

**Union Center Fire Company**  
**Monthly Business Meeting**  
**September 14th, 2009**

**Treasurer's Report:**

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Activity Checking	\$13,891.98
General Checking	\$4,368.32
Total	\$18,260.30

Report accepted by: K. Serowik and B. Bealo

**Bills and Communications:**

- None

**Board Communications:**

- We received a new quote for the sign. It came in at \$20,000. That is not going to happen, so Drotar is going to work on it more.
- We are still waiting on pricing for the lettering of the Rehab trailer.
- For those going to the Howell rescue training on Saturday and Sunday, there is a \$10 max for meals for the weekend. You must bring a receipt to Drotar for reimbursement from the Company.
- Marci is going to be taking care of the installment of the washing machine.

## Officer Report's

### **Chief:**

- I am going to be setting up a tour of the elementary school on Taft Ave. It is going to be for a non-training day so we do not conflict with our training schedule.
- I am going to be setting up a tour of the church as well.
- Thank you to those who went to the fireworks detail at the church even though it was changed several times.
- We are going to have hose testing the week of 9/30. We are going to need someone to drive the trucks there and back. It will take one day.
- Ladder testing is tentatively going to be on 9/25
- Just an FYI, October fire prevention week is coming up soon.
- Regarding over stays in the fire stations, I do not have a problem with it but either the President or I need to be notified prior to you staying. I do have the power to suspend until the board reviews the reason.

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

- Effective 9/1/09, the DEC issued a new open burning law. All Chiefs will get copies.

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

- Thank you to those who went the fireworks detail.
- Thank you to the Miga's for all their help this month

### **Day Captain:**

- No Report

### **Night Captain:**

- No Report

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

- No Report

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

- Vacant

### **Fire Police Captain:**

- No Report

### **Maintenance:**

- There was a significant leak found on the Pumper-Tanker. It was in the 1½ inch galvanized tank suction. It was replaced with a stainless steel fitting.
- The deck gun on the Squad (E-4) is going up and down intermittently.
- For the MARS light on the Engine (E-1), we are having a hard time finding parts to fix it.
- We are still having a problem with the headlights on the Engine (E-1) as well.
- The LED lights on the Squad (E-4) were given to us for free

### **Air/Cascade:**

- Pack #16 was found broken on Saturday (9/12), it was also fixed the same day.
- SCOTT has come out with a fix for the HUD (heads up display)
- For the big cascade bottles, are we waiting to do them all together or are we going to stagger them? --- Decision to do them 3 at a time so we have a 2 year stagger between them

### **EMS:**

- Wednesday night (9/16), we will be having rehab training at Station 1 with the Broome County Aux.
- The church on Boswell Hill received 2 AED's. They are just like the ones we have. I will also be providing CPR training for them.
- There is going to be a list posted for CPR training. It will be held a Saturday in November.
- There is still space available for the volunteer weekend in Utica for the Homeland Security training. You can visit their website at [security.state.ny.us](http://security.state.ny.us)
- Thank you to Graupman and Hardik for answering EMS calls at night. Also to Roberts for answering day calls.

### **Training:**

- Thank you to those who went to the BAE hybrid bus training

- For those going to the Howell Rescue training on Saturday, you need to be at Station 2 by 6:45 AM. We are leaving at 7 AM. The time is TBA for Sunday. They are having a dinner Friday night at Brothers 2. It starts at 7 PM.

**Safety:**

- No Report

**Fire Marshal:**

- Please remember to fill out the report on calls and either send them to me or put them in the box. I cannot give credit if I do not know you went.

**Committee Report's**

**Audit:**

- No Report

**Parade:**

- None noted but Christmas parades will be upon us soon.

**Social:**

- The Christmas party is going to be held on 12/12/09. Do you want to have kids or no kids? Motion made by B. Bealo to have the Christmas party with kids. 15 yes 0 no 0 abstain

**By-Law:**

- No Report

**Membership:**

- No Report

**Election of New Members:**

- Christina Elmy  
13 yes 0 no 2 abstain  
- Tyler Moore

15 yes    0 no    0 abstain

- application pushed through due to being a previous member of another company

\* Members voted in pending approval of arson background check

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

- All good

### **Website:**

- No Report

### **Retention/Recruiting:**

- We are going to be making a pitch for membership when we do the CPR training at the Boswell Hill church.

## **Business**

### **Old 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, 2<sup>nd</sup> 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

### **New Business:**

- None

Attended: 17

Voting: 15

Minutes accepted by:

- B. Bealo and Belensky

14 yes    0 no    1 abstain

Minutes by: Sulger

Meeting adjourned at 20:40