

UNION CENTER FIRE COMPANY
COMPANY MEETING

October 1, 2012

PRESENT: M. Henry, W. Miga, B. Dieffenbacher, A. Green, K. Miga, C. Hoyt, J. Brown, D. Hoeflein, M. Wiley, F. Trczinski, R. Serowik, G. Greenlee

CALLED TO ORDER: 19:35

MINUTES FROM 09/10/2012 **ACCEPTED:** Motion by A. Green, seconded by J. Brown.

TREASURER'S REPORT

Activity checking: \$14,229.94
General checking: \$23,858.48

Activity: \$5161.89
2% Money: \$8511.28

Total checking: \$38,088.42

Motion to accept: C. Hoyt, seconded by W. Miga

Maintenance and Fire Prevention/PR are a bit over budget, but everything else is fine. C. Hoyt believes that the Fire Prevention/PR budget is not over budget, so B. Dieffenbacher will check on this again.

BILLS AND COMMUNICATIONS

A thank you note was sent to Union Center Christian Church for their \$150 donation.

BOARD COMMUNICATIONS

Back door to Station 2 repairs are being scheduled for sometime between October and November.

We are working a new form that is to be hand-carried by members to physical examinations, which we will ask our provider to fill out. This will be a list of job restrictions which can be checked off, enabling us to know if someone has any specific limitations, as by law we are not allowed to know the specifics of a member's medical condition.

We are in need of gear racks at Station 2, which we will now be able to install in the bay area. We have already begun looking into pricing for this.

We agreed to proceed with the land deal, even though there were some changes made by the seller to the configuration of the land parcel. However, the price has not changed and we will be getting most of what we wanted. This is their final offer. It will now be turned over to the lawyers.

J. Hardik sent a letter to the Board stating that she would like to return from her leave of absence as an EMS member only. Welcome back, Jean!

OFFICER REPORTS

CHIEF: No report.

FIRST ASSISTANT CHIEF: No report.

SECOND ASSISTANT CHIEF: No report.

DAY CAPTAIN: No report.

NIGHT CAPTAIN: No report.

FIRST LIEUTENANT: No report.

SECOND LIEUTENANT: No report.

FIRE POLICE CAPTAIN: No report.

EMS:

- We have made a successful transition to Image Trend reporting system. See me with any password issues. I can maintain certification records using this as well. If any refresher or tutorial is needed, please see me. I can also help with the fire side too.
- Concepts in Trauma conference is on November 2nd and 3rd in Binghamton. This will cost \$70 per person (including lunch). See me if you would like to attend.
- We have a few members attending classes currently. D. Kerila and B. Smack are in the EMT class. D. Hill is taking the refresher EMT class and the advanced EMT class.
- J. Hardik is coming back from her leave of absence and we welcome her back.
- EMT / CFR Refresher Course is being offered at the public safety facility starting Oct. 6th. There is still plenty of room if anyone would like to attend.

FIRE MARSHAL:

- The Image Trend Fire report and ePCR system is working and I have had very good compliance from the officers and EMS members with filling out the reports. I am still working on the reports out of the system.

SAFETY OFFICER:

- Remember the weather is changing and KEEP Hydrated and warm!

MAINTENANCE:

- Winch cable is ordered for Brush 53
- The radios in the Rescue are currently working. However, Tri-County has disabled the radios in the back in attempts to narrow down the issue. As you have been doing, please continue to let me know if they are not working.

AUXILIARY:

- Christmas party will take place on December 15th upstairs at Sons of Italy.

AIR/CASCADE:

- The three packs from Engine 1 are out of service. One bottle will be put on the Squad and two bottles on the Rescue until it is decided what we will do with the three packs.

TRAINING:

- Check broomefire.com for classes that are coming up.
- Maine tower is now open for business, except for some piles around it which are limiting access.

HEALTH/SAFETY: No report.

AUDIT: No report.

PARADE:

- Received a request for the Johnson City Holiday Parade in November, with information to come.

SOCIAL: No report.

BYLAW: No report.

B. C. FIREFIGHTERS ASSOCIATION: No report.

WEB SITE: No report.

RETENTION/ RECRUITING/ MEMBERSHIP: No report.

ELECTION OF NEW MEMBERS:

- Joseph Barrie, who was recommended to come off of probation.

YES: 10

NO: 0

ABSTAIN: 1

- D. Dieffenbacher, H. Sunderlin-Green, K. Hoyt, D. Kerila, C. VanKuren, and K. Greenlee of the Auxiliary were voted off probation as a group.

YES: 9

NO: 0

ABSTAIN: 2

SUNSHINE:

- Card was sent to Dennis and Ashley Hill congratulating them on the birth of their daughter.

OLD BUSINESS

Discussion regarding what should be done about moving the monument.

Discussion regarding what is going on with the winch cable. No one seems to know.

We voted on raising the amount for Christmas gifts for children in the department from \$20 to \$40 per child.

YES: 8

NO: 0

ABSTAIN: 0

We voted to Use 2% money to purchase members' Christmas gifts this year.

YES: 9

NO: 0

ABSTAIN: 0

NEW BUSINESS

A new winch cable has been ordered (see Maintenance report).

Union Center Church is doing Trunk-or-Treat on 10/27/2012 from 1 p.m. to 3:30 p.m.

Monument has been turned over to the Boy Scouts for an Eagle project. They have to do the whole thing from start to finish and will take care of this.

Maine-Endwell High School is going to be building their homecoming float at Station 2 from starting 10/08/2012 to 10/11/2012 after school, then from 10/15/2012 to 10/19/2012. A. Green and/or H. Sunderlin-Green will be present to supervise.

Thanks to A. Green for ordering the food for the meeting.

REFRESHMENTS FOR NEXT MEETING: No volunteers.

NUMBER ATTENDING: 12

VOTING: 11

TIME ADJORNED: 20:05

NEXT MEETING: 11/02/2012

Respectfully submitted by **Karen S. Miga**