

UNION CENTER FIRE COMPANY MONTHLY MEETING

October 3, 2016

PRESENT: , F. Trzcinski, R. Fiori, J. Brown, D. Hoeflein, B. Dieffenbacher, D. Dieffenbacher, B. Polhamus, M. Wiley, A. Greenlee, G. Greenlee, K. Greenlee, R. McConnell, M. Belensky, A. Silvestri, J. Drotar, C. Nally

CALLED TO ORDER: 19:30

MINUTES FROM: 09/12/2016 ACCEPTED: J. Brown, seconded by J. Drotar

TREASURER'S REPORT: Treasurer didn't have numbers and will provide numbers before minutes get turned in. Board is working on new policy and at the bottom of purchase order form will have board member sign it or account owner to sign it. Will let everyone know when it is done. ACCEPTED: J. Drotar seconded by F. Trzcinski

- ADDENDUM: Activity checking: 16,024.23 2% money: 12,244.33
 General checking: 8994.08 Activity: 3779.90

BILLS AND COMMUNICATIONS. No substantial bills this month. All communications we had are outdated at this point.

BOARD COMMUNICATIONS Not enough board members present for a quorum to hold a Board Meeting tonight. Looking forward to having a meeting next month. This coming Thursday, October 6, 2016, the CPA has been invited to see us. W. Miga had questions on wording on management letter. All members are invited. All drivers please use Town for fuel. It is cheaper than WEX cards at Sunoco.

OFFICER REPORTS CHIEF: No report.

FIRST ASSISTANT CHIEF: No report.

SECOND ASSISTANT CHIEF: Fall event at the school is coming up. Will send out email. Training going good on Saturday mornings. One thing on Saturday morning, when doing monthlys on Squad, oil dipstick hasn't been put down all way. Please be careful and make sure it is in all the way.

DAY CAPTAIN: No report.

NIGHT CAPTAIN: Starting this month (November) every member issued gear will be required to perform checks on PPE, SCBA face piece, and their bail out system. There will be a guide sheet in each stations bulletin boards instructing what to look for. Within the next week everyone will have the check sheet on their locker. On the sheets you will be marking whether the gear passes or fails. If there are any fails, notify and officer ASAP.

FIRST LIEUTENANT: No report.

SECOND LIEUTENANT: No report.

FIRE POLICE CAPTAIN: No report.

EMS: No report.

FIRE MARSHAL: No report.

SAFETY OFFICER: No report.

MAINTENANCE: There is a speedometer issue on Pumper Tanker. Bad group of parts. In process of rectifying problem.

AIR/CASCADE: Everything in service.

TRAINING: (J. VanKuren) Going to Vestal Burn Tower October 8, 2016 at 9AM. Saturday training going very well. Ivan starting to drive Rescue and doing a great job so far. Tuesday training turnout is low. Hopefully will get better attendance in the future.

(D. Hoeflein) If no officer here on Tuesdays for training, please check board to see which rigs need checked.

HEALTH/SAFETY: No report.

AUDIT: We did audit last week. Everything looked all right. We got the reports from the auditors. We will be reviewing them and scheduling a meeting.

PARADE: Trunk or Treat at the Union Center United Methodist Church, 128 Maple Drive 2-4PM on October 30, 2016.

AUXILIARY: Christmas Party is December 3 6-10 PM at Degennaros at Enjoie Golf Course. Going down October 12 at our meeting to discuss menu and pick decorations. Also got email and was discussed with W. Miga for the non-dancers for entertainment, Barb Fox knows roaming magician and goes table to table. He charges \$100 per hour and Barb Fox has offered to use the extra \$100 we have her for first hour if we want to pay for the second hour. He would roam after dinner 8-10PM. It was discussed with W. Miga, who thought it sounded like a good idea. Bake sale election day November 8 th and everyone who likes to bake can donate baked goods. We will also be providing lunch for after Live Burn on Saturday. Will be meeting Friday night to make food at 6:30 PM at Station 1.

- ADDENDUM: We would like to get input from the rest of the company regarding whether or to have the magician at the Christmas party. If you have an opinion on this, please let B. Polhamus know.

BYLAW: Submitted a proposal to everyone in Company. Bylaw Proposal read out loud by R. Fiori. J. Drotar wants it added that all equipment will be turned over to the company or the authorities will be contacted. Discussion held and vote tabled until next month until wording is changed.

B. C. FIREFIGHTERS ASSOCIATION: Our name is on the trailer.

WEBSITE: No report.

RETENTION/ RECRUITING/ MEMBERSHIP: (J. Vankuren) Received another application and is working on it. No further report.

ELECTION OF NEW MEMBERS: None

MEMBERS COMING OFF PROBATION: None.

SUNSHINE: None.

TRUCK COMMITTEE UPDATE: No communication. It is in engineering as far as officers in the meeting knew, and we are waiting on new drawing to come in from rig engineering.

OLD BUSINESS: We had short discussion on the terms of the lease agreement for the cell tower. If anyone wants more information, please contact W. Miga. The washing machine at Station 1 keeps coming up at meetings. Need to get building committee to work on that.

NEW BUSINESS: (A. Silvestri) Talked to Ken Fortier from Vestal Fire, and he wants tree decorated in front yard of house next door to Station 2 for Christmas for property owner. A. Silvestri will get more details and will advise next month or sooner.

NYS Fallen Firefighters Memorial Ceremony on October 11, 2016 at 11 a.m. at the Fallen Firefighters Memorial located in the Empire State Plaza. Look at Broome County Firefighters Newsletter for other upcoming events.

Thank you very much, S. Meschter, for providing the homemade dinner this evening!

REFRESHMENTS FOR NEXT MEETING: Will check with Wes to see who's on list for the next meeting.

- ADDENDUM: G. Roberts, M. Roberts and J. Buonomo are signed up.

NUMBER ATTENDING: 15

TIME ADJORNED: 20:28 Motion for adjournment was made by A. Silvestri and was seconded by B. Polhamus. All were in favor.

NEXT MEETING: November 7 , 2016

Respectfully submitted, Kim Greenlee (filling in for K. Miga)

ADDENDED BY *Karen Miga* on October 7, 2016