

Union Center Fire Company
Monthly Business Meeting
May 4th, 2009

Treasurer's Report:

- Bank Accounts	Balance	2% Money	Activity
- Activity Checking	\$6342.96	\$950.51	\$5392.45
- General Checking	\$25,882.97		
- Total	\$32,225.93		

→ Motion to accept by C. Haight and S. Gurley

Bills and Communications:

- Donation of \$75 in memory of Linda Hoyt

Board Communications:

- Drotar to sit down with Chiefs regarding budget after monthly meeting.
- Approved \$68 on software to make the server work
- Form adjustment for those switching status → 6 month evaluation form to be filled out by Chiefs and Line officers
- Committees need to make sure they are reporting their actions to the Board
- The Board will no longer discuss non emergency purchases over emails. It can be brought to our attention but it will be discussed at the next Board meeting.
- Approved agenda for the Board meetings

Officer Report's

Chief:

- July 1st there will be a change in the way we talk on the radio. We are dropping the numbers of the trucks when responding. The names of some of the rigs will also be changing.
- Communications has begun to use a time elapse system. It will tell you every 10 minutes that time has elapsed
- Neal wrote a BOG on air monitoring
- I appreciate you guys doing such a good job
- Thanks to those who went the Endwell call.
- If you take a rig out of the district, you need to let me know. Call me 343-2946
- Code enforcement in the Town of Union is changing. She would like to meet with Western Broome. She starts May 15th.

1st Assistant Chief:

- There has been 5 10ft lengths of hose ordered for B-6

2nd Assistant Chief:

- Everyone did a good job at the Endwell fire

Day Captain:

- Everyone did a good job at the Endwell fire

Night Captain:

- No Report

1st Lieutenant:

- Firefighter one is in it's second week, doing a good job.

2nd Lieutenant:

- Vacant

Fire Police Captain:

- No Report

Maintenance:

- Monthly checks → the sheets have been changed a little bit. Remember that you have to go through and physically do the checks. Example, the ground lights on R-9. We found three that did not work. Thanks to Wes for climbing under the truck to look at them. The trucks need to be cleaned as well. Don't cheat on the sheets.
- B-6 breaks were adjusted and repaired. A caliper was sticking.
- PT-2 breaks were adjusted. There is also a jake-break problem and electrical problem with that too. The jake-break is intermittent.
- Keep using the electronic monitoring form on the website.
- Starting next Monday 5/11 and Tuesday 5/12, the trucks are going to be pump tested.

Air/Cascade:

- SafAir is out of business with Scott packs. We are trying to find someone else to do the warranty work on them. Right now are only choice looks like going through someone in Connecticut
- There is a pack that is OOS. We believe that it is going to warranty work once we find a company to do it
- The cascade is a little low. Endwell could not get it completely up to pressure

EMS:

- H1N1 Flu hand out
- New classes starting this summer and fall. They will be posted.

Training:

- Training Saturday is canceled for Mother's Day weekend.
- We need a driver for some days that will be listed to assist our FF1 class.
- Reports back from instructors that our crew is doing a good job at FF1
- The attendance numbers for training have been going up.

Safety:

- It's almost summer and getting warmer. Please remember to stay hydrated and do not over exert yourself.
- Please do not show up to a live fire in shorts and tank tops or short sleeves.

Fire Marshal:

- Please remember to fill out fire reports, even if you do not respond and are only on stand by. This is how I know who went on the call.

Committee Report's

Audit:

- There was one done after the last monthly meeting. We passed.

Parade:

- Apalachin parade 6/6. There will be sign up sheets in both stations.

Social:

- The chicken BBQ is a go for 5/30. It will be held from 11 AM to 5 PM. The cost will be \$7 for a half dinner. You need to be here at 7 AM. Please wear something that has our logo on it.

By-Law:

- Due to a miss communication, the By-Law change from last month is being sent back to the originator to be fixed and re-submitted.
- 2 changes submitted to be posted for 30 days.

Membership:

- Paul Bischof → we are still waiting on a mutual aid letter from his Chief.

Election of New Members:

- Glenn Roberts → His application was tabled in November due to surgery. He has been cleared by his doctor and is looking to become an EMS only member.
 - Yes → 20
 - No → 0
 - Abstain → 1
- Caleb Bodine → 6 month probationary period, recommendation to be removed from the company
 - Yes → 20
 - No → 0
 - Abstain → 1
- Brett Durfee → 6 month probationary period
 - Recommendation to extend for 1 month until he is spoken to by the Chiefs

B.C. Fire Association:

- No Report

Website:

- It's going well. Chief Belensky is working on uploading old fire calls to the website.
- If anyone has any ideas for anything to be added, please let us know.

Retention/Recruiting:

- There will be recruiting done at the chicken BBQ

Business**Old Business:**

- Jack Mann to be voted off probation
 - 17 yes 0 no 0 abstain
- IAMRESPONDING has been used every call since it went live. If you have any questions, contact W. Miga, B. Bealo, Asst. Chief Hoyt

New Business:

- Sign at the softball field in Maine looks awful.
- Henry is working on the washing machine but if anyone would like to get it done, please volunteer. Asst. Chief Belensky is going to work on it.

Attended: 23

Voting: 21

Minutes approved by:

- C. Haight and Hilmy

Minutes by: Sulger