UNION CENTER FIRE COMPANY COMPANY MEETING

March 5, 2012

PRESENT: M. Henry, K. Miga, W. Miga, J. Brown, B. Dieffenbacher, A. Green, C. Hoyt, D. Hoeflein, T. Mason, F. Trzcinski, J. Hardik, D. Kerila, J. Drotar, M. Belensky, D. Hill, G. Greenlee

CALLED TO ORDER: 19:58

MINUTES FROM 02/04/2012 ACCEPTED: F. Trzcinski, seconded by J. Drotar

TREASURER'S REPORT

Activity checking: \$9289.24 General checking: \$24,551.66 Activity: \$3429.76 2% Money: \$5302.71

Total checking: \$33,840.90

Motion to accept: J. Drotar, seconded by C. Hoyt

BILLS AND COMMUNICATIONS

- We received a letter from Union Center United Methodist Church thanking us for our donation of \$100 through Jack and Barb Bailey's returned gift card.
- We received a thank you from the family of Tom Prosman for the \$100 donation that we sent in memory of Tom.
- We received a thank you note from Jeff Winchell for the sympathy arrangement and support given at the time his mother passed away.
- We received a thank you note from the Estrella family as well as some baked goods.
- We sent a \$100 donation to the Adam Mancini benefit fund, which we voted on back in January.
- The Board of Elections contacted us and the stations will be used for polling on: April 24th, June 26th, September 11th, and November 6th. These dates and the times are on the company calendar.
- A resignation letter was received from Jason Macuch and we voted to accept his resignation.

YES: 13

NO: 0

ABSTAIN: 1

- Retired Profession Firefighters Cancer Fund newsletter will be posted on the bulletin board at Station 1.
- NYS Department of Environmental Conservation will offer courses for federal wildfire training. If you are interested, this information will be posted at Station 1.
- We received artwork from Preston Winslow, Dennis's nephew, which will be displayed in the display cabinet at Station 1 or will possibly be framed in the future.

BOARD COMMUNICATIONS

- Bill VanGorder, our insurance agent, came to the Board meeting to discuss our insurance policy. This will be updated as needed. He also discussed a business relationship which Mang Insurance has formed with Leatherstocking Eyewear Company. This is an addition to our policy at no cost to the company. Members and their family members, extended family members, friends and neighbors can use this plan to purchase lens and eyeglasses at substantially reduced rates. This plan does not cover eye exams. Instructions are available in both stations.
- Overhead Doors is working on the bay doors at both stations and pigtails for the Station 2 doors were left in the maintenance room at Station 2. They have since disappeared. There are identical pigtails in the SCBA room which are for Station 1; please return the pigtails for Station 2 if you have them or give us any information you have regarding where they may be. They cost \$500.

OFFICER REPORTS

CHIEF:

- We are getting the BOGs updated. They will hopefully be completed this quarter.
- I am working with the officers in completing this year's budget. All items will be considered, but there are no promises regarding what gets approved.
- If a member asks for an officer's help to look into something, please give the officer a chance to find out the information and do not go above that officer's head to find out the answer. Please follow the proper channels.
- Run cards have been updated in our tanker districts. One to two additional tankers have been added depending on the location. Updated information will be posted on the web.
- Regarding brush fires, we are adding Maine's Gator to our tanker district side.
- I had a meeting with Chief 31 last week and they are looking forward to working more closely with us. Chief Hoyt will be working on a training agenda with them.

FIRST ASSISTANT CHIEF:

• Brush fire with Maine went well. Thanks to everybody who put the skid on the brush truck.

SECOND ASSISTANT CHIEF: No report.

DAY CAPTAIN: No report.

NIGHT CAPTAIN:

• Make sure that you are dressed appropriately for brush fires; pants, long sleeves, fire gloves, boots and helmets. Do your best to keep hydrated.

FIRST LIEUTENANT: No report.

SECOND LIEUTENTANT: No report.

FIRE POLICE CAPTAIN:

• I put bottles of water near most of the seats on the rigs for pre-hydration on the way to calls.

EMS:

- Adam Holton is progressing rapidly with EMS training and driver training. He has been given the okay to do a lights/sirens response with an officer.
- UHS Trauma Teaching day is April 14th. Registration has to be in by March 23rd to get a substantial discount. I have a signup list and will send an e-mail out as well. Please let me know if you would like to attend. If you are a med team member who has been active over the past year, you may qualify to have some or all of your registration fee paid for by the company.

FIRE MARSHAL:

 If you respond to a standby call, please leave a sheet of paper with the date and time of call, who responded, and that it was a standby (for Endwell or WC). (Discussion regarding improving our documentation and getting more details from B. Bealo as to what he would like to have.)

SAFETY: No report.

MAINTENANCE:

- Shorepower on pumper tanker is bad and there is a loaner from Har-Rob on it right now until it is serviced.
- Annual service has been started for a few small vehicles. Large vehicles will be serviced in-house this year, starting tentatively in April.
- The brush truck is in service, with new tires. Brush season is early this year; familiarize yourself with the equipment.

