

UNION CENTER FIRE COMPANY
COMPANY MEETING

April 4, 2011

IN ATTENDANCE: M. Henry, A. Green, B. Dieffenbacher, R. Serowik, G. Roberts, J. Hardik, S. Bealo, C. Hoyt, M. Wiley, J. Mann, K. Miga, M. Belensky (late)

TREASURER'S REPORT

Activity checking: \$10,700.58
General checking: \$19,049.86

Activity: \$7093.11
2% Money: \$3607.47

Total checking: \$29,750.44

Motion to accept: C. Hoyt, seconded by A. Green

BILLS AND COMMUNICATIONS

We received a thank you note from the Dieffenbachers for the flowers we sent for Bill's mother-in-law's funeral. It is posted on the bulletin board at Station 1.

We received a resignation letter from Neil Haight. We will be looking into a mutual aid agreement with West Corners and Neil has also offered to help with any questions or issues regarding bylaws and other matters.

Yes: 9

No: 0

Abstain: 0

We received a resignation letter from Ryan Hanzalik, as he has moved out of the district.

Yes: 9

No: 0

Abstain: 0

BOARD COMMUNICATIONS

- We are still working on the PESH item regarding the bay doors, which would probably be done by now except for Mark's computer crashed.
- Background check discussion regarding SSN issue. We will not be paying \$75 for fingerprinting. Mark H. believes that we need to have the SSN in order to do a background check no matter what, not just in the case of identical names. We need to look into something that will secure the paperwork with any sensitive information on it. In any case the SSN will be blacked out before the paperwork is filed away.
- We have a bid for a new cleaning person and another one who Mark H. is waiting on.

- Regarding the management consultant, we will wait until after tomorrow's class and then Mark will contact them and find out all of the details in terms of cost and whether or not we actually need a management consultant.
- Department outlook spread sheet has not been received from Besty yet.
- No news on land deal at Station 2. It is still in the working stages.
- Key fob for maintenance room needs an updated quote and Mark has not received a new quote yet. We are going to hold off on the cage key fob system because that has not been a problem and it will be a very costly project.
- Wes is working on the insurance issues.
- There has not been a problem at Station 2 with leaking any longer, but we need to get somebody up on the roof to look at it. Adrian knows somebody who can look at the roof.
- The door at Station 2, which was having a problem during the last monthly meeting, is apparently working again.
- Mark H. is checking with the security company and fire alarm company as the extra phone lines might be dedicated to those things. As soon as he has an answer he will let us know how many phone lines we can get rid of at each station.
- We have received a letter of resignation from Neil Haight. He said that he is willing to pay for his gear, but we do not think this is necessary as it can probably be used by someone else. We will look into the details of having him provide mutual aid. He also offered to provide us with any other help we need in terms of business matters.
- Deposit parade is August 10th. Mark will give the parade form to Bob to fill out.
- Dennis said thank you for allowing them to use the station for his nephew's fundraiser. It will be June 12th. He asked about having a chicken barbecue and this was approved.
- Dennis said that there are some people who are holding onto personal equipment like helmets and boots that they are unwilling to give up. Dennis does not have a problem with them using their equipment if it is still safe to do so. If it is not safe, the people in question can keep it if they paid for it but they will not be able to continue to use it. We need look into whether or not this equipment is in compliance with safety regulations.
- Dennis also brought up that there are members whose gear has been removed from the rack due to their inactivity; now they want it back so they can go to calls. He has started a discussion with Besty about this and they will work on it.

OFFICER REPORTS

CHIEF:

- Land deal for Station 2 is still in talks with the lawyers and Gary (more to follow).
- There are new binders for the Taft Ave schools. They tell how the school will evacuate and where the children will go. The new principal would like us to participate in fire drills this spring.
- I will be meeting with the dealer on the new meters this week for meters for Pumper-Tanker 53, EMS 53 and update for car 53.

FIRST ASSISTANT CHIEF: None.

SECOND ASSISTANT CHIEF:

- We all have to take the time and make sure that we have somebody to back the trucks up. Tom is going to use the old BOG to standardize the training for backing the vehicles up.
- We have been approved for Western Broome frequencies and the county will come up and reprogram the radios starting this week. There are a few stipulations we can't meet with the repeaters but it will work for portables.
- Bob is going to be meeting with the Firehouse representative to streamline all the documents into one program that everybody has access to.
- Tom ordered his big signs for the rigs. He's not sure when they will be in but he's setting up a training session for Fire Police (TBA).
- Officers are all updating inventory sheets to turn into the board.
- Bob is going to be attending ISO training on April 14th at 7 p.m. at Johnson City High School. Anyone is welcome to attend.
- The tanker might be back by Wednesday; they were waiting for parts or something.

