

**Union Center Fire Company**  
**Monthly Business Meeting**  
**July 6<sup>th</sup>, 2009**

**Treasurer's Report:**

- No report

**Bills and Communications:**

- Letter from the B-Mets regarding the 4<sup>th</sup> First Responder Night to take place on Thursday, July 16<sup>th</sup> at the 7:05 PM game. You need to present an identification card or badge showing your status as a firefighter to receive 4 complimentary tickets.
- \$100 Donation from Nanticoke Valley Cemetery Association

**Board Communications:**

- Security deposit set up for the rental of the station. It will be \$75 for the room only and \$100 including the kitchen, this includes for member use.
- We have received an offer of \$7,000 for the sale of Car 53.
- A check was sent to M-E baseball for the upgrade of our field signs.
- We are going to submit the 2010/2011 budget to the town.
- We have approved seal coating to be done at Station 1 for the parking lot and the apron.

**Officer Report's**

**Chief:**

- No Report

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

- New TI for PT-2 is in and will be mounted soon. It is the same camera as E-4. The old one is going into Car-53.

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

- No Report

**Day Captain:**

- No Report

**Night Captain:**

- If anyone has any equipment issues, please let me know.

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

- No Report

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

- Vacant

**Fire Police Captain:**

- No Report

**Maintenance:**

- The motor was replaced on the MIV valve on E-4. It's the 4 inch intake on the passenger side. It seized up do to lack of use. If we use it more often it will help prolong the life.

**Air/Cascade:**

- Fit testing is being done tonight, if you weren't fit tested, let Chief Hoyt know.
- There are 3 bottles at ABC to be picked up.
- 2 1 hour bottles are being picked up tomorrow for Hydro-Testing.

**EMS:**

- No Report

**Training:**

- Congrats to Steve, Karen, Wes and Jean. Their class is over and they are doing well.
- Good luck to Jack. Boot camp started today.
- NYSEG electric presentation is in the works but not sure when it is going to be.

**Safety:**

- No Report

**Fire Marshal:**

- No Report

**Committee Report's**

**Audit:**

- No Report

**Parade:**

- August 4<sup>th</sup> @ 6 PM, National night out in the Town of Maine. Please let us know if you would like to attend.

**Social:**

- Question brought to membership as to another fundraiser. Does anyone have any ideas?
  - Chicken BBQ, less chicken and only at one station.
  - Ham & Turkey party, could be held at Country Pines
  - Ice Cream social
  - Pancake Breakfast

**By-Law:**

- No Report

**Membership:**

- Read application of Christina Elmy
  - Interested in all areas

**Election of New Members:**

- Paul Bischoff
    - We have received the letter from his Chief, however he is with his father for the summer in Morrisville. He is going to contact us when he gets back.
  - Read application of Eric Corwin
    - Motion made by B. Bealo, 2<sup>nd</sup> C. Haight to vote on tonight due too transfer from another company
- Vote Results 14 yes 0 no 1 abstain – number not correct due to one member being out of the room for refreshments

**B.C. Fire Fighters Association:**

- Apparatus renumbering went into effect as of 7/1/09. The only rig that changed was Engine 4, it went to Squad 53. For all the other trucks, just drop the truck number. All the trucks will be labeled by the mic's.

**Website:**

- There are pictures to be uploaded

**Retention/Recruiting:**

- No Report

## **Business**

### **Old Business:**

- Replacement of Car 53

→ The current vehicle is too small to do the job that we need it to do. The Board has approved a quote to buy a 4 wheel drive Chevy Tahoe and it needs the approval of the membership. It was proposed for a \$35,000 budget to purchase this vehicle. That budget did not include the sale of the current Car 53.

13 yes    1 no    2 abstain

- Status of signs for station

-- Waiting on quotes

- Fire Expo is the 11<sup>th</sup>, 12<sup>th</sup>, and 13<sup>th</sup> of June. If anyone would like to go, we can take the utility.

### **New Business:**

- We had talked before of doing traditional shirts with just screen printing. We have gotten a quote to do just plain black T-Shirts with Union Center Fire on the back with the logo of the fleeces on the front in white. We can vote to use the activity fund money. The minimum we can order is 12.

→ Motion made by B. Haight, 2<sup>nd</sup> W. Miga to use activity fund money to purchase 50 T-Shirts, one per person

Vote results    15 yes    0 no    1 abstain

- There has been a discussion from the last few months regarding member status. The board was approached regarding on inactive life member. There is currently a member of the board that shows as an inactive life member.

**AT THE NEXT MONTHLY MEETING ON MONDAY AUGUST 3<sup>RD</sup>,  
2009 @ 7:30 PM, MARCI URDANICK WILL BE VOTED ON TO BE  
REMOVED FROM THE BOARD OF DIRECTORS**

Attended: 17

Voting: 16

Minutes approved by:

- C. Haight and Drotar

16 yes    0 no    0 abstain

Minutes by: Sulger