

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

December 1, 2014

**PRESENT:** Ken Battaglini, Bob Bealo, Sheila Bealo Jim Brown, Bill Dieffenbacher, Joe Drotar, Bill Frantz, Ashley Greenlee, Gordan Greenlee, Dan Hoeflein, Chris Hoyt, Kelly Hoyt, Jack Mann, Tom Mason, Karen Miga, Wes Miga, Barrilyn Polhamus, Henry Polhamus, Tony Silvestri, Frank Trzcinski

**CALLED TO ORDER:** By Vice President Ken Battaglini 19:35

**MINUTES FROM 11/03/2014 ACCEPTED:** Motion by Frank Trzcinski, seconded by Bob Bealo

***TREASURER'S REPORT***

|                    |             |           |            |
|--------------------|-------------|-----------|------------|
| Activity checking: | \$13,778.62 | Activity: | \$9,351.76 |
| General checking:  | \$19,532.94 | 2% Money: | \$4,426.86 |

Bill D. Stated that budget lines will be emailed to the owners.  
Budget Meetings will be taking place after the first of the year.

Motion to accept: Bob Bealo, seconded by Frank Trzcinski.

***BILLS AND COMMUNICATIONS***

***None***

***BOARD COMMUNICATIONS***

Will be contacting TJMadison builders of Station 1 to repair and replace the door locks at station 1.

- Reviewed a list of members still needing physicals, please see attached list in meeting minutes.
- Working on making the land at station 2 one. Mark Henry is working on it; Lawyer is slow getting back to us.
- Cell Phone dialer for Station 1 is re-ordered due to some confusion
- Siren at Station 2 needs to be removed and inspected more.

## **OFFICER REPORTS**

### **CHIEF:**

- Officers discussing apparatus replacement ideas will have somewhat of an idea by the next officers meeting on 1/12/15. If you have any suggestions, ideas etc see an officer.
- Budget meetings will be starting soon
- Manpower is low for calls, please respond to calls

### **FIRST ASSISTANT CHIEF:**

No Report

### **SECOND ASSISTANT CHIEF:**

- Man Power is low for calls
- Great job to the crew that went to Buffalo

### **DAY CAPTAIN:**

None:

### **NIGHT CAPTAIN:**

- We had a call with a water heater element that burned out and left an odor in the residence. The homeowners were concerned about toxic gases, and they were relieved after we checked it out with the meter.

### **FIRST LIEUTENANT:**

No Report

### **SECOND LIEUTENANT:**

- Thanks for running Engine 98

### **FIRE POLICE CAPTAIN:**

No Report

### **EMS:**

No Report

## **FIRE MARSHAL:**

- Missing fire run reports problem has been fixed no issues now all reports are entered

## **SAFETY OFFICER:**

- Is working on getting proper paper work together and credentials to become an official safety officer. It will take a few months to complete

## **MAINTENANCE:**

- Still a few odds and ends needed for the brush truck
- Plugs replaced for Squad 53 and Rescue 53

## **AIR/CASCADE:**

- Air pack OOS off the pumper tanker, Replaced with Spare
- Rubber stops on the cascade fill door have been replaced

## **TRAINING:**

- In the trainings this month we went over the new brush truck, automatic alarms, chimney fires, ventilation, and our mayday procedure.
- We also met with Maine and put together a schedule through February.
- We had some excellent extrication training last month. Saturday training going great going over may day policy will be trying to see in the next few weeks will be working on exterior fire fighting have a great holiday season see you at the Christmas party

## **HEALTH/SAFETY:**

- Physicals are due by the end of the year. See attached list of members that are in need of their physicals

## **AUDIT:**

No Report

## **PARADE:**

- JC holiday parade is This Thursday 12/4 Line up 18:30
- Endicott parade is 12/6 Saturday 12/6 line up between 15:15 and 15:30

## **SOCIAL:**

- Christmas Party December 6<sup>th</sup> 6pm if you are going to attend please inform us tonight before you leave.
-

**Auxiliary:**

Christmas party December 6

Also will be doing a holiday party for the kids.

**BYLAW:**

See attached file of Bylaw change

Motion by Bob Bealo, 2<sup>nd</sup> by Wes Miga to accept the recommendation from the Bylaw committee on the Bylaw change for the Auxiliary and Business member class

Yes: 11 No: 3 Abstain 5

By law passed.

**B. C. FIREFIGHTERS ASSOCIATION:**

Meeting December 5<sup>th</sup> Chenango Station 1

**WEB SITE:**

No Report

**RETENTION/ RECRUITING/ MEMBERSHIP:**

- We checked references and interviewed Stephan Meschter, Tomas Meschter's father, and we'll be voting on him for probationary membership, pending favorable background checks, during new business.
- We're still waiting on a 3rd reference for Raheem Green.
- Two of Michael Cole's references have been checked; we just have his 3rd one left to check.

**ELECTION OF NEW MEMBERS:**

None:

**SUNSHINE:**

- Sympathy card sent to the Miga's Very sorry for your loss.

### **OLD BUSINESS**

- Siren at Station 2 is not working still. Siren will have to be removed and looked into further repairs
- Locks at station 1 need to be repaired and or replaced. Caulking did not work. Wes Miga to contact TJ Madison to have locks repaired.
- Land at Station 2 still a work in progress lawyers working on combing the property.

### **NEW BUSINESS**

Plymo-vent needs to be contacted problems with the motor outside station 2  
Physicals that are needed by members (see attached list)  
Vote for Stephen Meschter to become probationary member

Yes 19 No 0 Abs 0

### **REFRESHMENTS FOR NEXT MEETING:**

None

**NUMBER ATTENDING:** 21

**VOTING:** 19

**TIME ADJORNED:** 20:45

**NEXT MEETING:** January 5 2015

Respectfully submitted by Bill Frantz