

Union Center Fire Company
Monthly Business Meeting
June 1st, 2009

Treasurer's Report:

- Bank Accounts	Balance	2% Money	Activity
- Activity Checking	\$6,107.53	\$836.38	\$5,271.15
- General Checking	\$11,154.33		
- Total	\$17,261.86		

→ Motion to accept by Belensky and C. Haight

Bills and Communications:

- Chicken BBQ income \$1,374.91
- Total donation of \$104 from Terry DeIVillano

Board Communications:

- None

Officer Report's

Chief:

- Nice job to those who attended the ice cream social
- Good effort on the chicken BBQ
- Thanks to those who came to the Eastwood Drive fire. It was actually our fire not East Maine.

1st Assistant Chief:

- There are going to be 5 10ft lengths of orange hose going on B-6

2nd Assistant Chief:

- I would like the Board to take into consideration hose testing. With the time involved I hope we do not get stuck doing it.

Day Captain:

- No Report

Night Captain:

- If there is anyone else who needs boot testing, please let me know.

1st Lieutenant:

- No Report

2nd Lieutenant:

- Vacant

Fire Police Captain:

- No Report

Maintenance:

- Engine 1 has a few issues but they are being worked on
- PT -2 Jake Brake is fixed
- Pump test went well, everything pumps okay

Air/Cascade:

- 3 bottles are being take for Hydro testing tomorrow, 2 more have to go later in the month and 1 at the end of the year
- Board was given paperwork to set up an account with MES for airpak service
- We are waiting on a quote from Tyler for mask parts

EMS:

- No Report

Training:

- Thursday 6/18 is NYSEG live burn, the time will be announced. You will need your gear for this.
- Saturday 6/20 there is going to be a live burn in Vestal
- Wednesday 6/17 there will be fit testing

Safety:

- Physicals are due by June 30th

Fire Marshal:

- No Report

Committee Report's

Audit:

- No Report

Parade:

- Aplachin Parade is Saturday 6/6. There are sign up sheets at both stations

Social:

- Thanks to those who assisted with the BBQ. It went well as far as we are aware.

By-Law:

- Proposal #1

22. Order of Business:

Change line #3 to be roll call and move everything else up one #.

Currently #3 is Treasurer's Report

0 yes 7 no 5 abstain

Proposal #2

22. Order of Business:

Move line #14 to #4 and to read as follows, Reading and Approval of Minutes of previous months meeting (s). Move all other #'s accordingly.

1 yes 6 no 5 abstain

Membership:

- No Report

Election of New Members:

- No Report

B.C. Fire Fighters Association:

- No Report

Website:

- Working on some changes but everything is going well. All the photos have been updated.

Retention/Recruiting:

- No Report

Business

Old Business:

- Sign at the softball field in Maine looks awful. ---- Phone number to the gentleman who handles this will be emailed to Sulger by the end of the week
- 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. ---- The Board was sent a quote on this

New Business:

- Replacement of Car 53
 - The current vehicle is too small to do the job that we need it to do. The Board has approved a quote to buy a 4 wheel drive Chevy Tahoe and it needs the approval of the membership. It was proposed for a \$35,000 budget to purchase this vehicle. That budget did not include the sale of the current Car 53.
 - 10 yes 1 no 2 abstain
- Status of signs for station
 - Waiting on quotes
- Fire Expo is the 11th, 12th, and 13th of June. If anyone would like to go, we can take the utility.

Attended: 12 – one late changed to 13

Voting: 12 – one late changed 13

Minutes approved by:

- Belensky and Silvesti

Minutes by: Sulger