DAY CAPTAIN: None.

NIGHT CAPTAIN: None.

FIRST LIEUTENANT: Vacant.

SECOND LIEUTENANT: Vacant.

FIRE POLICE CAPTAIN: None.

MAINTENANCE: None.

AIR/CASCADE:

- Two bottles are at ABC for hydro. If you see any that might be damaged, let me know, but only two are scheduled for this year.
- Gauge #6 on the Cascade is malfunctioning. It is full but it's not registering as full. It will be repaired when the Rescue goes to Syracuse for maintenance.

EMS:

- Nine members are going to the UHS trauma teaching day and the company will pay their registration fees. In the future the only people who will be considered for this will be those who have answered calls during the year.
- Medical history forms should be updated if necessary. These are on the web site and can be printed out. If emergency contacts have changed, please change this on your IAMRESPONDING profile. Send me an email if you need a new envelope to seal your updated form in and I will give you back your old form in the sealed envelope. These will be carried on the Rescue. We take great pains to make sure your medical information remains confidential.
- We had two line of duty deaths of EMS providers in our region. Karen Hand's and Leroy Kemp's names will be placed on the state Line of Duty Death Memorial in Albany. If you have any interest in going, let me know and I will keep track of who is going. Apparatus can be brought up if we would like to bring it.

B. C. FIREFIGHTERS ASSOCIATION:

- 911 money is held up at the state level until 2013.
- ISO will be holding an informational meeting April 14th at Johnson City High School.
- NYSAFC convention will be held at Turning Stone June 16-18th.
- FASNY convention is in Alexandria Bay August 16-19th.
- Chicken Bar-B-Q will be April 17th at Maine Fire Department.
- Chicken Bar-B-Q will be the Saturday before Mother’s Day at West Endicott.

WEB SITE: None.

RETENTION/ RECRUITING/ MEMBERSHIP:

- Application by Jesse Warner. Only one reference answered Jack’s phone calls (he tried three times each) and the person who picked up was not the one that was listed. It was discovered that the application was not filled out truthfully. He was not recommended for membership.
- Application by Brian Pospisil. He is a former member of West Colesville who was inactive for the past 2 years because he moved to our district. The chief of West Colesville said that he was very active while there and probably just needs some refresher training. References checked out and he is recommended for membership. He has a basic level for EMS but needs a refresher. He has taken many state fire classes

ELECTION OF NEW MEMBERS: (Voted in pending background and arson checks)

- Jesse Warner (denied)

Yes: 0	No: 10	Abstain: 0
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- Brian Pospisil (approved)

Yes: 10	No: 0	Abstain:
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SUNSHINE:

- Sent a card to Kelley Henry to let her know we’re thinking of her.
- Sent a sympathy card to the Pandich family.
- Sent a sympathy card and flowers to the Dieffenbachers.
- We are looking into getting Union Center personalized greeting cards instead of purchasing cards from a store. Mark B. found a web site which will allow us to use our own design and he is working on that.

OLD BUSINESS

- Station 2 roof is leaking and the board is aware of the problem. We will have to figure out if it can be repaired or needs to be replaced.
- **BREAKING NEWS:** It was just reported that the Station 2 front door will not open.

NEW BUSINESS

- There will be a chicken barbecue fundraiser at Station 1 from 12 to 4 p.m. on June 12th for Dennis's nephew Preston Winslow. If anybody would like to help out with this please let Dennis know. If anyone has any connections for any small donations for auction items, please let Dennis know. Preston's web site will keep us updated regarding his progress.
- Thanks to Jean for taking care of tonight's refreshments.

REFRESHMENTS FOR NEXT MEETING: Nobody volunteered.

NUMBER ATTENDING: 12 (one late)

VOTING: 9 early, 10 later

MINUTES ACCEPTED BY: G. Roberts, seconded by S. Bealo

MEETING ADJOURNED AT: 20:45

Respectfully submitted by Karen S. Miga



Union Center Fire Co. Inc.



