

**UNION CENTER FIRE COMPANY
COMPANY MEETING
March 2, 2015**

PRESENT: K Battaglini, B Bealo, S Bealo, M Belenski, J Brown, B Dieffenbacher, D Dieffenbacher, J Drotar, A Greenlee, G Greenlee, K Greenlee, R Greenlee, D Hoeflein, C Hoyt, K Hoyt, T Mason, K Miga, W Miga, B Polhamus, H Polhamus, K Schaffer, F Trzcinski

CALLED TO ORDER: 19:30

MINUTES FROM 3/2/2015 ACCEPTED: Motion by J Drotar, seconded by K Battaglini

TREASURER'S REPORT

- Activity checking: \$6,113.05 Activity: \$ 2,427.77
- General checking: \$6,959.44 2% Money: \$3,685.28

Motion to accept:, Drotar seconded by F Trzcinski

BILLS AND COMMUNICATION

- Red Cross has sent notification for anyone that would like to become a volunteer for them , there will be the first meeting 3/3/2015. See Mark Henry for other details.

BOARD COMMUNICATIONS

- The board would like a vote on spending \$8200.00 on the first phase (Necessary repairs) to Station 1 & 2.
- Vote on above request is : Yea 22 Nay 0 Abstain 0

OFFICER REPORTS

CHIEF:

- Currently obtaining info and details on the logistics of running gun raffle. The plan is to hopefully have November as the raffle month.
- 2015/2016 budget complete with station repairs and upgrades as priority.
- Reminder that Officer or member in front seat needs to take tag ring to the “pumping” engine or first engine on scene for on scene accountability purposes.
- Tags,Helmets, helmet shields, IAR, door access and associated changes with new officers is under way If anything has been forgotten please let me know
- New assignments;
 - Capt. VanKuren and Captain Hoeflein **trainings officers**
 - Lt Brown and FF Mann **gear inventory,issue, and repair**
 - Lt Wiley **working on rig inventory**
 - EMS Capt. S Bealo Will be working on **updating emergency contact info.**
- Review West Corners new run cards in regards to our response, located in radio rooms. Listen to dispatch for requested rig.

FIRST ASSISTANT CHIEF:

- Thank you to all that attended the Old Newark Valley Rd fire. We had a good stop, for the type of house and weather conditions.

SECOND ASSISTANT CHIEF:

- The Monument will be dedicated on Memorial Day. More information to follow

DAY CAPTAIN:

- Welcome the new officers this year. I hope you like it as being a officer because it has its ups and downs so enjoy it all and I'm here if you need help. On training side of things a new training schedule is in the works I will be going over things with Dan as he was out of town when had are meeting with Maine. Have fun in the fast class that will be starting Tuesday at are station 1. We will be making up the live burn at vestal March 21 and CPR class is March 28 at station one thank you everybody

NIGHT CAPTAIN:

- No Report

FIRST LIEUTENANT:

- NO Report

SECOND LIEUTENANT:

- thanks for letting Dan and I take the EMS to state fire this past weekend. Leaving for work, see you next month. Thanks

FIRE POLICE CAPTAIN:

- Fire Police will be a training day on April 18 . Please get with me for information

EMS:

- Please put yourselves in lamResponding if you take the EMS home.
- Training will be the 3rd Thursday of the month starting in April, as I have a prior commitment in March.

FIRE MARSHAL:

- Attended a OFPC Training on NFIRS and will be talking to the officers about a few things that NYS would like to see.

SAFETY OFFICER:

- No Report

MAINTENANCE:

- Squad 53: The Exhaust flange on Turbo charger has been repaired. The Radiator took another gallon of mixed coolant last week, but loose bolts on top of radiator were found and tightened. This might be causing our issue. Will keep an eye on it.

AIR/CASCADE:

- All packs are in service . Pleas keep an eye on the Packs for batteries . We have replace 3 sets this year.

TRAINING:

- Fast Training starts 3/3

HEALTH/SAFETY:

- No Report

AUDIT:

- No Report

PARADE:

- St. Patrick's day Parade will be March 7 meet at Station 23 at 12:00 Vehicles TBA

SOCIAL:

- No Report

AUXILIARY:

- Auxiliary will be supplying food for the Broome County Firefighter Association meeting, on 3/6/2015 at Station 1. We will meet at Station 1 at 1730 to prepare.
- Will have a work session to clean the kitchen for the Recruitment day.
- Working with the Chief for a protocol for Fire scene call outs.
- Any questions should be directed to the officers , remember we are her to support the firefighters.
- Thank you to the outgoing officers for last year.
- New officers are:
 - President Barrilyn Polhamus
 - V President Kelly Hoyt
 - Secretary Debbie Dieffenbacher
 - Treasurer Sheila Bealo

BYLAW:

- No Bylaw proposed by the bylaw committee.

B. C. FIREFIGHTERS ASSOCIATION:

- Meeting 3/6/2015 at UCFD Station 1 , starting at 19:00 meeting at 19:30.
- NY Recruiting Day 4/25

WEB SITE:

- Updates are in.

RETENTION/ RECRUITING/ MEMBERSHIP:

- References were good for Mary Dennison. Her background check forms are being submitted. We'll be voting on him for probationary membership, pending favorable background checks.
- Bruce MacDonald withdrew his application because his plans changed and he will remain in Sullivan county.
- Adam Drake and Scott Drake submitted applications

ELECTION OF NEW MEMBERS:

- Mary Dennison was voted in Yea 22 Nay 0 Abstain 0

SUNSHINE:

- We could use some sunshine, unanimous approved.

OLD BUSINESS

- Doors were Fixed at Station 2 . Back door is still a problem(working on it).
- Bob Bealo discussed Center Learn and OSHA Training and what will be required by each membership class.

NEW BUSINESS

- Working on permits for the parking lots at station 2
- Letter was red about the finding of the State audit. It was stated that they like the way we did our books.

REFRESHMENTS FOR NEXT MEETING: B & H Polhamus

NUMBER ATTENDING: 22

VOTING: 22

TIME ADJORNED: 20:11

NEXT MEETING:

Respectfully submitted by
Bob Bealo
UCFC Secretary