

Union Center Fire Company
Monthly Business Meeting
December 7th, 2009

Treasurer's Report:

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|-------------------|-------------|----------|------------|
| Activity Checking | \$13,287.69 | Activity | \$7,063.21 |
| General Checking | \$4,146.43 | 2% Money | \$6,345.52 |
| Total | \$17,434.12 | | |

Motion to accept: Belensky and K. Serowik

Bills and Communications:

- Thank you letter received from George F. Johnson Elementary School

Board Communications:

- Need to find alternatives to the projected sign.
- Washing machine has been tabled until we can find better prices.

Officer Report's

Chief:

- No Report

1st Assistant Chief:

- No Report

2nd Assistant Chief:

- No Report

Day Captain:

- No Report

Night Captain:

- No Report

1st Lieutenant:

- No Report

2nd Lieutenant:

- No Report

Fire Police Captain:

- No Report

Maintenance:

- Thank you to 53B for assisting while I was out of town with the repairs on EMS
- Thank you again to 53B for the pump being repaired on PT2
- The Tahoe is in service

Air/Cascade:

- 6 more HUD wires were replaced. 6 are still bad, 9 more are considered bad. We are slowly turning them in.

EMS:

- We had to postpone the CPR class last Saturday 12/5. It will be held on Saturday January 16th. It will be posted at both stations.
- Anyone interested in taking an original or refresher course, there are several starting in January.
- Josh Graupman has been granted crew chief status.
- A new EMT has joined our company. Tyler Moore has been orientated to the med-team.

Training:

- Wednesday 12/16 is cancelled.
- Graupman and Gasdik were issued their green tags

Safety:

- No Report

Fire Marshal:

- No Report

Committee Report's

Audit:

- Meeting with Auditor tomorrow

Parade:

- No Report

Social:

- No Report

By-Law:

- Proposal is meant to change the structure of the By-Laws, there is no content changes within this By-Law change proposal. This will be posted in both stations for review.

Membership:

- Ryan Hanzalik
- Jason Macooch

Election of New Members:

- Chad Henry
14 Yes 0 No 0 Abstain
- pending criminal and arson checks

B.C. Fire Fighters Association:

- No Report

Website:

- Everything is up to date

Retention/Recruiting:

- Recruiting day TBA

Business

Old Business:

- Thank you for fixing the siren at St 2 and also 53A fixed the internet up there as well.
- Request to the membership to purchase 12 more new shirts because we have run out of X-L, to be paid for out of activity fund.
15 yes 0 no 0 abstain

New Business:

- Need to look into formation of new committee for member sickness, family death, etc.
- Secretary Sulger creating list of duties for each committee
- Siren at St. 2 is broken. 53A to have fixed.
- The door at St. 2 going from the radio room to the backroom is sticking.
- Please keep the doors closed at St.2. The heat is going out into the bay.
- The mice are back at St. 1, President Henry was volunteered to fix the air conditioning unit.
- Silvestri nominated for Chief
- Belensky nominated for Chief and both Assistant Chief positions
- Hoyt nominated for Chief, and both Assistant Chief positions
- Vankuren nominated for both Captain positions
- C. Haight nominated for both Captain positions
- S. Gurley nominated for both Lieutenant positions
- Hill nominated for both Lieutenant positions
- B. Haight nominated for both Lieutenant positions and a Board position
- T. Mason nominated for Fire Police Captain position
- R. Serowik nominated for EMS Captain position
- M. Henry nominated for Board position
- Drotar nominated for Board position
- Belensky removed name for Chief position
- Hoyt removed name for Chief position

Attended: 16

Voting: 14

Minutes accepted by:

- Belensky and Hill

13 yes 0 no 1 abstain

Meeting adjourned at 20:52