

Union Center Fire Company
Annual Business Meeting
February 5th, 2011

Treasurer's Report:

Activity Checking	\$13,830.25	Activity	\$8,479.83
General Checking	\$21,510.81	2% Money	\$5,350.42
		Savings	\$163,592.04
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Total Checking	\$35,341.06		

Motion to accept: C. Haight and Drotar

Bills and Communications:

- April 9th and 10th will be the recruit NY campaign

Board Communications:

- Information disclosure policy is still in draft form
- Mutual aid members' policy with the towns, Wes is following up with it
- Station cleaning – we are putting together a list of what we would like done and then we will get quotes to figure out who will be cleaning – Please send your ideas to Secretary Sulger
- Mark Henry to purchase new faucet parts for the kitchen sink
- Land next to station 2, the owner has been contacted and we are working out a plan for purchase, Silvestri given permission to move ahead with it
- Uniforms (who needs what?)
- Code of ethics policy, one more change coming before it goes out
- We are changing the way the department handles sensitive personal information, such as social security numbers
- We have requested a list as to what classes are required by OSHA
- Approved purchase of lanyards for the new ID cards

Officer Report's

Chief:

- Congratulations to Jack Mann and Bill Gazdik for passing their EMT class

1st Assistant Chief:

- We took a unified command class a few weeks ago, there is a discussion as to how we do command. We would use the location of the incident instead of the company numbers. We are not sure if it is going to go anywhere but the discussion is out there.
- ISO is coming into the County and re-grading the fire departments with the exception of Vestal.
- There will be a seminar by ISO, together with a live fire training with State Fire

2nd Assistant Chief:

- No Report

Day Captain:

- No Report

Night Captain:

- No Report

1st Lieutenant:

- Vacant

2nd Lieutenant:

- Vacant

Fire Police Captain:

- No Report

Maintenance:

- The EMS had the factory alternator replaced; basically it wasn't putting out any voltage but the aftermarket alternator that is on there is fine. They are working on it to trace back the wiring to the regulator. The oil was leaking and has been fixed as well as a coolant leak. As of right now, we are not sure when it will be coming back but they are working on it. It has gotten new tires and new brake lines due to them being rusted as well.

Air/Cascade:

- The 3 cascade bottles will be going out this month. Please feel free to flow air.
- RIT bag has been placed in service on the Squad
- All packs are in service
- The hour bottle off air chisel was switched to the RIT pack

EMS:

- No Report

Training:

- There is a list of people who have not turned anything in for the incentive program. I would like to have everything by next Saturday the 12th so the order can be placed.
- There will be a smoke diver class around the 3rd week of March, if anyone would like to take it please let us know. It will not be hosted if there are not enough people.
- Check the County's website for updated lists of classes that are being held.
- NIMS classes, for anyone who is new, the link to take the classes is on our website. Members need to take 700 and 100.
- Hours will be posted soon.

Safety:

- Vacant

Fire Marshal:

- After speaking with the Board, we have determined that physicals will be done every other year. I will send out emails to those who need them. They need to be completed by May 1st.

Committee Report's

Audit:

- No Report

Parade:

- Binghamton St. Patty's day parade will be March 5th

Social:

- No Report

By-Law:

- No Report

B.C. Fire Fighters Association:

- No Report

Website:

- No Report

Retention/Recruiting/Membership

- Daniel Hoeflein
- Gordon Greenlee (membership committee recommends for vote)
- Michael Wiley

Election of New Members:

- Gordon Greenlee
15 Yes 0 No 2 Abstain

Sunshine:

- Card was delivered to the services for Mrs. Chellis
- Donation to be made for the Lovland family and the Chellis family

Business

Old Business:

- If we cannot find members to make food, we should order food to keep members happy.
- Pump #3 at the town is having an issue, use pump #4 instead.
- The 2011 list has increased dramatically since it first went out, please keep the ideas flowing.
- We looked into purchasing the land next to station 2 that is owned by Gary Pucedo, we (the board) is looking for membership permission to put a retainer down on the land. We are asking for \$10,000 at this time. 12 Yes 0 No 1 Abstain

- Nomination Board has closed

<u>Chief</u>	<u>1st Asst.</u>	<u>2nd Asst.</u>	<u>Day Capt.</u>	<u>Night Capt.</u>
Silvestri	Belensky	Belensky	Hill	Hill
Belensky	Hoyt	Hoyt	VanKuren	VanKuren
	Silvestri	Silvestri		
<u>1st Lieut</u>	<u>2nd Lieut</u>	<u>EMS Capt.</u>	<u>Fire Police Capt</u>	<u>Board x2 & 1yr</u>
Graupman	Graupman	R. Serowik	T. Mason	K. Miga
Hill	Hill			Green
				C. Haight
				Dieffenbacher
				Trzcinski

- Motion made by Hoyt to vote on the open Lieutenant position – Graupman and open Captain position – Hill, second by Silvestri

12 Yes No 1 Abstain – Hill
11 Yes 0 No 2 Abstain – Graupman

- Annual meeting to be held on Saturday February 5th at 12:30 board meeting to be held at 11

New Business:

- Plaque given to Silvestri for 30 years of service
- up to \$12,000 for the garage door fix
11 Yes 0 No 3 Abstain

Voting for Officer Positions

Chief	Silvestri 11	Belensky 9	Abstain 2
1 st Asst	Belensky 12	Hoyt 10	
2 nd Asst	Hoyt 19	Abstain 3	
Day Capt	Hill 2	VanKuren 20	
Night Capt	Hill 17	No 3	Abstain 2
EMS Capt	R. Serowik 17	No 4	Abstain 1
Fire Police	T. Mason 21	Abstain 1	

Board	K. Miga 3	C. Haight 2	C. Haight 3
	C. Haight 4	Dieffenbacher 3	Dieffenbacher 13
	Dieffenbacher 1	Trzcinski 4	Trzcinski 6
	Trzcinski 6	K. Miga 11	(three year)
	Green 8	Abstain 2	
	(one year)	(three year)	

- At this time the Board would like to disband all committees and thank you for your service.

New Committees for 2011

Audit	Parade	Social	By-Law
Trzcinski	B. Bealo	C. Haight	C. Haight
Drotar	S. Bealo	Sulger	VanKuren
			T. Mason
B.C Fire Assc	Website	Sunshine	Membership/Retention
B. Bealo	Belensky	K. Miga	Mann
Silvestri	W. Miga	Sulger	Green
			R. Serowik?
			B. Gasdik

Refreshments for next month:

- Food will be ordered

Attended: 24

Voting: 22 until after nominations then went to 14

Minutes accepted by:

- B. Bealo and VanKuren

Meeting Adjourned: at 15:15