm by President Gordon Murphy.

The Minutes of the last regular meeting were read to the Co. Motion by Geo. Hulbert 2nd by F. Mayhe to accept the minutes as read. Motion Carried.

The Treas. presented two bills, one for $50.00 for Delegates E. Bieler expenses to State Convention and the other bill was for Kring grocery for lunch after meeting in the amount of 3.95. Motion by Ray Loomis 2nd by V. Wagner to pay these bills. Carried

The Co. received a thank you card from Arthur Rohr for cigarette exc. when he was ill and also a notice of cleaning house meeting of Western assoc. to be held in E. Roch. on Sunday Oct. 16. The N.C.V.F. Assoc. also sent a copy of revised Constitution & By laws.

Fines were paid by the following members.
F. Terpening 25¢ - C. Lewis 25¢ - C. Stewart 25¢
E. Bieler 25¢ - E. Kenny 75¢ - C. Hewitt 50¢ F.
Anderson - 25¢ - B. Smelter 25¢ - E. Hess 25¢
(4.50) P. Marsh 25¢ - A. Kelp 25¢ - W. Spafford 25¢
C. Bess 25¢ - J Messerine 25¢ - W. Messerine 25¢

Dues were paid by the following members
W. Spafford 1.00 - J. Bell 2.00 - Geo. Montieth 1.00
(15.00) D. Rowe 2.00 - H. Luke 1.00 - Wm Mayhe 2.00 Bert Salsman 1.00 - M. Mc Mahon 1.00 - E. Kleinhenz 1.00

Fred Mayhe reported on N.C.V.F. assoc. Convention in Lyons. Fred was disappointed & disgusted with manner in which meeting was conducted.

Floyd Terpening reported on Western Assoc Convention in E. Roch. Terp. praised the reception

in which the meeting was conducted.

Earl Biehl reported on State assoc. convention held in Albany. Earl said prices were doubled the parade was a flop and also stated that this was the poorest State convention he had ever attended.

The Treas report was read to the Co showing receipts of $119.50 and disbursements of $107.70 leaving a balance of $328.43 — Motion by Fred Maybee 2nd by B. Smelter to accept the Treas. report as read. Motion carried.

The entertainment committee furnished dough nuts + coffee for the members present.

Motion by B. Smelter 2nd by H. Van Dorpe to adjourn — carried

E H Hart
Sec.

Hairport, New York Nov. 2. 1949

Regular meeting of the De Land Hose Co. #1, Inc. was called to order in the Fire Hall at 8¹⁵ PM by Pres. Gordon Murphy

After Roll call the Minutes of the last regular meeting were read to the Co. Motion by P. Marsh 2nd by Al. Pelton to accept the minutes as read. Carried.

A bill for $3.66 from Bramer Drug Store was presented to the Co. Motion by Ray Loomis 2nd by Fred Maybee to pay the bill. Carried

The Co. received a request for Exemption papers from Fred Maybee. Fred stated that he was not resigning but would like his papers. Motion by Geo. Hulbert 2nd by Elmer Hess to grant the papers. Carried

Fines totaling 3⁷⁵ were paid by the following
V Lawler 25 - H. Hess 25 - T. Aldrich 25 - C. Hewitt 25
T. Anderson 25 - F. Maybee 25 - E. Hess 25 - P. Marsh 25
E. Murphy 75 - H. Briler 75 - A. Fett. 25.

Motion by P. Marsh 2nd by Fred Maybee that the Hose Co. have a dinner for members & wives or sweethearts in Feb. 1950. Carried

The President appointed P. De Ridder - Paul Marsh & Tom Anderson as Comm. to plan the proposed dinner.

The Treas report was read to the Co. showing receipts of 3⁷⁵ - Disbursements of 3⁶⁶ leaving a balance of $328.52 - Motion by Fred Maybee 2nd by A. Fett to accept the Treas report as read - Carried.

Emmet Moly reported on County Assoc. Meeting.

There being no further business the meeting was adjourned.

E H Harp
Sec.

Hampton, New York. 12/7/49

Regular meeting of the De Land Hose Co. #1 FD was called to order at 8.25 PM in the Fire Hall by pres. Gordon Murphy.

The first order of business was roll call

The Minutes of the previous meeting were read to the Co. There being no corrections the pres. declared the minutes approved as read.

A bill for 6.50 for lunch was presented to Co. Motion by Geo. Hurlburt 2nd by B. Smelter to pay this bill. Carried.

A letter from Military workers requesting donation to help supply x mas toys for boys at Lawandaigua Hospital was read to the Co.

Motion by R. Hinch 2nd by Geo. Hurlburt to donate 5.00 to this cause. Carried.

Letter from State assoc. requesting donation for Home on Hudson. This letter tabled.

A x mas card was received from Father Holding of State Assoc.

Motion by Geo. Hurlburt 2nd by Fred Mayhew that Hose Co. request the Dept. to contact Village Board in regards to the Fire Alarm. Motion Carried.

Fines were paid by the following. R. Hinch 75¢ H. Terp. 25¢ - E. Kearney 50¢ - V. Wagner 25¢ - G. Keefe 25¢ - M. McMahon 50¢ - H. Newman 25¢ - Wm Brede 25¢ - R. Wilson 25¢ - J. De Ridder 25¢

The treas. report was read showing receipts of 3.50 - Disbursements of 11.50 leaving Bal. $320.52. Motion by Geo. Hurlburt 2nd by H. Mayhew to accept Treas. report as read - Carried.

There being no further business the pres. adjourned the meeting and all enjoyed coffee + do-nuts -

E. H. Hart
Sec.

Fairport, New York Jan. 4, 1950

Regular meeting of the DeLand Hose Co #1 Inc was called to order in the Fire Hall at 8 pm by president Gordon Murphy.

The first order of Business was Roll Call showing 29 present & 10 excused.

The minutes of the Dec. meeting were read to the Co. There being no corrections the minutes were approved as read.

The following bills were presented to the Co.

Mrs. Dyer for washing dishes	2.00
State Assoc. Dues	4.00
Western Assoc. Dues	3.00

Motion by Geo. Hurlburt 2nd by Ben Smelter to pay these bills - Carried.

Irving Anderson stated that the comm. for dinner had contacted the Century club the Exempts club + the Lagamore Inn for prices.

Motion by Earl Bixler 2nd by Cal Stewart that each member pay ½ the cost of the dinner - Carried.

Motion by E. Bixler 2nd by I. Anderson that if a member signs for the dinner he shall be held responsible for his ½ of the dinner even if he does not attend - Carried.

Secretary to send (Feb. 23rd) return cards to members stating place + time of dinner. Cards to be returned to Peter De Ridder - 16 Howitt Ave.

Treas. report read to Co. showing Bal. of $311.52 - Motion by A. Hett - 2nd by B. Smelter to accept Treas report as read - Carried.

There being no further business the meeting was ad journed.

V. J. Lawler
Sec. pro Tem.

Fairport, New York. Feb. 1, 1950

Regular meeting of the De Land Hose Co. #1, Inc. was called to order in the Fire Hall at 8³⁰ pm by pres. Gordon Murphy.

The minutes of the previous meeting were read to the Co. There being no corrections the minutes were approved as read.

The following Communications were read to the Co.

1- Letter from Rush Fire Dept. Endorsing John T. Tracy for 2nd Vice pres. of Monroe County assoc.
2- Letter from Brighton Fire Dept. Endorsing John C. Mc Nab. for 2nd Vice pres. of Monroe County assoc.
3- A Thank you letter from Military Women for 5.00 Donation.
4- Receipt + delegate credentials received from West assoc.
5- Letter containing minutes of Western assoc. legislative Clearing House meeting held Sunday Oct. 23, 1949. (on file)

The following bills were presented to the Co. Bramen 1.83 for cigarettes for J. Bell - Bryant printing 4.50 for cards for Banquet - Monroe County dues 10.00 Motion by Ray Loomis 2nd by Oscar Kleinhans to pay these bills - Carried

The following fines were paid. - O. Kleinhans 1.00 C. Lewis 25¢ - Ed. Kenney 25¢ - J. Marsh 25¢ - A. Rohr 75¢ A. Hett 25¢ - E. Murphy 25¢.

Motion by C. Stewart 2nd by H. Marsh that Banquet Comm. hire Accordian player for entertainment at Banquet Carried.

pres. Murphy requested Training to contact J. Bell on his ~~delinquency~~ laxness in attending meetings and to report findings at March meeting

The Treas. report was read to the Co. showing receipts of 3.00. Disbursements of 16.38 leaving a balance of $298.19 - Motion by H. Breley 2nd by R. Hirsch to accept Treas report as read - Carried

There being no further business the President adjourned the meeting

E. H. Hoag Sec.

Hamport. New York - March 1, 1950

Regular meeting of the Dickard Hose Co. #1 Fire was called to order in the Fire Hall at 8:25 p.m by President Gordon Murphy.

The minutes of the previous meeting were read to the Co. There being no corrections the minutes were approved as read.

The only communication received were a letter from Albion stating the Western assoc. convention would be held in Albion July 25-26. And a letter from N.C.V.F. assoc. for dues of 5.00 for 1950 $.

Motion by Earl Bieler 2nd by F. Mayhew to pay N.C.V.F.A. dues - Carried

Fines were paid as follows. J. Bell #2.00 James Finnegan #2.50 H. Luke #1.00

Dues were paid as follows. B. Stevens 1.00 - Earl Bieler 2.00 - R. Burns 2.00 - P. De Ridder 2.00 - Hi Hare 2.00 - E. Hess 2.00 - James Finnegan 2.00 - Eugene Murphy 2.00 - A. Keefe 2.00 - Gordon Murphy 2.00 T. Aldrich 2.00

Motion by F. Mayhew 2nd by G. Hultquist to send piece of flowers to Geo. Worthing - carried.

The Co. gave a standing vote of thanks to Comm. for fine Banquet.

The Treas. report was read showing receipts of $104.00 - Disbursements of $215.50 leaving a balance of $186.69 - Motion by C. Stewart 2nd by T. Anderson to accept the Treas report as read - Carried.

There being no further business the president adjourned the meeting

E H Hare
Sec.

Hampton, New York. April 4, 1950

The annual meeting of the De Land Hose Co. #1, Inc. was called to order at 8 PM jsm in the American Legion room by President Gordon Murphy.

Roll call was taken showing 38 present 2 excused & 5 absent. - 1 honorary member present

The minutes of the previous meeting were read to the Co. There being no correction they were approved as read.

Bills as follows were presented to Co.

Brames	for cigarettes	1.50
Burns -	Treas. expense	5.00
Hare -	Sec. expense	15.00
		21.50

Motion by Ray Coomber 2nd by H. Newman to pay these bills - Carried.

There was a thank you card from Whitney family for flowers.

A letter & tickets from Chiti's Bird dept. Sec. to return same.

Al. Pelton thanked fellows for cigarettes he received when he was home sick.

The next order of business was election of officers. The president appointed H. Van Doyne & J. Marsh tellers.

Motion by Earl Bicks 2nd by Geo. Hulbert that when there was only one candidate for office that secretary cast ballot for that candidate - Carried.

Nomination by T. Anderson 2nd by J. Bell for Clarence Buss for president. Nom closed. Sec. cast ballot for Clarence Buss and he was elected President.

pres.

Nomination by Peter De Ridder 2nd by Gordon Murphy for H. Van Doyne for

4/4/50 cont.

V. pres — Vice president. Nom. closed. Secretary cast ballot for H. Van Doyne + he was elected V. pres.

Nomination by Anderson 2nd by A. Pelton for E H Hall for secretary. Nom. closed. Treas cast ballot for E H Hall for Sec. + he was elected Sec.

Sec. — Nomination by C. Stewart 2nd by V. Lawler for R. Burns for Treas. Nom. closed. Sec. cast ballot for R. Burns + he was elected Treas.

Treas. — Nomination by G. Murphy 2nd by R. Coomber for J. de Ridder for Capt. Nom. closed Sec. cast ballot for J. de Ridder + he was elected Capt.

Capt. — Nomination by Anderson 2nd by Wagner for Paul Marsh for 1st Lieut. Nom. closed. Sec. cast ballot for Paul Marsh + he was elected 1st Lieut.

1st Lieut — Nomination by H. Good 2nd by R. Hinck for Gordon Murphy for 2nd. Lieut. ~~Nom closed Sec cast ballot for G. Murphy + he was elected 2nd Lieut~~

2nd Lieut — Nomination by Earl Bixler 2nd by Anderson for H. Van Doyne for 2nd Lieut. Nom. closed. Ballots taken showed 19 votes for G. Murphy 14 votes for H. Van Doyne. Gordon Murphy was elected 2nd. Lieut.

Nomination by J. Bell 2nd by R. Hinck for T. Anderson for Trustee for 3 years. Nom. closed. Sec. cast ballot for T. Anderson and he was elected Trustee for 3 years.

Trustee 3 yrs. — Nomination by B. Smelter 2nd by Geo. Hulbert for Wm Messerino for Delegate to N.C.V.F.A.

Nomination by Gord. Murphy 2nd by P. Marsh for Ray Coomber for Delegate to N.C.V.F.A. Nom. closed. Sec. cast ballot and Wm Messerino + Ray Coomber were elected delegates to N.C.V.F.A.

N.C.V.F.A delegates — Oscar Kleinkeng + V. Wagner elected Alternates to N.C.V.F.A.

alt. — Nomination by C. Stewart 2nd by T. Anderson for Earl Bixler delegate to N.Y.S. assoc.

N.Y.S. delegate

4/4/50 cont.

State alt. Nom. by V. Lockwood 2nd by Geo. Hurlburt for Roy Hinch for alt. To State assoc. Sec. cast ballot & Briles was elected delegate & Hinch elected alt. to State assoc.

West. Deleg. Nomination by C. Stewart 2nd by T. Anderson for O. Kleinberg & V. Wagner for delegates to Western Assoc. Sec. cast ballot that these men were elected del.

West alt. Nomination by R. Cossaker 2nd by G. Hurlburt for Paul Marsh & H. Van Dorpe for alternate to Western assoc. Sec. cast ballot and these men were elected alt.