AIR/CASCADE:

- Nothing is broken.
- People who needed fit testing did so and that is taken care of.

TRAINING:

- There was a discussion at the officers meeting about starting time for training on Wednesday and Saturdays. It is 18:30 on Wednesday and 10:00 on Saturday. Call the station if you are going to be late on Wednesday, unless you are late routinely because of work.
- New training material is in and is getting cataloged. It will be in the back room and will be set up as a library. It will not be locked up anymore. By the end of this month it will be up and running; you will be able to sign out books and DVDs if you want to, as long as the materials are returned and kept in good order.
- Good luck to Dennis on his brush fire test which is coming up (Work Capacity Test), which will allow him to go down South and fight brush fires.
- Congratulations to Jack and Bill for completing Fire Officer 1.
- Gas meter training for this Wednesday was just cancelled via e-mail. R. Serowik will still be doing Masimo training.

HEALTH/SAFETY: No report.

AUDIT: No report.

PARADE:

- I would like to thank W. Miga and B. Gazdik for attending the St. Patrick's Day parade. A good time was had by all.
- No new parade information at this time.

SOCIAL: No report.

BYLAW:

• Bylaw proposal to change Article VIII, Section 7 (remove ICS 400 from chief requirements).

YES: 11	NO: 0	ABSTAIN: 3

• Bylaw proposal to change Article VI, Section 1 (delete specific meeting time of annual meeting).

YES: 11	NO: 1	ABSTAIN: 2

• Bylaw proposal to add Article VI, Section 1 (add absentee ballots to bylaws).

YES: 11 NO: 0 ABSTAIN: 2

B. C. FIREFIGHTERS ASSOCIATION:

- NYS and Broome County Recruitment Day is April 21st and 22nd.
- Central Convention is July 17th to 20th.

WEB SITE: No report.

RETENTION/ RECRUITING/ MEMBERSHIP: No report.

ELECTION OF NEW MEMBERS: None.

SUNSHINE:

- Thank you note was sent to Lenard and Kyle Ferraro at CFE Inc. for help in manufacturing the covers for the chimney buckets.
- Thank you note was sent to Mark and Kim Walker in Greenwich, NY for their donation of a lineman bucket for use as a hydrant bag on Engine 53. Then another thank you was sent for their donation of a second bucket for Tanker 53.
- Sympathy card was sent to Larry Welsh and a personal visit was paid by some members of the company.
- Thank you note was sent to the Estrella family for the baked goods that they dropped off at Station 1.
- Sympathy card was sent to James Rea and his family.

OLD BUSINESS

The 2012 election took place. Line officer positions take effect on 03/01/2012, with the exception of the lieutenant positions. As these positions were empty prior to the election, according to the bylaws the new lieutenants take office immediately. It's not too late to sign up for a committee; let K. Miga know if you want to sign up. (Please see attached sheets for all election details.)

CHIEF:	M. Belensky
1 st ASSISTANT CHIEF:	C. Hoyt
2 nd ASSISTANT CHIEF:	A. Silvestri
DAY CAPTAIN:	J. VanKuren
NIGHT CAPTAIN:	D. Hill
1 st LIEUTENTANT:	B. Gazdik
2 nd LIEUTENTANT:	J. Mann
EMS CAPTAIN:	R. Serowik
FIRE POLICE CAPTAIN:	T. Mason
PRESIDENT:	M. Henry
VICE PRESIDENT:	W. Miga
TREASURER:	B. Dieffenbacher
SECRETARY:	K. Miga
DIRECTOR-AT-LARGE:	A. Green
AUDIT:	F. Trzcinski, J. Drotar
PARADE:	B. Bealo, S. Bealo
SOCIAL:	A. Green, D. Kerila
WEB SITE:	M. Belensky, W. Miga, G. Greenlee
BYLAW:	T. Mason, J. VanKuren, K. Miga
MEMBERSHIP:	W. Miga, D. Hoeflein, J. VanKuren

SUNSHINE:

K. Miga

NEW BUSINESS

We voted on whether to participate in the County-wide Recruitment Day on Saturday, April 21st :

YES: 11

NO: 1

ABSTAIN: 2

Thank you to Kelly Hoyt and Chris for providing the delicious dinner tonight, which was a welcome change from our usual take-out.

REFRESHMENTS FOR NEXT MEETING: D. Hoeflein

NUMBER ATTENDING: 16

VOTING: 14

TIME ADJORNED: 20:38

NEXT MEETING: April 2, 2012

Respectfully submitted by Karen S. Miga



Union Center Fire Co. Inc.

