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CONSTITUTION
AND
BY-LAWS
OF
ALERT HOSE COMPANY, No. 1,
OF THE
CITY OF ROCHESTER, N.Y.

ORGANIZED SEPT. 7, 1858.

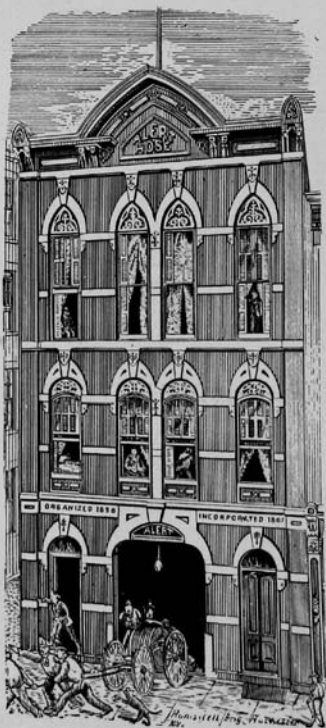
ADOPTED DECEMBER, 1860.

REVISED AND ADOPTED, JUNE, 1867.

REVISED AND ADOPTED, OCT., 1872.

REVISED AND ADOPTED, JUNE 4, 1883.

ROCHESTER, N. Y. :
DEMOCRAT AND CHRONICLE PRINT, 47 AND 49 EAST MAIN ST.
1884.



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PRIVILEGES OF FIREMEN.

Passed April 5, 1848.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Every person who, on the first of May next, shall have been a Fireman in any of the Cities or Villages of this State for the term of four, five or six years, and who shall serve as such one year thereafter; and every person who, on the first of May next, shall have been such Fireman for a less period than four years, and who shall serve for so long a time thereafter as shall make the whole term of his service five years; and every person who may become such Fireman after the passage of this act, and shall serve as such for five years thereafter, shall during and forever after such service be entirely exempt from serving as a Juror in any of the Courts in this State, and from all Militia or Military duty whatever, except in case of insurrection or invasion.

CHAP. 220.

AN ACT TO INCORPORATE THE ALERT HOSE COMPANY OF THE CITY OF ROCHESTER.

Passed March 30, 1867.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

SECTION 1. William S. Grantsynn, Charles A. Gardiner, F. DeWitt Clarke, Robert E. Brewster, James Wing, James B. Humphrey, Levi F. Ward, L. Ward Clarke, Seward F. Gould, Samuel Porter, Henry W. Mathews, Henry L. Churchill, Abram Karnes, Howard L. Kelly, William G. Butler, George B. Harris, George Hyland, Jr., Henry D. McNaughton, Edward C. Remington, Patrick H. Sullivan, Elmer C.

110.49-S. 112.

Smith, Preston H. Allen, Louis S. Chapin, Charles B. Ayers, John M. Fisk, Chauncey C. Woodworth, Russ Coats, James H. Kelly, William N. Oothout, Frederic W. Hawley, Whitney Williams, and Frank N. Lord, and their successors, are hereby constituted a body corporate, by the name and title of "Alert Hose Company Number One of the City of Rochester," and by that name they and their successors may and shall have perpetual succession, and shall be capable, in law, of purchasing, holding and conveying any estate, real and personal, necessary for their use as a fire company, not exceeding the amount of twenty-five thousand dollars; they shall also, by their corporate name as aforesaid, be capable in law of suing and being sued, of answering and being answered unto, defending and being defended in all courts and places whatsoever, in all manner of actions, suits, complaints, matters and causes whatsoever.

§ 2. The said corporation shall have full power and authority to make and establish such constitution, by-laws, rules and regulations, from time to time as they shall think proper, for all the purposes, objects and government of the corporation, the time, place and manner of electing officers, the period of their continuance in office, their removal from office, their powers and duties, the election of members and their removal or suspension, for the regulation and payment of fees, penalties and dues, for the management of its funds and property, and from time to time to alter, modify or repeal such constitution, by-laws, rules and regulations; also, to adopt and use a common seal, and to alter or amend the same at pleasure.

§ 3. The business, property and affairs of the said corporation shall be under the general control and management of a board of trustees, and the said corporation shall, in and by their said constitution, prescribe the powers and duties of such board of trustees the number thereof, and the time, place and manner of their election, and the rules and regulations for the action of the said board of trustees.

§ 4. The said corporation shall have full power to nominate and elect or appoint a sufficient number of firemen, not exceeding fifty, who shall, by virtue of such election or appointment, become members of the said corporation, who shall, with the members of the said corporation

ACT OF INCORPORATION.

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hereinbefore named, have the care and management of the engines, hose carriages, hose and other implements and fire apparatus belonging to them or in their charge, and who shall be ready at all times to assist in extinguishing fires, and to perform all the duties that may be required of them by the by-laws and regulations of the said corporation.

§ 5. Each member of the said corporation, including the firemen so elected or appointed as aforesaid, who shall serve as such firemen for five years, including the time that they or either of them may have served as a member of Alert Hose Company of Rochester, previous to this act of incorporation, shall be entitled to all exemptions now secured to firemen by existing laws; and shall likewise be entitled to have and to receive all the benefits and privileges secured to firemen and exempt firemen in the City of Rochester, by the act of April eight, eighteen hundred and sixty-four, in relation to "the fire department of the City of Rochester;" and a certificate, signed by the President and Secretary of the said company, and under the seal of the said corporation, shall be conclusive evidence in all cases that the person therein named is or has been a member of the said company for the period therein stated.

§ 6. The corporation shall be subject to the provisions of the eighteenth chapter of the first part of the Revised Statutes, so far as the same are applicable.

§ 7. The location of the said corporation shall be the City of Rochester.

§ 8. This act shall take effect immediately.

STATE OF NEW YORK,
OFFICE OF THE SECRETARY OF STATE.

I have compared the preceding with the original law on file in this office and do hereby certify that the same is a correct transcript therefrom and of the whole of said original law.

FRANCIS C. BARLOW,
Secretary of State.

LIST OF OFFICERS.

OFFICERS FOR 1858-59.

E. W. FARRINGTON,	- - - - -	<i>Foreman.</i>
*HERBERT CHURCHILL,	{ - - - - -	<i>Ass't Foreman.</i>
†W. S. GRANTSINN,		
JOHN P. HUMPHREY,	- - - - -	<i>Secretary.</i>
‡ABRAM KARNES,	{ - - - - -	<i>Treasurer.</i>
§H. SELLECK MERRILL,		
W. H. CROSS,	- - - - -	<i>Director F. B. A.</i>

*Resigned, Oct., 1859. †Elected, Oct., 1859. ‡Resigned, April, 1859. §Elected, April, 1859.

