

Meeting Jan 4th 1894.:

Meeting called to order by
Pres Geo. Ugdem with 34 members
present

Minutes of Previous meeting read
and approved.

Lesson on Charter

Held over.

Treasurer report.

#234.03 in Treasury.

Moved by Jas M. Slough
the report be accepted.

Motion by J. P. Rooney ^{carried}
to send the regular order of bus-
iness and read by laws of
Charter

The company then proceeded
to election of officers ^{carried}

An informal Ballot for President

Whole number of votes cast 30

Geo Ugdem 19

John P. Rooney 4

Jas M. Slough 4

Tom Rooney 1

Sil Twigg 1

Chas. Slough 1

Motion by Sil Twigg Ballot be
declared formal and Geo Ugdem
elected pres. of company

carried

An informal Ballot for foreman
 Whole number of votes cast 31
 Ohas Johansen 18 Harry Tynan 1
 J. P. Mooney 5 Joe Seary 1
 Jas. Midlough 3 Ohas Phinskey 1
 John Mooney 2

Motion by Paul Hove ballot be
 declared formal carried

An informal Ballot for 1st asst-
 foreman

Whole number of votes cast 30
 Paul Hove 16 Ohas Slunn 1
 Geo. Green 6 Royal Parr 1
 Joe Seary 2 Ben Springer 1
 Jas Joyce 2 Tom Mooney 1

Motion by Jack Slunn the ballot
 be declared formal carried

An informal ballot for 2nd
 Asst. foreman.

Whole number of votes cast 31
 Ohas Collins 16 Glen Smith 1
 Geo Green 4 Tom Mooney 1
 R. Lussan 2 Pete Sorenson 1
 Royal Parr. 2 Ohas Phinskey 1
 Wind Seamus. 2 Ohas Slunn 1.

Motion by J. P. Mooney ballot be
 declared formal carried

An informal Ballot was taken
 for Secretary

Whole number of votes cast 31

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Sil Thuring 13⁵
 R. Lerran 14
 H. Wesendonk 1
 Royal Parr 1

Motion by John Mooney the ball-
 lot to be declared formal.

carried
 An informal ballot for
 Treasurer

Whole number of votes cast 31.
 W. H. Mooney 17
 Frank Heddles 14.

Motion by J. P. Mooney ballot
 to be declared formal.

carried
 An informal ballot for Hose
 Captain

Whole number of votes cast 28.
 Harry Springer 14 Ole Johnson 1
 M. M. Slonough & J. Deary 1
 Jas Joyce 3 R. Joyce 1.

A dispute arose over the election of
 Hose Captain whether the entire com-
 pany should elect the Hose Cap-
 tain or the Hose men elect their own
 Captain. The President called a
 for a vote of the House whether the
 whole company should elect them or
 the Hose men.

A Majority decided to go on with
 the business as they had been doing.

Motion by Paul Hoar the ballot
be declared formal. carried

An informal ballot for 1st asst.
Hose Captain

Whole number of votes cast 21.
 Ole Johnson 16. Geo Green 1
 Wm Slawe 1. Lehas Rooney 1
 Frank Heddes 1. Royal Parr. 1

Motion by Royal Parr ballot be
declared formal carried

An informal ballot for H. & S.
captain

Royal Parr. 16.
 Jas Mc. Slough 6.
 Harry Tynston 1
 Joe Henry. 1

Motion by Jack Slum the bal-
lott be declared formal carried

An informal ballot for 1st asst.
H. & S. Captain

Whole number of votes cast 16.
 Harry Tynston 12. Jack Slum 1
 Bert Springer 1. Paul Gadey. 1
 Lehas Phinskey 1

Motion by Royal Parr the ball-
ott be declared formal. carried

An informal Ballott for 2 trustee

Whole number of votes cast 23.

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Frank Heddes 5 Jos M. Slonough 1
 Chas Slunn 7 M. " 1
 Glen Smith 4 Ben Springer 1
 J. P. Mooney 1

Motion by W^m Hlave ballot
 be declared formal

Amended by J. P. Mooney that
 2 highest be declared elected
 carried

An informal ballot was taken
 for Janitor

Whole number of votes cast 25.