Monroe County delegate Nomination by H. Van Dorpe 2nd by Al Zelter for Emmet Moley & A. Rohr for delegates to Mon. Co. assn. Sec. cast ballot and these men were elected delegates

alt. Nom. by H. Van Dorpe 2nd by Geo. Hurlburt for Tony Zittinano - August Hett - Earl Briles & Joe Messerino for alternate to County assoc. Sec. cast ballot & these men were elect. alternates

The following Committees were appointed

Finance - O. Kleinberg - C. Lewis - B. Smelter.
Finance - C. Hewitt - G. Murphy - H. Marsh
Visiting - Wm Messerino - E. Moley - A. Hett.
Entertainment - H. Newman chairman - Al. Zelter - J. Messerino

Nom. by Geo. Hurlburt 2nd by E. Briles for Clair Stewart for 1st asst chief.

Nom by Gordon Murphy 2nd by R. Hinch for H. Good for 1st asst chief. Ballots were taken and showed 30 for Stewart & 6 for Good. Clair Stewart was elected for post of 1st asst. chief to Dept.

The tellers were excused. Earl Briles was to place name of C. Stewart at Dept meeting & T. Anderson to 2nd. Nom. for post of 1st asst chief

Motion by Briles 2nd by G. Murphy that Smelter - Burns - H. Marsh & Hose prepare budget for Hose Co. before May meeting. Carried

Motion by E. Briles 2nd by G. Murphy that Hose Co. stand expense of replacing

4/4/50

broken window in Legion rooms provided the Village did not pay for it - Carried.

The Treas report was read & the bo. showing receipts of $62.00 disbursements of $21.80 leaving balance of $226.89.

Motion by C. Stewart 2nd by Wm Messenio that the Treas. report be accepted as read - Carried.

There being no further business the meeting was adjourned.

E H Hare
Sec.

Fairport, New York. May 31, 1950

Regular meeting of the Deland Hose Co. #1 Inc. was called to order in the Fire Hall at 8 pm by president Clarence Bass

The first order of business was Roll Call showing 18 present and 13 excused - 14 absent

The minutes of the previous meeting were read to the Dept. There being no corrections the minutes were approved as read.

The only bill was for $8.00 for flowers sent to Geo. Worthing. - Motion by B. Smelter - 2nd by A. Fett to pay this Bill - Carried.

There was a thank you letter received from Clavey family for flowers

Fines + Dues totaling $8.50 were rec.

The Treas. report was read showing receipts of $8.50 & Disbursement of $8.00 leaving a balance of $227.39. Motion by Geo. Hurlburt 2nd by A. Fett to accept the Treas. report as read - Carried.

There being no further business the pres. adjourned the meeting.

E H Hare
Sec.

Sec. instructed to notify members in arrears to pay before June - constitution of the expelling

Fairport, New York June 7, 1950

Regular meeting of the DeLand Hose Co. #1 Inc was called to order in the Fire Hall at 8:00 pm by President Clarence Russ.

Roll call was taken showing 28 present 11 excused 6 absent.

The minutes of the previous meeting were read to the Co. There being no corrections the minutes were approved as read.

A Bill for $12.00 from Bryant printing was presented to the Co. Motion by B. Smelter 2nd by A. Pelton to pay the Bill. Carried.

Motion by B. Smelter 2nd by C. Hewitt that the Hose Co. adj. meeting till 8 ct. Carried.

Vin. Lawler suggested that the fellows send cards to Earl Crandall.

Motion by R. Burns 2nd by C. Stewart that the Hose Co. send Earl Crandall $5.00 in a get well card. Carried.

Motion by V. Lawler 2nd by H. Marsh that the Hose Co. endorse Sam. Pitcher for Secretary to N.C.V.F. Assoc. and that Sec. send letter of recommendation to Joe Kuhn, of the N.C.V.F.A. Nominating Comm. and that delegates be instructed to vote for Sam. Carried

The Treas. report was read showing receipts of 30.00 Disb. of 12.00 leaving Bal. of $245.32 Motion by C. Stewart 2nd by R. Loomis to accept Treas report as read. Carried.

Fines + Dues in the amount of 30.00 were paid the Treas.

There being no further business the Meeting was adj.

E H Hare
Sec.

Hampton, New York. Oct. 4, 1950

Regular meeting of the DeLand Hose Co. #1 Fire was called to order in the Fire Hall at 8.20 pm by Pres. Clarence Bass

The first order of business was Roll Call showing 28 present - 12 excused - 5 absent.

The minutes of the previous meeting were read to the Co. there being no corrections the minutes were approved as read.

Earl Bixler submitted a bill of 50.00 for expenses to State Convention. Motion by R. Coomber 2nd by C. Lewis to pay this bill - Carried

The following Communications were read.
Letter from N.C.V.F.A. Cleaning House Met. 10/8/50
" " West. assoc. Legislation Met. 10/15/50
A Letter from Jack Bell requesting Exemption papers and requesting that he be placed on Honorary Roll. Motion by P. Marsh 2nd by T. Anderson that request of J. Bell be granted - Motion Carried.

Motion by G. Murphy 2nd by T. Anderson that Hose Co. pay bill of 6.50 to entertainment Comm. for Lunch. Carried

Reports were submitted by delegates of the State assoc. N.C.V.F. assoc + Western Assoc. telling of the Conventions.

Due to Resignation of J. Bell the Co. proceeded to act via application of ~~Roland~~ Royaed Schrader to become member of Hose Co. The President appointed R. Hinck + G. Terpening as tellers and they prepared the ballot boxes after all had voted the tellers found the ballot clear + R. Schrader was elected a member of the Hose Co.

Motion by Ed. Hare 2nd by James Finnegan that the Hose Co. send a Mass

order for $1.50 to any of its members who were called into the Service. Motion Carried.

The Treas. report was read, showing receipts of $2.00 & Disbursements of $131.50 leaving a balance of $ 115.89. Motion by C. Hewitt 2nd by R. Hinck to accept treas report as read. Carried.

There being no further business the pres. adjourned the meeting.

E H Hare
Sec.

Hamport. New York.
November 1, 1950

Regular Meeting of the Old Lard Hose Co. #1 Inc. was called to order in the Fire Hall at 8.15 pm by pres. C. Russ.

The first order of business was Roll Call showing 22 present, 9 Excused & 14 absent.

The minutes of the previous meeting were read to the company, there being no ~~correction~~ the minutes were approved as read.

Motion by P. Marsh 2nd by B. Smelter to order check for 5.00 to be drawn in favor of Sec. of State to clarify Corporation papers. Carried.

Fines total $1.25 were collected. Initiation fee of 3.00 was received from Ronald Schrader.

The president instructed the Training Comm. to contact members who have been missing meeting and report their findings at the next meeting.

Motion by P. Marsh 2nd by R. Osborne that due to the condition of the Treasury that delegates to future convention be picked on a Voluntary basis with no expense money allowed. Motion Carried

11-1-50 cont.

Gordon Murphy - Tanderson + A. Reefe were appointed to raise money at the meeting and decided on chances. and they were successful in raising $8.75 to add to the Treas.

The finance committee was instructed to investigate ways of raising money for the company.

The Treas report was read showing receipts of 8.25 + Disbursements of 5.25 leaving a balance of $118.99 in the Treas. Motion by A. Marsh 2nd by J. Marsh to accept the Treas. report as read - carried

The Co. purchased a sick card and the members all signed the card which was sent to Bert Salmon who was in the Hospital.

There being no further business the meeting was adjourned.

E H Hart
Sec.

Hamport New York. Dec. 6, 1950

Regular meeting of the De Land Hose Co. was called to order in the Fire Hall at 8:20 P.M. by Vice President H. Van Dorpe.

The first order of Business was Roll Call showing 26 present, 17 Excused, 2 absent

The minutes of the previous meeting were read to the Co. There being no corrections the minutes were approved as read.

A. Bill for 3¢ from Bramers for cigarettes was presented to the Co. Motion by Geo. Hurlburt 2nd by C. Lewis to pay the Bill Carry

A Bill for 5¢ for 1951 dues N.C.V.F.A. was presented to the Co. Motion by R. Schrader 2nd by Geo. Hurlburt to pay the dues. Carried

Fines Totaling 3¢ were collected.

There was the usual discussion about the members who are lax in attending meetings resulting in a Motion by H. Marsh. 2nd by Geo. Hurlburt - That definite action be taken at this Annual meeting Regarding the By-Laws concerning active members, also to notify any inactive members to be present at Annual meeting or be expelled - Motion Carried

The Treas. report was read showing receipts of $ 113.75 - disbursements of 8¢ leaving a balance of $224.04 - Motion by Geo. Hurlburt 2nd by R. Wilson to accept the Treas report as read - Motion Carried.

The evening raffle was won by C. Lewis, who donated some back to the Co. giving a profit of $6.25 for the evening

There being no further business, the meeting was adjourned.

E. H. Hare
Sec.

Hainport, N. Y. Jan. 3, 1951

Regular meeting of the DeLand Hose Co #1 Inc, was called to order in the Fire Hall at 8½ pm by Pres. Clarence Buss.

The first order of business was Roll Call showing 31 present - 9 excused - 5 absent

The minutes of the previous meeting were read to the Co. There being no corrections they were approved as read.

A Bill for $3.00 for Dues Western assoc. was presented to the Co. Motion by Geo. Hulbert 2nd by C. Hewitt to pay this bill - carried.

A Letter from A. Hefner asking the Hose Co to support Wm T. Willis for Trustee to Firemen's Home on Hudson. Motion by P. Marsh 2nd by G. Hulbert that the Sec. send letter to Leonard H. Bach, Penfield endorsing Wm T. Willis carried

Ten books of tickets were rec. from Bills Expenses, these to be held till Feb. Meeting.

After a bit of reluctance on part of the members fines totaling were collected.

Motion by G. Murphy 2nd by Em. Maly that the Hose Co. have a dinner in Feb. for the members, their wives, or sweethearts Motion carried.

Motion by P. Marsh 2nd by V. Wagner That the Hose Co. pay 1.00 per person at the dinner to be held in Feb. for Members etc. carried

The pres. appointed V. Wagner - R. Schrader & Geo. Murphy as comm to plan dinner.

Treas report showed Receipts of 10.20 - Disb. of 3.00 leaving balance of $231.29 - Motion by R. Coombs 2nd by V. Wagner to accept Treas report as read. carried

There being no further business the meeting was adj.

E. A. Hale Sec.

Fairport, N.Y. Feb. 7th, 1951

Regular meeting of the Red and Hose Co. was called to order in the Fire Hall at 8.30 p.m. by Pres. C. Buss.

A delicious dinner of spaghetti & meat balls was served before the meeting, This was prepared by Mrs. Messerino, Mother of Joe & Willie Messerino

The minutes of the previous meeting were read to the Co. There being no corrections the minutes were approved as read.

Roll Call showed the following 27 present, 16 absent excused & 2 absent.

~~Mot~~ Question by Earl Bailey in regards to 1.00 paid by Co. for Banquet, this 1.00 per plate.

The following bills were presented Herald Mail 3.50; Reamers 1.85; County dues 10.00 State dues 4.00 Motion by T. Anderson 2nd by V. Wagner to pay these bills. Carried.

A Letter requesting our support of John Fisher for sec. to County Assoc. Motion by E. Bailey 2nd by G. Hurlburt that the Hose Co. endorse John Fisher for sec. and that letter stating same be sent to L. Beach. Unanimously Carried

Motion by H. Marsh 2nd by P. Marsh that the Treas. draw check for 20.00 in favor of Wm Messerino for dinner and that each member participating of the dinner to pay Treas. 50¢. Carried

Sec. instructed to send letter of thanks to Lake Beverage Co. for Beer donated for dinner.

The Treas report was read showing Receipts of 11.70. Disbursements of 32.85 leaving Bal. of 210.19 Motion by R. Loomis 2nd by A. Pelton to accept Treas report as read. Carried.

There being no further business the meeting was adjourned

E H Hare Sec.

Flanigsort, N.Y. March 7, 1951

Regular meeting of the DeLand Hose Co #1, Inc. was called to order in the Fire Hall at 8:10 pm by Pres. Clarence Bass.

The first order of business was Roll Call showing 25 present, 13 excused & 7 absent.

The minutes of the previous meeting were read to the Co. There being no corrections the minutes were approved as read.

Motion by Geo. Hulstrunk 2nd by R. Hirsch that Hose Co. endorse H. W. Gilbo to succeed himself in County assoc.

J. Flanigan & M. McMahon paid fines of 25¢ each for missing meeting & Fire Fred Mayhew paid 1.25 for drinks Reunion.

The pres. thanked the committee for the fine Banquet served the members of Hose Co.

The Sec. was instructed to notify delinquent members to be at April meeting or be expelled.

The Secretary was instructed to learn about the responsibilities of drivers of fire apparatus Risk - Insurance - possible loss of license, etc.

The Treas. report was read, showing receipts of $1.75 - Disbursements of $125.00 leaving a balance of $86.94. - Motion by Geo. Hulstrunk 2nd by R. Hirsch to accept the Treas. report as read - Carried

The evening raffle 3.00 was won by Fr. Cardinan

There being no further business the meeting was adjourned -

E H Hare
Sec.

Fairport, N. Y. April 3rd, 1951

Regular & Annual meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:15 pm by pres. Clarence Buss.

The first order of Business was Roll Call showing 34 present, 10 excused + 1 absent.

The minutes of the previous meeting were read to the Co. There being no corrections the minutes were approved as read.

The Treas. presented Bills Totaling $20.00 Motion by F. Magee 2nd by Geo. Hurlburt to pay these Bills as presented - Motion Carried

The only communication was a request from Wilton Spafford asking to be taken from active Roll and to be placed on Honorary Roll. Motion by R. Hirth 2nd by Geo. Hurlburt to grant request of Wilton Spafford - Motion Carried

Fines & dues totaling 200 fines, 62.00 dues, 3.00 rent = 67.00 were collected by the Treas.

Pres. Clarence Buss stated that By-Laws would be lived up to completely and that the officers should enforce them and the members should adhere to them or suffer the consequences.