Union Center Incident Type Report (Summary)



Alarm Date Between $\left\{02/01/2012\right\}$ And $\left\{02/29/2012\right\}$

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
113 Cooking fire, confined to container	2	5.55%	\$0	0.00%
	2	5.55%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	8	22.22%	\$0	0.00%
322 Motor vehicle accident with injuries	1	2.77%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	2.77%	\$0	0.00%
350 Extrication, rescue, Other	1	2.77%	\$0	0.00%
	11	30.55%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	2.77%	\$0	0.00%
463 Vehicle accident, general cleanup	1	2.77%	\$0	0.00%
	2	5.55%	\$0	0.00%
5 Service Call				
5501 Install Smoke Dectictor NYS Safer Program	4	11.11%	\$0	0.00%
<pre>463 Vehicle accident, general cleanup 5 Service Call 5501 Install Smoke Dectictor NYS Safer Program 571 Cover assignment, standby, moveup</pre>	4	11.11%	\$0	0.00%
	8	22.22%	\$0	0.00%
6 Good Intent Call				
611 Dispatched & cancelled en route	12	33.33%	\$0	0.00%
621 Wrong location	1	2.77%	\$0	0.00%
	13	36.11%	\$0	0.00%
Total Incident Count: 36 To	otal Es	t Loss:	\$0	



Union Center Incidents by Day of Week/Shift



Alarm Date Between $\{02/01/2012\}$ And $\{02/29/2012\}$

Day/Shift	Count	Pct
Sunday		
* < No Shift Specified >	б	16.66 %
	6	16.66 %
Monday		
* < No Shift Specified >	3	8.33 %
	3	8.33 %
Tuesday		
* < No Shift Specified >	7	19.44 %
	7	19.44 %
Wednesday		
* < No Shift Specified >	5	13.88 %
	5	13.88 %
Thursday		
* < No Shift Specified >	7	19.44 %
	7	19.44 %
Friday		
* < No Shift Specified >	3	8.33 %
	3	8.33 %
Saturday		_
* < No Shift Specified >	5	13.88 %
	5	13.88 %



Union Center Alarm Time Analysis



Alarm Date Between $\{02/01/2012\}$ And $\{02/29/2012\}$

Alarm Hour	Count	Percent
01:00	3	8.33%
04:00	1	2.77%
05:00	2	5.55%
07:00	1	2.77%
09:00	1	2.77%
10:00	2	5.55%
11:00	4	11.11%
12:00	4	11.11%
14:00	2	5.55%
15:00	3	8.33%
16:00	3	8.33%
17:00	2	5.55%
19:00	2	5.55%
20:00	2	5.55%
21:00	1	2.77%
22:00	3	8.33%





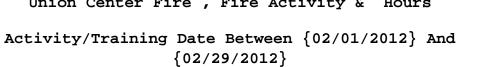
Union Center Aid Responses by Department (Summary)

Alarm Date Between $\{02/01/2012\}$ And $\{02/29/2012\}$

Type of Aid	Count
0001 New York State Police	
Mutual aid received	1
	1
0002 Broome County Sheriff Mutual aid received	2
Mutual ald received	
	2
0009 NYSEG	
Mutual aid received	1
	1
0331 Union Ambulance Mutual aid received	2
Automatic aid received of Ambulance	2 9
	11
04012 Endwell	
Mutual aid given	2
	2
04012-98 Endwell Mutual aid received	2
	2
	-
04014 Glen Aubrey	
Mutual aid given	1
	1
04000	
04036 West Corners Mutual aid given	1
	1
	T



Union Center Fire , Fire Activity & Hours





Calls

				CUITD
Staff 1	Member	Alt ID	Hours	
53-123	Bealo, Bob		2.30	4.00
BEAL01	Bealo, Sheila S		0.13	1.00
53-101	Belensky, Mark Thomas		6.86	7.00
BROW01	Brown, Jim		2.36	3.00
DEIF01	Deiffenbacher, William		0.47	1.00
53-243	Drotar, Joe		2.12	2.00
GAZD01	Gazdik, Bill		6.28	11.00
GRAU01	Graupmay, Josh		0.55	1.00
53-228	Green, Adrian K		5.24	8.00
GREE01	Greenlee, Gordan		7.14	8.00
HARD01	Hardik, Jean		0.68	2.00
53-249	Henry, Mark Eugene		0.47	1.00
ASHL01	Hill, Dennis (Ashley)		1.49	4.00
HOEF01	Hoeflein, daniel J		2.36	3.00
53-112	Hoyt, Chris		7.82	8.00
KERI01	Kerila, Dan		3.36	5.00
MANN01	Mann, Jack		6.22	11.00
53-244	Mason, Tom		5.61	8.00
MIGA01	Miga, Karen		4.48	5.00
MIGA02	Miga, Wesley		3.99	5.00
53-215	Serowik, Ray		1.11	3.00
53-902	Silvestri, Tony		1.70	2.00
SMAC01	Smack, Brandon		0.47	1.00
SORO01	Sorochman, Cameron		0.55	1.00
53-122	Trzcinski, Frank		2.42	3.00
53-229	VanKuren, John		0.62	1.00
WILE01	Wiley, Michael		0.47	1.00