

Union Center Fire Company
Monthly Business Meeting
October 6th, 2008

Treasurer's Report:

- Attached to printed minutes
 - Motion to accept by C. Haight & K. Serowik

Bills and Communications:

- On Saturday 10/11 at 10 AM there will be a memorial service at the West Corners Station 1 for Nora Corwin, if attending you need to be in uniform
- There will be a free flu shot clinic for fire company members and their immediate family on 11/6 from 4-7 PM. This will be held at the BCC West Gym

Board Communications:

- We will be spending \$280 to upgrade the key fob system computers. This will bring the hardware and software up to date.

Officer Report's

Chief:

- Jean Hardik is our newest EMT
- The new rehab tent is in. Ray will be holding a training class so we can put it in service.
- Thanks to all those who came to the MVA calls

1st Assistant Chief:

- Those who attended the MVA on Sunday 10/5 did a good job. I am very impressed. It was a minor door pop but great job. The more accident calls we get, the better we will be at them.

2nd Assistant Chief:

- No Report

Day Captain:

- No Report

Night Captain:

- The extrication class seems to be paying off.

- Chimney fire season is here now. Pay attention when you go into a house, there are lots of new things that have been put in for heat due to the cost of heating. Be careful and keep it in mind.

1st Lieutenant:

- No Report

2nd Lieutenant:

- Vacant

Fire Police Captain:

- No Report

Maintenance:

- No Report

Air/Cascade:

- SafAir has been called regarding the speakers for the masks. They are still not in.

EMS:

- The free flu shots that the Chief spoke about earlier are going to be used as a drill.

- Hydrogen-sulfide is the newest thing in suicide. Be careful, the stuff doesn't stop spreading and it will kill your sense of smell.

Training:

- Thursday night classes are going well. The CERT team is going to help the community. They are only learning the basics however

- Wednesday night 10/15 is going to be fire extinguisher training.

- On 10/8 there was extrication training.

Safety:

- No Report

Fire Marshal:

- No Report

Committee Report's

Audit:

- No Report

Parade:

- Attached to printed minutes

Social:

- Next Chicken BBQ date is 11/22
- We would like you to think about having a Ham & Turkey party sometime before Easter
- The date for the Christmas Party is Saturday 12/13. It is going to be the same as last year.
- The next chicken BBQ will possibly be held at the end of May next year.

By-Law:

- No Report

Membership:

- Read applications of the following:
 - Brett Durfee

Election of New Members:

- Joe Gardner → Still tabled, waiting on doctors note
- Glenn Roberts → Tabled until further notice due to shoulder injury
- Jack Mann → Youth Member 13 yes 0 no 0 abstain

B.C. Fire Chief Association:

- No Report

Website:

- No Report

Retention/Recruiting:

- We are doing well

Business

Old Business:

- The following members were voted off probationary status and to full active members:
 - 10 yes 0 no 0 abstain
 - Jean Hardik
 - Wes Miga

- Karen Miga
- Larry Welch
- The board is sending letters to the following members regarding their 6 month probationary period:
 - John Haigh
 - Bill Thomas
 - Sandy Thomas
- There was a committee made regarding incentive to get things for the members. They will get together and put together a proposal for the Board next month.
 - Vankuren
 - S. Gurley
 - Hilmy
 - W. Miga
 - K. Miga
 - Phelan

New Business:

- Send a thank you note to Terenzi's auto for giving us a car to cut up and then taking it away.

Minutes approved by:

- Silvestri and K. Serowik

Attendance:

14 present

13 voting

Minutes by: Sulger