Due to the resignation of Wilton Spafford the Co. was able to act on the application of Wm Lawand. The president appointed F. Newman & V. Wagner as tellers and the Co. proceeded to vote on application of Wm Lawand. The vote was unanimous for Wm Lawand and he was elected an active of Hose Co. The Tellers were excused.

The next order of business was election of officers. The pres. appointed Peter DeKirby + Ole Jelton as tellers.

Motion by Vin Lawley 2nd by R. Hirth That where there was only one nominee for office that the

4-3-51

secretary be empowered to cast vote for that candidate - Motion carried

Nomination by T. Anderson. Seconded by V. Wagner for Henry Van Doyle for President. There being no other Nom. the Nom. were declared closed and the Sec. cast Ballot for H. Van Doyle and he was elected President.

Nomination by B. Smelter Seconded by C. Stewart for Eugene Murphy for Vice Pres. There being no other Nom. The Nom. were declared closed and the Sec. cast ballot for Eugene Murphy and he was elected Vice President

Nomination by C. Buss Seconded by G. Hurlburt for E. Hare for Sec. There being no other Nom. The Nom. were declared closed and the Treas. cast ballot for E. Hare and he was elected Secretary.

Nomination by B. Smelter Seconded by Fred Maybee for R. Burrus for Treas. There being no other Nom. the Nom. were declared closed and the Sec. cast ballot for R. Burrus and he was elected Treasurer.

Nomination by R. Burrus Seconded by R. Hirsch for Paul Marsh for Capt. There being no other Nom. The Nom. were declared closed and the Sec. cast ballot for Paul Marsh and he was elected Capt.

Nomination by C. Stewart Seconded by Geo. Hurlburt for Gordon Murphy for 1st. Lieut. There being no other Nom. the Nom. were declared closed and the Sec. cast ballot for G. Murphy and he was elected 1st. Lieut.

Nomination by Fred Maybee, Seconded by Chas. Hess for Ralph Wilson for 2nd Lieut.

Nomination by Geo. Hurlburt Seconded by G. Murphy for C. Buss for 2nd Lieut.

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Nomination by V. Wagner 2nd by J. DeBilda for Wm Messenio for 2nd Lieut.

Nomination by J. Marsh 2nd by Wm Messenio for Emmet Moly for 2nd Lieut.

There being no other nominees the Co. proceeded to vote by Ballot. the Ballot showing 15 votes for Clarence Buss - 7 votes for Wm Messenio 5 votes for Em. Moly & 4 votes for R. Wilson. This vote not showing a majority for any one, the Co proceeded to vote for Top Two. This ballot showed 20 votes for C. Buss + 11 votes for Wm Messenio - Clarence Buss elected 2nd Lieut.

Nomination by R. Burns 2nd by C. Buss for Al Pelton for Trustee for 3 yrs.

Nomination by Geo. Hurlburt 2nd by Em. Moly for R. Hirsch for R. Hirsch for Trustee for 3 yrs. Ballots showed 20 votes for Pelton 11 votes for Hirsch. Al Pelton elected Trustee for 3 yrs.

Nomination by Geo. Hurlburt 2nd by V. Wagner for Earl Bailey & August Fett as delegates to N.C.V.F.A.

Delegate N.C.V.F.A.

There being no other Nom. The Sec. cast ballot for Earl Bailey & A. Fett + they were elected delegate to N.C.V.F.A

Nomination by R. Hirsch 2nd by G. Hurlburt for Gordon Murphy. alternate to N.C.V.F.A

Nomination by E. Bailey 2nd by G. Murphy for V. Lawler for alt. N.C.V.F.A. There being no other Nom. the Sec. cast ballot for G. Murphy & V. Lawler and they were elected alt. to N.C.V.F.A.

alt. N.C.V.F.A

Nomination by R. Burns 2nd by R. Hurlburt for Earl Bailey as delegate & R. Hirsch as alternate to State assoc. There being no further Nom. the Sec. cast ballot for Earl Bailey as delegate & Roy Hirsch as alternate to State assoc.

N.Y.S

Nomination by C. Buss 2nd by T. Pettinaro for J. Marsh + H. Van Dorpe as delegates to Western assoc. There being no other Nom. Sec. cast ballot

4.3.51

Western Delegates. for J. Marsh + H. Van Dorpe and they were elected delegates to Western assoc.

Nomination by G. Hurlburt 2nd by V. Wagner for G. Murphy + C. Stewart for alternates to Western assoc. There being no other Nom. the Sec. cast ballot for G. Murphy + C. Stewart and they were elected alternates to Western Assoc.

Alt. Western

Nomination by V. Lawler 2nd by T. Anderson for Wm Messenio for delegate to County assoc.

Nomination by G. Hurlburt 2nd by C. Stewart for Joe Messenio for delegate to County assoc. There being no other Nom. the Sec. cast ballot for Wm Messenio + Joe Messenio and they were elected delegates to County assoc.

Delegate County

Nomination by J. Hinnegan 2nd by V. Lawler for Tony Zittinaro, August Zitt, Earl Bilek + Al. Zeltin for alternates to County assoc. There being no other Nom. the Sec. cast ballot for these men + they were elected alternates to County assoc.

Alt. County

The following Committees were appointed

Fraternal - J. Marsh - Gordon Murphy - Emmet Moly
Fraternal - V. Wagner - Geo. Hurlburt - Wm Messenio
Visiting - T. Zittinaro - Joe Messenio - H. Newman.
Entertainment - A. Kupe - E. Kess - R. Wilson

Nomination by Geo. Hurlburt 2nd by G. Murphy for R. Hunick as Trustee to Dept for 3 yrs. There being no other Nom. the Sec. cast ballot for R. Hunick and he was elected Trustee to Dept. for 3 yrs.

Nomination by Geo. Hurlburt 2nd by R. Hunick for Clair Stewart for Chief of Dept. There being no further Nom. the Sec. cast ballot for C. Stewart and he was elected Chief to the dept.

Pres. Van Dorpe Thanked the entertainment

4-30-51

committee for the fine work they had done during the past year and then he excused the tellers

The Treas. report was read to the dept showing receipts of $67.00 - Disbursements of $20.00 leaving a balance of $133.94. Motion by G. Hurlbut. 2nd by C. Buss to accept the Treas report as read. Carried.

Earl Bieber won the jersey of the evening.

There being no further business the meeting was adjourned.

E H Hare
Sec.

Frankfort, New York. 5-2-51

Regular meeting of the De Land Hose Co. #1 Inc. was called to order in the Fire Hall at 8:10 pm by pres. H. Van Dorpe.

The first order of business was Roll Call showing 24 present 11 Excused and 10 absent

The next order of business was the reading of the minutes of the previous meeting, there being no corrections the minutes were approved as read.

A bill for 5.00 for flowers for B. Salmon was presented to the Co. - Motion by G. Hurlburt 2nd by V. Wagner to pay this bill carried

A card of thanks was received from Mrs. Salmon

Earl Bixley reported on County Assoc. meeting. also stated that the County was acting on rules as guide for future parades.

The Treas report was read. showing receipts of 195.00 Disbursements of 5.00 leaving balance of 148.44 - Motion by R. Loomis 2nd by G. Hurlburt to accept the Treas. report as read. Carried.

Ronald Schrader received gift of 3.00

There being no further business the meeting was adjourned.

E H Hope
Sec.

Hampton, New York June 4th 1957

Regular meeting of the DeLand Hose Co. #1 was called to order in the Fire Hall at 8:15 p.m. by Pres. Van Dorpe

The minutes of the previous meeting were read to the Co. There being no corrections the minutes were approved as read.

Fines totaling $3.50 and dues totaling $14.00 were paid to the Treas. There was only one bill for gift to H. Marsh due the exact amount not known at time of meeting Motion by V. Wagner 2nd by G. Hulstrunk to pay this bill when received - Carried

Motion by J.J. Smelter 2nd by V. Wagner to adjourn meeting till Oct. Carried

Motion by Ray Loomis 2nd by A. Fell that the Chair appoint a committee to investigate calendar proposition of raising money for the Hose Co. Motion Carried and Pres. Van Dorpe appointed T. Anderson - Chairman and E. Motz & C. Buss on this Committee

The Treas report was read - showing receipts of $20.50 Disb of 1.25? leaving balance of $167.19 ?

Motion by R. Loomis 2nd by V. Wagner to accept the Treas. report. Carried

The next order of business was Roll Call showing 32 present - 11 excused + 2 absent.

There being no further business the meeting was adjourned

E H Hart
Sec.

Hariport New York. Oct. 3rd. 1957

Regular meeting of the DeLand Hose Co. #1 Inc. was called to order in the Fire Hall at 8:00 pm by Vice pres. Eugene Murphy.

The minutes of the last regular meeting were read to the Co. Motion by Hurlburt 2nd by Christen to accept as read. Carried.

Bills totaling 6.00 were presented to the Co. Motion by Hurlburt 2nd by J. Marsh to pay these bills - Carried.

Dues were paid by following J. Montritt 2.00 B. Smelter 20.00 - C. Hewitt 2.00 - D. Kleinkey 2.00 E. Kenney 2.00 - N. Christen 2.00 - Fines as follows Hurlburt 25¢ - Sawler 50¢ - Kleinkey 25¢ - Finnegan 25¢ Kenney 25¢ - Hewitt 25¢.

Thank you card from Finnegan Family
" " " " Buss Family

Earl Bills gave interesting report on his attendance at State Convention in New York City. Earl also presented State regulations covering convention rules.

Treas. report showed Receipts 17.25 Disb. 12.36 - Bal. $172.58 Motion by C. Buss. 2nd by E. Kenney to accept as read. Carried

Al Pelton thanked fellows for cigarettes and James Finnegan thanked fellow for last aid assistance at time of his Mothers death.

Motion by Hurlburt 2nd by J. Marsh to notify delinquent Honorary members to pay up or drop out. Carried

N. Christen won 3.00 on Raffle. Eugene Murphy was to ask T. Anderson to learn price of Calendars and report at Nov. Meeting.

Motion by Schrader 2nd by Pelton to adjourn Carried

27 members present
2 " absent
1 " excused

Eff Hayes
Sec

Hampton. New York Nov. 7, 1951.

Regular meeting of the De Land Hose Co. #1 Inc. was called to order in the Fire Hall at 8:15 PM by Vice Pres. Eugene Murphy

The Minutes of the last regular meeting were read to the Co. Motion by R. Hatch, 2nd by J. Marsh to accept as read - Carried

A Bill for $5.00 for flowers for Mrs Dunn was rec. from Sunnyside Greenhouse. Motion by Hurlburt 2nd by Schrader to pay the bill - Carried

There was a letter from Radio Station W.R.N.Y. telling of Volunteer Firemen 1/2 hour 12:30 to 1 pm Every Sat. Did Co. get information for this program to Harry Russell 1/2 hour to be known as "Carnival Time"

Letter from Sam. Pitcher for Dues of $5.00 for N.L. Vol. assoc. Motion by Wagner 2nd by H. Marsh to pay same. Carried

Motion by Col. Stewart 2nd by Geo. Hurlburt That the Hose Co. holds Rummage Sale in January with Irving Anderson as Chairman Motion Carried

H. Marsh won the 3rd Raffle of the Evening.

The Treas report was read showing Receipts of $121.75 and disbursements of $10.00 leaving balance of $284.33. Motion by Anderson 2nd by H. Newman to accept the reports read - Carried.

Roll call was taken and showed as follows

27 Members present
10 Members excused
8 Members absent.

There being no further business the Meeting was ad journed.

E H Hare
Sec.

Receipts
Dues
Green 2.00
Bell 2.00
Rowe 2.00
Wagner 2.00
E. Stearns 2.00
B. Stearns 2.00
E. Clanding 2.00
E. Jacob 2.00
Raffle 3.50
Village 100.00
Sale Apples .25
121.75

Hamport, New York. Dec. 5th 1951

Regular meeting of the DeLand Hose Co. #1 was called to order in the Fire Hall at 8:00 pm by Vice Pres. Eugene Murphy.

The minutes of the last regular meeting were read to the Co. There being no Corrections the minutes were approved as read.

There was a thank you card from the Murphy family for flowers.

The Treas presented bill for 25c for fuel for F. Terpening + 75c for flowers for Murphy's Motion by E. Reilly 2nd by G. Hurlburt to pay these bills. Motion Carried.

Collection of Fines - C. Howell 25 - N. Wagner 25 - A. Hall 25 - H. Fish 25¢ Raffle 3¢

Irving Anderson reported on Rummage sale + stated date as Jan 10-11-12-1952

At this Time the Co. was called out to a fire in Dunant place. But there was no fire so meeting was resumed.

The delegates to County assoc. were instructed to attend All County Assoc. meeting as there will be some important business in the near future.

The Treas report was read showing receipts of $4.00 Disbursements of 10.00 leaving a bal. of $278.33 Motion by Hurlburt 2nd by Schade to accept report as read. Carried.

R. Burns won Raffle of evening.

Mr. Gerald B. Spratt representative of Fire Eqt. Sales + Service gave demonstration of Fire Warner. Very Interesting.

There being no further business, meeting was adj. Entertainment Committee furnished Coffee + Do Nuts.

E H Hay Sec.

28 present
13 Guests

Fairport. New York. Jan. 21 1952

Regular meeting of the Old Land Hose Co. #12 was called to order in the Firs Hall at 8¹⁵ pm by Pres. H. Van Dorpe.

The minutes of the last regular meeting were read to the Co. There being no correction the minutes were approved as read.

A bill for 3.00 for western assoc. dues was presented to the Co. Motion by Geo. Hurlburt 2nd by A. Riefe to pay the dues. Carried

Irving Anderson reported on the Rummage Sale and asked the fellows to bring anything they could.

The Treas. report was read showing receipts of 3.25 Disbursements of 3.00 leaving a balance of $1 278.54. Motion by Gordon Murphy 2nd by E. Bruss to accept the Treas report as read. Carried.

Motion by T. Anderson 2nd by E. Moty that the Hose Co. have a party for members & wives Motion Carried.

Pres. Van Dorpe appointed Gordon Murphy Chairman and Paul Marsh & Pete De Ridder as Committee to plan party. The Committee to report first step at Feb. meeting.

Pete De Ridder won Raffle of Evening. There being no further business the meeting was adjourned

E H Hare
Sec.

