

Union Center Fire Company
Monthly Business Meeting
November 2nd, 2009

Treasurer's Report:

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|-------------------|-------------|----------|------------|
| Activity Checking | \$13,408.73 | Activity | \$7,063.21 |
| General Checking | \$34,381.66 | 2% Money | \$6,345.52 |
| Total | \$47,790.39 | | |

Motion to accept: Belensky and B. Bealo

Bills and Communications:

- \$500 donation received from Union Center Christian Church for the fireworks and CPR class

Board Communications:

- None

Officer Report's

Chief:

- No Report

1st Assistant Chief:

- Fire hose test records are in our possession. It's broken down by truck and will be kept in the Chief's office. We only lost 6 links of hose.

- We have plans for a proposed 12 unit apartment building on the corner of Newel and Taft. It will have 24 parking spaces. There will be a planning meeting held at the town on November 10th.

- **Those who placed a sweatshirt order can expect them either this week or next.**

2nd Assistant Chief:

- Ladder testing was completed right before hose testing. Everything passed.

Day Captain:

- No Report

Night Captain:

- No Report

1st Lieutenant:

- Communication was sent to all members via email

2nd Lieutenant:

- No Report

Fire Police Captain:

- It's getting dark early, make sure people can see you on the roadways.

Maintenance:

- Maintenance bought hand sanitizer dispensers for outside the bathrooms in each station. We also about foaming sanitizers for the EMS, Chief vehicle, and the 1st due engines.

Air/Cascade:

- Pack #2 is OOS for warranty work

EMS:

- We did complete CPR/AED training at the Union Center Christian church for 19 people. There are two AED's in service there. They are the same models that we have on the EMS and PT-2. Thanks to Glen for helping out.
- The spring semester for EMS courses is out and posted. You can access it at gobroomecounty.com
- The flu is on everyones mind. It is still out there and hopefully if you are an EMS provider you have gotten the vaccine. Pay attention to the news because they announce flu vaccine clinics usually the day before.
- We would like to do a CPR course for the members here. On either 11/21 or 12/5, both are Saturday @ 9 AM. The vote is Saturday December 5th.

Training:

- Go to the CPR class
- We had a meeting and we are still working on the BOG requirements for hours
- Hours have been sent out for October

Safety:

- The last Engine 98 crew ran into a unique situation with being on the highway.
- The new NYS fire police class has been changed to 21 hours instead of 9 hours and hazmat 1st responder operations is a pre-req.

Fire Marshal:

- Remember if you either go on a call or you show up for a call and do not respond, please fill out a report because otherwise I will not know that you were present.

Committee Report's

Audit:

- No Report

Parade:

- Two parades coming up, one in JC and one in Endicott. Both will be posted

Social:

- The Christmas party will be held on December 12th at Sons of Italy

By-Law:

- No Report

Membership:

- Chad Henry

Election of New Members:

- No Report

B.C. Fire Fighters Association:

- No Report

Website:

- Check it out, a lot of new things have been updated

Retention/Recruiting:

- No Report

Business

Old Business:

- Dieffenbacher needs to be voted off probation
12 yes 0 no 0 abstain
- Hill looking to put his name up for the vacant Lieutenant spot for the remainder of the term.
12 yes 0 no 0 abstain
- M. Mason has requested a continuation of active membership. He has moved from the district.
12 yes 0 no 0 abstain

New Business:

- Thank you for fixing the siren at St 2 and also 53A fixed the internet up there as well.
- Request to the membership to purchase 12 more new shirts because we have run out of X-L, to be paid for out of activity fund.
15 yes 0 no 0 abstain

Attended: 16

Voting: 15

Minutes accepted by:

- B. Bealo and Belensky

15 yes 0 no 0 abstain

Minutes by: Sulger

Meeting adjourned at 20:13