Geo Green 13 Chas Johanson 1

Frank Heddes 4 Chas Rooney 1

" Kellogg 2 Pete Sorenson 1

J. P. Mooney 3 Ben Springer 1

Some of the above members would
 accept the position of Janitor.

so another ballot for Janitor was
 taken

Whole number of votes cast 26.

Al Johnson 7 Joe Deary 1

Frank Heddes 5 Ben Springer 1

Jack Slunn 4 M. M. Slonough 1

Chas Johanson 4 R. Curran 1

Chas Rooney 1

Chas Slunn 1

Al Johnson Frank Heddes and

Chas Johanson withdrew leaving

Jack Slunn with the highest number
 of votes.

Motion made by Silas Thuring Mr.

Slunn be declared elected Janitor

carried

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An informal Ballot was taken for Seryt. at arms.

Whole number of votes cast 27.

Bert Springer 14.

Tom Mooney. 7.

Al Johnson 2.

Fred Hakes 2.

Joe M. Slonough 1

Pete Sorenson 1

Bert Springer Tom Mooney Al Johnson
are declining the office.

Fred Hakes was left ^{with} highest vote
Motion by Royal Barr. Hakes
be declared elected

carried

Moved by J. P. Mooney we adjourn
list.

An informal ballot for finance
committee 3 highest

Whole number of cast. 26.

Chas Phinskey 7 J. P. Mooney 1

Frank Hedder 5 Chas Roney 1

Ben Springer 3. Joe Seary 1

Glen Smith 3. Frank Kellogg 1

Joe Joyce 3. Geo. Ugeden.

Frank Hedder Ben Springer Joe Joyce
J. P. Mooney Chas Roney Joe Seary.
Frank Kellogg. withdrew their names.
leaving Chas Phinskey Glen Smith
and Geo. Ugeden

Motion was made by Secretary that
the 3 remaining members be declared
elected

carried

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An informal ballot for term of Enquiry was taken.

Whole number of votes cast 21
 Silas Thuring. 4 Geo Green 1
 John Rusch. 3. Frank Kellogg 1
 Tom Murney 3. Jas Joyce 1
 Jas M: Ploung 2. Joe Seary 1
 Pete Sorenson 2. Chas Rooney 1
 Chas Collins 1. Ben Springer 2.
 Tom Murney Jas M: Ploung
 Pete Sorenson Jas Joyce Joe Seary
 Chas Rooney Ben Springer Frank
 Kellogg. Geo Green. with drew.
 leaving John Rusch Silas Thuring
 Chas Collins.

Motion by Frank Kellogg the ballot be declared formal
 carried

The following Bills were allowed

Sec. Fee	6.25
Box Rent	.25
Jan. Fee	6.00
Chas H. Banks.	.40
Treasurer Fee	10.00

Bill of Fred W Green for Stock book. 6.00
 laid over till next meeting

Moved by Royal Parr he donate Chas Sorenson \$25.00 out of Treasury
 Amended by Joe Seary he make it \$50.00

carried

Moved *in adjourn* carried

Officers elected Jan 4. 1894.

Geo Algden	President
Chas Johannesen.	Foreman
Paul Ivar.	1st asst. Foreman
Chas Collins	2nd " "
Sil Thuring	Secretary
W. H. Morrissey	Treasurer.
Harry Springer	Hore Captain.
Ole Johnson.	asst. Hore "
Royal Parr.	H. & S. Captain
Harry Toynton	asst. H. & S. "

Frank Heddes.	} Trustees.
Chas Slum.	
Geo. Algden.	

Chas Phinskey.	} Fin. Com.
Wm Smith	
Geo. Algden.	

John Rusch.	} Com. Enquiry
Silas Thuring	
Chas Collins.	

Janitor Jack Slum.
Sergt at Arms. Fred Hakes.

