

# **UNION CENTER FIRE COMPANY**

## **AUXILARY MEETING**

**(February 10, 2016)**

### **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 its members.

We began the meeting with Pledge of Allegiance and prayer.

**PRESENT:** Barrilyn Polhamus, Debbie Dieffenbacher, Donna Glover, Shelia Bealo, Kim Greenlee, Ashley Greenlee, Cindi VanKuren, Ruby McConnell

**ABSENT:** Kelly Hoyt, Brianna Bealo, Rachel Greenlee, Sierra Hoyt

**MEETING CALLED TO ORDER: 18:33**

**MINUTES for:** January 13 approved as amended by Cindi VanKuren.

**TREASURER'S REPORT:** Our budget is now at 161.12 This amount reflects the company treasure report for 2015. The planned budget amount for 2016 is \$850. Ashley approved the treasures report.

**HEALTH/SAFETY:** The Fire Company board will be contacting

**members to inform them of the next needed physical.**

**When you are notified, you need to make an appointment. Call the Lourdes office 3101 Shippers Road, Suite 101, Vestal Phone: [607-251-2170](tel:607-251-2170) Fax: 607-251-2012**

**Hours: Monday & Tuesday: 8:00 AM - 7:00 PM; Wednesday - Friday: 8:00 AM - 4:30 PM**

**You are going to need a fasting blood test. Try to plan your appointment around this.**

**OSHA classes are being offered by President Wes on the following Saturdays. March 12, 19 and April 2. 1 – 4 P.M. CPR will be offered February 20 at 10am by Ray S.**

**With the change in the use of Centre Learn, there was discussion that raised concerns about not being able to make the Saturday classes, and how are we going to be able to make them up. It is expected that a PESH representative will be doing an audit of the Fire Company and, that we are not in good standing at this time.**

**Bob Bealo is able to view the certificates, which have been generated for the courses that have been completed.**

### **Old Business**

**Fundraiser in June- Some suggested caterers are Brooks BBQ, Doug's fish fry, Smoken Bones BBQ. and Phil's Chicken house. Kelly Hoyt was going in to look into Brooks. Barrilyn will call the health department to verify the requirements needed by them for holding the event.**

**Summer Picnic - Greenwood Park it was decided, will be booked for this event. The dates we are looking to booking this picnic are**

**July 16, Aug 13 and 20.**

**Fire Association meeting: Kim discussed confirming the amount of people that will attend; the amount of food will be ordered for 50. On March 4<sup>th</sup>, This meeting starts at 7:30p.m. Be at the Station 1 to help set up before 6 p.m. Planned menu is Sandwich wraps, chips, cookies, coffee and soda.**

**Budget considerations Barrilyn brought with her a list of planned expenses for the Auxiliary. The beginning budget is \$850, she found these items: Home Depot: Cabinet \$124, Flowers for both stations \$100. Calleo: 9 wind jackets \$338. (Actual cost) and 5 Port authority tote bags to carry equipment for fire calls, 2 more heavy jackets for the new members.**

### **New Business**

**Nominations- The following have been elected for officers of the Auxiliary for 2016: President, Barrilyn Polhamus, 6 yes, 1 abstain, 0 no vote. Vice President, Kelly Hoyt, 7 yes, 0 abstain, 0 no vote. Secretary, Debbie Dieffenbacher, 6 yes, 1 abstain, 0 no vote. Treasurer, Donna Glover, 6 yes, 1 Abstain, 0 no vote.**

**We thank Shelia for her service as Treasurer for 2015.**

**Binghamton's St Patrick's Day Parade March 5<sup>th</sup>.**

### **Auxiliary Sunshine**

**None**

### **New Members**

**Welcome probationary members Sierra Hoyt and Ruby McConnell.**

**Time agreed to Adjournment: 19:33 p.m.**

**NEXT MEETING: March 9th Station 1, 18:30**

**Respectfully Submitted by *Debbie Dieffenbacher Secretary***