

Union Center Fire Company
Annual Business Meeting
March 2nd, 2009

Treasurer's Report:

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

Bills and Communications:

- Card received from owners of Kim Drive home the Collison Family and also made dinner for the meeting

Board Communications:

- Project approved to switch the lights at Station 2 to energy saver lights. It will cost us \$2600 up front, we will also get a rebate check from the NYS for \$850.
- Officers are to get with Chief Silverstri and he is to submit a budget to the Board for approval. If you have questions, contact Treasury Drotar.
- Every Monday (with the exception of the monthly meeting) from 6:30 – 7:30, there will be a girl scout meeting held at station 1.
- Approval for remote garage door opener in bay 1 at station 2 (E-4 door)
- Approval for 32 inch LCD flat panel TV for Station 2 computer room

Officer Report's

Chief:

- I would like to thank everyone for responding to wave of calls we have been having recently everyone is doing a very good job and I am damn proud of all of you.
- I would like to thank Wes and Bob for working so hard on the I'm responding program great job guys. Thanks to Chris Hoyt for the assistance too.
- I would also like to thank Karen Miga for her above and beyond the call of duty she has been doing on the inventory. Karen keep up the good work. GO GIRL

- Neal Haight has graciously accepted the position of safety officer. Neal has plenty of experience and will do a great job. THANKS NEAL.

- I would also like to thank Chris Hoyt for stepping up to the plate and taking the training officer position. Chris has experience with training and I anticipate with the help of "ALL" the officers he will do a great job.

- IF YOU HAVE NEW GEAR YOUR OLD GEAR MUST BE TURNED IN. THIS WILL BE THE LAST TIME I REQUEST THIS. - I would also like to thank Mark B. for all help.

1st Assistant Chief:

- Website: Updates are going great. We are looking into the idea on the "members" side, of creating a single form for Maintenance Requests, Apparatus, Equipment, SCBA, Station repairs, and PPE requests. The form would be filled out by a member online, and once submitted, it would be sent to the preset email addresses to have the request fulfilled. Keep the ideas coming, and check the site for updates. Looking to add an Audio Library to website, audio files of calls.

- Great job to everyone at the N. Rogers fire. With our aggressive attack, the fire was contained to the area of origin. This kept damage to the contents of the residence, to a minimum, which the owner's son was very pleased.

- Remember, to fill out Driver's Reports when you turn to quarters, and when driver's reports are filled out, and you fill out the last spot, change the sheet.

- New tarps in service on E-4, P/T-2, and R-9. Tarps are in various sizes, know the size you need, as a few tarps are very LARGE.

- All you need to do is sign the book for calls. All reports are being filled out electronically; there are no more paper reports.

2nd Assistant Chief:

- No Report

Day Captain:

- No Report

Night Captain:

- No Report

1st Lieutenant:

- No Report

2nd Lieutenant:

- Vacant

Fire Police Captain:

- No Report

Maintenance:

- Annual Fleet & Equipment Maintenance has started. I will try to remember to send email updates with Apparatus status, when taken out of service.
- New Tarp hoist installed at Station 1, please take a look at it. It is possible we will be installing a 2nd one, and one or two of them at Station 2. Thank you to Dennis for his help.
- We are looking into seatbelt extensions for the cab seats in Rescue-9. Thank you to Bob and Tom for bringing out the issue to myself and Asst.Chief Hoyt.
- Cascade was filled on Wednesday morning at Endwell.
- Some hand tools are being mounted, for better access in different apparatus. Thank you to Asst. Chief Hoyt, and FF Hill for the ideas. We will try and remember to email updates to the changes and additions. E-4, the CO2 extinguisher was moved from the cab, and place on the tray in the R1 compartment. There is a bucket of Class "D" powder on that tray also. More changes to follow.

Air/Cascade:

- One of the knobs was loose on cascade system. A nut was missing, it is not something that you can just run to Home Depot and get. It will be fixed as soon as the nut is found.

EMS:

- Check list of expiration dates for
- Meeting held with new EMS captain in West Corners. They would like to do training with us. We will be setting up shared EMS training dates with John.
- Moving ahead with plan to put folding back boards in PT-2 & E-4

Training:

- Working on a schedule
- If you need a training sheet, print one off the web. Once the computers get fixed, you can pull them off the shared folders.
- Training hours would have been printed but can not do that right now.

Safety:

- I will be taking a look at BOG's to update them and adding some safety things to them.

Fire Marshal:

- Attached to printed minutes

Committee Report's

Audit:

- No Report

Parade:

- Attached to printed minutes

Social:

- No Report

By-Law:

- Change submitted to update class for Auxiliary/Support services

Membership:

- No report

Election of New Members:

- Paul Brischoff
 - Mutual aid letter to be gotten from Chief
- Pending receipt of letter from Chief, he is approved

- William Dieffenbacher
 - 17 Yes 0 No 0 Abstain
- pending arson check

B.C. Fire Association:

- No Report

Website:

- Attached to printed minutes

Retention/Recruiting:

- No report

Business

Old Business:

- Cheri Gurley 24 yes 0 no 0 abstain
- Josh Graupman 24 yes 0 no 0 abstain

- Motion made to for Dennis voted off probabtion due to previous service with us 24 yes 0 no 0 abstain

- All new committees were formed. The will be posted in the stations

- Planning for chicken bbq
 - Planning with the Taft Heights garage sale day, it usually falls on the 1st weekend in June. K. Miga is to meet with them regarding a date. It is to be looked at again next month.

New Business:

- Washing machine for station 1 – status?
- Washing your gear is an NFPA requirement
 - At least twice a year and after every entrance into a smoke filled environment
- If you have your equipment with you, please see Karen Miga so she can get all information. An email will be sent out also.
- IAMRESPONDING presentation

Minutes approved by:

-

Attendance:

18 present

17 voting

Minutes by: Sulger