

Union Center Fire Company
Monthly Business Meeting
October 4th, 2010

Treasurer's Report:

| | | | |
|-------------------|-------------|----------|------------|
| Activity Checking | \$17,967.75 | Activity | \$9,463.21 |
| General Checking | \$19,960.80 | 2% Money | \$8,504.54 |
| Total | \$37,928.55 | | |

Motion to accept: Belensky and Green

Bills and Communications:

- None

Board Communications:

- Mang Insurance Agency presentation
- Received letter asking for a leave of absence from B. Haight Voted on in new Business
- The following members are missing the online OSHA class:

B. Bealo

S. Bealo

Gasdik

Macuch

Phelan

R. Hanzalik

Trczinski

Marley Urdanick

Marci Urdanick

- A list was given to the Board for those who did not meet the required hours for the 3rd quarter

Gurley

B. Haight

R. Hanzalik

C. Henry

M. Mason

E. McManus

Phelan

Silvestri

Welsh

Officer Report's

Chief:

- I'd like to thank everyone who helped with the community service event at the Taft Ave School. It was deeply appreciated by all.

- It is very important to keep our apparatus in a ready-to-go response mode. We must not let the fuel in our rigs that are parked in the stations have less than $\frac{3}{4}$ of a tank of fuel in them. Last Saturday, we found that the Rescue had less than $\frac{1}{2}$ a tank. If you can't fill them when you are done, then please call me and I will go fill them after I get out of work.

1st Assistant Chief:

- There are new scanners at each station. If you have any questions please let me know.
- There are GPS units in the trucks, one is not in service due to issues
- Next Friday, John Mills electric, formerly McPherson Electric, will be up at Station 2 installing outlets, repairing the flag pole ballast and hopefully repair the siren
- The TOU will be doing an unwanted medication collection behind their building on 10/16
- On 8/13/10 the Governor signed the Ambro Searles Act enforcing that you need to slow down and move over for people along the side of the road with their emergency lights flashing

2nd Assistant Chief:

- No Report

Day Captain:

- No Report

Night Captain:

- No Report

1st Lieutenant:

- No Report

2nd Lieutenant:

- No Report

Fire Police Captain:

- No Report

Maintenance:

- The heat at Station 2 is set at 60 degrees in the bays and they all work. The boiler is set at 65 degrees; we are hoping that it doesn't get cold. Please be very careful until it can be fixed, it does not vent properly. The parts are on order and should be here hopefully by the end of the week.
- The Squad will be going out within the next few weeks for repair; I do not know how long it will be out. – This is on hold per President Henry until the estimates can be figured out
- The radio engraving project is in progress. If you see a missing radio, it is okay.
- Along with the move over law, fire and EMS emergency vehicles are permitted to have rear projecting blue lights along with the red and white lights. We are about half way through with this project. I would expect that to be done within the next few weeks.

Air/Cascade:

- Doug Shattuck, from SafAir, is going to be making an appointment for the Booster. MES did not want to touch it.
- Bottles and pack are all in service

EMS:

- No Report

Training:

- Hours were sent out
- Letter received from C. Henry, he has requested a hardship of hours due to issues at home
Voted to accept 12 yes 0 no 1 abstain
- Thank you to those who have covered Wednesday Trainings
- Congratulations to Lieut. Hill for completing every online class available both fire and EMS related

Safety:

- No Report

Fire Marshal:

- No Report

Committee Report's

Audit:

- No Report

Parade:

- No Report

Social:

- No Report

By-Law:

- There are requirements in the By-Laws for officers and those aspiring to be officers that need to be completed

B.C. Fire Fighters Association:

- No Report

Website:

- No Report

Retention/Recruiting/Membership

- No Report

Election of New Members:

- None

Sunshine:

- No Report

Business

Old 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's 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.

New Business:

- We are looking for input from the membership on how to spend the 2% money. Please send your ideas to Secretary Sulger. It can be for **ANYTHING**.
- Green is going to get a price for letters for the front of the station
- By-Law proposal: Motion made by N. Haight, 2nd by W. Miga
Changing Article IV Section 4:

From – Member Not in Good Standing

These members have failed to meet those requirements as set out in these bylaws for Active Member Status. These members shall be allowed to speak and vote at Company meetings and attend calls and trainings.

To – Member Not in Good Standing

These members have failed to meet those requirements as set out in these bylaws for Active Member Status. These members shall be allowed to speak and vote at Company meetings. These members shall be allowed to attend calls and trainings as allowed by the policies and guidelines of the Company.

8 Yes 1 No 4 Abstain

- Vote on the leave of absence for B. Haight

9 Yes 0 No 3 Abstain

Attended: 15

Voting: 13

Minutes accepted by:

- Hardik and K. Serowik

10 yes 0 no 2 abstain

(changed to 12 after leave of absence vote)

Meeting adjourned at 21:13