

**Union Center Fire Company**  
**Monthly Business Meeting**  
**May 5<sup>th</sup>, 2008**

**Treasurer's Report:**

- Attached to printed minutes Motion by Belensky and B. Bealo

**Bills and Communications:**

- None

**Board Communications:**

- None

**Officer Report's**

**Chief:**

- Asking the DEC for a grant, looking to get a port-a-pump and some water packs
- New TI on E-4
- The old E-4 TI is now on R-9
- Wednesday trainings are going okay but would like to get another Officer there
- Only Green tagged members are allowed to take their gear home. No one else is allowed, no exceptions!
- In regards to key fobs, if you can not get in a door, **do not** tag it. It's not funny anymore.
- It's a posted rule for under age members not to be in the station after 9 PM on weeknights (Sun-Thur) and 11 PM on weekends (Fri-Sat)

**1<sup>st</sup> Asst.:**

- Vehicles need to be washed after calls, no exceptions.
- Apparatus log books need to be signed, as well as station log books.
- New TI is in service on E-4 and the old one is on R-9
- New portables have been issued and are in service on the rigs

**2<sup>nd</sup> Asst.:**

- None

**Day Capt.:**

- None

**Night Capt.:**

- None

**1<sup>st</sup> Lieut.:**

- None

**2<sup>nd</sup> Lieut.:**

- N/A

**Fire Police Capt.:**

- None

**Maintenance:**

- Engine 4:
  - A/C repaired & recharged, found airlock in the HP line
- Tanker 7:
  - A/C recharged, Please use it!!
  - Problem with sending unit for tank level gauges, it's being worked on
- Utility 5:
  - New battery condition installed
- All pump tests are complete
- Brush 6 has PM left to do

**Air/Cascade:**

- There is no problem with the cascade on R-9, it should only take 7 minutes to fill bottles

**EMS:**

- If anyone needs EMT class, there is one starting 5/27-8/18. It runs 8 AM to 4 PM. If you can only do nights there is a class starting in August after the day class.
- CFR starts in June and ends on 8/18 as well. There may be a class in the fall, but it's not definite yet.
- Saturday CPR course is going to be held in June

**Training:**

- Wednesday's and Saturday's are going well

**Safety:**

- None

**Fire Marshal:**

- Attached

## **Committee Report's**

**Audit:**

- We had an audit, it went well.

**Parade:**

- Apalachin parade is going to be 6/7
- May 26 @ 9 AM is Memorial Day parade in Maine

**Social:**

- Maines recruiting table to possibly be set up @ BBQ
- Date is set for 5/31

**By-Law:**

- None

**Membership:**

- Read applications of following:
  - Maxwell Adams
  - William Gasdik
  - Sean Bryant

**Election of New Members:**

- Justin Terenzi
  - Motion was made by committee to not allow him into company due to recent criminal activity provided to the public
  - 10 yes 0 no 0 abstain
- Justin Hopkins
  - Application was denied due to residency requirements

**B.C. Fire Association:**

- All is going well

**Website:**

- Grant was accepted from Lupardo's office. We should see money in maybe July or August.
- Trying to fix an old lap-top to put in R-9 for the use of rehab
- We are still working on paging system
- For members only access
  - ID: Members
  - Pswd: 5353
- Slowly coming together

**Retention/Recruiting:**

- Doing a good job
- We will do some recruiting at the BBQ

## **Business**

**Old Business:**

- Watch airpac bottles → Check hydro dates
- PT-2 was at ½ water and ½ fuel on Friday night 4/4
- Town thing isn't working very well
  - R-9 had to be parked at ½ tank

**New Business:**

- When is fit testing going to happen again?
- New T-Shirts
  - Fire Co. buys them and members do not have too
- Motion was made by B. Bealo to buy the shirts and let the Board decide how many for each member, then the rest are to be bought
  - Second by R. Serowik
  - 9 yes 1 no 0 abstain
- Question of quarterly training hours
  - There were not looked at prior to the meeting

Minutes approved by:

- B. Bealo and Silvestri

Minutes by: Sulger