OFFICERS FOR 1859-60.

E. W. FARRINGTON,	- - - - -	<i>Foreman.</i>
W. S. GRANTSINN,	- - - - -	<i>Ass't Foreman.</i>
*J. B. VAN EVERY,	{ - - - - -	<i>Secretary.</i>
†F. D. W. CLARKE,		
‡H. S. MERRILL,	{ - - - - -	<i>Treasurer.</i>
§JOSEPH H. TOWNE, JR.		
WILLARD ABBOTT,	- - - - -	<i>Director F. B. A.</i>

*Resigned, Sept. 29, 1860. †Elected, Sept. 29, 1860. ‡Resigned, July, 1860. §Elected, July, 1860.

OFFICERS FOR 1860-61.

W. S. GRANTSINN,	- - - - -	<i>Foreman.</i>
*WILLARD ABBOTT,	{ - - - - -	<i>Ass't Foreman.</i>
†GEO. M. ROYCE,		
‡H. S. MERRILL,	{ - - - - -	<i>President.</i>
§D. COLE, JR.,		
C. A. GARDINER,	- - - - -	<i>Vice-President,</i>
GEO. M. ROYCE,	{ - - - - -	<i>Secretary.</i>
1 JOSEPH. H. TOWNE, JR.,		
2 JOSEPH H. TOWNE, JR.	{ - - - - -	<i>Treasurer.</i>
3 E. M. HART,		
4 E. B. JENNINGS,	{ - - - - -	<i>Director F. B. A.</i>
5 J. F. FORSYTH,		
7 JOSEPH H. TOWNE, JR.	{ - - - - -	

*Resigned, January 16, 1861. †Elected, January 16, 1861. ‡Expelled, March 6, 1861. §Elected, March 6, 1861. ||Resigned, January 16, 1861. 1 Elected, January 16, 1861. 2 Resigned, January 12, 1861. 3 Elected, January 12, 1861. 4 Resigned, May 6, 1861. 5 Elected, May 6, 1861. 6 Resigned, January 12, 1861. 7 Elected, January 12, 1861.

OFFICERS FOR 1864-65.

*GEO. B. HARRIS,	}	- - - - -	Foreman.
†C. H. STILLWELL,	}		
C. H. STILLWELL,	}	- - - - -	Ass't Foreman.
‡C. A. GARDINER,	}		
E. B. JENNINGS,	- - - - -		President.
HENRY D. MCNAUGHTON,	- - - - -		Vice-President.
HENRY W. MATHEWS,	- - - - -		Secretary.
LEVI F. WARD,	- - - - -		Treasurer.

*Promoted to Chief Engineer, July 1, 1865. †Promoted to Foreman, July 5, 1865.
‡Elected July 5, 1865.

OFFICERS FOR 1865-66.

*C. H. STILLWELL,	}	- - - - -	Foreman.
†W. S. GRANTSINN,	}		
‡C. A. GARDINER,	}	- - - - -	Ass't Foreman.
§E. B. JENNINGS,	}		
¹ E. B. JENNINGS,	}	- - - - -	President.
² GEO. HYLAND, JR.	}		
³ GEO. HYLAND, JR.,	}	- - - - -	Vice-President.
⁴ WM. C. CHAPMAN,	}		
⁵ W. H. ROACH,	}	- - - - -	Secretary.
⁶ W. N. OOTHOUT,	}		
⁷ LEVI F. WARD,	}	- - - - -	Treasurer.
⁸ JAS. B. HUMPHREY,	}		

*Resigned, Nov. 5, 1866. †Elected, Nov. 5, 1866. ‡Resigned, Feb. 5, 1866.
§Elected, Feb. 5, 1866. ¹ Promoted, Feb. 5, 1866. ² Elected, Feb. 5, 1866. ³ Promoted,
Feb. 5, 1866. ⁴ Elected, Feb. 5, 1866. ⁵ Resigned, Feb. 5, 1866. ⁶ Elected, Feb. 5,
1866. ⁷ Resigned, May 7, 1866. ⁸ Elected, May 7, 1866. ⁹ Resigned, Nov. 5, 1866.

OFFICERS FOR 1866-67.

*W. S. GRANTSINN,	}	- - - - -	Foreman.
†CHAS. B. AYRES,	}		
‡C. H. STILLWELL,	}	- - - - -	Ass't Foreman.
§CHAS. B. AYRES,	}		
¹ HENRY W. MATHEWS,	}	- - - - -	President.
² HENRY W. MATHEWS,	}		
³ CHAS. A. GARDINER,	}	- - - - -	Vice-President.
⁴ W. S. GRANTSINN,	}		
⁵ CHAS. A. GARDINER,	}	- - - - -	
⁶ H. L. KELLY,	}		

LIST OF OFFICERS.

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OFFICERS FOR 1866-67.—Continued.

⁷ WHITNEY WILLIAMS,	}	- - - - -	<i>Secretary.</i>
⁸ JOHN A. SHERIDAN,			
⁹ E. W. PECK,			
¹⁰ H. W. MATHEWS,			
JAS. B. HUMPHREY,	-	-	<i>Treasurer.</i>

TRUSTEES.

¹¹L. Ward Clarke, W. S. Grantsynn, Abram Karnes, Chas. A. Gardiner, Geo. B. Harris.

*Resigned, May 6, 1867. †Resigned, Sept. 9, 1867. ‡Elected, Oct. 7, 1867. §Promoted, May 6, 1867. 1 Elected, May 6, 1867. 2 Promoted, May 6, 1867. 3 Promoted, May 6, 1867. 4 Elected, Aug. 5, 1867. 5 Resigned, Aug. 5, 1867. 6 Elected, May 6, 1867. 7 Resigned, March 4, 1867. 8 Elected, March 4, 1867. 8 Resigned, July 1, 1867. 9 Elected, July 1, 1867. 9 Resigned, Aug. 5, 1867. 10 Elected, Aug. 5, 1867. 11 Elected, May 6, 1867.

OFFICERS FOR 1867-68.

*CHAS. H. STILLWELL,	}	- - - - -	<i>Foreman.</i>
†J. C. CROMBIE,			
†J. C. CROMBIE,	}	- - - - -	<i>Ass't Foreman.</i>
§E. W. PECK,			
W. S. GRANTSINN,	-	-	<i>President.</i>
H. W. MATHEWS,	-	-	<i>Vice-President.</i>
W. H. ROACH,	-	-	<i>Secretary.</i>
J. R. CAMPBELL,	-	-	<i>Treasurer.</i>

TRUSTEES.