20 present
14 excused
11 absent

Fairport, New York. Feb. 6. 1952

Regular meeting of the Ded'and Hose Co #1 Inc. was called to order in the Fire Hall at 8:00 pm by Pres. Van Doyle.

The minutes of the last regular meeting were read to the Co. Motion by R. Schrader 2nd by V. Wagner to accept the minutes as read. Carried

Roll Call showed 30 members present 7 members excused and 8 members absent. ~~In checking the Roll Call President Van Doyle noticed that Harry Lake and Arthur Hoke had missed three meeting in a row with out being excused and instructed the secretary to notify them that in accordance to sec. 2 part V page 12 of By-Laws. they are expelled from Hose Co.~~

Bills as follows. State dues 40.00 County dues 10.00 total of ~~20.00~~ 40.00 for Rummage Sale expense Motion by Bradman 2nd by A Marsh to pay these bills. Carried

Oscar Kleinberg + Floyd Terpening thanked the Co. for flowers + fruit Rec. during Illness.

Motion by E. Maly 2nd by R. Schrader to have our annual dinner at Century Club in E. Rochester Sat. Feb. 23rd. at 7 pm. Carried

Motion by G. Murphy 2nd by T. Bradman that all who return cards pay their share if they attend or not. Carried.

Motion by R. Schrader 2nd by Ray Loomis to make Rummage Sale an annual affair Carried

Motion by Earl Bixley 2nd by T. Bradman that we notify the nominating Committee of Monroe County that the Hose Co. endorse Joe Boyce of East Rochester for second Vice president of Monroe County Assoc. Carried

Vincent Wagner won Raffle (this is 2 Times)

Motion by Schrader 2nd by Hurlburt to adj. - Cal. Stewart Sec. Pro Tem

Raffle 4.00
Total 216.55

Rummage Sale 211.55
Fire Wire - 23.00
Publication - 23.00
Insurance - 23.00
Treasury - 23.00

Flairport, New York. 3-5-52

Regular meeting of the De Land Hose Co. #1 Inc was called to order in the Fire Hall at 8.15 P.M. by Pres. H. Van Doyle.

Roll call was taken showing 24 Members present, 18 Members excused, 3 Members absent.

The minutes of the last regular meeting were read and there being no corrections, they were approved as read.

A Bill for 15.00 for Wreaths for deceased members was presented by Tony Gettman. Motion by C. Stewart 2nd by B. Smelter to pay this Bill. Carried

The following Communication were read.

Letter of Thanks from Earl Smith Family

Letter from E. Roch. Fire Dept. with Tickets.

Motion by E. Moltz 2nd by G. Murphy that motion of Feb. meeting expelling Luke + Rohs be rescinded & stricken from Records. and notify these members of their action status in Co. Carried

President Luke D. Had to leave so Vice Pres. Eugene Murphy carried on the meeting.

There was some discussion about members missing meeting. Motion by C. Buss 2nd by B. Smelter that the Chair appoint a Comm. to investigate this matter and present a Resolution at April Meeting. Carried.

V. Pres. Murphy appointed. T. Anderson, E. Moltz & G. Murphy on this Committee and asked them to incorporate changes in Engine Committee powers to investigate ~~delinquent~~ delinquent members presenting new members. etc.

Art Reife won Raffle of evening $3.00.

Treas report showed Receipts of 87.00 Disb of 208.00 + Bal. of 329.00. Motion by Stewart 2nd by Buss to accept report as read. Carried.

No further business meeting adj.

E. H. Van

Earl Smith 2.00
Henry " 2.00
Wm. " 2.00
Tom Hood 2.00

E. Murphy 2.00
G. Reife 2.00
T. Patterson 2.00
E. Moltz 2.00

Fire Dept Paid to Barney Twiningway 75.00
for Wreaths 25.00

Fairport, New York. April 1, 1952

Regular and Annual Meeting of the Old Guard Hose Co. #1 Fire was called to order in the Legion Rooms at 8.15 p.m. by President H. Van Dorpe.

The first order of business was Roll Call showing 36 Members present - 8 members excused and 1 member absent.

The minutes of the last meeting were read to the Co. Motion by G. Hurlbut 2nd by T. Gettimans to accept minutes as read. Carried

The following bills were presented 15.00 Secretary expenses + 5.00 Treas expenses. Motion by R. Hirsch 2nd by C. Stewart to pay these bills - Carried

The following Communications were read to the Co. Letter of thanks from Danny family
Letter of thanks from Lawler family
Invitation from Western Assoc. Hose Williamsville Convention date July 22-23.
Letter from N.C.V. telling of change of date to June 25-26.

The revision of Reg. Laws was read to Co and laid on table till May meeting.

The next order of business was election of officers - The president appointed E. Maly and Wm Briles as tellers.

Motion by R. Loomis 2nd by C. Bruns that when there was only one candidate for office that Sec. be instructed to cast ballot for said candidate - Carried.

Nomination by B. Smelter 2nd by G. Murphy for Eugene Murphy for President. There being no further nominations the ballot was cast and Eugene Murphy was elected President of Hose Co for coming year

pres.

Nomination by C. Buss 2nd by J. Anderson for Alfred Felton for Vice pres. There being no further
V. pres. nominations, the ballot was cast for Alfred Felton and he was elected Vice pres. for coming year

Nomination by R. Coomber 2nd by C. Stewart for
Sec. E. H. Hare for Secretary - There being no further nomination the ballot was cast for E. H. Hare and he was elected Sec. for coming year.

Nomination by G. Hurlburt 2nd by H. Bailey for
Treas. R. Burrus for Treas. There being no further nomination the ballot was cast for R. Burrus for ~~treas~~ and he was elected Treas for coming year

Nomination by Geo. Hurlburt 2nd by A. Kupe for Gordon Murphy for Capt. There being no
Capt. further nominations the ballot was cast for Gordon Murphy and he was elected Capt. for coming year

Nomination by R. Burrus 2nd by Wm Bailey for
1st Lieut C. Buss for 1st Lieut. There being no further nomination the ballot was cast for C. Buss and he was elected 1st Lieut for coming year

Nomination by Geo. Hurlburt 2nd by R. Hinch
2nd Lieut for Ray Coomber for 2nd Lieut. There being no further nominations the ballot was cast for Ray Coomber and he was elected 2nd Lieut for year

Nomination by Ray Coomber 2nd by Geo. Hurlburt for
Trustee 3 yrs. Ben. Smelter for trustee for 3 yrs. There being no other nomination, the ballot was cast for Ben. Smelter and he was elected Trustee for 3 years.

N.C. N.Y. Vol. Nomination by C. Stewart 2nd by T. Gettimaro for Earl Bailey + A. Zett as delegates to N.C. N.Y. Vol assoc. and Gordon Murphy + V. Lawler as alternates to N.C.A. and these men were elected.

Nomination by C. Stewart 2nd by V. Lawler for
N.Y.S. Roy Hinch for delegate to N.Y.S. assoc. There being no further nomination the ballot was cast for Roy Hinch for delegate to N.Y.S. assoc. and he was elected

4-1-52

alt. N.Y.S.

Nomination by R. Hirsch 2nd by C. Bruss for Gordon Murphy for alternate to N.Y.S. assoc. there being no further nomination the ballot was cast and G. Murphy was elected alternate to N.Y.S.

Del. West.

Nomination by P. Marsh 2nd by H. Marsh for Gordon Murphy + T. Anderson for delegate to Western assoc. There being no further nom the ballot was cast and Gordon Murphy + T. Anderson were elected delegate to Western Assoc.

alt. West

Nomination by G. Murphy 2nd by P. Marsh for A. Reife + R. Burns for alternates to West. assoc. There being no other nominations these men were elected alternates to West. assoc.

de Monroe

Nomination by R. Burns 2nd by T. Pettinaro for Carl Biehl & August Hett as delegates to Monroe County assoc. There being no other nominations these men were elected delegates to Monroe County Assoc.

alt Monroe

Nomination by C. Stewart 2nd by R. Burns for Wm Cawand, R. Schrader, T. Pettinaro + Wm Biehl as alternates to Monroe County assoc. There being no other nomination these men were elected alternates to Monroe county assoc.

The new president Eugene Murphy appointed the tellers and appointed the following comm.

Finance — P. Marsh - T. Anderson - A. Reife
Visiting — A. Pettinaro - H. Newman - G. Hurlburt
Entertainment — J. Messerino - R. Coomber - R. Schrader
Inquiry — G. Murphy - E. Maly - V. Wagner

Motion by T. Anderson 2nd by H. Marsh that Hose Co. Nominate Clair Stewart for Chief of Dept and Vin Lawler for president of Dept. Motion Carried

Motion by Vin Lawler 2nd by Geo Hurlburt that David Marsh be elected Honorary Capt. of Hose Co. Carried

4-1-52

The Treas report was read showing receipts of $66.75 - Disbursements of $20.00 leaving a balance of $375.95 Motion by C. Stewart 2nd by H. Newman to accept the Treas report as read. Motion carried.

Harry Bailey won raffle of evening 4.00

There being no further business the meeting was adjourned.

C H Hare Sec.

Fairport New York. May 7th 1952

Regular meeting of the DeLand Hose Co. #1 was called to order in Fire Hall at 8:20 PM by President Eugene Murphy.

The meeting was late in starting as several of the members had gone to E. Rochester with our passenger as E. Roch. had a bad fire and needed help.

The minutes of the previous meeting were read and there being no corrections the minutes were approved as read.

The Treas. being one of the fellows who went to E. Roch. we were not able to have a report on Treas. & bills.

Most of the correspondence was about the NC V. Convention to be held in Johnson in June

Motion by T. Aldrich 2nd by F. Maybee that Ralph Wilson be selected as Hose Co. member to qualify for Fireman of the Year. Carried

President Murphy read the proposed revision of Dep. Laws for the 2nd Time.

There was much discussion about the 75th Anniversary of Hose Co. Pres. Murphy appointed Irving Anderson as Chairman of Committee, to be picked by Andy, to plan program of this Anniversary.

There being no further business, the meeting was adjourned.

C H Hare
Sec.

Dues paid by F. Maybee - C. Lewis - T. Aldrich - C. Hewitt - Geo Montreth - Way Hare - Joe Messenger.

Roll Call - present - 26 - (8 at E. Roch counted as present)
Excused - 10
absent - 9

Hairport. New York. June 4, 1952

Regular meeting of the De Land Hose Co #1 Inc was called to order in the Fire Hall at 8⁰⁰ pm by pres. Eugene Murphy

The minutes of the last regular meeting were read to the Co. There being no correction the minutes were approved as read.

Many letters about the N.C. Convention to be held in Palmyra were read to Co.

Letter of thanks from Earl Briles was read.

Motion by B. Smelter 2nd by C. Lewis that the Hose Co. pay $7.50 to each delegate for each business day meeting attended at N.C.V.F.A. — Western Assoc. & State assoc. convention in year 1952 — Carried

Motion by G. Murphy 2nd by W. Van Doyne that Hose Co. have party to celebrate 75th anniversary — Carried. Pres. Murphy appointed: G. Anderson - V. Wagner - G. Murphy W. Van Doyne & R. Schrader as committee to arrange the details —

Next order of business was 3rd reading of the change in By Laws. Motion by Ben Smelter 2nd by Ray Coomber that changes be accepted as read - Motion carried - Copy of changes on file.

Ed. Kenney requested that due to his living out of Town for Time he would like to have his name placed on Honorary Roll till later date. Motion by R. Schrader 2nd by Wm Briles that request of Ed. Kenney be granted - Motion carried

Due to Kenny Name being placed on Honorary Roll the Co. proceeded to vote on application of ~~Ronald~~ Rowland Coomber to become member of Hose Co. Pres. E. Murphy appointed Schrader

and the Riddles as tellers and the ballot box was prepared for voting. After all had voted Powell and Lowater was elected members of Hose Co. - Pres. appointed the tellers.

Motion by T. Anderson 2nd by Vin Lawler to adjourn meeting till oct. carried

The Treas report was read showing Receipts 3.00 Disbursement D Bal on hand, 646.05

Motion by Geo. Hurlburt 2nd by C. Bass to accept Treas report as read Motion carried

Motion by Vin Lawler 2nd by E. Maly that Secretary become card for year to celebrate 75 Anniversary Motion carried.

There being no further business the meeting was adjourned.

E H Hart
Sec.

Fairport, New York. Oct. 1, 1952

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8:25 pm by Pres. Eugene Murphy.

The minutes of the last regular meeting were read to the Co. There being no corrections the minutes were approved as read.

Bills totaling $531.30 were presented to the Co. Motion by N. Christian 2nd by E. Malz to pay these bills. Motion carried.

Carl Bieler reported on N.C.V.F.A. convention at Palmyra in June. August Pett reported on law committee meeting, explaining request for things to be legalized for Firemen at Carnival time - and various items.

Motion by E. Malz 2nd by Wm Bieler to purchase tickets from E. Roch. Fire Chief. in amount of 5.00 - Motion carried.

Fines were paid by the following:
V. Lauer - .25 - J. Irvington .75 - E. Stevens .25 - B. Smelts .25
J. Marsh .25 - M McMahon .50 - N. Christian .50
W. Messerna .25 - Rowland Cornelius 5.00
Instructor + Dues.

Ed. Kenney having moved back to town requested to be placed on active roll. Request granted.

The Treas. report was read to the Co. showing Receipts of $1125 - disbursements of $531.30 leaving a balance of $126.00. Motion by A. Pett 2nd by G. Murphy to accept Treas. report as read. Motion carried.

There being no further business the meeting was adjourned and the members enjoyed a very nice lunch prepared by the Entertainment Committee.

Roll Call - 34 present
10 excused
2 absent
2 Honorary Present

E. Hare
Sec

Flanigsort, New York. Nov. 5, 1952

The regular meeting of the De Land Hose Co #1 Inc. was called to order in the Fire Hall at 8.20 pm by Pres. Eugene Murphy

The minutes of the last regular meeting were read to the Co. There being no ~~[illegible]~~ corrections the minutes were approved as read.

