



Constitution of Maynard Hook and Ladder Truck No 1

Article 1

This company shall be called the Maynard Hook and Ladder company No 1 of Maynard

Art 2

The officers shall consist of a Foreman Assistant Foreman and Clerk who shall also act as Treasurer and a standing committee of three All to be chosen annually by written or Printed ballot a majority vote being necessary to secure an election

Art 3

The company shall consist of as many members as the Board of Engineers shall from time to time approve

Art 4

The Foreman under the direction of the Engineers shall have charge of the apparatus and members of the company at fires and whenever they may be assembled as a company at fires he shall see that each member is in his proper place and that ~~no~~ no one leaves his station without sufficient excuse it shall be the duty of the standing committee to judge of all

Art 4

matters in dispute between members of the company approve all bill against the company before they are payed by the treasurer shall audit his accounts and report at the annual meeting they shall receive the names of candidates for admission and such as they report in favor of may become members by receiving the ballots of a majority of the members present at any regular meeting and by signing the constitution after having been approved by the Engineers the committee shall generally superintend the concerns of the company

Art 5

In the absence of the Foreman the next highest officer shall take command

Art 6

The clerk shall keep a correct record of the company in a book provided for that purpose he shall have charge of all the records of the company and shall call the roll at all legal meetings after all fires it shall be his duty to call the roll as soon as the Hook and Ladder carriage is returned

to the house provided fifteen minutes have elapsed since the ringing of the alarm to mark all absent and to impose fines as hereinafter specified

Art 7

The clerk acting as Treasurer shall receive all moneys keep regular entries thereof keep full accounts between the company and its members pay all demands presented against the company approved by the standing committee provided there are sufficient funds in his possession belonging to the same his books and accounts shall always be open to the inspection of the members of the standing committee

Art 8

The Steward shall have full charge of the house and apparatus in the company's possession subject to the order of the Foreman

Art 9

If any officer or member shall have been absent or tardy at more than three successive fires or alarms of fires or successive monthly meetings except in case of sickness such absence or tardiness shall be

considered good cause for his discharge from the department without he can make a satisfactory excuse to the Foreman

Art 10

Upon any alarm of fire given by the ringing of the fire bells in Maynard the company shall forthwith repair to the Hook and Ladder house and convey their apparatus to a proper place near the fire the member in command at once reporting to the Engineer then on duty

Art 11

At any regular or special meeting of the company the roll shall be called twice once at the commencement and again at the close of the meeting at each call a fine of fifteen cents for the first and ten cents for the second shall be imposed upon all absent members unless excused by the Foreman

Art 12

A fine of twenty five cents shall be imposed on every member absent from any regular or special meeting and a fine of fifty cents on every

member absent from any alarm of fire given by the ringing of the bells unless excused by the officer in command for good and sufficient reason

Art 13

the annual meeting of the company for the choice of officers shall be on the first Monday in May at 8 o'clock P.M. the other meetings for business to be on the first Monday of each month at 7 1/2 o'clock from Oct to May and at 8 o'clock P.M. from May to Oct

Art 14

Any member about to leave town for twenty-four hours or longer shall furnish a substitute who shall be a good and respectable citizen of the town willing and competent to do a fireman's duty to be approved by the Foreman

Art 15

At the close of the financial year all funds then in the Treasurer's hands shall stand at the disposal of the company

Art 16

At the death of a member of the comp-

any it shall be the duty of the Clerk to notify the members to assemble at the usual place of meeting for the purpose of attending the funeral of the deceased

Art 17

This constitution shall be strictly enforced and shall not be altered or amended in any respect at the same meeting at which the alteration or amendment may be proposed but it shall be submitted in writing at least one meeting previous to the regular monthly meeting when it may be adopted by a two-thirds vote of the members present

Wm McAulane
Clerk

Approved Aug 18-90

Samuel S. Vinton
David Henderson
J. J. Doewe
J. J. Haynes

{ Board
of
Engineers

Rules of Order

Rule 1st

The senior officer present shall preside at meetings of the company whose duty it shall be to take the chair at the time specified for such meetings preserve order impartially state and put all questions that may properly come before him and decide upon all questions of order

Rule 2nd.