R. Lurman Sec.

Meeting of Jan 18th 1897

Meeting called to order By Foreman
Ches Johansson with 34 Members present

Minutes of last Regular Meeting read
and approved

Committee on Charter Report-

Moved by Glen Smith Com be held over
till next Regular Meeting Carried

Treasurer report-

Treasurer not present No Report

Fines And assessments
Henry Wesendnick

10¢

Moved By J. P. Morney the Sec
read the Constitution and Bylaws Carried
Sec could not read them very well so
Mr Morney J. P. read them for the company

Mr Geo Metcalfe explained to the Sec
the workings of the Charter and Bylaws

Moved by J. P. Morney the Sec read the
minutes of the meeting referring to Charter
Carried

Sec read the minutes of Oct-5th 1893

Moved by Frank Seaddles we reject the
Constitution and Bylaws read at this
meeting Carried

Call for a standing vote

A part of the company wanted to divide the house and vote on the question again. Chair decide for another vote to be taken carried

Frank Heddes appeals from the decision of the chair

Company vote on the sustaining of chair

Lost-

Moved by Frank Heddes we reconsider the vote on term on charter and term be discharged carried

Moved by Will Howe the former motion to except- charter be rescinded carried

Moved we adjourn

Lost-

Moved by Paul Doer we suspend rules and smoke

carried

Moved by J. P. Murney we disband company divide the money in treasure and turn the other property over to the city

Some remarks by Mayer Heddes and city Attorney Brown advising the company not to

J. P. Murney withdrew motion second withdrawn

Moved by Jas McDonough we adjourn carried

Silas Thwing See

* Meeting of Newly organized Fire Dept. ⁸⁵ 1/24/94
at City Hall.

On motion, A. Mc Intosh was elected
temporary Chairman and Henry Johnson
Secy.

F. Ayers moved that the Edgerton
Fire Co. be now organized and the
constitution and bylaws of the old
Co. be adopted. Carried.

M. B. Fletcher moved that the Secy.
cast a ballot for the following officers.
Carried.

J. T. Toynton, Pres.
A. Mc Intosh vice Pres.
A. H. Clarke Secy.
B. C. Hillson Treas.
Geo. Croft, Trustee 1 yr.
R. J. Mattpress " "

G. A. Croft moved that applications for
membership be now received Carried.

M. B. Fletcher moved that the following
persons be accepted as members, and
that the Secy. cast the ballot, Carried.

- | | | |
|-------------------|--------------------|--------------------|
| 1 M. Pelton | 13 J. P. Coon | 25 Chas. Hussow |
| 2 A. Mc Intosh | 14 B. C. Hillson | 26 J. T. Toynton |
| 3 J. H. Coon | 15 A. H. Clarke | 27 W. H. Hutson |
| 4 C. H. Banks | 16 T. A. Clarke | 28 H. H. Dickinson |
| 5 W. Mc Intosh | 17 L. H. Jessup | 29 Frank Ayers |
| 6 E. Hain | 18 W. F. Earle | |
| 7 Harry Ash | 19 Jno. Mainwaring | |
| 8 G. A. Croft | 20 O. A. Houge | |
| 9 W. H. Pomroy | 21 J. C. Lunde | |
| 10 M. B. Fletcher | 22 R. J. Mattpress | |
| 11 Henry Ebbott. | 23 H. J. Davis | |
| 12 G. L. Burton. | 24 W. H. Whittel | |

Old members
 Ben Springer ✓
 Silas Irving
 C. F. Tallard ✓
 D. F. Heddles
 Paul Doer ✓
 H. Hensendon ✓
 Bert Springer ✓
 Tom Sawe
 G. L. Ogden
 Harry Springer ✓
 Fred Hales
 A. W. Patterson
 Art. Warner ✓
 Fred Smith ✓
 O. E. Johnson
 Chas. Fenske ✓
 F. Sorenson
 C. H. Dunn
 Frank Price
 Royal Parr
 H. Toynton

The Pres. then declared
 them members of Fire Co.

F. Heddles moved that they cast a ballot
 for the following Officers - carried -

J. Irving Foreman
 J. E. Dunn Asst. "
 O. Johnson 2d " "
 Harry Springer Hose Captain
 Fred Hales asst. " "
 R. Parr. Hook & Ladder Capt
 H. Toynton asst. " " "

J. Irving moved that this Co. adjourn
 to meet in this room to-morrow
 evening at 7 o'clock, carried.
 H. Johnson
 Secy.

Meeting of Jan. 25th 94

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Meeting called to order by Pres. Toynton.

Minutes of Last meeting read and approved

Motion made and sec. that Fred Shrub,
Chas Porter, and Chas Collins become
members of this Company. Carried.

Moved and seconded that election of
street officers be postponed for one
week. Carried.

Moved and seconded that we
adjourn to meet one week from to-night
Carried.

At Clarke
stay.