

**Union Center Fire Company**  
**Monthly Business Meeting**  
**April 5<sup>th</sup>, 2010**

**Treasurer's Report:**

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Activity Checking	\$10,517.04	Activity	\$7,323.74
General Checking	\$20,131.41	2% Money	\$3,193.30
Total	\$30,648.45		

Motion to accept: Belensky and Green

**Bills and Communications:**

- None

**Board Communications:**

- Approved Fire Police PO for 15 vests and 1 set of collapsible cones
- Approved Fire Police PO for 1 reversible jacket
- Approved additional purchase from the Fire Store for positive pressure fan
- Gave authorization to Hoyt to set up user names and passwords for the training website
- An inactive list of members has been given to the Board by the training officer. They will be notified by mail. If you are concerned your name is on this list, please see the Secretary after the meeting.

**Officer Report's**

**Chief:**

- No Report

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

- There was some confusion yesterday regarding our response to Maine for the reported trailer fire. The only requested response was the Pumper-Tanker. The Squad is only requested for a 2<sup>nd</sup> alarm. Email to be sent out regarding Maine's run card.

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

- Everyone please remember to take your gear on calls with you
- The harness project is moving along well. This month we should see gear out to get loops.
- If you need to be fitted for your harness, please see me.

**Day Captain:**

- No Report

**Night Captain:**

- No Report

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

- No Report

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

- No Report

**Fire Police Captain:**

- No Report

**Maintenance:**

- Everything is serviced. Pump test is next.
- There are issues with Absolute being closed. We cannot get in touch with Shawn.

**Air/Cascade:**

- The anti-rotation clips are in and installed on all airpacs except 1.
- We will be buying new equipment in the 2<sup>nd</sup> quarter.

**EMS:**

- We had excellent rehab training with Campville last month. We did find out that our rehab cycle is pretty effective. We will slowly be moving into the hot weather rehab
- We now have 3 new EMT's that are qualified for rehab.
- We are at full complement for AED's
- We have 6 members who have taken advantage of our offer to attend the UHS teaching day later this month
- We are still missing several medical forms
- We have gone live at the county with "Condition Red"

**Training:**

- Congrats and good luck to the following:
  - Graupman and Gasdik for signing up to take FF1
  - Dieffenbacker for signing up to take scene support
  - Hilmy for signing up to take bootcamp
- The road to line of duty death is being held in West Corners on Thursday
- Officer orientation class is being held in Chenango
- Check the calendar for anything else
- Updated hours will be sent out tomorrow
- Starting April 14<sup>th</sup>, the pump-ops class will be held on Wednesdays for 5 weeks
- Training will be canceled on 4/24 due to Maine parade and recruitment day

**Safety:**

- It's getting to be warm weather out, please be careful when you are driving the rigs

**Fire Marshal:**

- No Report

**Committee Report's**

**Audit:**

- No Report

**Parade:**

- Maine Little League Parade 4/24 @ 0930hrs. Line up on Park St.

**Social:**

- The garage sales have not picked a date yet. They would like us to pick it, either the weekend before or the weekend after Memorial Day. Motion made by Hoyt to make date 5/15, second by K. Serowik. 12 yes 0 no 0 abstain

**By-Law:**

- We have met twice since last month and we are working on the different classifications of a member.

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

- No Report

**Website:**

- Email sent to get the chicken bbq on the front page  
- Hill and Belensky have been throwing around ideas as to what to put out there

**Retention/Recruiting/Membership**

- Work detail at Station 1 at 9 AM prior to the Annual Recruiting day. It will be on Saturday April 24<sup>th</sup>. Open house hours are from 12-3 PM

**Election of New Members:**

- None

**Sunshine:**

- No Report

## **Business**

**Old Business:**

- Thank you to the Chief for taking down the EMS to Rob Austin's wake.
- Clarification from W. Miga regarding comments made by B. Haight regarding eligibility of the board. Officially W. Miga could not take office until 3/3. – No action taken by membership
- By-Law change proposal made for Article II numbers 3 and 4
  - it will be posted
- Sulger has volunteered to update the vending machines.
- Proposal made to have the members make dinner monthly. Henry volunteered for the first month.
  - Motion made by N. Haight to allocate \$40 monthly for dinner and to eat during the meeting, 2<sup>nd</sup> by B. Haight 15 yes no 2 abstain
- Thank you to Graupman for weather striping the door at Station 2
- Thank you to Green for updating the MSDS book.

**New Business:**

- Hoyt made dinner this month. Henry to make dinner next month.
- By-Law change proposal made for Article II numbers 3 and 4  
→ 10 yes 0 no 2 abstain
- We purchased new hand tools.
- The rescue has a 3ft roof hook, an 8 ft roof hook, and a 4 ft dry wall hook
- There is a 3ft roof hook on the Squad
- There is a 3 ft roof hook and a 4 ft dry wall hook on the Pumper-Tanker
- The county side GIS maps have been updated. Thank you to T. Mason and anyone who helped him.
- There are 3 fire hydrants we can use for training. The one at Station2, corner of Taft Ave and Buffalo St. and Rt. 26 by the old fairgrounds in West Corners

Attended: 12

Voting: 12

Minutes accepted by:

- K. Serowik and Green

12 yes 0 no 0 abstain

Meeting adjourned at: 21:00