

Union Center Fire Company
Monthly Business Meeting
December 6th, 2010

Treasurer's Report:

Activity Checking	\$18,003.03	Activity	\$9,606.49
General Checking	\$24,742.52	2% Money	\$8,396.54
		Savings	\$163,471.08
<hr/>			
Total Checking	\$42,745.55		

Motion to accept: Silvestri and Hardik

Bills and Communications:

- We received a pilot payment of \$213.13

Board Communications:

- Our audit had been done
- Our 990 has been turned in
- Our taxes have been done
- 2% money was spent as follows:
 - New Location for Christmas Party
 - Open Bar for Christmas Party
 - Entertainment for Christmas Party
 - Rides home after Christmas Party, the Company will reimburse you for a cab ride home as long as a receipt is produced
- We are waiting on a firm price for the garage doors to be fixed for the PESH violation
- SCBA logs will be put into service as of 1/1/11 (PESH violation)
- We have tabled the Conflict of Interest form to make corrections
- We are working on an Information Disclosure Policy; it's in process of corrections

Officer Report's

Chief:

- The Christmas party will be business casual – NO JEANS
- I spoke with the caterer for the Christmas party, we will have about 55 people
- The 4 gas meter on the Squad has been fixed
- We received a new single gas meter, it's for Cyanide, and it will be in service soon
- The new 4 gas meter that is kept in the Tahoe has been upgraded, it now says who it belongs to when you turn it on

1st Assistant Chief:

- No Report

2nd Assistant Chief:

- No Report

Day Captain:

- No Report

Night Captain:

- Vacant

1st Lieutenant:

- No Report

2nd Lieutenant:

- Vacant

Fire Police Captain:

- No Report

Maintenance:

- No Report

Air/Cascade:

- No Report

EMS:

- No Report

Training:

- No Report

Safety:

- No Report

Fire Marshal:

- We are ahead of last year by 15 calls

Committee Report's

Audit:

- No Report

Parade:

- Thank you to all who helped with the Christmas parades we had fun and just a little hypothermic

Social:

- No Report

By-Law:

- 9 yes 0 no 0 abstain

B.C. Fire Fighters Association:

- No Report

Website:

- No Report

Retention/Recruiting/Membership

- No Report

Election of New Members:

- None

Sunshine:

- Shelia Bealo will be sent flowers after her surgery
- Jim Walters will be sent flowers after his surgery

Business

Old Business:

- DECEMBER MONTHLY MEETING IS AT STATION 2

- Suggestion for a long range plan for parking at Station 2
 - Marci to look into it – More time is needed
- We are going to move forward to purchase the tools for the workroom at Station 1.
- 53A is asking the Board to look into placing another key fob box at Station 1 for the “workroom” and place a key fob box on the cage at Station 2.
 - Syracuse Time and Alarm will be coming to take a look and see if they can do it
- Due to the opening of 2 officers position’s and a Board position
 - Board Position has been announced as an opening. We will elect a new member next month, if you would like to make a nomination, please send it to Secretary Sulger.
 - Officer Positions have been announced. We will elect new officers next month. If you would like to make a nomination, please send it to Secretary Sulger. The openings are for a captain and lieutenant position. – Due to lack of notification, this will be held until the annual meeting.

New Business:

- The fridge was pulled out from Station 2, it was made by General Motors
- Vote on Mike Mason – would like to change status to Business Member
- Vote on Ed McManus – would like to change status to inactive life member
 - 9 yes 0 no 0 abstain – for both
- The Church on Boswell would like to borrow 2 sets of gear for their church play; the play is this coming Thursday 12/9 – Chief to handle
- Both IAMRESPONDING T.V.’s are up

- Nomination board has opened and will close Monday 1/3/2011

<u>Chief</u> Silvestri	<u>1st Asst.</u> Belensky Hoyt	<u>2nd Asst.</u> Belensky Hoyt	<u>Day Capt.</u> Hill VanKuren	<u>Night Capt.</u> Hill VanKuren
<u>1st Lieut</u> Graupman Hill	<u>2nd Lieut</u> Graupman Hill	<u>EMS Capt.</u> R. Serowik	<u>Fire Police Capt</u> T. Mason	<u>Board x2 & 1yr</u> K. Miga Green C. Haight N. Haight Trzcinski

Refreshments for next month:

- Eat before you come

Attended: 10

Voting: 9

Minutes accepted by:

- Silvestri and Dieffenbacher

9 yes 0 no 0 abstain

Meeting Adjourned: 20:45