

**UNION CENTER FIRE COMPANY**  
**COMPANY MEETING**

March 4, 2013

**PRESENT:** M. Henry, B. Diffenbacher, B. Bealo, K. Battiglini, M. Belensky, J. VanKuren, T. Mason, D. Hill, B. Smack, C. Hoyt, S. Bealo, D. Kerila, G. Roberts, F. Trzcinski. K. Miga, J. Drotar, G. Greenlee, J. Hardik, W. Miga (until the mutual aid call).

**CALLED TO ORDER:** 19:32

**MINUTES FROM:** 02/02/2013 **ACCEPTED:** B. Bealo, F. Trzcinski

***TREASURER'S REPORT***

Activity checking: \$9231.00  
General checking: \$15,954.74

Activity: \$4729.08  
2% Money: \$4501.92

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Total checking:

Motion to accept: J. Drotar, J. VanKuren

***BILLS AND COMMUNICATIONS***

We received a thank you note from the family of Kelcie Spicer (Killawog Fire Department), thanking us for our expression of sympathy.

Thank you to the Auxiliary for providing food at the Broome County Firefighters Association meeting.

Maine Fire Department's Chicken Barbecue will take place on March 24<sup>th</sup> at 11 a.m.

We received a donation from G. Greenlee through IBM.

***BOARD COMMUNICATIONS***

We did not have enough board members present for a quorum this month, so we were not able to hold a board meeting.

***OFFICER REPORTS***

**CHIEF:**

- There are plenty of projects and operational ideas to keep everybody busy. If you are not currently working on something, please ask for an assignment. There are certain things that only one person is capable of doing, so we would like to see everybody stepping up a little bit and learning some responsibilities
- Most of the Fire Store incentive items are in. The clothing order should be in sometime this week.

**FIRST ASSISTANT CHIEF:** No report.

**SECOND ASSISTANT CHIEF:** Position is empty.

**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:** Thank you to all for getting the fire and EMS reports done in a timely manner.

**SAFETY OFFICER:** No report.

**MAINTENANCE:**

- State inspections starting this month. Trucks will be gone for about half a day; will do two trucks a day. I will send text messages to let everybody know what is going on.

**AIR/CASCADE:**

**TRAINING:**

- Firefighter Kerila is currently in FF 2. Good luck, Dan!
- Thanks to K. Battiglini and B. Frantz for setting up SCBA training for the month of March.

**HEALTH/SAFETY:** No report.

**AUDIT:** No report.

**PARADE:**

- Thank you to everybody who went to the St. Patrick's Day parade.
- Apalachin 100<sup>th</sup> anniversary parade will take place in June. No date yet.

**AUXILLIARY:**

- Pancake breakfast will be on April 27<sup>th</sup> at Station 1 (no time yet). Will need help from fire company members if possible.
- Chicken barbecue is being planned. Details to follow.
- We provided food for Broome County Firefighters Association meeting.

**\*\*\*Due to a mutual aid call, several members left the meeting. Due to the important issues that were to be voted on this evening, a motion was made at this time to adjourn this meeting until 03/18/2013 by B. Bealo, seconded by G. Roberts. We adjourned at 19:36.**

**BYLAW:**

**B. C. FIREFIGHTERS ASSOCIATION:**

**WEB SITE:**

**RETENTION/ RECRUITING/ MEMBERSHIP:**

**ELECTION OF NEW MEMBERS:**

**SUNSHINE:**

**ELECTIONS:**

2<sup>nd</sup> ASSISTANT:

2<sup>nd</sup> LIEUTENANT:

FIRE POLICE CAPTAIN:

BOARD: (One position)

**OLD BUSINESS**

Thank you to Cindi VanKuren for handling food order for the annual meeting.

After having disbanded all committees, new committees were formed as follows. If anyone wishes to volunteer for a committee, please let K. Miga know. Only the bylaw committee is restricted to only three members. The social committee has been disbanded as the Auxiliary has taken over its responsibilities.

- AUDIT: J. Drotar, F. Trzcinski
- PARADE: B. Bealo, S. Bealo
- BYLAW: T. Mason, W. Miga, R. Serowik
- BROOME COUNTY FIREFIGHTERS ASSOCIATION: B. Bealo
- WEBSITE: M. Belensky, W. Miga
- RETENTION/RECRUITMENT/MEMBERSHIP: D. Hoeflein, A. Holton, J. VanKuren
- SUNSHINE: K. Miga

C. Hoyt says that the flag up at Station 2 is having problems. It needs new rope and hardware. T. Mason and M. Belensky will work on this.

### ***NEW BUSINESS***

(Vote on Little League sponsorship will take place on 03/18/2013.)

**REFRESHMENTS FOR NEXT MEETING:**

**NUMBER ATTENDING:**

**VOTING:**

**TIME ADJORNED:**

**CONTINUATION OF MEETING: 03/18/2013**

Respectfully submitted by **Karen S. Miga**