Union Center Fire Incident Type Report (Summary)

Alarm Date Between {03/01/2011} And {03/31/2011}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	1	2.50%	\$0	0.00%
	1	2.50%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	5	12.50%	\$0	0.00%
322 Motor vehicle accident with injuries	3	7.50%	\$0	0.00%
	8	20.00%	\$0	0.00%
4 Hazardous Condition (No Fire)				
424 Carbon monoxide incident	1	2.50%	\$0	0.00%
	1	2.50%	\$0	0.00%
5 Service Call				
5501 Install Smoke Dectictor NYS Safer Program	7	17.50%	\$0	0.00%
571 Cover assignment, standby, moveup	6	15.00%	\$0	0.00%
	13	32.50%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	1	2.50%	\$0	0.00%
611 Dispatched & cancelled en route	10	25.00%	\$0	0.00%
651 Smoke scare, odor of smoke	1	2.50%	\$0	0.00%
	12	30.00%	\$0	0.00%
7 False Alarm & False Call				
733 Smoke detector activation due to	3	7.50%	\$0	0.00%
736 CO detector activation due to malfunction	1	2.50%	\$0	0.00%
	4	10.00%	\$0	0.00%
8 Severe Weather & Natural Disaster				
800 Severe weather or natural disaster, Other	1	2.50%	\$0	0.00%
	1	2.50%	\$0	0.00%

Total Incident Count: 40

Total Est Loss: \$0

Union Center Fire

Incidents by Day of Week/Shift

Alarm Date Between {03/01/2011} And {03/31/2011}

Day/Shift	Count	Pct
Sunday		
* < No Shift Specified >	2	5.00 %
	<u>2</u>	<u>5.00 %</u>
Monday		
* < No Shift Specified >	6	15.00 %
	<u>6</u>	<u>15.00 %</u>
Tuesday		
* < No Shift Specified >	7	17.50 %
	<u>7</u>	<u>17.50 %</u>
Wednesday		
* < No Shift Specified >	5	12.50 %
	<u>5</u>	<u>12.50 %</u>
Thursday		
* < No Shift Specified >	13	32.50 %
	<u>13</u>	<u>32.50 %</u>
Friday		
* < No Shift Specified >	2	5.00 %
	<u>2</u>	<u>5.00 %</u>
Saturday		
* < No Shift Specified >	5	12.50 %
	<u>5</u>	<u>12.50 %</u>

Union Center Fire

Alarm Time Analysis

Alarm Date Between {03/01/2011} And {03/31/2011}

Alarm Hour	Count	Percent
02:00	1	2.50%
07:00	1	2.50%
08:00	2	5.00%
09:00	2	5.00%
10:00	2	5.00%
11:00	3	7.50%
12:00	3	7.50%
13:00	1	2.50%
14:00	1	2.50%
15:00	4	10.00%
16:00	6	15.00%
17:00	3	7.50%
19:00	5	12.50%
20:00	1	2.50%
21:00	3	7.50%
22:00	2	5.00%



Union Center Fire Co. Inc.



Union Center Fire Responses by Department (Summary)

Alarm Date Between {03/01/2011} And {03/31/2011}

Type of Aid	Count
0001 New York State Police	
Mutual aid received	<u>1</u>
	1
0002 Broome County Sheriff	
Mutual aid received	<u>1</u>
	1
0331 Union Ambulance	
Automatic aid received of Ambulance	<u>4</u>
	4
0401 Harpur's Ferry EMS	
Automatic aid received of Ambulance	<u>1</u>
	1
04010 East Maine	
Automatic aid given	<u>1</u>
	1
04012 Endwell	
Mutual aid given	2
Automatic aid given	<u>3</u>
	5
04022 Maine	
Mutual aid given	<u>1</u>
	1
04022A Maine Ambulance	
Mutual aid received	<u>1</u>
	1

Union Center Fire

Staff Activity by Name (Summary)

Date Between {03/01/2011} And {03/31/2011}

Code		Hours	Hours Pd	Points
53-123 Bealo, Bob				
FX	Fire At Scene	26.69	26.69	4.00
MX	Medical At Scene	0.77	0.77	2.00
Totals for Staff Member:		27.46	27.46	6.00
53-101 Belensky, Mark Thomas				
FX	Fire At Scene	37.85	37.85	10.00
MX	Medical At Scene	0.50	0.50	2.00
WD	Work Detail	6.00	6.00	6.00
Totals for Staff Member:		44.35	44.35	18.00
53-243 Drotar, Joe				
FX	Fire At Scene	2.03	2.03	1.00
Totals for Staff Member:		2.03	2.03	1.00
GAZD01 Gazdik, Bill				
FX	Fire At Scene	4.10	4.10	1.00
MX	Medical At Scene	2.00	2.00	3.00
Totals for Staff Member:		6.10	6.10	4.00
53-228 Green, Adrian K				
FX	Fire At Scene	9.36	9.36	4.00
MX	Medical At Scene	0.30	0.30	1.00
Totals for Staff Member:		9.66	9.66	5.00
GREE01 Greenlee, Gordan				
FX	Fire At Scene	12.17	12.17	7.00
MX	Medical At Scene	0.30	0.30	1.00
Totals for Staff Member:		12.47	12.47	8.00
53-208 Haight, Chris				
FX	Fire At Scene	4.87	4.87	1.00