Geo. B. Harris, W. S. Grantsynn, L. Ward Clarke, Abram Karnes, Chas. A. Gardiner.

*Resigned, Aug. 11, 1868. †Elected, Aug. 11, 1868. ‡Promoted, Aug. 11, 1868. §Elected, Aug. 11, 1868.

OFFICERS FOR 1868-69.

W. S. GRANTSINN,	-	-	<i>Foreman.</i>
*E. W. PECK,	}	- - - - -	<i>Ass't Foreman.</i>
†S. C. MCKAYE,			
†F. B. WATTS,			
GEO. B. HARRIS,	-	-	<i>President.</i>
H. L. KELLY,	-	-	<i>Vice-President.</i>
§H. F. BRADSTREET,	}	- - - - -	<i>Secretary.</i>
J. MATT ANGLE,			
J. R. CAMPBELL,	-	-	<i>Treasurer.</i>

TRUSTEES.

Geo. B. Harris, W. S. Grantsynn, L. Ward Clarke, Abram Karnes, Chas. A. Gardiner.

*Resigned, January 4, 1869. †Elected, January 4, 1869. ‡Resigned, May 3, 1869. §Elected, May 3, 1869. ||Resigned, July 12, 1869. ||Elected, July 12, 1869.

OFFICERS FOR 1869-70.

*CHAS. B. AYERS, }	- - - - -	Foreman.
†F. B. WATTS, }	- - - - -	
‡F. B. WATTS, }	- - - - -	Ass't Foreman.
§H. F. BRADSTREET, }	- - - - -	
H. L. KELLY, -	- - - - -	President.
R. H. WARFIELD, -	- - - - -	Vice-President.
¹E. M. SMITH, }	- - - - -	
²A. J. BRACKETT, }	- - - - -	Secretary.
³DAVID M. MCKAY, }	- - - - -	
J. R. CAMPBELL, -	- - - - -	Treasurer.

TRUSTEES,

Geo. B. Harris, Herbert Churchill, Henry G. Hamilton, L. Ward Clarke, J. R. Campbell.

*Died, May 31, 1870. †Elected, June 6, 1870. ‡Promoted, June 6, 1870. §Elected, June 6, 1870. ¹. Resigned, July 11, 1870. ². Elected, July 11, 1870. ³. Resigned, September, 5, 1870. 3. Elected, September 5, 1870.

OFFICERS FOR 1870-71.

R. H. WARFIELD, -	- - - - -	Foreman.
E. M. SMITH, -	- - - - -	Ass't Foreman.
W. R. OATLEY, -	- - - - -	President.
C. A. BRADY, -	- - - - -	Vice-President.
D. M. MCKAY, -	- - - - -	Secretary.
J. R. CAMPBELL, -	- - - - -	Treasurer.

TRUSTEES.

J. R. Campbell, H. G. Hamilton, Jas. H. Kelly, F. B. Watts, S. V. McDowell.

OFFICERS FOR 1871-72.

*F. B. WATTS, }	- - - - -	Foreman.
†C. A. BRADY, }	- - - - -	
‡S. V. McDOWELL, }	- - - - -	Ass't Foreman.
§E. M. SMITH, }	- - - - -	
W. R. OATLEY, -	- - - - -	President.
EDW. C. RUSSELL, -	- - - - -	Vice-President.
H. L. KELLY, -	- - - - -	Secretary.
J. R. CAMPBELL, -	- - - - -	Treasurer.

TRUSTEES.

H. G. Hamilton, F. J. Stewart, H. W. Mathews, R. H. Warfield, L. Ward Clarke.

*Resigned, May 6, 1872. †Elected, May 6, 1872. ‡Resigned, August 5, 1872. §Elected August 5, 1872.

LIST OF OFFICERS.

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OFFICERS FOR 1872-73.

E. M. SMITH,	- - - - -	Foreman.
W. H. H. ROGERS,	- - - - -	1st Ass't Foreman.
JOHN W. AVERY,	- - - - -	2d Ass't Foreman.
H. L. KELLY,	- - - - -	President.
E. W. PECK,	- - - - -	Vice-President.
*H. A. BARROWS,	}	Secretary.
†E. B. BURGESS,		
THOS. H. HUSBAND,	- - - - -	Treasurer.

TRUSTEES.

President and Secretary, Ex-officio, H. G. Hamilton, DeWitt C. Dixon, W. R. Oatley.

*Resigned, March 3, 1873. †Elected, March 3, 1873.

OFFICERS FOR 1873-74.

JOHN A. BAIRD,	- - - - -	Foreman.
E. B. BURGESS,	- - - - -	1st Ass't Foreman.
FRANK G. PARSONS,	- - - - -	2d Ass't Foreman.
H. L. KELLY,	- - - - -	President.
S. V. McDOWELL,	- - - - -	Vice-President.
SIMON STERN,	- - - - -	Secretary.
T. H. HUSBAND,	- - - - -	Treasurer.

TRUSTEES.

President and Secretary Ex-officio, Amon Bronson, W. H. H. Rogers, Sam'l C. Pierce.

OFFICERS FOR 1874-75.

W. H. H. ROGERS,	- - - - -	Foreman.
CHAS. H. ATKINSON,	- - - - -	1st Ass't Foreman.
W. H. BRADY,	- - - - -	2d Ass't Foreman.
S. V. McDOWELL,	- - - - -	President.
SIMON STERN,	- - - - -	Vice-President.
A. M. BASSETT,	- - - - -	Secretary.
T. H. HUSBAND,	- - - - -	Treasurer.

TRUSTEES.

President and Secretary Ex-officio, E. B. Burgess, F. B. Watts, Frank A. Jayne.

OFFICERS FOR 1875-76

E. B. BURGESS,	- - - - -	Foreman.
W. H. BRADY,	- - - - -	1st Ass't Foreman.
JAS. R. THOMPSON,	- - - - -	2d Ass't Foreman.
SIMON STERN,	- - - - -	President.
F. B. WATTS,	- - - - -	Vice-President.
H. L. KELLY,	- - - - -	Secretary.
T. H. HUSBAND,	- - - - -	Treasurer.

TRUSTEES.

President and Secretary Ex-officio, E. W. Peck, H. F. Bradstreet,
C. H. Atkinson,

OFFICERS FOR 1876-77.

