

Union Center Fire Company
Monthly Business Meeting
September 13th, 2010

Treasurer's Report:

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Activity Checking	\$17,967.75	Activity	\$9,463.21
General Checking	\$21,898.89	2% Money	\$8,504.54
Total	\$39,866.64		

Motion to accept: Hill and Silvestri

Bills and Communications:

- Chief's allowances paid for 6 months
- Check received from the Union Center Christian Church for our attendance at the firework detail

Board Communications:

- K. Serowik has changed her status to EMS only
- We have received confirmation from the Town of Union that our 2011 budget submission was referred to the Comptroller
- Received thank you card from Kelly Henry for the flowers
- Approved purchase of 8 bumper covers for Station 2, no parking signs and light bulbs from Granger
- Just for clarification, the Squad will be paid off in 4 years (not next year)

Officer Report's

Chief:

- Thank everyone for the fantastic job at the fire. Everything went smooth due to good training. Initial attack was good. Mutual aid was good. West Endicott thanked us for letting them come work with us. My hats' off to you guys for a great job.
- The online training that has been provided is not being done. There was one class put out to do and it is not being done. There is going to be 3 classes put out per quarter.
- Hose testing will be set up for a Saturday by the same people who did it last year. I asked about ladder testing, they do not have to be certified. I have received estimates for ladder and hose testing.

1st Assistant Chief:

- The state has signed a law as of 8/30/10 to have rear projection blue lights as well as red and white lights. We are slowly changing out the bar lights on the small vehicles and the larger vehicles are being worked on. The chief's vehicles are almost done with the exception of the Tahoe.
- Everyone needs to review the County radio policy. If you are not being answered the first time, please do not call out again especially if you are not a primary vehicle.
- The FCC narrow band compliance for 2013 has been looked into. It will not affect us because we are working off of low band. All of our radios are in compliance. Things that may change are departments who own high band frequencies. They may have to use a frequency half a band width lower. If you have any questions, please let me know.

2nd Assistant Chief:

- I thought everyone who was on the squad did a great job. Everything went good. Just know how short everything was on manpower. Don't be afraid to branch out with mutual aid.
- I know that everyone is busy, but if you are available, please come to the day time alarms. We are definitely hurting during the day.

Day Captain:

- No Report

Night Captain:

- No Report

1st Lieutenant:

- I think everyone did well with the fire the other day.
- Please keep coming around.

2nd Lieutenant:

- No Report

Fire Police Captain:

- No Report

Maintenance:

- The air compressor supply line for the Squad is currently carefully wrapped in layers of tape. Thank you to Graupman. We are working on getting it repaired.
- Contact has been made with Burr Truck. They have changed a lot. My concerns were voiced as to why we left last time. Right now, if there are issues, I think we are going to use them for service. Please keep doing what you are doing and don't break anything.
- The hydrant gate on the back of the Engine is OOS.
- There is a new refrigerator in the back of the Rescue. We have talked about putting the hasp back on. It is a little bit bigger than the old one. Thank you to those who installed it.

Air/Cascade:

- Cascade is full
- We have everything back and in service
- Fit testing is planned for (hopefully) the next monthly meeting. We will try to do it early.
- The RIT pack is in
- Keep your masks clean and sanitized
- If you are going to be using the cascade system, please make sure you tighten down the relief valve.

EMS:

- No Report

Training:

- Chief has already mentioned it, but please log on and take the class. There will be 3 more classes coming out due by the end of November. You can do portions of class and come right back to where you left off.
- The extrication class is this weekend. If you signed up, please do not forget. If you can make it and did not sign up, let me know. We do need someone dedicated to fill air bottles with the rescue. We will be leaving Station 2 at 7 AM.
- There will be an upcoming training for the bailout system
- There is a change in the training BOG. It will not take effect until the end of this quarter.

Safety:

- No Report

Fire Marshal:

- More on the IAMRESPONDING as it becomes available

Committee Report's

Audit:

- No Report

Parade:

- No Report

Social:

- Ideas about the Christmas party?
Chief to check on prices and availability

By-Law:

- No Report

B.C. Fire Fighters Association:

- The clam bake was good.

Website:

- It's up to date

Retention/Recruiting/Membership

- The incentive program has not been forgotten and will be in effect shortly.

Election of New Members:

- None

Sunshine:

- Flowers were sent to Kelly Henry

Business

Old 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.

New Business:

- A defensive driving class was brought up recently. We are looking to see how the membership would like to spend the money. We are looking for input from the membership. Please send your ideas to Secretary Sulger.
- Geo'z pizza is holding a benefit for a young girl with cancer. They would like to place a flyer and can to hold bottles on the station. It has been approved by the Chief.
- The shirt order has been priced; they are approximately \$1 cheaper. An email will be sent out for your choices. We do have an idea for hats with embroidering. It will cost around \$14.

Attended: 14

Voting: 13

Minutes accepted by:

- B. Bealo and Belensky

12 yes 0 no 1 abstain

Meeting adjourned at 21:20