

**Union Center Fire Company**  
**Monthly Business Meeting**  
**September 8<sup>th</sup>, 2008**

**Treasurer's Report:**

- Attached to printed minutes
  - Motion to accept by S.Gurley & K.Serowik

**Bills and Communications:**

- All bills are paid

**Board Communications:**

- None

**Officer Report's**

**Chief:**

- Attached to printed minutes

**1<sup>st</sup> Assistant Chief:**

- Driver qualification list is going to come out. It will be posted hopefully by next month.
- If you have an email address, please get with Erin or you can email her at [ESulger@stny.rr.com](mailto:ESulger@stny.rr.com)
- Last week we found a lot of equipment that was on the wrong truck. If you take something off, make sure it goes back on the correct truck.

**2<sup>nd</sup> Assistant Chief:**

- No Report

**Day Captain:**

- No Report

**Night Captain:**

- No Report

**1<sup>st</sup> Lieutenant:**

- Saturday training is going well
- On 9/13 we are going to have tent rehab training
- On 9/20 we are going to Vestal for training

**2<sup>nd</sup> Lieutenant:**

- Vacant

**Fire Police Captain:**

- No Report

**Maintenance:**

- P/T 2 needs oil

**Air/Cascade:**

- No Report

**EMS:**

- We just had another member complete the EMT course
- There are going to be a lot of classes held the first week of October
- We send out a lot of emails regarding opportunities for EMS training
- I need to get with Capt. Vankuren for Saturday training. We need to do CPR and spinal stabilization training.
- Good job to Mishu for spending most of his summer in the station going to med calls.

**Training:**

- Training begins at the times posted. Wednesday nights begin at 6:30 PM and Saturday mornings begin at 10 AM. If you are going to be late, you need to let one of the officers know ahead of time.
- Report attached to print minutes from Chief

**Safety:**

- There is going to be a free flu shot clinic on Thursday 11/6/08 from 4-7 PM. It is going to be held at the BCC west gym. There is no pre-registration required and you need to bring your official fire department identification. You can also take your immediate family.

**Fire Marshal:**

- Attached to printed minutes

## Committee Report's

### **Audit:**

- No Report

### **Parade:**

- Attached to printed minutes

### **Social:**

- The tentative date for the next chicken BBQ is Saturday 11/15

### **By-Law:**

- No Report

### **Membership:**

- Read applications of the following:
  - Jack Manns
  - Glenn Roberts
    - Past member in 04/05

### **Election of New Members:**

- The following applications were voted in with a vote of:  
10 yes 0 no 0 abstain
  - Caleb Bodine
  - Amanda Bryant
- The following applications were tabled:
  - Joseph Gardner
  - Russell Kelly

### **B.C. Fire Chief Association:**

- No Report

### **Website:**

- Attached to printed minutes

### **Retention/Recruiting:**

- We are doing well
- Does anyone have any ideas on how to recruit? Please let us know!!

## **Business**

### **Old Business:**

- The water tank fill lights are not working on Engine 1
- Who can qualify people to drive the “Big” rigs?
- Lieutenant Gurley is collecting email addresses for those who are interested in joining the Auxiliary. Please get with him if you are interested. [Gurleys@MSN.com](mailto:Gurleys@MSN.com)

### **New Business:**

- The following members were voted off probationary status and to full active members:
  - 10 yes 0 no 0 abstain
  - Jean Hardik
  - Wes Miga
  - Karen Miga
  - Larry Welch
- The board is sending letters to the following members regarding their 6 month probationary period:
  - John Haigh
  - Bill Thomas
  - Sandy Thomas
- There was a committee made regarding incentive to get things for the members. They will get together and put together a proposal for the Board next month.
  - Vankuren
  - S. Gurley
  - Hilmy
  - W. Miga
  - K. Miga
  - Phelan

Minutes approved by:

- B. Bealo and Belensky

Attendance:

15 present

10 voting

Minutes by: Sulger