W. H. BRADY,	- - - - -	Foreman.
JOHN A. DAVIS,	- - - - -	1st Ass't Foreman.
WALTER S. ALDRIDGE,	- - - - -	2d Ass't Foreman.
E. M. SMITH,	- - - - -	President.
FRANK H. VICK,	- - - - -	Vice-President.
HENRY W. MATHEWS,	- - - - -	Secretary.
*FRANK H. LEAVENWORTH,	- - - - -	Financial Sec'y.
THOS. H. HUSBAND,	- - - - -	Treasurer.

TRUSTEES.

President and Secretary Ex officio, John A. Baird, Simon V. McDowell,
Hobart F. Bradstreet.

*Office created Sept. 3d, 1877.

OFFICERS FOR 1877-78.

JOHN A. DAVIS,	- - - - -	Foreman.
FRANK H. LEAVENWORTH,	- - - - -	1st Ass't Foreman.
GEO. W. ALDRIDGE,	- - - - -	2d Ass't Foreman.
E. B. BURGESS,	- - - - -	President.
A. M. BASSETT,	- - - - -	Vice-President.
WM. B. HANNA,	- - - - -	Recording Sec'y.
JOHN E. KELLY,	- - - - -	Financial Sec'y.
THOS. H. HUSBAND,	- - - - -	Treasurer.

TRUSTEES.

President and Recording Secretary Ex-officio, S. V. McDowell,
*C. H. Atkinson, Simon Stern, †S. A. Rose.

*Resigned, August 5, 1878. †Elected, August 5, 1878.

LIST OF OFFICERS.

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OFFICERS FOR 1878-79.

†F. H. LEAVENWORTH,	}	- - - - -	Foreman.
†C. H. ATKINSON,	}	- - - - -	
WM. B. HANNA,	- - - - -	- - - - -	1st Ass't Foreman.
*SAM'L A. ROSE,	- - - - -	- - - - -	2d Ass't Foreman.
A. M. BASSETT,	- - - - -	- - - - -	President.
GEO. W. ALDRIDGE,	- - - - -	- - - - -	Vice-President.
H. C. GORTON,	- - - - -	- - - - -	Recording Sec'y.
§J. F. PETERS,	}	- - - - -	Financial Sec'y.
GEORGE W. GRAY,	}	- - - - -	
THOS. H. HUSBAND,	- - - - -	- - - - -	Treasurer.

TRUSTEES

President and Recording Secretary Ex-officio, Simon Stern, Thos. A. Raymond, John A. Davis.

*Elected, January 8, 1879. †Resigned, Aug. 4, 1879. ‡Elected, Aug. 4, 1879.
§Resigned, Nov. 3, 1879. ||Elected, Nov. 3, 1879.

OFFICERS FOR 1879-80.

SAM'L A. ROSE,	- - - - -	Foreman.
W S WOODRUFF,	- - - - -	1st Ass't Foreman.
GEO. W. GRAY,	- - - - -	2d Ass't Foreman.
GEO. W. ALDRIDGE,	- - - - -	President.
HERBERT L. WARD,	- - - - -	Vice-President.
*E. G. HOWE,	}	Recording Sec'y.
†WM. B. HANNA,	}	
C. H. ATKINSON,	- - - - -	Financial Sec'y.
THOS H. HUSBAND,	- - - - -	Treasurer.

TRUSTEES.

President and Recording Secretary Ex-officio, Thos. A. Raymond, Henry W. Mathews, Walter E. Crandall.

*Resigned July 13, 1880. Elected July 13, 1880.

OFFICERS FOR 1880-81.

*JAMES CASSIDY,	}	- - - - -	Foreman.
†I. C. MCWHORTER,	}	- - - - -	
GEO. W. GRAY,	- - - - -	- - - - -	1st Ass't Foreman.
H. C. GORTON,	- - - - -	- - - - -	2d Ass't Foreman.
THOS. A. RAYMOND,	- - - - -	- - - - -	President.
WM. B. HANNA,	- - - - -	- - - - -	Vice-President.

†FRED. W. WOOD,	}	-	-	-	-	-	-	Recording Sec'y.
§W. W. CORRIS,	}							
C. H. ATKINSON,		-	-	-	-	-	-	Financial Sec'y.
THOS. H. HUSBAND,		-	-	-	-	-	-	Treasurer.

TRUSTEES.

President and Secretary Ex-officio, S. V. McDowell, I. C. McWhorter,
Simon Stern.

*Resigned, Feb. 7, 1881. †Elected, Feb. 7, 1881. ‡Resigned, Jan. 3, 1881. §Elected,
Jan. 3, 1881.

OFFICERS FOR 1881-82.

JOHN E. KELLY,	-	-	-	-	-	-	-	Foreman.
JOHN A. VANDERWERF,	-	-	-	-	-	-	-	1st Ass't Foreman.
W. J. DALEE,	-	-	-	-	-	-	-	2d Ass't Foreman.
THOS. A. RAYMOND,	-	-	-	-	-	-	-	President.
FRANK G. PARSONS,	-	-	-	-	-	-	-	Vice-President.
CHAS. T. CHAPIN,	-	-	-	-	-	-	-	Recording Sec'y.
C. H. ATKINSON,	-	-	-	-	-	-	-	Financial Sec'y.
THOS. H. HUSBAND,	-	-	-	-	-	-	-	Treasurer.
REV. W. D'ORVILLE DOTY,	-	-	-	-	-	-	-	Chaplain.

TRUSTEES.

President and Secretary Ex-officio, E. B. Burgess, S. V. McDowell,
Simon Stern.

OFFICERS FOR 1882-83.

JOHN A. VANDERWERF,	-	-	-	-	-	-	-	Foreman.
CHAS. H. LEW,	-	-	-	-	-	-	-	1st Ass't Foreman.
A. J. VANDERWERF,	-	-	-	-	-	-	-	2d Ass't Foreman.
GEO. W. ALDRIDGE,	-	-	-	-	-	-	-	President.
JOHN E. KELLY,	-	-	-	-	-	-	-	Vice-President.
S. B. PERKINS,	-	-	-	-	-	-	-	Recording Sec'y.
C. H. ATKINSON,	-	-	-	-	-	-	-	Financial Sec'y.
THOS. H. HUSBAND,	-	-	-	-	-	-	-	Treasurer.
REV. W. D'ORVILLE DOTY,	-	-	-	-	-	-	-	Chaplain.

TRUSTEES.

President and Secretary Ex-officio, Chas. T. Chapin, S. V. McDowell,
E. B. Burgess.

LIST OF OFFICERS

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OFFICERS FOR 1883-84.

