

UNION CENTER FIRE COMPANY
COMPANY MEETING

June 4, 2012

PRESENT: M. Henry, B. Dieffenbacher, A. Green, A. Silvestri, F. Trzcinski, J. Drotar, G. Roberts, D. Kerila, D. Hill, K. Miga, J. Brown, C. Sorochman, S. Bealo

CALLED TO ORDER: 19:36

MINUTES FROM 05/07/2012 **ACCEPTED:** Motion by J. Drotar, seconded by G. Roberts

TREASURER'S REPORT

Activity checking: \$9280.74
General checking: \$12,743.29

Activity: \$5138.71
2% Money: \$3585.26

Total checking: \$22,024.03

We are a little bit behind in purchasing things this year, but we will get that done.

Motion to accept: J. Drotar, seconded by A. Silvestri

BILLS AND COMMUNICATIONS

We are going to be using Lourdes for physicals for the remainder of the year. If you need a physical, K. Miga will send an e-mail to let you know. This e-mail will contain the phone number that you need to call to make an appointment. (Information regarding year of last physical and when next physical is due will be on the roster on the web site.) Please get your physical scheduled before the end of August and let K. Miga know if you are having problems getting this scheduled.

We got the last blue book for the FEMA project. The repairs to Station 1 need to be done by March 2013 and we will be moving forward on this as soon as possible.

BOARD COMMUNICATIONS

Station floors will be buffed after the chicken barbecue is over.

We are going to purchase (or hopefully get donated) another refrigerator to be kept in the boiler room for our supplies and Auxiliary supplies. The refrigerator in the kitchen

will then be available for people who are renting the station. As of now, our stuff is cluttering up the refrigerator all the time and this is difficult to manage when people bring food in for their own events.

Land deal is stuck at the moment because the owner has a problem with his surveyor and wants the survey done again.

M. Henry is gathering information regarding where we will be getting physicals done in the future; this will take place at Lourdes or UHS or a mobile unit. We will make a decision about this by the end of the year.

The monument located at the corner of Nanticoke and Union-Center Maine Hwy will be moved in the very near future by the Town of Union to Station 1. It will be placed on a pallet temporarily until we figure out what kind of base is needed.

OFFICER REPORTS

CHIEF: None.

FIRST ASSISTANT CHIEF: None.

SECOND ASSISTANT CHIEF:

- On June 11th and 12th hose testing is tentatively scheduled depending on the weather.
- Ladder testing will be done in July; this will be scheduled after the tester comes back from surgery the weekend after July 4th.

DAY CAPTAIN: None.

NIGHT CAPTAIN:

- I want to thank you for the support over the last 2 years and especially over the past month with regards to my nephew, Preston.

FIRST LIEUTENANT: None.

SECOND LIEUTENANT: None.

FIRE POLICE CAPTAIN: None.

EMS:

- Following a VERY successful training this past Saturday at the Vestal Training Site, the following Med Team members are now qualified as Rehab Unit Leaders: S. Bealo, G. Robertts, K. Serowik, C. Sorochman, and R. Serowik. Per the Rehab SOG, the minimum staffing from our Company for Rehab is two, including at least one qualified Rehab Unit Leader (the other may be any Med Team or

Fire Company member able to act under the direction of the Rehab Unit Leader).

- EMS 53 should respond WITH THE REHAB TRAILER to any declared working fire incident in our district. Unless the incident has been dispatched as having victims, entrapment, or injuries, Med Team personnel should stand by at Station 2 before responding, until the incident commander has radioed his size-up (to see whether or not it is a working incident) . In cases of working fire incidents in mutual aid districts, Med Team personnel should report to Station 2 and contact the ranking officer from our Company (who has responded to the incident) by phone to indicate that there is a crew for Rehab. That officer (at his discretion) will offer the service to the incident commander, and who may then request it's response, if needed. REMEMBER: Per SOG, all responses while pulling the Rehab trailer are to be in non-emergency mode.
- The Image Trend system is scheduled to "go live" on August 1. I am attending a "train-the-trainer" session, tonight, and will schedule user training with our members (as many as necessary until all are trained). Dates will be announced.
- The EMS lieutenant position is still vacant, and no one has yet indicated an interest. Please let me know if you are interested.

FIRE MARSHAL:

- I am attending the Image Trend class today. Some of the indicial data has been sent in and uploaded. A class schedule will be set up soon, with a possible start date of August 1st.

SAFETY OFFICER:

- Remember the weather is changing and keep hydrated!

AUXILIARY: None.

MAINTENANCE: None.

AIR/CASCADE:

- Everything is in service.

TRAINING: None.

HEALTH: None.

AUDIT: None.

PARADE:

- No parades are scheduled.
- Thank you to all who helped out on Memorial Day.

SOCIAL: None.

BYLAW: None.

B. C. FIREFIGHTERS ASSOCIATION:

- DOT person went over projects in the area. We will be getting a list, but most projects do not affect us. Blasting at Prospect Mountain will be starting this month. The mountain will be moved back 40 feet, which will cause significant traffic delays. There is a web site and a Facebook page that will be updated regarding this project.
- They are looking for a place to hold a meeting in March 2013; we will offer our station for this meeting. We will just need to supply refreshments for this.

WEB SITE:

- A meeting with Gray Goose Graphics is scheduled.

RETENTION/ RECRUITING/ MEMBERSHIP: None.

MEMBERS COMING OFF PROBATION: None.

SUNSHINE:

- Sympathy card was sent to the family of Preston Winslow.
- Sympathy card was sent to the Hill family.
- Sympathy flower arrangement was sent to Preston Winslow's family.

OLD BUSINESS

Thank you to Kim Greenlee of the Auxiliary for providing us with a delicious home-cooked meal of meatball subs.

There should be no code issues with putting in a new entrance to Station 1.

Mark has not heard back from the Boy Scouts who were thinking about moving the monument for their Eagle projects.

NEW BUSINESS

We need a membership vote on supporting Maine-Endwell Baseball with a sign sponsorship of \$100.00 from the Activity Fund. We have done this for years.

YES: 12

NO: 0

ABSTAIN: 0

We need a membership vote on supporting a Maine-Endwell Baseball Team for \$250.00 from the Activity Fund. We have done this for years.

YES: 12

NO: 0

ABSTAIN: 0

We need to vote on sending floral arrangements as the money is coming out of the activity fund. Due to uncertain nature of when these are needed and the time constraints for when they need to be sent, we decided that 30 arrangements at an average of \$75 can be sent throughout the year. These arrangements usually cost an average of \$55 to \$60.

YES: 12

NO: 0

ABSTAIN: 0

Thanks to J. Brown for ordering the food for this evening.

REFRESHMENTS FOR NEXT MEETING: A. Green or Auxiliary?

NUMBER ATTENDING: 13

VOTING: 12

TIME ADJORNED: 20:10

NEXT MEETING: July 2, 2012

Respectfully submitted by **Karen S. Miga**