The following communications were read
Letter of thanks from Van Dorpe family
Letter from Port Byron telling of 1953 Convention of N.C. Ny. Vol. assoc. parade Sat 10-20
Letter from Sam Patchen telling of N.C. N.Y. Vol assoc. growing stronger;

A Bill for 5.00 for Mass Card was presented to the Co. Motion by R. Schrader 2nd by G. Hurlburt to pay this Bill. Carried

Motion by Ray Loomber 2nd by Wm Lawrence that the Hose Co. should hold a Rummage Sale. Motion Carried.
(Date to be settled on later)

C. Hewitt paid dues of 50¢

The Treas. report showed Receipts of 5.50 & Disbursements of 5.00 leaving a balance of 126.50 There being no objection the Treas report was accepted as read.

There being no further business the meeting was adjourned;

E J Hart
Sec.

Roll Call
20 present
14 Excused
11 absent

Hamsport. New York. 12-3-52

Regular meeting of the De Land Hose Co. #1 Inc. was called to order in the Fire Hall at 8:35 pm by Pres. Eugene Murphy.

The minutes of the last regular meeting were read to the co. Motion by A. Hett 2nd by H. Newman to accept minutes as read. Carried

Bills totaling 8.00 were presented by Tony Pittman for gifts to sick members. Motion by C. Hewitt 2nd by T. Anderson to pay these bills - Motion Carried.

A letter of thanks was received from Alta Frame

A letter requesting that his name be placed on honorary Roll was received from Clarence Buss, who was leaving for Florida. Clarence Lewis also asked that his name be placed on honorary Roll. Motion by Geo. Hurlburt 2nd by H. Mayhew that requests be granted and these 2 members be placed on Honorary Roll. Motion Carried

Motion by Geo. Hurlburt 2nd by H. Mayhew that Hose Co. hold Rummage Sale Friday & Sat. April 17-18; 1953 ~~in Town Building~~ - Motion Carried It was decided to hold Sale in Town Building.

C. Buss thanked the fellows for cigarettes he received when ill.

There was a lot of lively discussion about application for Hose men. And the chair turned all applications over to the Training Committee for handling, same to be returned at Jan. meeting.

Cal Stewart warned the fellows about being sure doors were all the way up before driving new Truck from Fire Hall

2nd Lieut Ray Coomber was asked

to assume duties of 1st Lieut, left vacant by C. Russ, till end of Term.

Fred Mayher won Raffle of evening.
Due to the fact that Treas. R. Burns was in Hospital having operation on hand injured at Prescott Fire. Harold Marsh acted as treas. and reported
3.00 received from Nov. Raffle
2.00 " " Fines
Fines paid by the following
R. Hirsch 25¢ - C. Lewis 25¢ - Ed. Kenney 25¢
H. Marsh 25¢ - B. Smelter 25¢ V. Wagner 25¢
H. Biels 25¢ - M. Mc Mahon 25¢

Bal. on hand	126.50
Receipts 12-3-	5.00
	131.50
Disb. 12-3-52	8.00
Bal. on hand 12-3-52	123.50.

E H Hart
Sec,

Roll call.
28 Members present
14 " Excused
4 " Absent

Hairsport, New York. Jan. 7. 1953

Regular meeting of the De Land Hose Co #1, Inc. was called to order by Pres. Eugene Murphy at 8.20 pm in the Fire Hall.

The minutes of the last regular meeting were read to the Co. Motion by Ray Loomis 2nd by P. Marsh to accept the minutes as read. Carried

The following Communications were read to the Co.

Xmas card from Mon. County assoc.
Several letters from Sheriff Skinner about the Muscular Dist. Drive.
Dues request 3.00 from Western assoc.
" " 5.00 " N.C.V.F. Assoc.
Letters telling of Western assoc. Convention at Barnard 7-28 + 7-29 and of N.C. VF assoc. Convention being held at Port Byron June 25 + possibly at June 27th

Motion by C. Stewart 2nd by C. Newell to pay dues. Motion Carried.

The Secretary was asked to send sympathy card to Al. Pelton and apologize for the Co. not sending flowers at the time of his Mothers death.

Applications of Merrill Watson & Brewster Beaton were presented for Approval. Pres. Murphy appointed E. Hess & Ray Loomis as tellers and the Co. proceeded to vote on these men. After all had voted the Box showed clear and M. Watson & Brewster Beaton were accepted as members in the Hose Co. - tellers explained.

Due to Ralph Burns being unable to write H. Marsh acted as Treas. and read the following report. Receipts 10.20. Disbursements 8.00 leaving a balance of $125.75. Motion by

R. Watson 2nd by R. Burns to accept the Treas. report as read. Motion carried.

Ralph Burns thanked the fellows for the cigarettes he received when he was in the Hospital.

There being no further business the meeting was adjourned.

The entertainment committee has bought of coffee - 2 lbs Nuts - cups cakes etc.

E W Hare. Sec.

Roll call.
25 present
12 Excused
7 Absent

Hampton. N. Y. Feb. 4, 1953

Regular meeting of the DeLand Hose Co. #1 Inc. was called to order in the Fire Hall at 8:00 pm by Pres. Eugene Murphy.

The minutes of the previous meeting were read to the Co. Motion by F. Mayher 2nd by H. Ward to accept the minutes as read. carried

The following communications were read to the Co.

Dues to County assoc. for 1953 - 10.00
" " State " for 1953 - 4.00
Bill from Tony Pittman for repairs - 8.00

Motion by A. Flett 2nd by F. Mayher to pay the dues & bill to Tony. Motion carried

The Pres. asked the Rummage Sale Committee to meet after the regular meeting.

August Flett reported on the County Assoc. meeting, he stated that they were talking of Rescue Squads & of a school on proper operation of the 2 Way Radio

The Treas. reported Receipts of 7.00 & Disb. of 23.75 leaving a balance of $109.00

Motion by Gordon Murphy 2nd by F. Mayher that the Treas. report be accepted as read. Motion carried.

Pres. Lawler won evening Take.

There being no further business the meeting was adjourned. The entertainment committee - Jeremiah Coffee + Dr Nutt

Roll Call
30. present
13. excused
3. absent

E H Hare
Sec.

Fines paid as follows. Lawler - Aldrich - Kessler - Mayer Wagner - Thos. Hare - H Reich - Pittman - W. McNeil Schlacher - G Meeman - H Mann

Hampton, N.Y. March 4, 1953

Regular meeting of the De Land Hose Co. Fire was called to order in the Fire Hall at 8:15 pm by Pres. Eugene Murphy.

The minutes of the last regular meeting were read to the Co. There being no corrections the minutes were approved as read.

The Treas. read a bill for $4.64 for gift for Nick Christian - Motion by F. Maybee 2nd by V. Lawler to pay the bill. Carried

A letter from N.C.V. assoc. telling of Testimonial Dinner for retiring Pres. Beach to be held May 9, at Owasco Lake 2.50 per ticket contact J. Kuhn - Renfield interested

Letter from Ralph Wilson requesting that his name be placed on Honorary Roll as he is leaving Town. Motion by Hurlburt 2nd by Schrader to grant request. Motion carried

Chief Cal. Stewart told the Co. that the Village had purchased Ward La France Truck. and explained many features of Truck. Del. about away 10 days

Motion by F. Maybee 2nd by V. Lawler to pay Elton Francis dues for 1953. Carried

Fines paid by Reese 75¢ - Mc Mahon 25¢ - G T. Murphy (Raffle 4.75 Det. recept) Dues paid by Arnolter - Hans Hurlburt - Wm Bixby - Reese - Mc Mahon - Treas. G T Murphy - De Reddy - Lawler - Pettiman.

Treas report showed receipts of 28.75 Disb. of 4.64 leaving Bal. of 132.91 Motion by Hilt 2nd by Stewart accept report as read - Carried.

There being no further business the meeting was adjourned.

Roll Call
29 present
11 excused
6 absent

Fairport, N. Y. April 7th, 1953

Regular & Annual meeting of the DeLand Hose Co. #1 Inc. was called to order in the Legion Rooms at 8:15 P.M. by Pres. Eugene Murphy.

The minutes of the last regular meeting were read to the Co. There being no correction the minutes were approved as read.

A Bills for $31.14 (20 and 11 cents) was presented to the Co. Motion by T. Anderson 2nd by Wm Bailey to pay bills - Motion Carried.

Irving Anderson reported on Rummage Sale stating, that much work would have to be done Thursday as hall was rented for afternoon so could not set up goods till after 6 P.M.

Nick Christon & Alton Francis thanked the Fellow for gifts when they were sick.

Dues 25¢ were paid by Kenney - Hewitt & Wagner

Dues paid by Ed. Kenney - B. Bastian - Ray Coomber H. Bailey - H. Marsh - E. Bailey - C. Stewart - R. Burns E. Lewis - H. Good - D. Kleinberg - R. Hinch - Al. Pelton Jr. Marsh - M. Watson - T. Anderson - Wm Messenio - J. Messenio J. Monteith - V. Wagner - E. Murphy - A. Rohr - R. Schneider Wm Lawand - N. Christon - C. Hewitt.

The next order of Business was election of officers - Pres. Murphy appointed Wm Bailey & Wm Lawand as tellers and declared ballot open.

Motion by Earl Bailey 2nd by Geo Hurlburt that where there was only one candidate for office that Secretary cast ballot for that man. Carried

Nomination by Geo. Hurlburt 2nd by D. Kleinberg for Al. Pelton for President. There being no other Nominations, the Secretary cast ballot for Al. Pelton and he was elected President of the Hose Co.

Al. Pelton Pres.

Nomination by A. Rupp 2nd by Gordon Murphy for Elmer Hess for Vice President. There being

August 7th 1953 - Cont

no other nominations the secretary cast ballot for Elmer Hess and he was elected vice president of the Hose Co.

E. Hess V. pres.

Nomination by C. Stewart. 2nd by E. Biller for E. Hare for secretary - there being no other nominations, the Treas. cast ballot for E. Hare and he was elected secretary of Hose Co.

E. Hare sec.

Nomination by H. Van Doyne. 2nd by Geo. Hurlburt for Ralph Burns for Treas. - there being no other nomination, the secretary cast ballot for Ralph Burns and he was elected Treas of the Hose Co.

R. Burns Treas.

Nomination by Eugene Murphy 2nd by V. Wagner for Raymond Coomber for Capt. There being no other nominations, the secretary cast ballot for Raymond Coomber ~~for~~ was elected Capt of Hose Co.

Ray. Coomber Capt.

Nomination by H. Van Doyne 2nd by C. Stewart for R. Schrader for 1st Lieut. There being no other nominations the sec. cast ballot for R. Schrader and he was elected 1st Lieut for Hose Co.

R. Schrader 1st Lieut.

Nomination by R. Coomber. 2nd by R. Schrader for Wm Cawand for 2nd Lieut
Nomination by Ben. Lynch 2nd by G. Kupe for Wm Biller for 2nd Lieut. There being no other nom. the Co. proceeded to ballot for 2nd Lieut. after ballots was counted Wm Cawand was elected 2nd Lieut of Hose Co. 17 Cawand 11 Biller

Wm Cawand 2nd Lieut.

Nomination by Carl Biller 2nd by C. Stewart for T. Anderson for Trustee for 3 years There being no other nomination, the sec. cast ballot for T. Anderson and he was elected Trustee for 3 year for Hose Co.

T. Anderson Trustee 3 years

Nomination by C. Stewart 2nd by V. J. Lawler for Carl Biller + G. Hess for delegates to County assoc

April 7, 1953 Cont.

E. Breiler Hett Delegates Mon. Co.

~~Then~~ There being no other nominations, the Secretary cast ballot and Earl Breiler & August Hett were elected delegates to Monroe County Assoc.

Alternate County assoc.

Nomination by Th. Hare. 2nd by R. Burns for M. Waters - B. Bartram - Wm Breiler - H. Breiler Jr alternates to County assoc. There being no others named, they were elected alternates County Assoc.

E. Breiler Delegate State assoc.

Nomination by B. Smelter 2nd by H. Van Dorpe for Earl Breiler Jr delegate to State Assoc. There being no other nominations, the Sec. cast ballot for Earl Breiler and he was elected delegate to State assoc.

G. Murphy Alt. State assoc.

Nomination by Eugene Murphy 2nd by V. Wagner for Gordon Murphy for alternate for State assoc. There being no other nom. the Sec. cast ballot for G. Murphy and he was elected alternate to State assoc.

Delegates West assoc.

Nomination by B. Smelter 2nd by V. Wagner for John Montieth & Alton Francis for delegates to Western Assoc. There being no others named they were elected delegates to Western assoc.

Alternates West. Assoc.

Nomination by G. Hurlburt 2nd by C. Stewart for M. McMahon & A. Kelp for alternates to West. assoc. there being no others named, they were elected alternates to Western assoc.

N.C.V. Delegates → Alt →

Nomination by Ray Roomber 2nd by G. Murphy for Earl Breiler & August Hett for delegates and H. Luke & H. Van Dorpe for alternates to N.C.V. assoc. There being no others named they were elected delegates & alternates to N.C.V. Assoc.

Motion by C. Stewart 2nd by G. Hurlburt to nominate E. Hare for sec. of Dept. Carried

Motion by C. Hurlburt 2nd by H. Van Dorpe to nominate H. Marsh for Treas of Dept. Carried

Motion by Schrader 2nd by Hurlburt to nominate H. Van Dorpe for property clerk of Dept. Carried

Nomination by G. Hurlburt 2nd by B. Smelter for Cal. Stewart for 2nd asst Chief of Dept. There

April 7th, 1953 cont.

being no other named the secretary cast ballot for L. Stewart and he was elected 2nd asst Chief from Hose Co. for ensuing.

There being no further nominations, the Pres. appointed the tellers.

The raffle was won by Eugene Murphy

The Treas. report was read, showing receipts of 61.00 & exp. of 31.14 leaving a balance of 162.86 Motion by T. Gettmann 2nd by G. Burdett to accept the Treas report as read. Motion carried.

Pres. A. Pelton appointed the following Committees for 1953-54

Engine R. Hoch - V. J. Lawler - T. Aldrich

Hose H. Marsh - C. Hewitt - G. Murphy

Visiting R. Schrader - Wm Messenino - Wm Cawand

Entertainment M. Watson - Chairman - B. Bastian - Wm Cawand - Rowland Coonter.