*JOHN E. KELLY,	}	-	-	-	-	-	Foreman.
†HENRY W. MATHEWS,	}						
GEO. W. SCOTT,	-	-	-	-	-	-	1st Ass't Foreman.
WM. V. BOYD,	-	-	-	-	-	-	2d Ass't Foreman.
CHAS. H. ATKINSON,	-		-	-	-	-	President.
ROBERT RENFREW, JR.,	-	-	-	-	-	-	Vice-President.
WM. F. BRINSMAID,	-	-	-	-	-	-	Recording Sec'y.
CHAS. E. BOOR,	-	-		-	-	-	Financial Sec'y.
THOS. H. HUSBAND,	-	-	-	-	-	-	Treasurer.
REV. W. D'ORVILLE DOTY,	-	-	-	-	-	-	Chaplain.

TRUSTEES,

President and Secretary Ex-officio, Simon Stern, S. V. McDowell,
Henry W. Mathews.

*Resigned, Jan. 7, 1884. †Elected, Jan. 14, 1884.

LIFE MEMBERS.

HENRY W. MATHEWS.

| *GEORGE B. HARRIS

EXEMPT MEMBERS.

FRED B. WATTS,
THOS. H. HUSBAND,
SIMON V. McDOWELL,
WM. R. OATLEY.
SIMON STERN,
HOWARD A. BARROWS.
JAMES CASSIDY,
CHAS. H. ATKINSON,
FRANK H. VICK,
ARCHIBALD C. CALHOUN,
FRANK A. JAYNE,
JOHN A. DAVIS,
WM. H. QUALTROUGH,
GEO. W. ALDRIDGE,
ROBERT RENFREW, JR.,

IRVING C. MCWHORTER,
WM. S. WOODRUFF,
WM. B. HANNA,
DUGAL W. CARMICHAEL,
WM. H. MCGREGOR,
JOHN E. KELLY,
ALEX. T. STEWART.
WM. W. CORRIS,
HARRY C. GORTON,
THOMAS A. RAYMOND,
J. CLIFFORD KALBFLEISCH,
CHAS. F. LIGHTHOUSE,
GEORGE E. JOHNSTON,
HALBERT G. THAYER,
GEORGE W. GRAY.

*Died May 18, 1884.

ACTIVE MEMBERS.

JOHN A. VANDERWERF,
EDW. J. MILLINGTON,
FRED I. HOWARD,
RICHARD G. SALTER,
CHAS. F. SMITH,
R. H. WESTERVELT,
WM. V. BOYD,
CHAS. E. BOOR,
WHITING J. DA LEE,
CHAS. A. VOSHALL,
SIDNEY B. PERKINS,
A. J. VANDERWERF,
FRANK M. HILLS,
CHAS. T. CHAPIN,
JOHN A. POST,
A. ERICKSON PERKINS,
GEORGE W. SCOTT,
WM J. MCKELVEY,

CHAS H. McMANAMAN,
FRED C. MILLER,
HARRY H. PERKINS,
CHAS. H. LEW,
C. LUTELL GIFFORD,
WM. J. C. BICKNELL,
MINORRIS B. SHELDON, 2D.,
HENRY W. GOETZMAN,
ALBION H. SALTER,
REUBEN R. BENNETT,
CHAS. E. STEVENS,
GEORGE L. KING,
WM. F. BRINSMAID,
HENRY D. McVEAN,
J. GREIG JOHNSON,
GEORGE W. BURBANK,
FRANK J. SAUER,
SIDNEY L. JOY.

HONORARY MEMBERS.

WALTER S. SABEY,
JOSEPH M. FARRINGTON,
OLIVER C. PERRIN,
SAM'L B. WAY,
EDWARD W. WILLIAMS,
WILLARD ABBOTT,
JOSEPH H. TOWNE, JR.,
*GEORGE M. ROYCE,
*DARIUS COLE,
R. FITZHUGH TALLMAN,
*CHAS. H. STILLWELL,
*SEWARD F. GOULD,
*ROB'T E. BREWSTER,
*GEORGE HYLAND, JR.,
*N. ROCHESTER SMITH,
*HENRY L. CHURCHILL,
*JOHN M. FISKE, JR.,
*RUSS COATS,
*EDW. C. REMINGTON,
*PRESTON H. ALLEN,
LAW S. GIBSON,
HENRY D. SHOVE,
*J COLBERT CROMBIE,
*S. HARRY ROBINSON,
*E. BYRON BURGESS,
FRANK W. EMBRY,
*CHAUNCEY C. WOODWORTH,
*LOUIS S. CHAPIN,
FRANK McALLASTER,
ANDREW J. BRACKETT,

*CHAS J. BUCHAN,
*HENRY D. McNAUGHTON,
*LEVI F. WARD,
*JAMES H. KELLY,
*FRANK N. LORD,
*RICHARD H. WARFIELD,
*JOHN A. BAIRD,
ALEXANDER BAIRD,
THOMAS C. CAMPBELL,
E. BLOSS PARSONS,
CHAS. B. REBASZ,
*WHITNEY WILLIAMS,
*JOHN W. McKELVEY,
*L. WARD CLARKE,
*F. DEWITT CLARKE,
*MICHAEL J. MAHAR,
*J. RENFREW CAMPBELL,
*HENRY G. HAMILTON,
*WILLIAM N. OOTHOUT,
*JOHN T. WATSON,
*GEORGE R. SMITH,
*EGBERT B. JENNINGS,
JACOB GERLING,
AMBROSE C. MCGLACHLIN,
*WM. S. GRANTSYNN,
*DEWITT C. DIXON,
*CORNELIUS WAYDELL,
*WILLIAM AIKENHEAD,
*FRANKLIN J. STEWART,

HONORARY MEMBERS—CONTINUED.

*DAVID M. MCKAY,
*HOBART F. BRADSTREET,
*FRANK G. PARSONS,
*OSCAR D. WILLETT,
*WM. H. H. ROGERS,
*SAM'L C. PIERCE.
*ISAAC SALYERDS,
*FRANK H. LEAVENWORTH.
*JOSEPH PETERS,
*ARTHUR M. BASSETT,
*JOHN C. CHASE,
*JAMES W. CARRUTHERS.
FRANK A. SCHOEFFEL,
H. FRANK MCGLACHLIN,

*EDWARD M. SMITH,
*WM. H. BRADY,
*HERBERT L. WARD.
*WALTER S. ALDRIDGE,
FRED. W. WOOD,
THOMAS J. HODGSON,
CORNELIUS R. PARSONS,
*JOHN F. AGNE,
*EDWARD W. PECK,
*WALTER E. CRANDALL,
BYRON HOLLY,
*SAM'L C. ROSE,
*AMON BRONSON,
*E. C. RUSSELL.

