

UNION CENTER FIRE COMPANY
COMPANY MEETING

June 2, 2014

PRESENT: Ken Battaglini, Erin Belensky, Mark Belensky, Jim Brown, Bill Dieffenbacher, Debbie Dieffenbacher, Joe Drotar, Bill Frantz, Adrian Green, Ashley Greenlee, Gordan Greenlee, Kim Greenlee, Mark Henry, Dan Hoeflein, Chris Hoyt, Jack Mann, Tomas Meschter, Wes Miga, Barrilyn Polhamus, Tony Silverstri.

CALLED TO ORDER: By President Mark Henry at 19:47

MINUTES FROM 05/05/2014 ACCEPTED: Motion by Joe Drotar, seconded by Tony Silverstri.

TREASURER'S REPORT

Activity checking:	\$5,498.92	Activity:	\$3,243.27
General checking:	\$4,181.83	2% Money:	\$2,255.65

Motion to accept: Joe Drotar, seconded by Tony Silverstri.

A discussion was held about the audit and the cost of it.

BILLS AND COMMUNICATIONS
None

BOARD COMMUNICATIONS

Alarm System at Station 2 was changed over to United Alarms
United Alarms was contacted about the problem at station 1. Suggestion of going to a cellular dialer was advised. Continuing to investigate
Roster needs to be updated. Members ask to update info and notify secretary

OFFICER REPORTS

CHIEF:

- New Chief Vehicle is in service
- The old Chief Vehicle is being swapped to the new EMS
- Bob, Adam and Bill D. are working on the rear compartment for the EMS

FIRST ASSISTANT CHIEF:

- Fire Reports: There is a problem with Occupant, Owner, or Witnesses names not being documented in the reports. IF you talk to someone, know the occupants names, or if only the owner of the property is known (some cases with Alarms), it should be documented. Thank you to those completing this.
- Drivers **MUST STAY** with the apparatus they drive to the scene or told to stand by with, and remain there unless told to do otherwise. Not sure why this is still happening.
- When responding to calls, it is very important for ALL to listen to the radio traffic, especially when special instructions or assignments are given.

SECOND ASSISTANT CHIEF:

- Special thanks for those who showed up the ice cream social at the school
- Public Relations items needed.
- Great team work with the MVA in Maine

DAY CAPTAIN:

None

NIGHT CAPTAIN:

None

FIRST LIEUTENANT:

Good work done by the crews on the MVA in Maine

SECOND LIEUTENANT:

None

FIRE POLICE CAPTAIN:

None

EMS:

None

FIRE MARSHAL:

- I would like to thank everyone that responded to the MVC on route 26 on Saturday. I though it went well with the damage that the car had.
- Myself and Bill D. have started to design a box for the EMS with the help of the Adam and the Chief. Till then the equipment is lose in the back. The repeater is not working in the EMS and Wes has moved a low band radio to the EMS from the rescue

SAFETY OFFICER:

None

MAINTENANCE:

- Annual Fleet service will be starting this month. The Squad will be going to Syracuse for service, and upon return, the rest of the large apparatus will be service in-house. There is a list started for things that are known for repair. Anything else comes up, let me know ASAP.
- Apparatus that have bumper guide poles, the Squad and Rescue, please DO NOT hang coats, helmets, etc. on them. They are being damaged when this happens.
- EMS 53's repeater issue has been repaired today, and is working properly

AIR/CASCADE:

None

TRAINING:

- The joint training on May 22nd with Endwell, West Corners, and West Endicott went well. East Maine is interested in participating, too.
- There are still weeks available for people to sign up. Tomorrow night is one of them.
- The next Western Broome Chiefs training is June 17th -- Radio Ops & Size-up
- Keep watching the on-line calendar for the trainings.

HEALTH/SAFETY:

None:

AUDIT:

Audit performed no discrepancies found

PARADE:

- Apalachin Fire Field days June 7, Meet at Station 2 at 17:00. Please sent me an email if you can go. Apparatus TBA
- Harpursville Fire Parade July 12

SOCIAL:

- Social Committee met last month.
- Chicken BBQ Saturday June 14th. Will be cooking at both stations
- Looking for a 2nd cooker if anyone knows where to get one
- Meet at Station's between 7:30-8:30am
- Mark Belensky brought up a topic that was discussed at the annual meeting about having a joint meeting between members who have done the Chicken BBQ in the past. It was questioned why this was not done.
- Also a discussion was held about the date and timing of the BBQ. BBQ will go as scheduled.

BYLAW:

None

B. C. FIREFIGHTERS ASSOCIATION:

- Next meeting June 6 Town of Binghamton 19:00

WEB SITE:

None

RETENTION/ RECRUITING/ MEMBERSHIP:

Membership application for Russell Kelly has been tabled until next month
Application of Jason Packer was discussed. Membership committee advises that due to some issues found in reviewing of references that Jason should not be considered for membership

ELECTION OF NEW MEMBERS:

- (Jason Packer)

YES: 0

NO: 14

ABSTAIN:

SUNSHINE:

None

OLD BUSINESS

- Wes Mega still had questions about donating to a Non for Profit Company Under 503c. This will still have to be investigated. Bill D will try to find out.
- Station 2's roof. Mark Henry met with one of the contractors and has more follow up to do. Wants to make sure that what they are stating for work covers everything. Will be meeting with the other contractor soon
- Siren at Station 2 is not working still. Mark Henry is going to get a hold of Rich McPhearson to look at.

NEW BUSINESS

- Chris Hoyt got an estimate for the parking lot at station 2. Price was \$17,500.00 this will be looked into it further.
- Questions were asked about cutting the small strip of grass on the house side of station 2. Will look into getting in touch with the person who cuts the grass to see what he will charge.
- Another question was asked about the grass on our new land near the road, the tall grass makes it difficult to see cars coming up the hill when leaving the station. Mark Henry was going to look into both matters. Also, please add the item for the siren not working at station 2 under Old Business.

REFRESHMENTS FOR NEXT MEETING:

NUMBER ATTENDING: 21

VOTING: 14

TIME ADJORNED: 20:22

NEXT MEETING: July 6, 2014

Respectfully submitted by Bill Frantz