

**Union Center Fire Company**  
**Monthly Business Meeting**  
**June 7<sup>th</sup>, 2010**

**Treasurer's Report:**

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Activity Checking	\$12,642.51	Activity	\$9,449.21
General Checking	\$8,881.87	2% Money	\$3,193.30
Total	\$21,524.38		

Motion to accept: VanKuren and C. Haight

**Bills and Communications:**

- We got notification that our old insurance will be canceled as of July 2<sup>nd</sup>, 2010

**Board Communications:**

- Vehicle Maintenance → What are we going to do about it? Currently 53A does not know.
- We contacted the cleaning crew. The agreement was to have her come twice a month for each station. We are going to review the priorities of what needs to be cleaned.
- Station use and fitness for duty → Wes brought up a point regarding someone getting denied benefits due to a lawyer misreading our policy. Tony brought up the point regarding getting tested for alcohol if in an accident, that would be the only time a lawyer would need to know about our policy. We are going to post the station use and tweak the fitness for duty policy.
- A list was created for Hoyt to create user names and log on information for the internet training.
- Per PESH, for our physicals, the doctor will decide how often each individual will be getting a physical. If the doctor signs off you do not need one yearly, you will go every other year.
- Trailer vent → Chief believes it will be cheaper if we do it ourselves. It should not be a difficult project. Tony will take care of getting it done.
- The outside light above the Engine bay at Station 2 is acting up. Belensky will have McPherson electric come and look at it.
- The outside light bulb above the generator needs to be changed.
- Approved purchase of 4 disk drive trays for the server.
- For the floor crack at Station 1, Chief spoke with Warehouse carpet. There is nothing that can fill the crack. The gentleman said to wax over it and hope it gets fills. President Henry said there is no possible way the crack would affect the heating.

**Officer Report's**

**Chief:**

- No Report

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

- No Report

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

- The cribbing compartment on the Squad has been redesigned. Thank you to bill, bob wes and frank.
- Thank you to Marci for teaching pump class.

**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:**

- No Report

**Air/Cascade:**

- An RIT pack was ordered last week as well as 4 voice amps.
- Cages on the cascade are off and will be left off until MES can look at them.

**EMS:**

- For the status of the personal history forms, only 11 people have turned in their forms.
- We had a call a little over a week ago where we were asked to set up a landing zone. It has come to our attention that we should have pre-planned LZ's for our district.
- In August, we would like hold a pool water rescue training.

**Training:**

- Saturday, we are going to hold a walk through at the BDC housing facilities.
- Bill and Josh are doing well in class.
- Due to state funding, we are not sure if it is going to be held. Boot camp
- Dieffenbacher is doing well in scene support.

**Safety:**

- No Report

**Fire Marshal:**

- No Report

**Committee Report's**

**Audit:**

- No Report

**Parade:**

- Apalachin Fireman Field Day parade will be June 12<sup>th</sup>. Please meet at Station 2 at 16:45. Depending on who shows for drivers will depend on what apparatus will go to the parade.
- Central Firefighters Convention will be held in Owego. The parade will be on July 17<sup>th</sup>. 17 ( I will be out of town)

**Social:**

- Thank you to everyone for your help at the chicken BBQ.
- There has been talk about doing another one around the end of September.

**By-Law:**

- Current Proposal 1:  
Combine Article 4, Section 4 “Inactive Members” with Article 4, Section 2 sub-section B “Inactive Members” to create a single “Inactive Member” section  
→ Motion made by M. Henry to vote on proposal as is. 2<sup>nd</sup> by R. Serowik  
6 Yes 5 No 2 Abstain
- Current Proposal 2:  
Addition to Article 4, Section 2, Sub-section A “Powers of membership”  
→ 6 Yes 5 No 2 Abstain
- Current Proposal 3:  
Change of Article 4, Section 2, Sub-section A, Paragraph 2 “Powers of membership”  
→ 6 Yes 5 No 2 Abstain

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

- No Report

**Website:**

- No Report

**Retention/Recruiting/Membership**

- No Report

**Election of New Members:**

- None

**Sunshine:**

- Card being sent to Joel Lee for the death of his mother – in- law
- Card being sent to Mike Mason for his marriage
- Card being sent to Choconut Center for the loss of their member

**Old Business:**

- Is there someone getting a quote to fix the cracks in the floor at Station 1?  
→ As far as we are aware, Chief was getting a quote.
- There are 5 more hydrants found that were missing off the map books. 4 at the school and 1 above the school on Buffalo St.
- The trailer is now located at Station 1
- The harness project is still underway. The loops, Velcro, and straps are in the process of being sown.

**New Business:**

- Vote to remove Tyler Moore from membership  
13 Yes 0 No 0 Abstain
- Vote to remove Paul Bischoff from membership  
13 Yes 0 No 0 Abstain

Attended: 16

Voting: 13

Minutes accepted by:

- Silvestri and Belensky

12 Yes 0 No 1 Abstain

Meeting adjourned at: 20:31