

UNION CENTER FIRE COMPANY
COMPANY MEETING

September 10, 2012

PRESENT: M. Henry, W. Miga, B. Dieffenbacher, A. Green, J. Pedro, C. Hoyt, A. Silvestri, J. Brown, F. Trzcinski, K. Miga, G. Greenlee

CALLED TO ORDER: 20:00

MINUTES FROM 07/02/2012 ACCEPTED: Motion by A. Green , seconded by J. Brown

TREASURER'S REPORT

Activity checking: \$15, 224.19

Activity: \$5011.89

General checking: \$27,745.59

2% Money: \$9655.53

Total checking: \$42,969.78

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

The only budget that is overextended right now is the maintenance budget; everything else is balanced.

BILLS AND COMMUNICATIONS

We received a thank you note and a very generous \$150 donation from Union Center Christian Church for participating in their summer celebration.

We received a thank you note from the family of Preston Winslow for the sympathy arrangement that we sent.

BOARD COMMUNICATIONS

Repairs to back door at Station 2 estimates are in and we will be making the arrangements to have this repaired.

All materials are here to finish the work on the bay doors. M. Henry will form a work party in the near future and we will do the work ourselves.

We would like to thank A. Green for making the arrangements for the company picnic that was held on Saturday. Everyone had a good time despite the weather.

There is a small parcel of land that homeowners on O'Day would like to purchase from the sellers who are involved in our land deal. This is what is holding up our own purchase, but hopefully the details will be worked out in the near future.

Front door at Station 2 is fixed, thanks to A. Silvestri and J. VanKuren.

A. Silvestri said that the company that did the repairs to the building siren at Station 2 are just awaiting bucket truck availability to reinstall the repaired alarm.

OFFICER REPORTS

CHIEF: No report.

FIRST ASSISTANT CHIEF: No report.

SECOND ASSISTANT CHIEF: No report.

DAY CAPTAIN: No report.

NIGHT CAPTAIN: No report.

FIRST LIEUTENANT: No report.

SECOND LIEUTENANT: No report.

FIRE POLICE CAPTAIN: No report.

EMS: No report.

FIRE MARSHAL: No report.

SAFETY OFFICER: No report.

AUXILLARY:

- The Christmas party is being planned by the Auxiliary and we need to vote on the use of 2% money for this purpose.

YES: 8

NO: 0

ABSTAIN: 1

MAINTENANCE: No report.

AIR/CASCADE:

- Everything is working.

TRAINING:

- EVOG training is 9 a.m. on 09/22/2012; be at Maine Fire Station by 8:30 a.m.
- Defensive driving class cards should be mailed soon for those who took the class.

HEALTH/SAFETY: No report.

AUDIT: No report.

PARADE:

- 9/11 parade will take place tomorrow. Meet at Station 2 at 4 p.m.

SOCIAL:

- Thanks to the social committee for planning the picnic.

BYLAW: No report.

B. C. FIREFIGHTERS ASSOCIATION: No report.

WEBSITE:

- The work on the website is completed. C. Hoyt thinks that the layout is nice. He suggested setting up a donation tab on the site that will hook into our new PayPal account.

RETENTION/ RECRUITING/ MEMBERSHIP:

- No new applications at this time.

ELECTION OF NEW MEMBERS:

- Adam Holton (Congratulations Adam!)

YES: 9

NO: 0

ABSTAIN: 0

SUNSHINE: No report.

OLD BUSINESS

There is no new business this month (meaning July 2012 as no meeting was held in August).

Thank you to A. Green for ordering the refreshments and picking them up.

NEW BUSINESS

Discussion regarding what should be done about moving the monument.

Discussion regarding what is going on with the winch cable. No one seems to know.

We voted on raising the amount for Christmas gifts for children in the department from \$20 to \$40 per child.

YES: 8

NO: 0

ABSTAIN: 0

We voted to Use 2% money to purchase members' Christmas gifts this year.

YES: 9

NO: 0

ABSTAIN: 0

REFRESHMENTS FOR NEXT MEETING: No one has volunteered.

NUMBER ATTENDING: 11

VOTING: 9

TIME ADJORNED: 20:35

NEXT MEETING: October 1, 2012

Respectfully submitted by **Karen S. Miga**