

**Union Center Fire Company**  
**Monthly Business Meeting**  
**January 4<sup>th</sup>, 2010**

**Treasurer's Report:**

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Activity Checking	\$11,762.72	Activity	\$7,035.11
General Checking	\$22,095.16	2% Money	\$4,727.61
Total	\$33,857.88		

Motion to accept: K. Serowik and B. Bealo

**Bills and Communications:**

- Letter received from NYS regarding need for Fire Instructors

**Board Communications:**

- K. Serowik has agreed to take over Treasurer Position

**Officer Report's**

**Chief:**

- Thank you for a safe year, no injuries were reported
- Drivers are to stay with their rigs unless call for by the incident commander
- Reminder that when you are washing personal vehicles in the stations, please make sure the floor is clean
- There was a memo issued today for Engine 98 crews, there is a uniform. This was issued in your email.
- Reminder that when you are running Engine 98, we cannot take that crew and that rig out of service.
- Reminder that Engine 98 crew is asked to do training for that day or part of that day.
- Remember to wear extra clothing for the winter. It is cold out.

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

- No Report

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

- No Report

**Day Captain:**

- Saturday training has been going well

**Night Captain:**

- No Report

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

- No Report

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

- Thanks to those who have been running Engine 98, you are doing a great job

**Fire Police Captain:**

- No Report

**Maintenance:**

- Mechanical pump seal was replaced on the Squad last week
- The warning lights for the squad has come in
- There is a new hydrant bag on the Squad
- Any bulb and battery issues are being addressed, as well as any equipment issues

**Air/Cascade:**

- Half the SCBA's were flow tested today, the rest will be done tomorrow
- The HUD wires will also be replaced as well as batteries
- The Board will be getting quotes for Hydro Testing

**EMS:**

- Signup sheet for CPR class going around, family and friends are welcome
- You might notice the cold outside. It is dangerous to be working in it. We need to be careful of exposed skin. Do not ignore any parts of your body that go numb, you could lose them to frostbite.
- President Henry has agreed that a kerosene heater is needed for the rehab trailer.

**Training:**

- There is going to be a rope repelling class this spring.
- There is going to be a sexual harassment class on January 25, He is asking all officers attend
- A BOG has been written for training. It will be approved by the Chief this week.
- Hours have been sent out for the month and yearly
- We are looking into having LZ training this spring

**Safety:**

- No Report

**Fire Marshal:**

- End of year reports are out
- There are going to be minor changes to the NIMS requirement

**Committee Report's****Audit:**

- No Report

**Parade:**

- March 6<sup>th</sup> is the St. Patty's day Parade

**Social:**

- No Report

**By-Law:**

- Motion made by N. Haight to approve the changes that were sent out last month, 2<sup>nd</sup> by W. Miga  
19 Yes 0 No 0 Abstain

**Membership:**

- No Report

**Election of New Members:**

- Ryan Hanzlik
- Jason Macoch  
→ These applications are tabled pending the receipt of the rest of their applications

**B.C. Fire Fighters Association:**

- The news will be posted

**Website:**

- Thank you to Dieffenbacher for his training idea

**Retention/Recruiting:**

- The revised membership application has been posted to the website
- Alice is going to find out the date for the recruiting day

### *Business*

**Old 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

**New Business:**

- Received a letter of resignation from Drotar for his Board position, he is also asking for a leave of absence

- There are questions regarding some nomination requirements, since there are so many ways to interpret the By-Laws. The positions in question are for the Board.

Motion made by R. Serowik to count the probationary period toward active membership, 2<sup>nd</sup> B. Bealo            18 yes 0 no    1 abstain

- Letter received from Phelan regarding his membership. He no longer works within our district. Vote to keep him as an active member

                  14 yes            0 no    5 abstain

- Membership checklist was put together by the membership committee

- Motion made by B. Bealo and R. Serowik to close the nomination board

                  18 yes 0 no 1 abstain

- The flag out front may need to be replaced soon

- Thank you for fixing the door at Station 2

Attended: 22

Voting: 19

Minutes accepted by:

- C. Haight and Hill

                  19 yes 0 no    0 abstain

Meeting adjourned at 20:47