

UNION CENTER FIRE COMPANY

AUXILARY MEETING

(August 13, 2014)

MISSION STATEMENT

The mission of the Union Center Fire Company Auxiliary is to **SHARE**.

SUPPORT the Fire Company during times of emergency by providing supplies at the scene of fires or natural disasters, as well as helping the Fire Company personnel and their families during times of loss or need.

HONOR the service and sacrifice of fire fighters and their families.

ASSIST the Fire Company in raising funds for equipment and community awareness by holding events and activities.

REPRESENT the Fire Company at functions and events.

ENCOURAGE Community support of the Union Center Fire Company and it's members.

PRESENT: Debbie Dieffenbacher, Kelly Hoyt, Brianna Bealo, Shelia Bealo, Erin Belensky

AUXILARY ABSENT: Donna Kerila-Glover, Barrilyn Polhamus, Cindi VanKuren, Rachel Greenlee, Kim Greenlee, Ashley Greenlee

MEETING CALLED TO ORDER: 18:36 pm

MINUTES FROM (July 9, 2014) ACCEPTED

TREASURER'S REPORT

Balance Forward \$674.30

HEALTH/SAFETY: Call Lourdes Occupational and get your physicals scheduled. We are getting close to getting these done.

TRAINING: None

SOCIAL:

Fire Company picnic - Set to be August 17 at 12N. Kim Greenlee sent out an email to update everyone. This was helpful because no Social committee members were at this Auxiliary meeting.

The Christmas Party has been set at December 6th at Atrios.

Kelly Hoyt did an inventory of the food in the kitchen which was purchased for fire calls. Most has expired and has been thrown out. There are a few items that are still ok. We might want to revisit the future needs and storage of these items.

OLD BUSINESS

Bylaw committee- No one voted on the approved board proposal at the last company meeting even though there were plenty members in attendance who could have voted. An email was sent to B.Frantz and M. Henry on the subject. See Attached.

Antique auxiliary jackets: Erin is still working on this. She has a plan in place as to how she wants to do this.

Auxiliary clothing: We are still waiting on an update. We also do not understand why this is taking so long.

Guidelines for Auxiliary: This is a work in progress.

Fire Station Website: Wes reported at the company meeting that he has place the picture of the Auxiliary and the mission statement on the website.

Newark Valley Fire Company- It was reported by Shelia Bealo who attending this that event, though they had wished they had gotten there earlier. The event was kinda cool.

New Business

Election Day Bake Sale: Once again the Station will be used on Election day. We will have a huge amount of traffic in the building and a bake sale is planned with Debbie Dieffenbacher covering a good portion of the hours. Any help will be appreciated. We will place a boot for fire company donations. Please bring pre priced, pre labeled bake goods to the kitchen at the next Fire Company meeting.

Johnson City Christmas Parade in December

Endicott Christmas Parade in December

Auxiliary Sunshine

None

New Members

None

TIMED ADJORNED: 20:36 p.m.

NEXT MEETING: August 13, 2014 at 6:30P.M. Station 1

Respectfully Submitted by *Debbie Dieffenbacher Secretary*

Email from Bill Frantz

I'll bring it to marks attention Monday and add to the minutes

Sent from my iPhone

On Aug 14, 2014, at 4:47 PM, Angeloflight <angeloflight1us@aol.com> wrote:

Hello Bill and Mark,

During our August Auxiliary meeting two things were brought to my attention.

1) Our Auxiliary designation was left off the minutes. Kelly told me that no one even asked if there was any Auxiliary business. She was there as Vice president to report.

2) The note (See below) given to the Auxiliary by the board was not even brought up for a vote. This was supposed to happen in July and there was enough in attendance of the August meeting for this to be voted on. Yet the Bylaws say nothing.

We need clarity if we are to proceed as an Auxiliary.

Debbie
Secretary of Union Center Fire Auxiliary