There being no further business the meeting was adjourned.

E. H. Hare Sec

Roll Call
34 - present
11 - excused
0 - absent.
1 - Honorary - present
1 - Social "

Fairport, New York. May 6, 1953

Regular meeting of the Old Land Hose Co #1 Inc. was called to order in the Fire Hall at 8:15 pm by Pres. Alfred Felton.

The minutes of the last meeting were read to the Co. There being no corrections the minutes were approved as read.

A bill for 8.00 for adv. for Rummage Sale was presented to the Co. Motion by Ray Coomber 2nd by Harry Luke to pay the bill Carried

Due to the fact that Emmett Moly had moved to E. Rochester there was a vacancy created in Hose Co. So application of Avery J. Bees was presented to the Co. The pres. appointed T. Anderson as teller and the Co proceeded to ballot on this application. After all had voted the pres. found Ballot box clear and Avery J. Bees was elected a member of the Hose Co.

The Treas. report was read and reported receipts of 158.60 - Disbursements of 33.00 leaving a balance of 288.48. Motion by C. Stewart 2nd by Wm Coward to accept the Treas report as read. Motion Carried.

The Rummage Sale showed a profit of approx. $145.00. "Very good Andy"

There being no further business the meeting was adjourned.

C H Hare Sec.

Roll Call
present - 15
Excused - 20
absent - 10

Fairport New York. June 3-1953

Regular meeting of the De Land Hose Co No 1 was called to order in the Fire Hall at 8:15 P.M. by Pres Al Pelton

The minutes of the last meeting were read to the Co. There being no correction the Minutes were approved as read

Credentials were given to the delegate to N.C.V. N.Y. Convention at Port Byron.

It was agreed to leave Emmit Mole on active Roll Till October meeting.

Fred Maybee and Red Newman thanked the Co. for the cigarettes they received during their illness.

Fines for missing meetings were paid by J. Finnegan - A. Kelpe - A. Beiles - T. Pettinaro

Motion by T. Pettinaro 2nd by N. Christon that Bill for 8.00 for cigarettes be paid to Tony Pettinaro - Carried. Cal says wife of Tony to make this motion.

Motion by Van Dorpe 2nd by F. Maybee that the Treas report be accepted as read. Carried

Elmer Hess won Raffle of Evening 3rd pulled his own name. OH OK.

Motion by Smelter 2nd by G. Hunt that the Treas draw check for 15.00 for each delegate who attends the N.C.V.F. Asso. Convention at Port Byron. Carried

Motion by Hett 2nd by Hunt that Treas draw check for 15.00 for each delegate to Western Asso. Convention at Barneveld. Carried

Motion by Anderson 2nd by F. Maybee, that the Hose Co. have a dinner, also set aside $200.00 for this dinner, the date for said dinner to be set at the next regular meeting. Carried

Motion by Eugene Murphy 2nd by Rev. Smelter that the Hose Co. dispense with meetings until 1st Wed. in October. Motion Carried.

Motion by Hunstint 2nd by Chas. Fields that we adjourn meeting. Carried.

Dues paid by T. Aldrich 2.00 - H. Newman 2.00 E. Jacobs 4.00 - A. Fett 2.00 - W. Graffel 4.00 J. Finnegan 2.00 - H. Green 2.00 - H. Maytee 2.50

Roll Call

26 present
15 excused
5 absent.

Hamport, New York 10-7-53

Regular Meeting of the De Land Hose Co. was called to order in the Fire Hall at 8½ pm by Pres. Al. Pelton.

The minutes of the last regular meeting were read to the Co. There being no corrections the minutes were approved as read.

Rowland Loomis sent letter to Hose Co. stating that he had moved to Rochester and requested that his name be placed on Honorary Roll. Due to the fact that Rowland had been a member only 1 year he was not eligible to have name placed on Honorary Roll. The Secretary to inform him of this situation.

Emmett Malz requested exemption papers. Motion by A. Pett. 2nd by Earl Biles to grant this request. Carried.

Pres. Al. Pelton appointed Amery Tales to fill vacancy in entertainment Comm. caused by Rowland Loomis. resignation.

Motion by V. J. Lawler 2nd by A. Pett that the entertainment Committee set date + make plans for the Hose Co. Dance. Carried

Motion by H. Newman 2nd by Wm Biles that each member pay for his partners dinner. Carried.

Peter De Ridder won Raffle Drawing 3rd Bill for 2nd for Cigarettes by Wm Lawrence was presented by Tony Pettinato. Motion by T. Andrews 2nd by J. Marsh to pay this Bill. Carried.

The entertainment Comm. set Sat. Nov. 14 for the dance. place to be announced later.

The Treas. report showed Receipts of $127.25 - Disbursements of $62.00 leaving a balance of $371.73 Motion by Roy Hirsch

10.7.53

2nd by Ben. Smelter to accept the Treas. report as read. Motion carried.

Earl Bixler reported on the various conventions stating the N.C.Val. convention was not too good and too much controlled. The Western and State conventions very good.

There being no further business the Meeting was adjourned.

E H Hare
Sec.

Roll Call
25 present
20 excused.

Dues paid by
R. Stevens 2m - C. Stevens 2m - R. Wilcox 2m
G. Montieth 2m - F. Lugenbeal 2m - J. Bell 4m
L. Bramer 4m - C. Bixler 2m - E. Moty 2m

Fines paid by
R. Hirsch 25¢ - L. Brandon - 25¢ - E. Kenney 25¢
A. Kiefer 25¢ - T. Pittman - 25¢ - M. Watson 25¢

Hoosport. N.Y. Nov. 4, 1953

Regular meeting of the Re Land Hse Co. H & Jac. was called to order in the Town Hall at 8:00 P.M. by Pres. Al. Pelton.

The minutes of the last regular meeting were read to the Co. There being no corrections the minutes were approved as read.

A bill for 6.80 for card notices of Drawing was presented to the Co. Motion by Ray Coomber 2nd by Geo. Hurlburt to pay this bill. Motion Carried

The Co. received a letter from State Assoc. Requesting donation to Home in Hudson. Motion by Hurlburt 2nd by Smelter to table this letter. Carried

M. Watson reported on Drawing stating cards were being returned very slowly.

Next order of business was election of members. Pres. Pelton appointed Anderson & H. Marsh as tellers and the Co. proceeded to vote on application of Lester Crane. The ballot showed all clear and Lester Crane was elected Member of Hse Co. The tellers were excused.

Regular Monthly

The Treas report was read showing Receipts of 7.00 Disb. 76.80 leaving Bal. 371.93 Motion by Smelter 2nd by Watson to accept treas. report as read. Carried

There being no further business the meeting was adjourned.

E H Hare Sec

Driver V. Wagner 50 - Schrader 25 - Cowan 25 -

Roll Call

28 present

14 excused

Hairport. N. Y. Dec. 2. 1953

Regular meeting of the De Land Hose Co #1, Fac. was called to order at 8 PM by Pres. Al. Felton, the meeting was called to order in Club Room as Hall was vacated.

The minutes of the last regular meeting were read to the Co. There being no corrections the minutes were approved as read.

The Co. received a card of thanks from Louis & Cal. Thanking the Fellows for the toaster

The Secretary informed the Co. that Lester Crane had been approved by the Village Board and was now a member of the Hose Co

Motion by H. Marsh 2nd by J. Marsh that the Co. give a vote of thanks to the entertainment Committee for the fine Banquet Motion Carried

Geo. Hurlburt won the Raffle of Evening

The Treas. report was read showing receipts of $78.25 – No disbursement leaving Bal. of $450.18. Motion by A. Hill 2nd by Geo. Hurlburt to accept the Treas. report as read – Carried

Fines paid by – R. Burrus 25¢ – E. Hess. 25¢ A. Kupe 25¢ – E. Murphy. 25¢ – De Walden. 25¢ G. Murphy 25¢

There being no further business the meeting was adjourned.

E. H. Hare Sec

Roll Call
18 present
18 Excused
9 Absent

Hariport. New York. Jan. 6, 1954

Regular meeting of the De Land Hose Co #1 Inc. Called to order in the Fire Hall at 8:15 pm by president A. Pelton.

The Minutes of the last regular meeting were read to the Co. There being no corrections the minutes were approved as read.

The bill for dues of $3.00 for Western assoc. was received. And a bill for $19.38 for present for Chief Stewart.

Motion by A. Kelp 2nd by B. Smelter to pay Western assoc. dues. - Motion carried

Motion by B. Smelter 2nd by Gordon Murphy to pay bill for present. - Motion carried.

Hi Hat won Raffle. $2.50

Dues were paid by R. Hirsch 75¢ - V. Lawler 50 F. Terpening 50¢ - C. Hewitt - 50¢ - J. Anderson 25 R. Schrader 25¢ - A. Bell. 25¢ -

Motion by C. Hewitt 2nd by A. Kelp to purchase Brief Cases for Sec. + Treas. Motion carried.

Treas report showed receipts of $228.13 leaving a balance of $227.55 Motion by B. Smelter 2nd by R. Schrader to accept report as read. Carried

3.00
19.38
205.75 (as August)
228.13

5.50

There being no further business the meeting was adjourned.

E. H. Hare, Sec.

Lunch was served by Ent. Comm.

Roll Call.
24. present
18. Excused
3. Absent.
1. Honorary present.

Hainport, New York. Feb. 3, 1954

Regular meeting of the De Land Hose Co. #1 Inc. called to order in the Fire Hall at 8:00 pm by pres. Al. Pelton.

The minutes of the last regular meeting were read to the Co. There being no corrections the minutes were approved as read.

A Bill for $4.00 for State Dues was presented to the Co. Motion by J. March 2nd by F. Maybee to pay this Bill - Carried.

Fines were paid by the following Fire Primary 50¢ - F. Maybee 50¢ - V. Wagner 25¢ - Pelton was Lapse

The Treas report was read, showing Receipts of $5.00 Disbursements 4.00 leaving a balance of $228.55 - Motion by R. Coomber 2nd Gordon Murphy to accept the Treas report as read. Motion Carried.

There being no further business the meeting was adjourned.

E H Hoe Sec.

Roll Call
23 - present
20 - Excused
2 - absent.

Harrisport. N. Y. March 3, 1954

Regular meeting of the Old Land Hose Co #1, Inc. was called to order in the Fire Hall at 8¹⁰ pm by pres. A. Shelton.

The minutes of the last regular meeting were read to the Co. There being no corrections the minutes were approved as read.

A Bill for 10.00 for Monroe County assoc dues was presented to the company. Motion by T. Anderson 2nd by P. Marsh to pay the dues. Motion carried.

The entertainment committee stated that they had not presented Ed. Kenney with a sick gift as they were waiting to learn what he could use, but stated they would handle immediately.

Fines were paid by the following. D. Kleinly 25 E. Biela 50¢ - C. Hewitt 25 - H. Biela 50¢ - Wm Biela 25¢ - Wm Cawand 50¢

Gray Bees won evening Raffle

The treas. report showed Receipts of $5.75 - Disbursements of 10.00 leaving a balance of $224.30. Motion by Geo. Hurlburt 2nd by James Finnegan to accept the Treas report as read. carried.

Hall Cash 25 present 19 Expense 2 absent

There being no further business the meeting was adjourned. The entertainment furnished coffee & Do-Nuts.

E. H. Hall Sec

Hanipport. New York. April 6, 1954

Regular & Annual meeting of the Deland Hose Co. #1, Inc. was called to order in the Fire Hall (Armenian Legion Room) at 8:15 pm by President Al. Pelton.

The Minutes of the last regular meeting were read to the Co. There being no correction the minutes were approved as read.

Bills totaling $52.57 were presented to the Co. Motion by F. Maybee 2nd by R. Schrader to pay these Bills as presented Carried

There was a letter from Internal Revenue Bureau, Motion by Ray Coomber 2nd by Fred Maybee to turn this letter over to Village Attorney Carried

Ed. Kenney Thanked the Fellows for the gift they sent him when he was laid up.
There was a letter of thanks from Anderson Family for flowers.
A letter from Brighton Exempts & Western Fire Dept. asking endorsement of one of their members for Director - Mon County Assoc. but it was decided to let Candidates use own judgement at time of election for this post
A letter from Sam Pritchard with 4 tickets for N.C. Vol. Banquet May 15th at E. Rock.

The next order of Business was election of officers. Motion by Ray Coomber 2nd by Fred Maybee that where there was only one candidate for office that Secretary be empowered to cast vote for this candidate. Motion Carried.

April 6. 1954

The President appointed H. Newman & H. Van Doyle as tellers & they proceeded to elect officers for 1954 season.

Nomination by Arthur Klepe 2nd by Gordon Murphy for Elmer Hess for President. Nominations closed. Sec. cast ballot for
Pres Elmer Hess & he was elected President

Nomination by Clair Stewart 2nd by Roy Hoch for Paul Marsh for Vice President Nominations closed. Sec. cast ballot for
V. Pres. Paul Marsh and he was elected Vice Pres.

Nomination by Ray Loomis 2nd by D. Mayfee for C. Hall for Secretary. Nominations closed Treas cast ballot for C. Hall and he
Sec was elected Secretary.

Nomination by D. Mayfee 2nd by V. Lawler for J. R. Burns for Treas. Nom. closed
Treas. Sec. cast ballot for R. Burns and he was elected Treas.

Nomination by D. Mayfee 2nd by Gordon Murphy for Ronald Schrader for Captain. Nom
Capt. closed. Sec cast ballot for Ronald Schrader and he was elected Captain.

Nomination by Ray ~~Edward~~ Loomis 2nd by R. Schrader for Wm Lawand for 1st Lieut
1st Lieut Nom. closed. Secretary cast ballot for Wm Lawand and he was elected 1st Lieut

Nomination by Al Felton 2nd by R. Burns for H. Newman for 2nd. Lieut. Nom closed

April 6, 1954

2nd Dirct — Secretary cast ballot for Helmuth Newman and he was elected 2nd Direct.

Trustee 3 years. — Nomination by Geo. Hurlburt 2nd by R. Schrader for Fred. Mayne for Trustee for three years. Nom. closed, Sec. cast ballot for Fred Mayne and he was elected Trustee for 3 years.

