UNION CENTER FIRE COMPANY LINE OFFICERS MEETING

(4-1-2012)

PRESENT: Belensky, Hoyt, Silvestri, Van Kuren, Hill, Gazdik, Mann

CALLED TO ORDER: 09:05

BOG discussion/new format will be on web when completed

UCFC run card updates to be placed on web will be completed by Chief

Training library discussion and use

Pre-plan discussion and status. Incorporate knox box with pre planning

Probabtion papers needed for Brad Bennet if not already completed

Training coverage for 4-4-12 Belensky Need training coverage for 4-11-12

- Lt. Gazdic to conduct forcible entry training on 4-25-12
- Lt. Mann to conduct search training on 5-2-12

Try to copy FF1& FF2 fire engineering powerpoints on flash drives for Hill,Mann,Gazdik to be completed by 53A

I am responding discussion about the "delay" option Decided that delay is when coming from farther away then a normal response. Rig does not need to wait for an officer if they are using delayed Rig does not need to wait if they have a full crew even if officer didn't use "delay"

Engine 1 discussion
Cost to maintain
Usage
Discussion if can we provide services with out it?

Vote to sell Engine 1 and advise Board of such findings 5 Yes 0 NO 2 Abstain

Discussion about Fast Team 25, may be taken out of service we will adjust run cards as needed-stay updated with current situation

Discussion about Broome County radio study- maintain updates as it progresses

Capt. Hill to make and complete 2012 DEC grant

Discussion on forestry hose-determined to purchase 100' lengths of current hose we do not want to try "soaking hose"

Discussion on 2 ½ hose needed or if can be used from ENG. 1 to save money

Tanker training with Fire 31(Endwell) discussed

Discussed surplus equipment list to be supplied to board with request of permission to sell. see list below

Full size light bar, 1/4 light bar, 35'ladder,2 exaust fans, 10 sets of gear to be outdated in next 4-6 months,4 very old portables,1 old mobile, 2 small tv's with VCR's built in

CentreLearn discussed in regards to Needed OSHA classes- determined a work session needed with board to determine operational company priorities and Tahoe use policy.

TIME ADJORNED: 11:30

NEXT MEETING: To be determined

Respectfully submitted by **Chris Hoyt**