

**Union Center Fire Company**  
**Monthly Business Meeting**  
**January 5<sup>th</sup>, 2009**

**Treasurer's Report:**

- Attached to printed minutes
  - Motion to accept by B. Bealo & K. Serowik

**Bills and Communications:**

- Home owner of the house on Prescott Ave. was very impressed with our performance. He has told all the people he works with at BCC.

**Board Communications:**

- We have received notice of a new law that is going to be effective 1/17/09 for volunteer firefighters and ambulance workers to obtain health insurance through the towns/villages in which they are located. Payment for health insurance would be the responsibility of the volunteer.

**Officer Report's**

**Chief:**

- Good job at the fire. Everything went well.
- Again with the key fobs. If you know that you can not get into a room, **DO NOT** tag the doors. It needs to end.

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

- We need tools when doing overhaul. When you get off the truck, please make sure to bring a tool with you.
- When helmets are on the racks, they can not sit flat. They need to be hung next to your gear.
- We need to be checking the CO level when we are doing overhaul. It is embarrassing to send a firefighter to the hospital for smoke inhalation.
- On Monday mornings, people have been coming to the station for training. It's not every Monday and it's not structured however, it's there if you would like to attend.

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

- No Report

**Day Captain:**

- Please put your names on your respective gear rack.
- Saturday trainings are going well.

**Night Captain:**

- Attached to printed minutes

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

- No Report

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

- Vacant

**Fire Police Captain:**

- Attached to printed minutes

**Maintenance:**

- Engine 4 is back as of Wednesday 1/7

**Air/Cascade:**

- SafAir is coming to do all airpac maintenance on 1/13 & 1/14
- Fit testing for this year is going to be held on June 17<sup>th</sup> at 4 PM and June 20<sup>th</sup> at 9 AM

**EMS:**

- There is an original CFR class being held on Monday's and Wednesday's from 6-10 PM at Chenango Forks.
- There is a CFR refresher being held on Saturday's.
- A good folding backboard is now available. We would like to try to find room on Engine 4 and Pumper-Tanker 2 to fit one.

**Training:**

- A new training sheet for probationary firefighters is being discussed within the officers. This will be to evaluate them prior to their probation period being up.
- N. Haight has printed out pre-requisites for all state classes

**Safety:**

- No Report

**Fire Marshal:**

- Attached to printed minutes

**Committee Report's**

**Audit:**

- No Report

**Parade:**

- No Report

**Social:**

- No Report

**By-Law:**

- Attached to printed minutes

**Membership:**

- No Report

**Election of New Members:**

- No Report

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

- There is going to be training with Endicott in spring of 2009. It will be held at the Schaffer bus facility.
- Fire police in the county are working on a program called runner, runner, runner. The purpose of this would be to alert those on the scene if someone has run the road block.

**Website:**

- It's holding its own right now.

**Retention/Recruiting:**

- On Saturday 1/17 is going to be the 2<sup>nd</sup> annual recruiting day in Broome County. It's going to be held at Station 1 from 12-3 PM. There is going to be a work detail prior to get everything ready.

**Business**

**Old Business:**

- Nomination committee to consist of T. Mason, Belensky and Sulger
- Please make sure the cans get out of the stations.
- Firefighter Phelan voted off probation 13 yes 0 no 0 abstain

**New Business:**

- Status of the monument move
  - nothing new to report
- The following members have been voted off probation
  - Max Adams
  - Bill Gasdik
  - Neal Haight
  - All voted off probation 17 yes 0 no 0 abstain
- S. Bryant's membership was terminated by the Board.
- Nomination board closed

Minutes approved by:

- B. Haight and K. Serowik

Attendance:

19 present

17 voting

Minutes by: Sulger