N.C.N.Y. assoc. — Nomination by Fred Mayne 2nd by Gordon Murphy for Earl Briles + August Hett for Delegates to N.C. Vol. assoc. and for Harry Lake + H. Van Doyne as alternates. Nom. closed and Sec. cast ballot for these men + they were elected.

N.Y. State Assoc. — Nomination by Ray Loomis 2nd by T. Pettinaro for Earl Briles as delegate and Gordon Murphy as alternate to N.Y. State Assoc. Nom. closed. Sec. cast ballot and these men were elected.

Western assoc. — Nomination by Cal. Stewart 2nd by Geo. Hurlburt for Gordon Murphy + Arthur Keeler as delegates and Roy Hirsch + Geo. Hurlburt for alternates to ~~N.Y.~~ Western State assoc. Nom. closed Sec. cast ballot for these men and they were elected.

Monroe County assoc. — Nomination by Cal Stewart 2nd by Fred Mayne for Earl Briles + August Hett as delegates and M. Watson - B. Bastian - Wm Briles + H. Briles as alternates to Monroe County assoc. Nom. closed, Sec. cast ballot for these men and they were elected.

The president appointed the fellows and appointed the following committees.

April 6. 1954

Inquiry – Ray Hinch – V. J. Lawler – T. Aldrich.

Finance – A. Keefe – A. Pelton – Gordon Murphy

Visiting – M. Watson – M. Mc Mahon – G. Hurlburt

Entertainment – Ray Loomis – Lester Crane – R. Schnader

Motion by Earl Biles 2nd by Geo. Hurlburt that the present Hose Co. members be re-elected to succeed themselves at Dept. Meeting Motion carried.

The Treas. report was read showing receipts of $70.50 – Disbursements of $57.28 leaving a balance of $237.72 Motion by F. Mayher 2nd by Tony Pittmann To accept Treas report as read.

Dues paid by following – N. Christian 75¢ V. Lawler 25 H. Terpening 25¢ – H. Marsh 25¢ – R. Burns 25¢ R. Schnader 25¢ – B. Smelter 25¢ – V. Wagner 25¢ A. Pelton 25¢ – M. Mc Mahon 25¢ – T. Pittmann 25¢ Dues paid by. C. Stewart – J. Messerino – R. Burns – H. Marsh – Ray Loomis – M. Watson – J. Marsh – V. Lawler F. Greene – A Hett – N. Christian – A. Pelton – B. Bastian E. Hess – H. Biles – R. Hinch – F. Terpening – W. Hare H. Hare – F. Mayher – V. Wagner – E. Biles – L. Crane A. Keefe – G. Murphy – H. Good – H. Van Doyne – H. Newman E. Renney – M. Mc Mahon – B. Smelter – T. Pittmann,

Meeting adj

E. H. Hare Sec

Roll Call
32 present 1 – honorary present
11 excused

Fairport. N.Y. May 5th 1954

Regular meeting of the De Land Hose Co #1 Fire called to order in the Fire Hall at 8:00 pm by Pres. E. Hess.

The minutes of the previous meeting were read to the Co. There being no ~~first~~ corrections the minutes were approved as read.

Motion by Geo. Hurlburt 2nd by R. Schrader to pay Simmons Detroit Bills if in order carried

Bills totaling 6.53 were presented to the Co. Motion by C. Stewart 2nd by Thos. Bixler to pay the bills - Carried

Dues paid by. E. Bixler 25 - C. Hewitt 50 - H. Luke 50 J. De Redder 25 - V. Lawler 25 - B. Hare 25 - Wm Cawood 50 - A. Bixler 25¢

Dues paid by. C. Lewis - J. Montreth - H. Luke - Wm Messerman - G. Hurlburt - Wm Bixler - C. Hewitt J. De Redder - Wm Cawood - A. Bixler.

A. Hett Reported on County Assoc. meeting stating Fairport Fire Co. as only ones who had not contributed to Legal aid Fund.

Motion by R. Schrader 2nd by R. Coombs to donate 10.00 to County Legal Defense Fund. Motion Carried.

Treas report showed receipts of 27.50 Disb. of 16.53 leaving balance of 248.62 Motion by C. Stewart 2nd by Wm Bixler accept Treas report as read - Carried

Meeting adj. C. Hamden

Note 6 sick
26 present
13 excused
6 absent

Harrisonville N. Y. June 21 1954

Regular meeting of De Land Post No. #1 Am was called to order in the Fire Hall at 8.15 PM. by V. Pres. Paul Marsh.

The minutes of the last regular meeting were read to the Co. There being no corrections they were approved as read.

Motion by Gordon Murphy 2nd by Otsewatha Bastian to purchase Booster Tickets from W.N.Y. assoc. + raffle off — Motion lost.

Motion by G. Hurlburt 2nd by Wm Biela To send Tickets Back. Carried.

Motion by H. Marsh 2nd by J. Anderson To adj. meeting Till October. Carried.

Motion by Ray Loomis 2nd by Geo. Hurlburt To pay delegate To Western & N.C. Vets the same expenses as 1953 - Carried

Motion by Gordon Murphy 2nd by H Marsh That the Post Co. pay delegate To State assoc. Convention $40.00 if the Dept. does not pay any Carried

Ralph Burson thanked the fellows for flowers sent at time of sister's death.

The Treas report showed Receipts of $175.00 Disb. of 10.00 leaving Balance of $353.69 Motion by H. Marsh 2nd by B. Bastian To accept the Treas. report as read. Carried.

Meeting adjourned E. H. Hare Sec.

Roll Call
25 - Present
17 - Excused
9 - Absent

Frank Pratt by - James Finnegan 50¢ - T. Aldrich 50¢ Eugene Murphy 25¢
Rose 2nd by - H. Schwab - T. Anderson - E. Murphy - Barney Finnegan - T. Aldrich

Fairport N. Y. Oct 6 - 1954

Regular meeting of De Land Hose Co #1 Inc was called to order in the Fire Hall at 8:15 P.M. by Pres E Hess.

The minutes of the last regular meeting were read to the Co. There being no corrections they were approved as read.

Motion by H. Marsh 2nd by Fred Maybee that Clarence Stevens resignation as honorary member be accepted, and to send exemption papers, if so desired. Also for the secretary to send a letter of thanks for the cigars. Motion carried.

Delegates Felt and Beiler reported a very poor meeting of the N C N Y U F assoc. at Waterloo

Earl Beiler gave a report on the Western and State conventions, covering most every phase.

Motion by Ray Hirsch 2nd by F Maybee that Vincent Wegner resignation be accepted and that his name be placed on the honorary roll. Motion carried.

Application of Elwin Sipple was voted upon by the Co and declared a new member, waiting approval of the village board.

Quite a little discussion from the floor regarding a one year probationary period for new members.

Motion by E. Beiler 2nd by Ray Hirsch that the chair appoint a committee of three to draw up a resolution concerning a probationary period for new members. Motion carried.

President Hess appointed the By-Laws committee with F. Maybee replacing Ray Carpenter and to present same at our Nov. meeting.

Treas report showed Receipts of 23.75. Disb of 74.75, leaving a Balance of 300.89. Motion by H. Marsh 2nd by F. Maybee that the Treas report be accepted as read - Carried

Meeting adjourned

E. H. Hess Sec pro "Stu"

Roll call
22 Present
15 Excused
5 Absent.

Fenis - R. Hirsch .25 - E Hess .25 R. Kipple .25
Blue - O Klenting, G Rider, J. Reif, E. Lamby C Hentsch, D. Rowe, W. Spafford, O Stevens, C Bues
T A work for Land from - Wetstein - Kruppenbacher - Van Dyke

Flanigport. N. Y. Nov. 3rd. 1954

Regular meeting of the Ale Land Hose Co. #12 was called to order at 8 P.M. in the Fire Hall by Pres. E. Hess

The minutes of the last regular meeting were read to the Co. There being no corrections - they were approved as read.

Letter requesting donation to Home of the Hudson - ordered Tabled.

Letter from C. Buss read to the Co.

Bill for 5¢ for N. C. N. Y. Vol. assoc. dues received 1954-1955 - Motion by Earl Biela 2nd by Gordon Murphy to pay the dues - Motion carried

The By-Laws Committee presented the following corrections - Constitution Article I. Section 5 - Each new member shall be placed on probation for 1 year. - By-Laws - Article 6 section XIII The eligibility of a new member for removal from probation roll is to be determined by his conduct as an all around fireman. The approval for this removal shall be made by the line officers and engineer committee All new members on probation are required to attend all regular meeting during their probation any period unless excused by Virtue of work or sickness.

Motion by E. Biela 2nd by R. Schrader to accept the revision of By-Laws as presented by committee and place in books as 1st reading of same - Motion carried

Motion by Lester Crane 2nd by Fred Maybee that the Hose Co hold a banquet for members + Wives or girl friends cost to be split by Co + Members - Carried

11-3-54 Cont.

The Treas report was read showing receipts of 216.50 Disb. of 5.00 leaving a balance of 512.39

Motion by H. March 2nd by F. Maybee to accept the Treas. report as read. Motion carried.

Roll Call showed present. 24
Excused - 19
Absent - 2

Dues paid by E. Lyzik 1st - Ralph Wilson 2nd
E. Mulz 2nd

Fines paid by Tessmering 1st - Schrader 50¢ - Briels 20¢ - H. Haas 25¢ - C. Hewitt 75¢ - Buchman 25¢ Bradman - 25¢ - Haas 25¢ - H. Briels 50¢ A. Zelter 25¢ - De Ridder 25¢ - G. Murphy. 25¢ - Wm Briels 25¢

Hampton. N. Y. Dec. 1. 1954

Regular meeting of the De Land Hose Co. #1 Inc. was called to order in the Fire Hall at 8 pm by pres. E. Hess.

The minutes of the last meeting read to the Co. There being no corrections the minute approved as read.

Bills totaling 9.00 were presented to the Co. Motion by F. Mayhew 2nd by M. Hulstrunk to pay these bills. Carried.

The dinner committee reported on Hose Co. Banquet to be held at Cottage Hotel - as a possibility

The 2nd reading of proposed changes in By Laws. - accepted by Co.

A Letter from Fred Mayhew, stating he was moving from Hampton to East Rock and submitted his resignation and asked that his name be placed on honorary roll. Motion by R. Burns 2nd by H. Schrader to accept Fred's resignation and place name on Honorary Roll Carried

Due to resignation of F. Mayhew the next applicant for membership was Francis Pettinaro. The Co. proceeded to vote for Frank and he was accepted as member of Hose Co.

The Treas. report showed Receipts of $ 6.00 - Disb. of 9.00 leaving Bal. of $509.49 Motion by H. Mesh 2nd by M. Hulstrunk to accept Treas. report. Carried.

Roll call
20 present
19 expired
1 absent

A. Card of thanks was received from C. Stewart.

There being no further business the meeting was adjourned.

E. Hampton Secretary

Hempstead. N-Y. Jan. 5, 1955

Regular Meeting of the De Land Hose #1 Ins. was called to order in the Fire Hall at 8½ PM by Pres. E. Hess.

The minutes of the last regular meeting were read to the Co. There being no correction the minutes were approved as read.

The December raffle money turned over to the entertainment Committee. It was the unanimous opinion to discontinue the lunches after meetings for a Trial.

Motion by C. Stewart 2nd by R. Schroder to pay Western Assoc. Dues. Motion Carried

The entertainment Comm. reported on three places for Banquet.

Motion by Eugene Murphy - 2nd by C. Stewart To hold banquet at Green Lantern Th. Jan 22, 1955. Motion Carried.

The third reading of Revision of Rly. Laws.

Motion by C. Stewart Geo. Hurlburt ~~2nd by~~ to accept the revision of Rly - Laws. Motion Carried.

Fines paid by. H. Terpening 50¢ - J. Finnigan 25¢ C. Stewart 25¢ - H Hess 25¢ - E. Kenney 10¢ - R. Burns 25¢ H. Luke 75¢ - A. Keefe 75¢ - E. Murphy 25¢ - W. McMahon 25 Lawand 25¢ -

The Treas. report was read. showing receipts of $4.75 - Disbursements of $3.00 leaving a balance of $5.11.24. Motion by H. Marsh 2nd by Geo. Hurlburt to accept Treas. report as read - Motion Carried.

There being no further business the meeting was adjourned.

Motion by R. Amis 2nd by H. Luke Left up 100.00 for Bar Carried.

29 present
14 Excused
2 absent

Elt Hess Sec

Flanigsort. New York. Feb. 2. 1945

Regular meeting of the Ale Land Hose Co. #1 Inc. was called to order in the First Hall at 8:00 pm by Pres. E. Hess.

The minutes of the last regular meeting were read to the Co. There being no corrections the minutes approved as read.

The Treas. presented bills totaling 14.00 Motion by C. Stewart 2nd by G. Hurlburt to pay these bills. Motion carried.

Earl Brielz reported on business of State Assoc. telling of the Mass use of the Blue lights.

A fine of 25¢ was paid by B. Bastian.

The Treas report showed receipts of 4.00. Disbursements of 225.00. leaving a balance of 289.75. Motion by Anderson 2nd by Hurlburt to accept the Treas report as read. Carried.

The Company complimented the entertainment Comm. on fine banquet held at the Green Lantern inn.

There being no further business the meeting was adjourned.

E H Hess
Sec

Roll Call
19 Members present
19 " excused
7 " absent

Fairport New York March 3rd, 1925

Regular meeting of the DeLand Hose Co. #1 Inc. was called to order in the Fire Hall at 8 10 P.M. by pres. E. Hess.

The minutes of the previous meeting read to the Co. There being no corrections the minutes approved as read.

There were no bills and the correspondence had only to do with parades etc. these to be a Dept. Matter

The Treas. report showed receipts of 41.00 disbursements of nothing leaving a balance of $331.24. Motion by J. Anderson. 2nd by M. Watson to accept report as read. Motion Carried.