*Those whose names are marked thus * have become exempt by service in this Company.

DECEASED MEMBERS.

JERRY A. SULLIVAN,
GEORGE S. HARRIS,
WATT CLARK,
JAMES WING,
CHAS. B. AYERS,
FRED. W. HAWLEY,
JAMES B. HUMPHREY,
WM. W. SELYE,
JOHN F. HAWLEY,
HERBERT CHURCHILL,
MORRIS SMITH,

JOHN A. WATTERS,
JAMES R. THOMPSON,
ABRAM KARNES.
ELMER C. SMITH,
BEVERLY W. JONES,
SAMUEL PORTER,
JOHN F. BENTLEY,
PATRICK H. SULLIVAN,
CHAS. A. BRADY,
CHAS. A. GARDINER,
GEO. B. HARRIS.

CONSTITUTION.

ARTICLE I.

SECTION I. This Company shall be known and designated as the Alert Hose Company No. 1, of the City of Rochester.

ARTICLE II.

OFFICERS.

SECTION I. The Officers of this Company shall consist of a Foreman, First Assistant and Second Assistant Foremen, President, Vice-President, Recording Secretary, Financial Secretary, Treasurer and three Trustees, all of whom shall be chosen annually by ballot and elected by a majority of votes cast. The President and Recording Secretary to be *ex-officio* members of the Board of Trustees.

§ 2. The Regular Meeting in December in each year shall be the time when such elections shall take place.

ARTICLE III.

MEETINGS.

SECTION I. There shall be a regular monthly meeting of the members of this Company on the first Monday of each month, at 7½ o'clock P. M., for the purpose of transacting business.

§ 2. Thirteen members shall constitute a quorum.

ARTICLE IV.

DUTIES OF OFFICERS.

SECTION I. *Foreman.*—It shall be the duty of the Foreman to take command of the Company at all times when in service, to observe that each member performs his duty, to grant leaves of absence to members at fires when he may deem it proper, and see that the hose carriage and all things pertaining thereto shall be kept in good order and repair, and to have general supervision of the carriage house.

§ 2. *Assistant Foremen.*—It shall be the duty of the Assistant Foremen to aid and assist the Foreman in the discharge of his duties, and in the absence of their senior officer to officiate in his capacity.

§ 3. *President*.—It shall be the duty of the President to preside at all meetings and to call special meetings whenever he shall deem it for the interest of the Company to do so, or at the request of three members in writing; appoint all committees and to enforce the observance of the Constitution and By-Laws, and also the fines according to law, and to see justice done to members. He shall countersign all orders on the Treasurer. He shall not vote on any question (except election of officers and members), unless in case of an equal division, when his vote shall decide the question.

§ 4. *Vice-President*.—It shall be the duty of the Vice-President to perform all the duties of President in his absence.

§ 5. *Recording Secretary*.—It shall be the duty of the Recording Secretary to call the roll after every fire or alarm of fire; also at every meeting, and to keep the proceedings of the same, to note the absentees, and keep the roll in good order; to notify members of any special meeting or parade, and any newly elected member of his election, within three days thereafter; to furnish him with copy of Constitution and By-Laws and key to carriage house. He shall draw all orders on the Treasurer for bills ordered paid and keep an account of the same; also, he shall have charge of all books and papers and the common seal of the Company.

§ 6. *Financial Secretary*.—It shall be the duty of the Financial Secretary to keep an account with each member of the Company, to collect all fines and dues, and receive all monies paid in and turn the same over to the Treasurer and take his receipt therefor. He shall charge up all fines as fast as they accrue, on the basis of 25 cents per alarm, and in case of excuse he shall credit the same. He shall report at each regular meeting the amount collected since last report, said amount to be entered on the Secretary's minutes. He shall read the names of all entitled to vote at each meeting. He shall give his receipt to each member for all monies paid him. He shall submit his books and papers to the Board of Trustees or to the Finance Committee when called upon by them. He shall have charge of all books and papers connected with his office.

§ 7. *Treasurer*.—It shall be the duty of the Treasurer to receive all monies collected by the Secretary and give his receipt for same; to keep a correct account of all receipts and disbursements; to submit his accounts to the Finance Committee when called upon by them, and to report the state of the finances at every monthly meeting. He shall pay out money only upon an order from the Secretary, countersigned by the President, or, upon an order from the Secretary and President of the Trustees in accordance with a resolution of said Board of Trustees.

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§ 8. *Trustees.*—The Trustees shall immediately after their election and notice thereof, meet at the carriage house of the Company (which is hereby declared to be the office of the corporation) and proceed to the organization of a Board of Trustees, by election by ballot of a Chairman and Secretary. The property of the Company is vested in them to be held in trust for the members of the Company corporators; the lease, whole interest in, or the title in fee or otherwise, to any property now held, or that may at any time be held or acquired by the Company, shall run to and be held by them as such Trustees. They shall have the control and direction of the investment of any and all funds of the corporation beyond the amount sufficient to defray the current and ordinary contingent expenses of the Company. The Board of Trustees or the Chairman thereof, shall be privileged at any time to examine the books of the Treasurer and Secretaries, to draw their order on the Treasurer for such sums of money as may from time to time become due and payable for rents, interest or taxes, and to request the President of the Company to call a meeting of all the corporators for business purposes, whenever they shall deem it necessary; it shall be their duty to hold stated meetings of the Board of Trustees at least once in each month, and special meetings as often as may be necessary; to keep a record of their proceedings; to exercise a general supervision over the financial affairs of the corporation, and to report to the Company from time to time as may be necessary, and whenever called upon by a vote of the corporators, a full account of their proceedings and of the financial condition of the corporation.

In the execution of any lease or other instrument executed by them as Trustees they shall have the right to use the common seal of the corporation.

§ 9. *Vacancies.*—In case of a vacancy occurring in any of the offices enumerated in Art. II, Sec I, by death, resignation or otherwise, such vacancy shall be filled by election at the same or the next succeeding regular meeting.

ARTICLE V.

STANDING COMMITTEES.

SECTION I. There shall be appointed by the President at the first regular meeting succeeding the annual meeting, the following standing committees:

A Committee of Inquiry and a Committee on Finance.

ARTICLE VI.

DUTIES OF COMMITTEES.

