

Ilwaco Hook & Ladder Co. Regular Meeting

Ilwaco Fire Station #1

03/30/2022

Attendance: Jeff Archer, Matt Lessnau, John Baggett, Paul Estrella, Thomas Peterson, Matt Lessnau, Brian Davis

Meeting called to order by Lessnau @ 18:37

- Paul Motion to amend the agenda as follows:
- New Business
 1. Letterhead (Item #3)
 2. Registered Agent (Item #1 w/ Aol)
 3. Replacement for Director Five Harper (Item #4)
 4. Website (Item #5)

 5. Approval of Agenda as amended:
 - Motion: Lessnau
 - Second: Peterson
 - Unanimous

- New Business
 1. Articles of Incorporation Approval
 - Article XI: Shall be changed to read: *The Corporation shall have members. The membership of the Corporation shall be comprised of members of the Ilwaco Fire Department.*
 - *Change Ilwaco Hook and Ladder Company NO. 1 to Ilwaco Hook and Ladder Company to match State filings*
 - John Baggett Registered Agent
 - Motion to approve as amended
 - Motion: Lessnau
 - Second: Forner
 - Unanimous

 2. Bylaws
 - *Change Ilwaco Hook and Ladder Company NO. 1 to Ilwaco Hook and Ladder Company*
 - Article III, Section 1.1: Change S33-1 -> ST33-1
 - Article IV, Section 5: Change Trustees to Trustees/Directors
 - Article IV, Section 7: Bold final sentence
 - MISCELLANEOUS: Add three lines for Directors
 - Motion to approve as amended
 - Motion: Baggett
 - Second: Grocott
 - Unanimous.

3. Letterhead:

- Motion to update official Ilwaco Hook & Ladder Company Letterhead as presented
 - Motion, Forner
 - Second, Grocott
 - Unanimous

4. Replacement for Five Harper. Elect a new Director

- President Lessnau appoints Brian Davis to finish Director Harper's vacancy, expiring November 2022.

5. Website

- www.ilwacohookandladdercompany.org
- Motion to create the URL as stated w/ a contract value not to exceed \$1,000 + \$20/mo
 - Motion: Lessnau
 - Second: Grocott
 - Unanimous

Chief's Report:

Policy Manual adopted by the City of Ilwaco

Children's Parade taking a new route, will chat w/ Jenna

Mankiller transport/use?

Saturday Market presence: Helmets for kids, blood pressure checks, recruitment board,

Good of the Order:

Estrella: Application for 501c(3) progress being made - almost done! Coordinating artists & contractors to finish up the fire station

Forner: Ilwaco Fire Department will be boarding Artemis 1 (digitally). Boarding pass in the office

Motion To Adjourn: 19:52