

Union Center Fire Company
Monthly Business Meeting
August 3rd, 2009

Treasurer's Report:

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Activity Checking	\$13,847.10	2% Money	\$6,918.72
General Checking	\$4,269.49	Activity	\$6,928.38
Total	\$18,116.59		

Belensky and B. Haight

Bills and Communications:

- None

Board Communications:

- Maine Training Tower

→ They are looking to do some up grades. It is going to cost us money to keep the ability to use it. It will cost \$2500 the first year and \$200 per year after.

→ Approved with notation that we need something in writing from Maine Fire Department's President

- Rehab Trailer Quotes for lettering/decals

→ \$517 from Jack's Sign Shop

→ \$1045 from 3I graphics

→ Looking for a quote with just lettering both reflective and non-reflective. R. Serowik to check into another quote.

Officer Report's

Chief:

- No Report

1st Assistant Chief:

- No Report

2nd Assistant Chief:

- The call in W.C. went well. Everyone stuck together well.

- Thank you to Dieffenbacher for weeding at Station 2. Now we can all see when we are leaving.

Day Captain:

- No Report

Night Captain:

- Good job to all for the last few fires we have had. Everyone has done extremely well. The last fire was a little different than we expected.

1st Lieutenant:

- No Report

2nd Lieutenant:

- Vacant

Fire Police Captain:

- No Report

Maintenance:

- A few repairs have been submitted
- A/C repairs have been done to the Squad, Tanker, and EMS
- Nothing major, just little things
- The MIV valve on the Squad has been repaired. The switch was bad.

Air/Cascade:

- The one hour bottles are back in the air chisles
- The booster on the Rescue needs to be fixed.
- All the packs are in service for the first time in a long time

EMS:

- The Swine flu is still going around. There is going to be a vaccine available around Mid-October. It will be given to 1st responders and school children first.
- Handouts given for the conference that is going to be held in October in Rochester for Vital Signs
- For the rehab trailer, we have all the necessary things to hold the equipment in place. We hope to get it in service in the next few weeks

Training:

- Tanker training held with Newark Valley went well. We are going to work with them a little bit more to fix some issues.
- Mann and Hardik have been awarded their green tags as of tonight.

Safety:

- We have had a few live burn trainings and fires lately. Please make sure to wash your gear.
- Make sure you are checking your gear for any issues. Please let someone know ASAP if you are having issues so we can get you new equipment.
- Both the W.C. fires, I was told that we did a good job from a high ranking officer.

Fire Marshal:

- No Report

Committee Report's

Audit:

- No Report

Parade:

- Reminder: Tomorrow night @ 6 PM is the National Maine night out. They would love to have a rig

Social:

- No Report

By-Law:

- No Report

Membership:

- Tabled the application Christina Elmy

Election of New Members:

- None

B.C. Fire Fighters Association:

- August 30th is the Fire Fighter clam bake at Mountain Top Grove

Website:

- Everything is going well.
- Pictures have been uploaded

Retention/Recruiting:

- No Report

Business

Old 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, 2nd 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 3RD, 2009 @ 7:30 PM, MARCI URDANICK WILL BE VOTED ON TO BE REMOVED FROM THE BOARD OF DIRECTORS

New Business:

- Status of sign for station

→ We are waited to be contacted by a company found out of Syracuse.

- Washing Machine at Station 1?

- Vote to move Marci Urdanick to business member per medical

13 yes 0 no 5 abstain

- Vote regarding M. Phelan to reinstate him as a member who lives outside the district but works within the district and can leave for calls

Motion made by R. Serowik, 2nd C. Haight

14 yes 0 no 5 abstain

- Received letter of resignation from Brett Durfee

-- Vote to accept letter as read

16 Yes 0 no 3 abstain

- Received letter of resignation from Eric Corwin

-- Vote to accept letter as read
17 Yes 0 no 2 abstain

Attended: 20
Voting: 19

Minutes accepted by:
- B. Bealo and Belensky

18 yes 0 no 1 abstain

Minutes by: Sulger