SECTION 1. It shall be the duty of the Committee of Inquiry to investigate the character and reputation of all applicants for admission into the Company, and to make a report to the Company, in writing, to be certified by the members of the Committee that they have made such investigation together with the result of the same ; to inquire into causes of repeated absence or deficiency in duty on the part of any member, and report the same in writing as soon as practicable.

§ 2. It shall be the duty of the Committee on Finance to examine and certify as to the correctness of all bills presented for payment ; to examine the accounts of the Treasurer and Secretaries when directed by a vote of the Company, and to attend to such other financial business as may be referred to them.

ARTICLE VII.

DUTIES OF MEMBERS.

SECTION 1. It shall be the duty of each member to proceed to the carriage at every alarm of fire, and assist in drawing the same to the fire, laying and taking up the hose, and to hold themselves in readiness to discharge all duties assigned to them by the officers of the Company.

§ 2. It shall be the duty of every member to provide himself with a uniform such as worn by the Company within sixty days after being notified of his election, or forfeit all right of membership.

ARTICLE VIII.

ACTIVE MEMBERS.

SECTION 1. Any person desirous of becoming a member of this Company may present an application at any regular meeting. Said application shall be read, noted in the minutes and referred to the Committee of Inquiry, and at the next regular meeting the Committee shall report upon the same and he shall be balloted for at the same meeting.

§ 2. Any person who shall be balloted for as a member of this Company and shall receive three negative votes, shall not be elected.

§ 3. No person under the age of 18 years shall be elected a member of this Company.

§ 4. When there are two or more candidates to fill one vacancy, the first on the books of the Company shall have the preference to be balloted for.

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§ 5. Any exempt member of this Company whose name has been on the Honorary Roll and is re-elected a member of the Company shall not be required to pay an initiation fee.

§ 6. Any active member may if he elects, pay the sum of \$1.50 per month, which shall entitle him to all the privileges of an Exempt Member.

ARTICLE IX.

EXEMPT MEMBERS.

SECTION 1. Any active member of this Company in good standing, being an exempt fireman, shall, at his request, be placed on the exempt roll, and as such, shall be entitled to all the privileges of active members. They shall not be subject to any fines, but shall pay into the treasury as monthly dues the sum of Fifty Cents.

§ 2. Any member whose name shall be on the exempt roll, shall not be eligible to hold the office of Foreman or Assistant Foreman.

§ 3. Any member whose name shall be on the exempt roll may, at his request and by vote of the Company, be placed on the active roll.

ARTICLE X.

LIFE MEMBERS.

SECTION 1. Any member who shall have served in this Company either as an active or exempt member, for the period of twenty years, shall become a life member and be entitled to all the privileges of an exempt member and shall not be subject to any fines or dues, except fines and penalties at meetings.

ARTICLE XI.

HONORARY MEMBERS.

SECTION 1. Any exempt fireman who shall have been a member of this Company, or any member permanently removing from the city, may be elected an honorary member, two-thirds of the members present at a regular meeting voting in favor thereof, by ballot. This honor shall be conferred on no other person except by a unanimous vote of the members present at a regular meeting, by ballot, and the name of such person must have been proposed to the Company for honorary membership at least one regular meeting previous to his being balloted for.

§ 2. They shall be entitled to all the privileges of members, except voting, holding office, and serving on committees; and shall be subject to the same fines and penalties at meetings.

§ 3. No person shall be elected to honorary membership if a certified member of any other fire company of this city.

§ 4. Any honorary member desiring to be placed on the active roll, shall take the same course as provided in Article VIII, Sections 1 and 2.

ARTICLE XII.

REMOVALS AND EXPULSIONS.

SECTION 1. Any member may be expelled or removed from office, or both, for misconduct ; but such member shall be entitled to be heard with proofs in his defence, and he shall be furnished with a written copy of the charges against him, at least one week previous to the meeting before which his cause is to be heard.

§ 2. Any member standing indebted on the Company's books, with sums amounting to Five Dollars or upwards, shall be notified by the Secretary, and if not paid in one month thereafter, he shall be expelled.

§ 3. Whenever it shall be thought by the Foreman that a member is deficient in duty, or that he does not exert himself to arrive at the carriage, he shall hand the name of such member to the Committee of Inquiry, and, should the causes thereof, as reported by said Committee, be deemed insufficient by the Company he shall be expelled.

§ 4. If any member on the active roll neglect three regular meetings in succession he shall be expelled.

§ 5. All expulsions and removals shall be by ballot ; two-thirds of the Company present voting in favor thereof, at a regular meeting.

ARTICLE XIII.

INDEBTEDNESS OF MEMBERS.

SECTION 1. Any member standing indebted on the Company's books with sums amounting to One Dollar or upwards, shall be debarred the privilege of voting on any subject, for any candidate for membership, or for the election of any officer, until such time as he shall have paid the same, or a sufficient sum to reduce the amount below One Dollar.

ARTICLE XIV.

AMENDMENTS.

SECTION 1. The Constitution of this Company may be amended by a vote of two-thirds of the members present at a regular meeting, provided that such amendment shall have been submitted in writing at a regular meeting at least one month previous.

BY-LAWS.

ARTICLE I.

DUES, FINES AND PENALTIES.

SECTION 1. Each member shall be subject to the following dues, fines and penalties.

§ 2. Each member shall, within 30 days after being notified of his election, pay the Secretary an initiation fee of \$10.00.

§ 3. Each member (the Secretaries, Treasurer and Life Members excepted), shall contribute monthly, the sum of Fifty Cents to the funds of the Company.

§ 4. Any active member removing from the city shall contribute monthly the sum of One Dollar to the funds of the Company.

§ 5. Any officer or member of a Committee, for the neglect of any of their duties, shall pay such fine as the Company may inflict, provided it shall not be more than Two Dollars nor less than Fifty Cents.

§ 6. Any member appointed to serve on a Committee, shall be required to serve unless excused by a vote of the Company, under the penalty of One Dollar.

§ 7. For arriving at the carriage-house on an alarm of fire without a key, Twenty-five Cents.

§ 8. Any member on the active roll forbearing assistance while going to or returning from a fire, or while at a fire, or otherwise on duty, unless excused by the Acting Foreman, Two Dollars.

§ 9. For willful disobedience of any order given by the officer in command of the Company while on duty, or any interference with him while in the discharge of his duty, the penalty shall be expulsion on proper trial and conviction, as provided in the Constitution.

§ 10. Any member marking or defacing any of the fixtures or furniture in or about the carriage house, shall be fined One Dollar and pay the value of the injury as appraised by the Foreman or be expelled.

