

Union Center Fire Company
Monthly Business Meeting
January 7th, 2008

Treasurer's Report:

- Attached to printed minutes Motion by C. Haight and Belensky

Bills and Communications:

- Mark Henry's wife is have surgery

Board Communications:

- Sending out thank you letters to the following:
 - Gary Dyer
 - Town of Maine Highway Dept.
 - Don Battaglini
 - Jim Roma's Bakery
 - Newark Valley, Campville, Vestal, Endwell, Glen Aubrey, Maine, West Corners and West Endicott
- We have decided to go with Oliver Blaze for a lawyer.
- Rotating the car throughout the Chief's, it's going to be a two week rotation
- Silvestri is speaking with Gary Dyer regarding taking the diesel tank from St. 2, if he does not want it, Hoyt said that the Town of Union would take it out
- We decided to go with the Night Shift for station cleaning

Officer Report's

Chief:

- We have the grant money
 - It's for a generator, thermal imager & 10/12 sets of gear
- SafAir is coming down to do all the airpacs, also fit testing is half done
- The siren is gone from St.2, working on prices for a new one

1st Asst.:

- None

2nd Asst.:

- Sorry for sleeping though the pager for the fire
- All went well

Day Capt.:

- None

Night Capt.:

- The fire went well
- Good job to all who were there
- Everyone came out safely since the house was a fireman's death trap
- Very few issues

1st Lieut.:

-

2nd Lieut.:

-

Fire Police Capt.:

- None

Maintenance:

- EMS is being fixed 1/8
- Have a list of issues for PT 2
- There is a phone call into Bullard regarding the thermal imager
- If there is something going on or that needs to be fixed, Let me know!!

Air/Cascade:

- None

EMS:

- There was CPR training last month as well as Aspirin training for EMT's and up
- Matters of rehab are being researched
 - possible training with Maine Ambulance on our expectations for rehab
- EMT classes are starting 1/22 and 1/28, there will also be a CFR class starting in the spring

Training:

- None

Safety:

- None

Fire Marshal:

- Posted in green folders at both stations

Committee Report's**Audit:**

- None

Parade:

- Nothing yet
- Thanks to all those who went to the Christmas parade

Social:

- None

By-Law:

- None

Membership:

- Read application for Jessie Waterhouse → would like to join the Auxiliary
- Read application for Justin Hopkins

Election of New Members:

- Brian Haight → Voted in 15 yes and 0 no
- Shelia Bealo → Voted in 15 yes and 0 no

B.C. Fire Association:

- None

Website:

- The first money that was received for this was to fix the current website

Retention/Recruiting:

- Cover letter was printed
- For a mass mailing, to print, fold and stuff it would be approx. \$456 plus postage
 - approved to do the mailing
- Saturday 1/19 from 12-3 is the big member recruitment at St. 1

Nomination Committee created, the members are as follows:

- Marci Urdanick
- Joe Drotar
- Frank Trzcinski
- Erin Sulger

Motion made by B.Bealo to count every thing for training, including calls, in house and out of house training. Members would need to have an equal of 40 hours for the year to be eligible to run and vote.

- Seconded by R. Serowik
- Voted 14 yes
 - 0 no
 - 1 abstain

Business

Old Business:

- Request by T. Mason to use St.1 for Thanksgiving dinner
- Getting prices for sign in front of St.1

New Business:

- Ditch behind St.1 needs to be looked at, it's filling in and the last time it rained the water was almost to the door
- NYS association of Fire Chief's → survey passed out to all regarding retention and recruiting
- Motion made to send Gary Dyer a \$50 gift certificate
 - Seconded by C. Haight
 - Voted 13 yes
 - 0 no
 - 2 abstain

Minutes approved by:

- Gurley and K. Serowik

Minutes by: Sulger