

**UNION CENTER FIRE COMPANY**

**COMPANY AUXILARY MEETING**

**(March 19, 2014)**

**PRESENT: Debbie Dieffenbacher, Rachel Greenlee, Brianna Bealo, Shelia Bealo, Kim Greenlee, , Kelly Hoyt, Donna Kerila-Glover, Barrilyn Polhamus**

**ABSENT: Cindi VanKuren, Erin Belensky, Ashley Greenlee**

**MEETING CALLED TO ORDER: 18:30 pm**

**MINUTES FROM (February 11, 2014) ACCEPTED**

**TREASURER'S REPORT**

**Our new budget amount is \$750. We did not use all that was budgeted to us last year and this is subject to change should we feel we need more money.**

**HEALTH/SAFETY: Be careful walking down stairs.**

**TRAINING: Shelia will talk to Adam about what will be needed to be done for EMS training.**

**Training of driving for new vehicles will be decided when they are finishing switching the trucks around.**

**Kitchen utensils will be sorted through and labeled. We are planning on refurbishing what we have.**

**SOCIAL: Fire fighter Association meeting went well. The only issue was forgetting tuna fish for those who are observing lent.**

**Donna Kerila-Glover will take on the task of finding dates for the Christmas party to report this to the fire company meeting through**

**Kim who is on the social committee.**

### **OLD BUSINESS**

**Can and Bottle drive – We are thinking about scheduling a date for this. We are looking at a 2hr time frame on a Saturday.**

**Bylaw committee- See attached email explaining the decisions' on the questions that were asked.**

### **New Business**

**50/50 raffle was considered as well as a basket raffle during the Chicken BBQ.**

**It is suggested that Maine Auxiliary members be invited to participate at the next live burn with Union Center Auxiliary.**

**Auxiliary clothing: Donna Kerila-Glover will work on the Jackets through Calleo. The Auxiliary approved the design sent in email suggested by Debbie Dieffenbacher and chose the color black. Donna will be bringing sample sizes for us to try on by the next meeting. They are thinking about having individual names put on these jackets.**

**The Auxiliary's' next task is a list of items for the incentive program. Bring suggestions to the next meeting.**

**Hour requirement discussion – Everything counts. If you are low in hours ask Chris or Kim what could be done to make these up.**

### **New Members**

**None**

**TIMED ADJORNED: 20:30 p.m.**

**NEXT MEETING: April 9, 2014 at 6:30P.M. Station 1**

**Respectfully Submitted by** *Debbie Dieffenbacher Secretary*

Copy of email sent to Karen Miga and other Auxiliary members.

Those who were in attendance at the March meeting were. Debbie Dieffenbacher, Rachel Greenlee, Brianna Bealo, Shelia Bealo, Kim Greenlee, Kelly Hoyt, Donna Kerila.

To address the questions that Bylaw committee had :

- 1) Do you want to vote for the board of directors? No we do not.
- 2) What standards should apply to having your members removed from the company? We feel that the Auxiliary needs a majority vote if member is not in good standing. We will decide this by specific situation.
- 3) Do you want a probationary period for Auxiliary Members or not? Standard company procedure is 6 months. The Auxiliary wants to adopt that policy as well.
- 4) Do you want to be able to serve on the board of directors? The Auxiliary is not interested in the position of the board of directors. However if someone who is an Auxiliary member has an interest, they may take that on.

It was decided at this meeting that, we would ask that the Bylaw committee to reclassify us as Auxiliary and not Business members. In accordance with the original statement we would like to be able to vote on Company, By-law, as well as social and community functions that pertain to us.

Thank you,

Debbie Dieffenbacher  
Secretary of the Union Center Fire Auxiliary.