

Union Center Fire Company
Monthly Business Meeting
March 3rd, 2008

Treasurer's Report:

- Attached to printed minutes Motion by Belensky and M. Mason

Bills and Communications:

- All bills are paid
- Kelly Henry would like to thank everyone for their support while she is going through this hard time right now

Board Communications:

- None

Officer Report's

Chief:

- Thank you for those who were at the fire on Maple Drive. We had a great stop. Mutual aid also did a good job.
- We are working on grant stuff still
- Spoken with Gary Dyer again (twice) regarding taking out the diesel tank at Station 2. He might take it.
- We are working on equipment. TI is coming on 3/26
- Getting 3 different vendor prices for gear to make sure that we are up to snuff with it all.
- All boots are being checked to see who really needs them and who currently does not.
- Overall things are going well.

1st Asst.:

- The fire went well. There were a few issues but they were beyond our control.
- We had a fast response and it kept damage to a minimum.
- For future reference, if you think your house is on fire do not hesitate to call 911!

2nd Asst.:

- It was more satisfying knowing that the house was still standing on this fire than knowing that the bulldozer was coming to knock the rest of the house down.

Day Capt.:

- None

Night Capt.:

- None

1st Lieut.:

- None

2nd Lieut.:

- N/A

Fire Police Capt.:

- Be careful out there, use your equipment. People try to run us over all the time.

Maintenance:

- EMS 53 is being reconditioned at Absolute, all the equipment is on Utility 5
- Rear breaks were out of adjustment on Engine 4, they are fixed now
- Hatch gasket on Rescue 9 was fixed
- Flasher for ladder rack on Engine 4 was fixed
- Tire pressure on Engine 4 was fixed
- Thermal relief valve on Pumper-Tanker 2 was fixed
- Port-a-pond lift on Tanker 7 was fixed
- Inspections and pump tests are all going to be done by Absolute
→ This is per the Board

Air/Cascade:

- If you are using a new carbon bottle, cover them when you are doing drag training or use an old bottle. They get scratched and become trash!!
- No date yet for the rest of fit testing
- Be careful of budding breathing lines in confined spaces.

EMS:

- Fire went well

- Dispatcher error by not having an ambulance on scene
- Masimo carboximeter is in service, the red binder has got all the protocols
- There will be a CFR class from March until June in Maine, there will be an EMT class from May until August

Training:

- There is a schedule being put together and will be posted by April

Safety:

- None

Fire Marshal:

- Attached to printed minutes

Committee Report's

Audit:

- None

Parade:

- None

Social:

- None

By-Law:

- None

Membership:

- Read application of Justin Terenzi

Election of New Members:

- Justin Hopkins – application was tabled until next month
- Voted on all the following 11 yes 0 no 0 abstain
- Jessie Waterhouse
- John Haight
- Sandra Thomas
- Bill Thomas
- Lawrence Welch
- Karen Miga
- Wes Miga
- Jean Hardy

B.C. Fire Association:

- There was a meeting Friday 3/7 in Endwell

Website:

- Waiting to get access
- The switcher is in, as well as the CAD 5 cable.
- All the computers are live
- WIFI is up, the worse spot is in the Chiefs office at 33%
- May will be the earliest we can get the computer grant

Retention/Recruiting:

- None

Business

Old 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.

New Business:

- None

Minutes approved by:

- Gurley and K. Serowik

Minutes by: Sulger