

Union Center Fire Company
Monthly Business Meeting
August 2nd, 2010

Treasurer's Report:

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Activity Checking	\$17,917.75	Activity	\$9,413.21
General Checking	\$15,897.42	2% Money	\$8,504.54
Total	\$33,815.17		

Motion to accept: Belensky and R. Serowik

Bills and Communications:

- None

Board Communications:

- We have agreed to contract Firefighter Green to cut the lawn at both stations. It includes mowing and trimming.
- Received a letter of resignation from H. Hilmy

Officer Report's

Chief:

- We are going to be scheduling ladder and hose testing. It may be done by the same company due to discounts.

1st Assistant Chief:

- Apparatus Classification – Refresh yourselves with the new numbers
- Road construction began at the intersection of Route 38B and Route 26, Route 38B west of the intersection. Use caution, due to traffic congestion and alternating lane closures. Intersection is to be widened, with a turning lane for Route 38B, and bridge replacement at Old Newark Valley Road.

2nd Assistant Chief:

- Calls that I have been on have been good. A reminder to those on the trucks, especially the officer, please look for addresses. We have had instances lately of those looking for a Chief's vehicle and pulling past the incident.
- The first round of bunker pants is going out. There are 8 sets. They should be back in about a week and then we will be taking the next set. (green tags)

Day Captain:

- No Report

Night Captain:

- No Report

1st Lieutenant:

- No Report

2nd Lieutenant:

- No Report

Fire Police Captain:

- No Report

Maintenance:

- Electrical Issue located and repaired on R53's shore power. Thank you to Lt. Hill for finding the problem
- Smoke condition caused by the PPV and the new exhaust extension hose is being address with our salesman
- HB radio is OOS and removed from R53, and has been taken to Tri-County for repair. The good thing, the issue is happening at their shop, and believe issue is with interface box for the two radio heads.
- There has been a known issue during trainings, of monthly checks. The issue is with the tire pressure. We are aware that they are a pain to check but they still need to be checked. The monthly sheets are going to be changed so you will actually have to write down the tire pressures. It is for our safety.

Air/Cascade:

- 1 pack and 1 bottle OOS at MES for service.
- The RIT pack is in and will be put in service. The basics are pretty simple. It will be located in the squad somewhere. It will have the hour bottle put into it.
- Keep an eye on the cascade. We are not sure if it is us using air or if it is leaking. We have had complaints of it needing to be filled once a week.

EMS:

- Classes start at the end of august. We do have one member signed up for an EMT course. If you would like to sign up for a class, please let me know.
- The Board is looking into allowing 2 members from Maine Fire to run EMS calls with us. They are just waiting for input from our insurance company.
- I have recently completed an inventory of our oxygen bottles. All of which belong to Union Ambulance. They are going to be changing their system.
- The electric suction machine that is on the Rescue needs a battery change. I do have them in and will get to change it.
- There are several of you in the room that I know have been certified in the past. You do have a chance to get recertified coming up soon.
- We are still looking for people to help us at the Spiedie Fest this weekend. You do get free parking and free admission. You also have the ability to schedule yourself.

Training:

- The EVOC class that we had went well. I think everyone had fun and realized what the trucks can and cannot do.
- The extrication weekend in Whitney Point will be held September 18th and 19th
- We would like to see who is interested in a defensive driving class, not EVOC. It does take money off your insurance.
- Online training accounts have been made. As soon as the contract gets signed, we will be up and running with it.
- There are two members paper work who will get turned into the Board next time they have a meeting to get released from probabtion.
- Unfortunately, C. Henry irritated a prior arm injury and was not able to complete boot camp.

Safety:

- To add onto 53A report of the tires, we used to check the pressure every week.
- The two guys who just completed FF1, Graupman and Gazdik, had prior training several steps above the others that were present at the class.

Fire Marshal:

- No Report

Committee Report's

Audit:

- No Report

Parade:

- No Report

Social:

- No Report

By-Law:

- No Report

B.C. Fire Fighters Association:

- Clam Bake is August 22 at Mountain Top. 12 – 5 PM

Website:

- There are some new photos on there. Check it out at your earliest convenience.

Retention/Recruiting/Membership

- No Report

Election of New Members:

- None

Sunshine:

- No Report

Business

Old Business:

- Vote to remove Tyler Moore from membership
13 Yes 0 No 0 Abstain
 - Vote to remove Paul Bischoff from membership
13 Yes 0 No 0 Abstain
- (from June meeting)

New Business:

- NEXT MEETING IS SEPTEMBER 13th DUE TO LABOR DAY
- Food for the meeting will be done by Silvestri
- W. Miga and Belensky have discussed another T-Shirt order. An email will go out to everyone regarding it.

Attended: 15

Voting: 12

Minutes accepted by:

- Belensky and Green
- 12 yes 0 no 0 abstain

Meeting adjourned at 20:38