

Union Center Fire Company
Annual Business Meeting
February 2nd, 2008

Treasurer's Report:

- Attached to printed minutes Motion by C. Haight and B. Bealo

Bills and Communications:

- \$25 check donation made in memory of James Vivona

Board Communications:

- The 3 Chief's and members of the Board are the only ones to write P.O.'s. If you buy something, it has to go through the Chief's. No one purchases anything without approval.

→ Ex: If you want pizza on Saturday after training, call a Chief and they approve it. Then sign the receipt and leave it in their mailbox.

- If a door is locked and you know that you can't get into it, STAY OUT. Doors are locked for a reason and only certain people have access to them.

Officer Report's

Chief:

- Thanks to the people who showed up for recruitment day. We have sent out letters and finally reached out to those who are in our district.
- We are covering calls pretty well. Good Job!
- Had a lunch meeting with the Town of Union officials regarding our district and losing parts of it to other departments. It's not going to happen.
- Thanks to everyone for all the help this year. There was lots of work to do picking up where others had left off.
- Thank you to the Serowik's for their help with recruiting
- Car 53 is now on a two week rotation between the 3 Chief's. There is a schedule for the rest of the year. I will call them on Saturday nights to remind them it is their weeks to take it.
- Jackets are in and everyone will get theirs today.

1st Asst.:

- None

2nd Asst.:

- None

Day Capt.:

- None

Night Capt.:

- None

1st Lieut.:

-

2nd Lieut.:

-

Fire Police Capt.:

- Moved to the other side of the hill now.

Maintenance:

- Looked into ground fault breakers for the Rescue
- New junction boxes and lights are in service for R-9
- Spoke with Rich McPherson regarding breakers for the cord reels. Price is \$70 per breaker.
- Drop cord for EMS is in the works to be repaired.
- Engine 4 and Utility 5 are getting drop cords to match the others
- Tanker 7 got re-sprung

Air/Cascade:

- All pacs were inspected
- Some people need to still be fit tested

EMS:

- M. Mason was #1 for med calls last year
- B. Bealo was #2
- Kathleen did some research regarding firefighter rehab. 53% of all firefighter deaths were rehab related.
- Spoke with Senator regarding funds for a rehab tent and misting fan.

- We (Ray and Kathleen) are going to the fire academy for a rehab class. Hope to teach our EMS and surrounding ambulances about what we learn.
- There are some new recruits that have expressed an interest in EMS.

Training:

- None

Safety:

- Noticed an increase of vest wearing, Good Job!

Fire Marshal:

- Attached to printed minutes

Committee Report's

Audit:

- None

Parade:

- Nothing yet but St. Patty's day parade is the 1st weekend in March

Social:

- None

By-Law:

- None

Membership:

- Read the following applications:
 - John Haight
 - Sandra Thomas
 - Bill Thomas
 - Lawrence Welch
 - Karen Stonebreaker
 - Wes Miga
 - Jean Hardik

Election of New Members:

- None

→ Could not vote on Jessie Waterhouse and Justin Hopkins, their arson checks were not back yet

B.C. Fire Association:

- Meeting was Friday 2/1; Kyle Pomeroy won firefighter of the year

Website:

- Getting website cleaned up and changed for the better

Retention/Recruiting:

- Saturday 2/16 @ 10AM, there is going to be a follow up recruitment day

Voted on New Officers and made new committees, old committees were all disband with thanks of Board.

→ Motion made by B. Bealo for Secretary to cast one vote for all the officers running unopposed. Voted 15 yes, 0 no, 0 abstain

→ Motion made by B. Bealo for Secretary to cast one vote for all the members running unopposed for the board. Voted 15 yes, 0 no, 0 abstain

Business

Old 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

New Business:

- Monument moving → Cemetary gave us a place but it didn't belong to them. Working on it still

- Possible moving the monument out front of station

- \$8000 12 ft sign for out front of St. 1

→ Committee made of Marci, B. Bealo, M. Mason, and C. Haight.

- Date for Chicken BBQ is tent. 5/3, may have a possible set up point at St. 2
- Motion made by M. Mason to make donation to Gary Lowe who lost his house to a fire on 2/1
 - 2nd by K. Serowik 15 yes 0 no
- \$100 donation 14 yes 0 no
- \$250 donation to take place of \$100 donation 15 yes 0 no
- C. Haight requesting permission to use station for Super Bowl Sunday. Approved.

Minutes approved by:

- Gurley and K. Serowik

Minutes by: Sulger