

Union Center Fire Company
Monthly Business Meeting
January 3rd, 2011

Treasurer's Report:

Activity Checking	\$13,857.37	Activity	\$8,368.33
General Checking	\$16,704.08	2% Money	\$5,489.04
		Savings	<u>\$163,511.39</u>
Total Checking	\$30,561.45		

Motion to accept: Belensky and Silvestri

Bills and Communications:

- \$40 Donation received from Gerry Tull
- Thank you letter received from the daughter of the homeowner on 38B who was visiting from Florida
- An apartment complex has been approved for building at 2113 Newell Road – it's on the corner of Taft Ave and Newell Road
- Notice from Maine Emergency Squad opening all trainings to med team members

Board Communications:

- Overhead Doors has not been heard back from yet
- SCBA logs will be in service tomorrow
- We are looking into pricing for cleaning the stations
- Still waiting on a quote for the key fob boxes to be added to the maintenance room at St. 1 and the cage
- We are currently working on the process of purchasing land next to Station 2
- Reminder that Station 2 needs to be kept clean – if you use dishes, they need to be washed
- Received training hardship letter from N. Haight
10 Yes 0 No 1 Abstain
- Received resignation from C. Henry
12 Yes 0 No 0 Abstain
- Joe's leave of absence, he would like to return
12 Yes 0 No 0 Abstain

Officer Report's

Chief:

- Thanks to everyone for a good, safe year. Thanks for doing such a great job.
- Thanks to the board for all you do.

1st Assistant Chief:

- Wash the trucks; if they go out clean them when they come back both inside and out.

2nd Assistant Chief:

- I think the last two calls went well, both the chimney fire and the garage fire. Thank you for the turn out.
- The smoke alarm process is going good. If you know of anyone who is 65 and older, or has children under the age of 14, they qualify for the State grant. We've done somewhere around 8 houses already.

Day Captain:

- No Report

Night Captain:

- Vacant

1st Lieutenant:

- Thank you to W. Miga and Hoyt for the Santa truck detail
- For those that did the escape training last week, I need the old bailout bags returned.

2nd Lieutenant:

- Vacant

Fire Police Captain:

- No Report

Maintenance:

- The radio reprogramming project was started today – all low band portables at Station 2 and all low band mobiles were completed today, the repeater in the Squad has been fixed so that if you hit the home key it will set itself up please make sure that you turn it off, the rest of the high band mobiles and the station 1 trucks will be done this week. The high band portable operating software is out of date so they are going to be upgrades to that then reprogram the portables. Remember that it is going to beep when you key it up and then you can talk. The emergency man down buttons on top have not been fixed yet, do not use them.
- There is windshield washer fluid in both maintenance rooms, do not use the orange fluid in anything except the Tahoe
- Cases of batteries have been ordered. They are in the maintenance room at Station 2. We should not have to order batteries again for a year.
- Thank you to the Engine 98 crew a few weeks ago, they installed the hand lights on the Pumper-Tanker

Air/Cascade:

- SCBA logs, it is just a monthly log and each pack has its own page. You need to fill out these logs when you do monthly checks on the rigs. There will be a book at each station.
- 3 Cascade bottles will be going next week for hydro testing. Anyone who would like to help, let me know.
- There is going to be an airpack maintenance class taught at the fire academy, if anyone is interested let me know.
- SCBA Flow testing will be starting tomorrow at station 2 and Wednesday will be at station 1.

EMS:

- No Report

Training:

- Hours are done, they will be sent out tomorrow.
- We received a letter from west corners sharing their training classes with us, if anyone would like to go we need to let them know ahead of time. They are all Monday classes
- Training on Saturday 1/8 is at Endicott for more bailout training and mayday training and maze training.

Safety:

- No Report

Fire Marshal:

- The yearend report will be posted
- Physicals are coming up – more information to follow

Committee Report's

Audit:

- No Report

Parade:

- No parades until March

Social:

- No Report

By-Law:

- No Report

B.C. Fire Fighters Association:

- No Report

Website:

- No Report

Retention/Recruiting/Membership

- There will be an open house on January 15th

Election of New Members:

- None

Sunshine:

- No Report

Business

Old 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
-- Gear has been returned
- Both IAMRESPONDING T.V.'s are up
- Nomination board has opened and will close Monday 1/3/2011

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

New Business:

- If we cannot find members to make food, we should order food to keep members happy.
- Pump #3 at the town is having an issue, use pump #4 instead.
- The 2011 list has increased dramatically since it first went out, please keep the ideas flowing.
- We looked into purchasing the land next to station 2 that is owned by Gary Pucedo, we (the board) is looking for membership permission to put a retainer down on the land. We are asking for \$10,000 at this time. 12 Yes 0 No 1 Abstain
- Nomination Board has closed

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

- Motion made by Hoyt to vote on the open Lieutenant position – Graupman and open Captain position – Hill, second by Silvestri
12 Yes No 1 Abstain – Hill
11 Yes 0 No 2 Abstain – Graupman
- Annual meeting to be held on Saturday February 5th at 12:30 board meeting to be held at 11

Refreshments for next month:

- Catering

Attended: 15

Voting: 12

Minutes accepted by:

- Drotar and N. Haight

12 yes 0 no 1 abstain

Meeting Adjourned: 21:06