

UNION CENTER FIRE COMPANY
COMPANY MEETING

April, 7 2014

PRESENT: Ken Battaglini, Bob Bealo, Mark Belensky, Bill Dieffenbacher, Deb Dieffenbacher, Joe Drotar, Bill Frantz, Adrian Green, Ashley Greenlee, Gordon Greenlee, Kim Greenleen, Rachel Greenlee, Mark Henry, Dan Hoeflein, Chris Hoyt, Jack Mann, Tomas Meschter, Karen Miga, Wes Miga, Barrilyn Polhamus, Glenn Roberts, Tony Silvestri

CALLED TO ORDER: 19:33 by President Mark Henry

MINUTES FROM: 3/3/2014 **ACCEPTED:** Bob Bealo, seconded by Adrian Green

TREASURER'S REPORT:

Activity checking: \$5,865.05 Activity: \$3,609.40

General checking: 61,586.14 2% Money: \$2,255.65

Motion to accept: Joe Drotar, seconded by Tony Silvestri

I have started the budget process for 2015, request has been sent out to the appropriate people.

BILLS AND COMMUNICATIONS:

Letter received from the ME little league requesting sponsorship for the 2014 year. Sponsorship is 450.00 which included a sign and team sponsor. Motion made by President Mark Henry to sponsor ME little league. 2nd by Tony Silverstri.

Yes: 11 No: 0 Abstain: 0

Received a letter from Bill Frantz, requesting hardship for training hours for the first quarter

Yes: 11 No: 0 Abstain: 0

BOARD COMMUNICATIONS

- Joe Barrie sent a letter to the board requesting that his status be changed to Auxiliary

OFFICER REPORTS

CHIEF:

- There have been a couple of close calls recently when backing up rigs. Have someone back you. Make sure that you're in a vest on all Large Rigs and when possible smaller ones
- The new Brush Truck is in Syracuse construction has started.
- Old Brush (Dodge) is out of service do not use for any reason.
- Still no word on the new Tahoe it's believed to be still in Texas
- Training is going good

FIRST ASSISTANT CHIEF:

- Re-read the BOG for training hours

SECOND ASSISTANT CHIEF:

- Thank you to all for coming out for calls

DAY CAPTAIN:

NIGHT CAPTAIN:

- None

FIRST LIEUTENANT:

- None

SECOND LIEUTENANT:

- Lt. Hoeflein will be replacing Captain VanKuren with assisting with gear issuing and inventory.
- I will be contacting groups of two to three people at a time to have gear sent out for cleaning. Dan and I will be attempting to issue a temporary set of turnouts to those whose gear is out for cleaning.

FIRE POLICE CAPTAIN:

- None

EMS:

- None
- It was brought up that UHS Teaching day is April 25

FIRE MARSHAL:

- None

SAFETY OFFICER:

- None

Air & Cascade

- 3 of the Air-Pacs on the pumper tanker are out of service. We have replaced them with the two (2) air pacs from the tanker.

TRAINING:

- There will be a live burn training on Saturday May 3
- Saturday training going good, Doing ladder work
- 3 New members are doing real good
- Waiting on EVOC

Good luck to the members attending the FAST class in Endwell

- Meeting with other training officers on May 22 to set up drills
- We still have slots open in the training schedule for 2014. If anyone would like to teach a topic, contact Captain VanKuren or myself

HEALTH/SAFETY:

- None

PARADE:

- April 26 Littler league Parade
- July 12, 9:30 Harpursville Fire Department

AUXILIARY:

- Auxiliary would like to know where they stand on the Social committee. A discussion was held about one person from the Auxiliary and one from the Committee to work together. Kim Greenlee and Bill Frantz will be doing this.
- A discussion was held about the auxiliary status in the fire company. Bill Frantz read what he found in research and sent an email out which was forwarded to Kim Greenlee. Mark Henry will attend the Auxiliary meeting on Wednesday April 9, 2014 to go over the email and get the feelings of the auxiliary.

BYLAW:

- None

WEBSITE:

- None

RETENTION/ RECRUITING/ MEMBERSHIP:

- Open house April 26th both stations

ELECTION OF NEW MEMBERS:

- None

MEMBERS COMING OFF PROBATION:

- None

SUNSHINE:

- None

OLD BUSINESS

- Election held for 2 year Board Member position. Discussion held about who was eligible and who was nominated. After discussion 3 names were nominated and accepted. Bill Frantz, Mike Wiley, and Henry Polhamus.

Election held:

Bill Frantz - 6

Mike Wiley -5

Henry Polhamus -2

Bill Frantz elected to 2 year term.

New Business

- Open board position for vacated position for 3 year position. A list of eligible members will be emailed out. Nominated at the meeting were the following:
 - Ken Battaglini,

- Mike Wiley
- Henry Polhamus

If you're interested in the Board position or want to nominate someone for the Board please contact a board member.

Bill Frantz will be supplying refreshments in May

Next Meeting will be May 5, 2014 7:30 pm

Meeting Adjourned 20:32

Respectfully submitted by

Bob Bealo and the new secretary Bill Frantz