Fines paid by H. Good 25 - E. Briles 25 - A. Rupe 25 Gordon Murphy 25 - Wm Briles 25 - Wm Messemer 25
Dues paid by L. Bramer 4.00 - E. Hess - J. Marsh - Gord Murphy - B. Smelter - Wm Briles - E. Briles - A. Rupe L. Crane - Ray Loomis - M. McMahon - M. Watson - Wm Lawand - R. Schrader - H. Newman - H. Hare - J. De Redder - R. Burns - H. Van Dorpe

Roll Call showed
25 present
16 excused
4 absent

There being no further business the meeting was adjourned.

E. B. Logan
Sec.

Flanigsport, New York April 5, 1955

Regular and Annual meeting of the Hose Land Hose Co #1 Inc. was called to order in the Legion Rooms by Pres. E. Hess.

The minutes of the last regular meeting were read to the Co. There being no corrections the minutes were approved as read.

The following Communications were read to the Co. - Letter of thanks from Harry Biela - Letter from Palmyra Fire Dept. letting of the condition existing between Firemen and Fair Assoc. - Tickets for Barnes testimonial dinner to be held May 21, 1955.

Bills totaling 24.16 were presented by the Treas. - Motion by C. Stewart 2nd by H. Marsh to pay the bills as presented Carried.

The next order of business was election of officers. The president appointed M. Watson + B. Smelter as tellers.

Motion by C. Stewart 2nd by V. Lawler that where there was only one candidate for office the Secretary cast ballot for same - Motion carried.

Nomination by G. Hurlburt 2nd by E. Biela for Paul Marsh for President. Nom. closed Secretary cast ballot for P. Marsh and he was elected president.

pres.

Nomination by B. Smelter 2nd by Wm Biela for A. Reese for Vice pres. Nom. closed

4-5-55

V. pres. Secretary cast ballot for A. Keefe and he was elected Vice president.

Secretary Nomination by H. Marsh 2nd by B. Smelter for H. Hare for Secretary. Nom. closed. Treas. cast ballot for H. Hare and he was elected Secretary

Treas. Nomination by G. Huelsnit 2nd by H. Marsh for R. Burrus for Treas. Nom. closed. Secretary cast ballot for R. Burrus and he was elected Treas.

Capt. Nomination by R. Schrader 2nd by B. Smelter for Wm Cawand for Capt. Nom. closed - Sec. cast ballot for Wm Cawand and he was elected Capt

1st Lieut. Nomination by G. Murphy 2nd by A. Beer for H. Newman for 1st Lieut. Nom. closed. Sec. cast ballot for H. Newman & he was elected 1st Lieut

Nomination by R. Schrader 2nd by Wm Cawand for E. Lippik for 2nd Lieut -
Nomination by G. Huelsnit 2nd by E. Hess for H. Van Doyle for 2nd Lieut -
Nomination by G. Murphy 2nd by B. Bachman for Henry Beer for 2nd Lieut. Nom. closed
Ballots passed out & collected and count showed
2nd Lieut Henry Beer elected 2nd Lieut

3 yrs. Nomination by R. Burrus 2nd by A. Keefe for Gordon Murphy for Trustee for 3 years. Nom. closed. Sec. cast ballot for G. Murphy & he was elected Trustee for 3 yrs.
Trustee
2 yrs Motion by E. Bieler 2nd by E. Lippik for B. Smelter to replace D. Mughee for Trustee for 2 years Carried.

The following Delegates & Alternates were elected by Unanimous Vote.

4-5-55

N.C. Vol. assoc.
Earl Briles + August Fitt - Delegates
H. Luke + H. Van Doyce - Alternates

New York State Assoc.
Earl Briles - ~~Alternate~~ Delegate
Gordon Murphy - Alternate

Western Assoc.
Gordon Murphy + A. Reife. Delegates
Roy Hirsch + Geo. Hurlburt - Alternates

Monroe County Assoc.
Earl Briles + A. Fitt. Delegates
M. Watson - Wm Briles alternates
B. Bastian - H. Briles

Nomination by R. Schrader 2nd by R. Barnes for Geo. Hurlburt for Vice pres of Dept.
Nomination by V. Lawler 2nd by Wm Briles for Irving Anderson for Vice pres of Dept.
Ballots collected and Irving Anderson was elected for Vice pres. of Dept.

Election of officers closed and tellers appointed.

Motion by H. Marsh 2nd by E. Briles To increase salary of Treas + Secretary 5.00 ~~year~~ year. Motion carried.

Fines paid by O. Kleinberg - V. Lawler
H. Hare - E. Briles - J. Marsh.

The Treas report showed Receipts of 43.25 Disb. of 24.16 leaving a balance of $350.33 - Motion

4-5-55

Wm Bieler 2nd by B. Smelter to accept the Treas. report as read. Motion carried.

There being no further business the meeting was adjourned.

E H Hare. Sec.

The following committees were appointed.

Inquiry - James Finnegan - Peter DeRidder
Harland Hood.

Visiting - M. Watson - M. McMahon - B. Bastian

Finance - H. Marsh - A. Beers - L. Crane.

Entertainment - E. Lypjak - F. Pittman - R. Schrader.

Dues paid by

F. Pittman	F. Greene
T. Pittman	J. Anderson
E. Renney	H. Hood
H. Marsh	C. Lewis
E. Lypjak 4.00	A. Beers
A. Fett	James Finnegan
C. Stewart	A. Pelton
W. Messenio	D. Kleinhenz
N. Christon	G. Hurlburt
V. Lawler	B. Bastian

E H Hare
Sec.

Flanigport, New York. May 4, 1955

Regular meeting of the DeLand Hose Co. #1, Inc. was called to order in the Fire Hall at 8¹⁵ P.M. by Pres. Paul Marsh

Meeting adj. E. Hartman

The minutes of the last meeting were read to the Co. There being no corrections the minutes were approved as read.

Motion by Earl Biela 2nd by T. Anderson to return all books of tickets received to sender - Carried

Earl Biela reported on Fire College Training.

Dues paid by E. Murphy, H. Terpening, J. Hare, R. Hewitt, C. Hewitt.

Motion by Anderson 2nd by R. Schrader to have Hose Co. plaque painted - Carried.

C. Hewitt thanked the fellows for cards & cigarettes he received while hospitalized

Dues paid by R. Hewitt 75 C. Hewitt 50

Motion by R. Schrader 2nd by T. Patterson to adjourn meeting till October - Motion Carried.

Motion by Gordon Murphy 2nd by B. Bastian to give Treas. authority to pay necessary Bills during summer Month. Motion Carried.

Roll Call 25 present 16 absent 4

The Treas report showed Receipts of $11²⁰ Disbursements of 2³⁰ leaving a balance of $359²³ - Motion by H. Marsh 2nd by T. Anderson to accept Treas. report as read. Carried

Fishkill. New York. Oct. 5, 1955

Regular meeting of the DeLand Hose Co #1 Inc was called to order in the Fire Hall at 8:00 pm by Pres. Paul Marsh.

The minutes of the last regular meeting were read to the Co. There being no corrections the minutes were approved as read.

The Treas. presented bills totaling 67.25 motion by Earl Briles 2nd by C. Hewitt to pay these bills as presented — Carried

Earl Briles reported on Convention and stated that the rate for Room + meals was very High

Thank you cards from Law family + Wagner Family

There was some discussion about active members moving from town but working what action could be taken. Motion by Earl Briles 2nd by A. Ford that the Secretary contact J. Foley in Albany for official ruling on this matter. Motion Carried.

The Treas report showed receipts of $15.00 - Disbursements of $67.25 leaving a balance of $306.38 Motion by B. Bastian 2nd by T. Gittinano to accept treas. report as read. — Motion Carried

There being no further business the meeting was adjourned.

E H Hare
Sec.

Roll Call.
24 members present
16 " Excused
5 " absent

Hangsort. New York. Nov. 2. 1955

Regular meeting of the Old Land Hose Co. #1 Inc was called to order in the Fire Hall at 8.20 pm by pres. Paul Marsh.

The minutes of the last regular meeting were read to the Co. There being no ~~[illegible]~~ corrections the minutes were approved as read.

The annual request for donation to Firemen Home on the Hudson brought up a lot of discussion. Motion by Gordon Murphy 2nd by Earl Dreiss to contact Wm Willis (Trustee) regarding admittance of members to Home on Hudson. Motion carried

Motion by Earl Dreiss 2nd by Al. Zelton to amend Section 3 Article I of Company By-Laws to comply with State By Laws concerning Non Resident Members. - Carried

Irving Anderson again asked about additional Alarms for Fire Signal (no answer)

The Treas. report showed Receipts of $0 Disbursements of $0 - Bal. 308.2a
Motion by C. Stewart 2nd by B. Bastian to accept Treas. report as read. Carried

There being no further business the meeting was adjourned.

E H Hall Sec

Roll Call
21 Members present
18 " Excused
6 " Absent

Hartsport, New York. Dec. 7, 1955

Regular meeting of the De Land Hose Co. #1 Inc was called to order in the Fire Hall at 8 20 pm by Pres. Paul Marsh.

The minutes of the last regular meeting were read to the Co. There being no corrections the minutes were approved as read.

The Treas. presented a bill for 2.25 from Hartsport Vol Co. for gift for Bert Stevens. Motion by Earl Bixler 2nd by B. Bastian to pay the bill Motion Carried.

Communication as follows.
N.C.V. Assoc. Exec. Meeting - Wellsport Jan 8th
Thank you from Bert Stevens.

The following amendment was read to the Co - "Amend Article I. Section III page 3 of Constitution to comply with Chapter 83 of State Laws of 1955 - giving preference to Honorary members, and exempt members of The De Land Hose Co #1 Inc. and transfers of active members from other Fire Depts. or Companies when accepting Non-Resident application."

Chief Stewart asked for help in Muscular Dystrophy Drive - 12-12-55.
Pres. Marsh appointed R. Burnes - B Bastian + T. Pettinaro as Committee for Hose Co. Banquet

The Treas report showed Receipts of $323.25
Disb. of 2.25 leaving a balance of 629.28
Motion by A. Pett 2nd by G. Murphy to accept Treas report as read - Carried.
Meet. adj. E. Hose Sec

Roll Call
31 present
17 Excused
2 absent.

Davisport. N.Y. Jan 4, 1956

Regular Meeting of the De Land Tree Co. #1. Inc. was called to order in the Firehall at 8²⁰ PM by Pres. Paul Marsh.

The minutes of the last regular meeting were read to the Co. There being no corrections the minutes were approved as read.

There were no Bills and only communication was 2ⁿᵈ for dues received from E. Molz

The second reading of Revising By Laws Amend article I. Section III page 3 of Constitution regarding Non Resident applicants

R. Burns gave report on Organizing for Hospitality House + Green Lantern Inn. There was much discussion from floor mostly regarding setting up a Bar. Motion by H. Marsh 2nd by H. Van Dorpe to hold Banquet on Sat Jan 28th (since changed to 21st) at Green Lantern Inn. Carried

Motion by Van Dorpe 2nd by R Schrader that we have the T Bone Steak at 2⁵⁰ per plate – Ham 2²⁵ Roast Beef 2¹⁵. Turkey 2²⁵ each one to name choice on returns card. – Carried

Motion by B. Bastian 2nd by C. Hewitt that the Co. pay for dinner for each Member and Invited guest. Carried.

1-4-56 cont

Motion by H. Van Dorpe 2nd by R. Schuler that the Co. spend 100.00 for Bar Bill after dinner - Carried

The Treas. report was read showing receipts of $ 3.50 Disbursements of 000 leaving a balance of $632.79 in Cash. Motion by C. Stewart 2nd by H Newman To accept the Treas. report as read - Carried

There being no further business the Meeting was adjourned.

C H Hoyt
Sec

Roll Call
26 Members present
11 Members excused
9 Members absent

Fairport, N. Y. Feb. 1st 1956

Regular meeting of the De Land Hose Co. #1 Inc. was called to order in the Fire Hall at 8:00 PM by Pres. Paul Marsh.

The minutes of the last regular meeting were read to the Co. There being no corrections the minutes were approved as read.

An invitation from Manchester Fire Dept. to attend the N.C.V.F. Assoc. Convention in their Town in June was read to the Co. Dues notices from State Assoc. Western Assoc. & County Assoc. were presented to the Co. Motion by Chas. Bixler 2nd by Earl Bixler to pay these dues. Motion carried

The 3rd & final reading of the Revision of Ammendment Article I - Section III page 3 of Constitution to comply with Chapter 83 of State Laws of 1955 Regarding non resident members was read to the Co.

Motion by ~~Frank~~ Earl Bixler 2nd by Irving Anderson to accept the above Revision Motion carried & adopted.

Motion by R. Schrader 2nd by E. Sipple to accept application of Fred Maybee as active member of De Land Hose Co. #1 Inc. Carried

The Treas. report was read showing receipts of 69.00 Disbursement of 348.00 leaving a balance of $353.89 - Motion by Al. Belton 2nd by H. Newcomb To

2-1-56

accept the Treas. report as read. Carried

The entertainment Committee was thanked for the first Banquet held at the Green Lantern Inn Jan. 21. 1956. At this banquet there was a meeting called and it was duly voted to spend an additional 50.00 for Bar Bill.

There being no further business the meeting was adjourned

E H Hay
Sec.

Roll Call
22 Members present
16 " Excused
7 " absent.

Franksport, N.Y. March 7, 1956

Regular meeting of the De Land Hose Co #1, Inc. was called to order in the Fire Hall at 8:30 pm by Pres. Paul Marsh.

The Minutes of the last regular meeting were read to the Co. There being no corrections the minutes were approved as read.

Bills totaling 13.50 were presented by the Treas. Motion by Schrader 2nd by Stewart to pay these bills. Carried

The following communications were read to the Co.

Thank you card from H. Good for gift
Request from Sea Breeze for Ent. of R. Spaeth see Comm
" " Green Ridge " " of N. Morell "
" " Barnard " " J. Fritts 2nd V.P. Comm

Pres. Marsh appointed C. Stewart - G. Murphy & W. Marsh as nominating Committee

The Treas report showed receipts of 32.40 disbursements of 13.50 leaving a balance of 373.14 Motion by R. Schrader 2nd by D. Smelter to accept Treas. report as read. Carried.

There being no further business the meeting was adjourned

E A Hauptle,

Roll Call
22 Members present
17 " excused
6 " absent

Bell
Nick
Steinfeldt