

**Union Center Fire Company**  
**Monthly Business Meeting**  
**November 3<sup>rd</sup>, 2008**

**Treasurer's Report:**

- Attached to printed minutes
  - Motion to accept by C. Haight & S. Gurley

**Bills and Communications:**

- Donation received from Progressive Dental for \$50

**Board Communications:**

- No Report

**Officer Report's**

**Chief:**

- Thank you to those who have been attending training. We are currently training on knots
- Ray will be holding training on the rehab tent in a few weeks. After we are trained on it, we will probably hold a press conference.
- We finally had an officers meeting. We have made progress. The spreadsheet regarding who is qualified for what, will be hung in the stations shortly. It may also be sent out to everyone.
- CERT class will be ending on Saturday 11/8.
- Within the next few weeks, masks on the trucks will be getting the speaking amplifiers. We will have training on how to properly use them.

**1<sup>st</sup> Assistant Chief:**

- Our run cards have been updated and are now set in stone.
  - For the church on Boswell Hill Rd. we established they have their own quadrant since it is so large.
- Thank you to the officers for getting their inventory completed. It is now done and is going to be posted at both stations.

**2<sup>nd</sup> Assistant Chief:**

- No Report

**Day Captain:**

- No Report

**Night Captain:**

- No Report

**1<sup>st</sup> Lieutenant:**

- We will be holding training on Saturday with the CERT team.

**2<sup>nd</sup> Lieutenant:**

- Vacant

**Fire Police Captain:**

- Be safe out there
- It is getting dark earlier
- Dress warm, it's getting cold.

**Maintenance:**

- Engine 4 is currently OOS (out of service) for warranty paint repairs
- Engine 1 had problems that were found at Saturday training. The tank to pump valve is leaking and parts have been ordered to fix it. The intake manifold will be looked at. Also the #3 gage on the cross-lay is being repaired.

**Air/Cascade:**

- No Report

**EMS:**

- Reminder that there will be **FREE** flu shots on Thursday 11/6 at BCC west gym for you and your immediate family
- All of the rehab stuff is in. Thank you to Joe for getting everything. Heating will be the next thing to look into.
- There will be a class for rehab on Wednesday 11/19 at 6:30 PM. Please do your best to attend this. We will be going through everything. On that night, it will be announced as to when the next training class will be.
- On Tuesday 11/18, there will be a class on Blood Borne Pathogens held at Maine's fire station.
- There will be CPR training and spine immobilization class held on Saturday 12/6.
- New EMT classes will be starting in January.

**Training:**

- We have spoken to the head janitor to have the ability to tour the school.

**Safety:**

- We need to wear vest when standing close to the road. Our bunker coats do not cut it anymore.

**Fire Marshal:**

- Attached

## **Committee Report's**

**Audit:**

- No Report

**Parade:**

- TBA

→ They will be posted

**Social:**

- The chicken BBQ date is 11/22, it will be held from 11-4 PM. For those who are working, you need to be at Station 1 at 9 AM.

- The Christmas party will be held on 12/13 at 7 PM. Invitations will be sent out to each of you.

**By-Law:**

- No Report

**Membership:**

- No Report

**Election of New Members:**

- Brett Durfee was voted in 19 yes 0 no 0 abstain

**B.C. Fire Chief Association:**

- No Report

**Website:**

- No Report

**Retention/Recruiting:**

- No Report

## **Business**

### **Old Business:**

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

### **New Business:**

- The flag at Station 2 is starting to get tattered.
- What is the status of the sign estimate that the board is looking into?
- Auxiliary members
- IAMRESPONDING program is probably going to be a go soon.
  - It is the ability to send a text message back to a computer stating that are responding to the call. It is free to us.

Minutes approved by:

- B. Bealo and K. Serowik

Attendance:

20 present

19 voting

Minutes by: Sulger