<u>Union Center Fire Company</u> <u>Monthly Business Meeting</u> <u>May 3rd, 2010</u>

Treasurer's Report:

Activity Checking	\$11,635.04	Activity	\$8,441.74
General Checking	\$15,344.84	2% Money	\$3,193.30
Total	\$26,979.88		

Motion to accept: C. Haight and Green

Bills and Communications:

- None

Board Communications:

- Chief has submitted his listing for appointed positions, a new appointment needs to be made for EMS Lieutenant.

- New laptops ordered today for Treasurer and Chief

Officer Report's

Chief:

- Email sent to W. Miga, effective immediately K. Serowick will be our photographer.

- Responding to mutual aid calls in your personal vehicle is not allowed, unless you are requested by their chief or have special permission.

1st Assistant Chief:

- Good job at the Endicott fire yesterday. There were some command issues, but we will be monitoring the situation.

- Crew integrity was very good yesterday. We always knew where our guys were at all times.

2nd Assistant Chief:

- No Report

Day Captain:

- No Report

Night Captain:

- Good job to all yesterday at Endicott. I wish we could have gotten to play a little more. Everyone worked together and stayed together. Thank you all for coming.

1st Lieutenant:

- No Report

2nd Lieutenant:

- No Report

Fire Police Captain:

- No Report

Maintenance:

- No Report

Air/Cascade:

- All the air packs are back in service

- We got a new company to contact regarding fit testing, follow up to come.

EMS:

- If anyone is interested in taking an EMS first responder course, there is one starting at the end of the month in Harpursville.

- We have been asked to make a presentation for our rehab capabilities for the Western Broome Chief's meeting on Thursday May 13 in East Maine. Help would be appreciated.

- I know a number of you went to the LZ training in Vestal. Union Ambulance will be hosting another one on May 27th for those who would like to attend.

Training:

- It's going good. Hours are up from April of last year.
- Pump training is going well, all are learning from it.

- I have not been able to work on the on-line training, when I get a list of names, I will proceed.

Safety:

- No Report

Fire Marshal:

- Please remember to do the fire and EMS reports
- Please try to attain the DOB from the patient or home owner.

- There is a list of 9 people who need to get physicals. I will get with them. The physicals will need to be done by July 1st, 2010.

Committee Report's

Audit:

- No Report

Parade:

- No official notification however, the Apalachin parade will be either the first or second weekend of June.

- No official notification however, July 17th is the Central New York FASNY at Owego.

Social:

- We ran into a snag today regarding the chicken BBQ. The trailer we usually use is taken for the W.C. Lions club. They are holding their BBQ behind the gas station on the corner of Rt. 26 and Rt. 38 B

- Work detail to be held the morning of at 9 AM beginning at Station 1.

- Idea of another fundraiser to be held the weekend of June 11th

By-Law:

- We have been discussing the break-outs of different member status'
- Our next meeting in on the 17th at 7 PM for all who would like to attend.

B.C. Fire Fighters Association:

- No Report

Website:

- Email request sent to get the BBQ time and date placed on the front page

Retention/Recruiting/Membership

- Chairman Gurley sends his regrets for not attending.
- Thanks to all those who attended the recruiting day. It was a good exercise in team work.

Election of New Members:

- No Report

Sunshine:

- Card given to Chris Haight for the birth of his son
- Card being sent to Jean Hardik for the sickness of her brother

<u>Business</u>

Old Business:

- Hoyt made dinner this month. Henry to make dinner next month.
- By-Law change proposal made for Article II numbers 3 and 4
 - \rightarrow 10 yes 0 no 2 abstain
- We purchased new hand tools.
- The rescue has a 3ft roof hook, an 8 ft roof hook, and a 4 ft dry wall hook
- There is a 3ft roof hook on the Squad
- There is a 3 ft roof hook and a 4 ft dry wall hook on the Pumper-Tanker

- The county side GIS maps have been updated. Thank you to T. Mason and anyone who helped him.

- There are 3 fire hydrants we can use for training. The one at Station2, corner of Taft Ave and Buffalo St. and Rt. 26 by the old fairgrounds in West Corners

New Business:

- Is there someone getting a quote to fix the cracks in the floor at Station 1?

 \rightarrow As far as we are aware, Chief was getting a quote.

- There are 5 more hydrants found that were missing off the map books. 4 at the school and 1 above the school on Buffalo St.

- The trailer is now located at Station 1

- The harness project is still underway. The loops, Velcro, and straps are in the process of being sown.

Attended: 14 Voting: 13

Minutes accepted by: - Hoyt and K. Serowik 13 yes 0 no 0 abstain

Meeting adjourned at: 20:41