

Union Center Fire Company
Monthly Business Meeting
July 7th, 2008

Treasurer's Report:

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

Bills and Communications:

- Thank you letter received from the family of Neil Haight
- Chicken BBQ results: We made a profit of \$1063.33

Board Communications:

- It was brought to our attention that the 2nd side door at Station 2 is currently not closing properly
- Capt. VanKuren had requested more weed killer for the wall at Station 2
- Members need to vote on the return of Shaun Hanzalik from his leave of absence.
 - Members voted 12 Yes 0 No 0 Abstain

Officer Report's

Chief:

- Fit testing went well, there is only 2 people who still need to be tested and will be done so by me
- We received a \$1000 grant from the Forestry Service (DEC)
- The paperwork for the rehab tent and mister was received; it was a \$7500 grant from Senator Libous
- New gear is closer to being bought, sometime within the next 2 weeks green tags will be getting fitted for new gear then we will work down the line.
- Emergency generator for Station 2 will be installed around October 15th
- Endicott has changed their run cards for 3rd alarm fires. We will now be requested to take the EMS for the CO meter as well as R-9
- Training on Saturday is going well as is Wednesday nights. There are new people learning to pump
- The schools on Taft Ave. and Boswell Hill would like us to come in for some tours so we can get to know the buildings

- Getting new members is going well, now we just have to work on retention to keep them here
- On 7/21 @ West Endicott Station, there is going to be a gentleman coming to speak about the new gear harness. It is not currently required but may soon be in the future
- In the process of looking at ordering speaker diaphragms for all green tags
- There was an offer made to buy the spare airpaks that are in the SCBA room at Station 2
 - Board members are going to agree on a price

1st Asst.:

- None

2nd Asst.:

- None

Day Capt.:

- Fixed the plug on the extension cord on Engine 1
- Door to the Men's bathroom at Station 2 does not work, recommendation to not close it all the way or you will get trapped

Night Capt.:

- None

1st Lieut.:

- None

2nd Lieut.:

- N/A

Fire Police Capt.:

- None

Maintenance:

- None

Air/Cascade:

- None

EMS:

- None

Training:

- On Saturday 7/19, we are looking at going to the Vestal training site

Safety:

- Attached to printed minutes

Fire Marshal:

- Attached to printed minutes

Committee Report's

Audit:

- None

Parade:

- Attached to printed minutes

Social:

- None

By-Law:

- None

Membership:

- Read applications of following:
 - Josh Graupman
 - Sherri Gurley
 - Neal Haight – Motion made to push application through due to past history with West Corners, members voted 12 Yes 0 No 0 Abstain

Election of New Members:

- Neal Haight
 - 12 Yes 0 No 0 Abstain
- Maxwell Adams
 - 12 Yes 0 No 0 Abstain
- William Gasdik
 - 12 Yes 0 No 0 Abstain
- Sean Bryant
 - 12 Yes 0 No 0 Abstain

B.C. Fire Association:

- All is going well

Website:

- Attached

Retention/Recruiting:

- None

Business

Old 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

New Business:

- There is a sign at Maine Memorial's baseball field, it needs to be repainted or a new sign needs to replace it
- If you would like to see all current training hours for the year, it is on the website

Minutes approved by:

- B. Bealo and VanKuren

Minutes by: Sulger