Union Center Fire

Staff Activity by Name (Summary)

Date Between {03/01/2011} And {03/31/2011}

Code		Hours	Hours Pd	Points
Totals for Staff Member:		4.87	4.87	1.00
HAIG02 Haight, Neil				
FX	Fire At Scene	28.80	28.80	2.00
Totals for Staff Member:		28.80	28.80	2.00
HARD01 Hardik, Jean				
FX	Fire At Scene	6.13	6.13	2.00
MX	Medical At Scene	2.21	2.21	4.00
Totals for Staff Member:		8.34	8.34	6.00
53-249 Henry, Mark Eugene				
FX	Fire At Scene	4.10	4.10	1.00
Totals for Staff Member:		4.10	4.10	1.00
ASHL01 Hill, Dennis (Ashley)				
FX	Fire At Scene	0.53	0.53	1.00
Totals for Staff Member:		0.53	0.53	1.00
HOEF01 Hoeflein, daniel J				
FX	Fire At Scene	0.39	0.39	2.00
Totals for Staff Member:		0.39	0.39	2.00
53-112 Hoyt, Chris				
FX	Fire At Scene	35.99	35.99	7.00
MX	Medical At Scene	0.50	0.50	2.00
WD	Work Detail	7.00	7.00	7.00
Totals for Staff Member:		43.49	43.49	16.00
MANN01 Mann, Jack				
FX	Fire At Scene	33.29	33.29	5.00
MX	Medical At Scene	2.20	2.20	4.00

Union Center Fire

Staff Activity by Name (Summary)

Date Between {03/01/2011} And {03/31/2011}

Code		Hours	Hours Pd	Points
Totals for Staff Member:		35.49	35.49	9.00
53-244 Mason, Tom				
FX	Fire At Scene	12.06	12.06	11.00
MX	Medical At Scene	0.30	0.30	1.00
Totals for Staff Member:		12.36	12.36	12.00
MIGA01 Miga, Karen				
FX	Fire At Scene	6.25	6.25	3.00
Totals for Staff Member:		6.25	6.25	3.00
MIGA02 Miga, Wesley				
FX	Fire At Scene	11.53	11.53	4.00
Totals for Staff Member:		11.53	11.53	4.00
53-215 Serowik, Ray				
FX	Fire At Scene	4.10	4.10	1.00
MX	Medical At Scene	1.41	1.41	2.00
Totals for Staff Member:		5.51	5.51	3.00
53-902 Silvestri, Tony				
FX	Fire At Scene	1.03	1.03	3.00
Totals for Staff Member:		1.03	1.03	3.00
53-122 Trzcinski, Frank				
FX	Fire At Scene	30.34	30.34	7.00
MX	Medical At Scene	0.50	0.50	2.00
Totals for Staff Member:		30.84	30.84	9.00
53-229 VanKuren, John				
FX	Fire At Scene	5.26	5.26	3.00

Union Center Fire

Staff Activity by Name (Summary)

Date Between {03/01/2011} And {03/31/2011}

Code	Hours	Hours Pd	Points
Totals for Staff Member:	5.26	5.26	3.00

Union Centers Fire Co.

Physicals for 2009-2011

	2009	2010	2011	2012
Bob Bealo	X	X	got	
Sheila Bealo	X		x	
Mark Belensky	X		x	
Bill Dieffenbacher		X		
Joe Drotar	X		x	
Bill Gazdik	X		x	
Josh Graupman	X		x	
Adrian Green	X		x	
Gordan Greenlee			X	
Steve Gurley	X		On Leave	
Brian Haight	X		On Leave	
Chris Haight	X		x	
Jean Hardik	X		got	
Mark Henry	X		x	
Dennis Hill		X		
Daniel Hoeflein			got	
Chris Hoyt	X		x	
Jack Mann	X		x	
Mike Mason	X		Business	
Tom Masom	X		got	
Ed McManus				
Karen Miga		X		
Wes Miga		X		
Glenn Roberts		X		
Kathleen Serowik	X		x	
Ray Serowik	X		x	
Tony Silvestri	X		x	
Erin Sulger	X		x	
Frank Trzchinski	X		got	
Marci Urdanik		_-----_	Business	
Marley Urdanik	X		x	
John VanKuren	X		x	
Michael Wiley			X	

as of 4/3