

# **UNION CENTER FIRE COMPANY COMPANY MEETING**

April 6, 2015

**PRESENT:** K Battaglini, B Bealo, S Bealo, M Belenski, J Brown, B Dieffenbacher, D Dieffenbacher, J Drotar, G Greenlee, M Herny, D Hoeflein, C Hoyt, K Hoyt, T Meschter, K Miga, W Miga, B Polhamus, H Polhamus, R Serowik

**CALLED TO ORDER: 19:30**

**MINUTES FROM 3/3/2015 ACCEPTED:** Motion by J Drotar, seconded by H Polhamus

## ***TREASURER'S REPORT***

- Activity checking: \$6,095.75    Activity: \$2,510.47
- General checking: \$14,331.55    2% Money: \$3,585.28

Motion to accept :J Polhamus, seconded by K Battaglini

## ***BILLS AND COMMUNICATION***

- A "Safety and Fire Considerations for Solar PV Workshop" at Town of Chenango Town Hall on Thursday, April 9th from 1800-2100.

## ***BOARD COMMUNICATIONS***

- Last month we voted on repairs to the stations. The amount was 8,200, an item was deleted , need a vote on the cost of \$9,450.00
  - Vote was yes 16, No 0, abstain 0
- Do to delays on the parking lot a request to add some monies to do the work this year. Request for \$19,000.00
  - Vote was yes 16, No 0, abstain 0

## ***OFFICER REPORTS***

### **CHIEF:**

- Please listen to the call on mutual aids. There are specific request for apparatus and or manpower. This happen last week, The text to the phone will not have what is called for.
- Problem with the lamresponding at station 1 may be do to Time Warner dropping signal. Wes will look into it.

**FIRST ASSISTANT CHIEF:**

- Please turn off the GPS units in the fleet. It may be draining the batteries and it gives it a chance to acquire its location when it is turned on.

**SECOND ASSISTANT CHIEF:**

- working on the Knox Box for the apartments at Taft and Newall Rd

**DAY CAPTAIN:**

- NO Report

**NIGHT CAPTAIN:**

- I will be out of town from the 17th to the 27th. Do not expect a prompt response if you try to get in touch with me

**FIRST LIEUTENANT:**

- NO Report

**SECOND LIEUTENANT:**

- NO Report

**FIRE POLICE CAPTAIN:**

- NO Report

**EMS:**

- There will be Training at Station 2 Thursday 4/23 at 19:00
- Names have been turned into the board for the UHS teaching day
- Thank you to Ray for the CPR class last month

**FIRE MARSHAL:**

- Missing 2 reports from the 3/17. Will fill out the reports with information given to me

**SAFETY OFFICER:**

- Please do not butt ladders from underneath,
- Make sure that you have a tarp on the ground before you place Air Packs on the ground.
- A note from the Old Newark Valley rode call. The rehab/food area SHOULD NOT be in between vehicles, If it jumps out of pump gear it could crush you.

**MAINTENANCE:**

- NO Report

**AIR/CASCADE:**

- One pack is out of service from the Squad.
- Please make sure that the bottles are filled , last week it was found 15 bottles were low and need to be filled.
- Looking into feed back from the new Voice Amplifiers

**TRAINING:**

- march was busy. Went to vestal for live burn, everything went will getting team work again. Like to thank the aux and Maine ambulance for their support that day and a thank you to the Serowik's for their CPR course the week after. Tuesday nights training going good,one more week for the state class before things get back to normal. The mayday class coming up on the 11 and12 of this month a couple members are going have fun. A couple of Members want to be green tag certified ,There doing good thank you to Kenny for helping me and them on that task
- An ICS 300 class will be help at SUNY Delhi this month. You need ICS 200 and 700 to take the class. If interested contact me for information about the class.
- A "Safety and Fire Considerations for Solar PV Workshop" at Town of Chenango Town Hall on Thursday, April 9th from 1800-2100. Training is free to attend.

**HEALTH/SAFETY:**

- NO Report

**AUDIT:**

- NO Report

**PARADE:**

- Apalachin Parade is coming up in June

**SOCIAL:**

- Still looking for a group

**AUXILIARY:**

- We will be reviewing our response to the fire March 6 at our meeting this Wednesday
- Thank you to all that helped at the Live Burn March 21<sup>st</sup> Food was bought to feed both departments, Maine had their own and the extra food fed the CPR class the next week.
- Recruitment day; we will be cleaning the Kitchen and will be there for any questions of the Auxiliary
- Does the Company want us to host the Chicken BBQ, If so it will be on the same day as last year June 20
- If the picnic is a joint one with Maine we would like them to set it up. If not we want it to be catered.
- Meeting is Wednesday Night

**BYLAW:**

- It was stated that ALL votes need to be by secret ballot .

**B. C. FIREFIGHTERS ASSOCIATION:**

- Meeting is this Friday at 5 Mile Point station 1 17:00 food, 17:30 meeting
- We will be participating in the Recruitment Day April 25 at both stations 12 to 15:00

**WEB SITE:**

- Stuff is being added as necessary.

**RETENTION/ RECRUITING/ MEMBERSHIP:**

- We received favorable background check forms for Mary Dennison, so we've been working with her on the next steps -- physical, etc.
- References were good for Adam Drake, and we received favorable background check forms for him. So, we'll be voting on him for probationary membership.
- Scott Drake will be getting a letter from the Moravia Fire Company stating that he is no longer a member there so that he can join here.
- Joshua Jimenez, an EMT who lives on William Reuben Drive, submitted an application
- Kurt Schaffer has requested a military leave of absence from 4/14/to 12/31/ 2015

**ELECTION OF NEW MEMBERS:**

- Adam Drake vote : yes 17, 0 No, 0 abstain

**ELECTIONS:**

- Do to a vacancy on the board. Members are asked to submit their names to the secretary for next month Meeting

**SUNSHINE:**

- NO Report

***OLD BUSINESS***

- Mark Belensky got a price on a new motorized siren and he will get a price on an electronic one, too.
- Hallway door at station 2 still doesn't latch. Mark Henry will follow up with the guy that said that he would come back and make it right
- Update on Station 2 parking lot, A letter will be revived by Mark Henry to be signed

***NEW BUSINESS***

- Ants at station 1, a professional was lined up to take care of the spiders when the weather improved, and he will take care of the ants, too.

**REFRESHMENTS FOR NEXT MEETING:** None volunteered

**NUMBER ATTENDING:** 18

**VOTING:** 16 early votes 17 later votes

**TIME ADJORNED:** 20:25

**NEXT MEETING:** 5/4/2015 at 19:30

Respectfully submitted by  
Bob Bealo  
UCFC Secretary