A call to order from the president shall be answered by a general silence with heads uncovered

Rule 3

The following order of business shall be observed

1st

The Clerk shall call the roll of the company commencing with the names of the officers in the order of their election and continue with the names of members in the order of their becoming such: he shall also read the minutes of the last monthly meeting with the record of all succeeding fires or alarms of fire and

if there is no objection they shall stand approved.

2nd.

Reports of Committees by seniority

3rd

Unfinished business if any appear on the minutes to be attended to

4th

No question shall be in order unless moved by two members nor be open for discussion or action until stated by the President

5th

Any question susceptible of division shall be so divided by a call from any member

6th

No member shall speak more than twice on any question under consideration nor more than five minutes at a time without permission from the chair

7th

After any question has been decided any two members who voted with the majority may at the same or next meeting move for a reconsideration thereof

8th

A member intending to speak on a question shall rise and respectfully address his remarks to the President and confine himself to the subject avoiding personalities should more rise at the same time the Chair may decide which is entitled to the floor

9th

The President or any member may call a speaker to order when the debate shall be suspended and the speaker be silent until the point of order is determined unless to appeal from a decision of the Chair when he shall use the following words and no others Mr President I respectfully appeal from the Chair to the Company when the question shall be stated will the Company sustain the decision of the Chair which shall be debatable the President participating if he shall choose and if two-thirds of the members present vote in the negative his

decision shall be overruled and the member speaking may proceed with his remarks

10th

A majority of the company present may demand that the previous question shall be put which shall always be done in this form shall the main question now be put which shall preclude all amendments and all further debate until it is decided

11th

When a question is before the company no motion shall be in order except to adjourn to lay on the table the previous question to postpone refer or to amend which shall have precedence in the order in which they are arranged the first three to be decided without debate

Approved Aug 18-190

Warren S. Peters.
David Henderson
Julius Loewe
A. H. Hays

{ Board
of
Engineers

Maynard Hook & Ladder Co. No. 1
 Organized May 5th 1890
 By the following board of Engineers

Warren S. Peters Chief
 David Henderson 1st Asst.
 George Jordan
 Julius Loewe
 Alfred Haynes Clerk

Foreman
 1st Asst
 Clerk
 Steward

L. R. Leheney
 John Shane
 John McCluslin
 Jessie Sims
 John Lawton
 P. J. Sullivan
 James R. Brent
 W. A. Haynes
 A. H. Haynes
 Connie Murphy
 William L. Clements
 A. Randall
 Henry Ledgard
 D. Cain
 W. Henderson
 Joshua Edwards
 Robert Lenniston
 Robert Tringle
 Geo. Champagne
 John Mollenschied
 L. H. Elliott

Admitted May 5th 1890 Resigned Feb 7-93

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Discharge
 Aug 18 1899

Mar 2 1891

Feb 7-93

Sept 23-90

Jan 29-91

Feb 2-91

May 26-90

May 26-90

May 26-90

	Admitted	Resigned	
David Sullivan	May 26-90		
Arthur Coughlan	May 26-90		
Allie Martin	May 26-90		
James Murray	Sept 23-90		
Samuel Sawton	Sept 23-90		
Wm Lawson	Sept 23-90		
Adelbert Martin	Dec 15-90		
Samuel Harding	Feb 2-91		Discharged Mar 3-96
Geo A. Cleary	Mar 2-91		
Frank M. Carron	June 1-91	June 1-80	
Fred Kelly	June 1-91		
John Maley	Oct 5-91		
John Sawlor	Mar 2-91		
Wm Taylor	June 7-92		
John Crayden	July 5-92	Oct 1-95	
Geo Morse	Aug 2-92		
Frank Hapgood	Oct 11-92	Apr 4-93	
Wm Stokes	Jan 3-93	Apr 3-94	
Dennis Spain	Feb 7-93	May 7-95	
Ernest Hopperscheid	Feb 7-93	May 7-95	
Wm Strout	July 6-93	Oct 2-94	
Geo Jameson	May 1-94		
James Coughlan	Sept 4-94		
John Kearney	Oct 2-94		
Wm Sawlor	Feb 5-95	July 2-95	
James Murray	May 7-95		
Wm Schofield	" " "		
Joseph Smith	" " "		
Wm Lighton	July 2-95		
James Casey	Oct 1-95		
Wm Sawlor	May 5-96		
John Callahan	" " "		
Geo Mahoney	" " "		

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Julius Leighton

Admitted

July 7-96