§ 11. Any active member not answering to his name at roll call after an alarm of fire, shall pay Twenty-Five Cents.

§ 12. Any active member hearing the alarm or knowing that there is a fire and not answering to his name at roll call, who is perfectly able to attend, shall pay Fifty Cents. No excuse will be accepted by the Chairman except absence from the city, sickness of himself or family. Other excuses may be accepted by a vote of the Company.

§ 13. Any member who shall at any time, and more particularly at a fire, lend his fire hat, with the name and number of the Company thereon, to any person not a member of this Company, without the permission of the officer in command, shall be fined Fifty Cents.

§ 14. Any member appearing at a meeting of the Company, or at a fire intoxicated, shall be fined or expelled, at the pleasure of the Company.

§ 15. Any member loaning or taking any article from the carriage house without permission from the Foreman, whether the same shall belong to the corporation of the City, or to the Company, shall, on conviction, pay One Dollar, and for a repetition of the offence, he shall be expelled.

§ 16. Any active member not appearing on parade or at a funeral when ordered, shall be fined One Dollar.

§ 17. No member shall lend hose or pipe without the consent of the officer in command, or by order of the Engineers, under penalty of One Dollar.

§ 18. Any member striking or meddling with the gong, (other than winding the same), shall be fined Five Dollars, and for a repetition of the offence, he may be expelled.

§ 19. There shall be no malt or spirituous liquors brought into the carriage house, and any member introducing or partaking of the same shall be fined Five Dollars, and for a repetition of the offence, he shall be expelled.

ARTICLE II.

FINES AT MEETINGS.

SECTION I. Any member whose name shall be upon the active roll not answering to preliminary roll call, shall be fined Twenty-Five Cents, and for not appearing at a meeting, Fifty Cents.

§ 2. All members of this Company shall be subject to the following fines at all meetings.

§ 3. For not coming to order when called upon by the Chairman, Fifty Cents.

§ 4. For leaving the meeting without the permission of the Chairman, Fifty Cents.

§ 5. For giving an incorrect excuse for non-attendance to any part of his duty as a fireman, shall on conviction, be fined Five Dollars for the first offence, and for the second he shall be expelled.

§ 6. For introducing political or religious subjects, Two Dollars.

§ 7. For using profane or indecent language or any personalities to a member, One Dollar.

§ 8. For informing any person not a member, of any personal or other remarks, or of any business of the Company, One Dollar, and for a repetition of the offence he shall be expelled.

§ 9. Any member of the Company who shall make known or cause to be made known, to any person not a member, any remarks made at a meeting or divulge the names of any of the individuals composing the Committee of Inquiry, shall pay a fine of Two Dollars, and for a repetition of the offence, be expelled.

ARTICLE ·III.

RESIGNATIONS.

SECTION 1. No resignation shall be accepted unless all fines, dues and assessments shall have been paid and key of carriage house returned.

§ 2. Any member wishing to resign shall hand his written resignation to the Secretary, who shall make it known at the next meeting of the Company, and it shall not be withdrawn except by consent of the Company.

ARTICLE IV.

ROLL-CALL.

SECTION 1. There shall be no roll call after an alarm of fire unless at least two rounds of the box shall have been struck upon the City Hall bell ; no evidence that the bell has been rung to be received unless positively attested by a member of the Company.

§ 2. Whenever there shall have been more than one alarm previous to the carriage being housed, there shall be a separate roll call for each alarm.

§ 3. After an alarm of fire when the hose has not been used, the roll shall not be called until the carriage has been housed ten minutes ; but if the hose has been used, the roll shall be called as soon as the carriage is housed.

§ 4. Three members being present after a fire or an alarm, shall be deemed sufficient to have the roll called.

ARTICLE V.

MISCELLANEOUS.

SECTION 1. The member who arrives first at the carriage on an alarm of fire shall be entitled to have the pipe or butt of the hose, and the one who arrives second shall assist him ; and in all cases the member last using the pipe, shall immediately return it to its place on the carriage after the order has been given to take up the hose, under a penalty of Fifty Cents.

§ 2. On arriving at a fire in the absence of the Foreman and Assistants, the senior member present shall take command of the Company and perform all the duties of said office until relieved by one of the officers.

ARTICLE VI.

ALTERATIONS.

The By-Laws of this Company shall not be altered, amended, deviated from or annulled, without the consent of two-thirds of the members given by a vote at a regular meeting ; and all proposed alterations shall lay over one month and shall be made in writing.

ORDER OF BUSINESS.

1. Roll-Call.
2. Reading of Minutes.
3. Presentation of bills, and communications generally.
4. Collection of Fines and Dues.
5. Reading of Names entitled to Vote.
6. Treasurer's Report.
7. Reports of Committees.
8. Miscellaneous Business.
9. Election of Officers and Members.
10. Adjournment and Roll-Call.

RULES OF ORDER

1. No motion shall be entertained, unless duly received, nor open for discussion until stated by the Chairman.

2. When a question is before the meeting no motion shall be received unless it be to lay on the table, the previous question, to refer or to amend. And they shall have precedence in the order in which they are arranged; the first two of which shall be decided without a debate.

3. Any member may call for a division on a question when the sense will admit of it.

4. Any two members calling for the yeas and nays, they shall be ordered by the Chairman and recorded in the minutes.

5. After any motion (except one of indefinite postponement), has been decided, any member who voted in the majority, may at that time or at the next meeting, move for a reconsideration thereof, but no discussion shall be allowed unless it is reconsidered.

6. All questions, unless fixed by law, shall be determined by a majority of votes.

7. Any member wishing to speak, must rise from his seat and address the Chair.

8. After the debate, the Chairman shall repeat the motion, and before the question is taken say, "Are you ready for the question?"

9. When two or more members shall rise at the same time, the Chairman shall decide which one is entitled to the floor.

10. Any member offering a resolution shall reduce the same to writing if requested to do so by the Chairman.

11. All fines and penalties shall be decided by the Chair without debate; after which any member has a right to appeal to the meeting, and the question in that case shall be, "Will you sustain the decision of the Chair?"

12. An amendment is at all times in order, and if accepted by the mover of the resolution, the question shall be on the motion as amended; if not, the amendment shall be the question first under consideration.

13. No question shall be considered or passed, unless the same be seconded.

14. The Chairman shall preserve order and decorum, decide questions of order subject to an appeal to the Company, appoint all committees and shall have none but a casting vote except in the election of officers and members.

15. When a question is put, every member present shall vote for or against the same, *unless he is immediately* interested in the question, under the penalty of One Dollar.

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