

UNION CENTER FIRE COMPANY
COMPANY MEETING

May 5, 2014

PRESENT: Ken Battaglini, Bob Bealo, Brianna Bealo, Shelia Bealo, Jim Brown, Deb Dieffenbacher, Bill Frantz, Gordon Greenlee, Kim Greenlee, Rachel Greenlee Mark Henry, Dan Hoeflein, Chris Hoyt, Wes Miga, Barrilyn Polhamus, Henry Polhamus, Tony Silvestri, Frank Trzcinski

CALLED TO ORDER: 19:36 by President Mark Henry

MINUTES FROM: 4/7/2014 **ACCEPTED:** Motion by Bob Bealo seconded by Tony Silvestri.

TREASURER'S REPORT:

Activity checking: \$5,478.92 Activity: \$3,223.27

General checking: 49,006.48 2% Money: \$2,255.65

Motion to accept: Bob Bealo, seconded by Tony Silvestri

Audit information supplied by Veira & Associates CPA's PC. Cost of audit is \$5,575.00. Discussion held on cost of audit, more information needed about price.

BILLS AND COMMUNICATIONS:

- Letter received by Joe Pedro requesting membership status change to auxiliary
- Letter of resignation received from Glenn Roberts

BOARD COMMUNICATIONS

- 2 bids received to repair the damage to the roof at Station 2. Toko's was \$6500.00 CFE \$8900.00
- Met with Lourdes hospital on April 21 about physicals.
- Received contract from Lourdes on physicals.

OFFICER REPORTS

CHIEF:

- Binghamton Mets sent a promotional Guns & Hoses for firefighters and police officers to receive discounted tickets for the May 10th game. If interested see me.
- Congratulations to Dan Hoeflein for completing FireFighter 2
- New Chief's vehicle is in Syracuse, working being done to the back doors and windows so they will work normal.
- Maine Fire has given us new key fobs for their station. The keys we have will no longer work.

FIRST ASSISTANT CHIEF:

- No Report

SECOND ASSISTANT CHIEF:

- Signup sheet for GFJ Ice Cream Social will be at the stations. Would like to have 10 or more members to assist. Will have the fire safety trailer again this year.
- Working on land at Station 2 parking
- Monument moving along, possibly mid-June.

DAY CAPTAIN:

- No Report

NIGHT CAPTAIN:

- No Report

FIRST LIEUTENANT:

- No Report

SECOND LIEUTENANT:

- Gear cleaning is going well Magic Needle is taking some time due to her being busy but the next group of people will be notified soon to have their gear taken to Serve-Pro.

- And thank you to all that were at the live burn.

FIRE POLICE CAPTAIN:

- No Report

EMS:

- No Report

FIRE MARSHAL:

- No Report

SAFETY OFFICER:

- No Report

Air & Cascade

- Bottles that were sent out are back

TRAINING:

- We are setting up a joint training on Thursday evening, May 22nd, with Maine, West Corners, West Endicott, and Endwell.
- Keep watching the on-line calendar for the trainings.
- Thank you for all that help
- Saturday at Vestal training site need to work on a few things during training. Worked well with other departments at the training
- Thank you to the EMS sector and auxiliary for their help and lunch

HEALTH/SAFETY:

- None

PARADE:

- Apalachin Parade June 7th meet at Station 2 at 17:00 hrs.
- July 12, 9:30 Harpursville Fire Department

AUXILIARY:

- Meeting May 14 2014 6:30pm Station 1

BYLAW:

- None

WEBSITE:

- None

RETENTION/ RECRUITING/ MEMBERSHIP:

- We received an application from Russell Kelly. The background checks have been submitted.
- Also, we received an application for Jason Packer during the Open House on April 26th.

ELECTION OF NEW MEMBERS:

- None

MEMBERS COMING OFF PROBATION:

- None

SUNSHINE:

- None

OLD BUSINESS

Open board position for vacated position for 3 year position. A list of eligible members will be emailed out. Nominated at the meeting were the following:

- Ken Battaglini
- Mike Wiley
- Henry Polhamus

No other nominations board closed. Election held. Following are the results

- Ken Battaglini 8
- Mike Wiley 3
- Henry Polhamus 1

Ken Battaglini elected to the 3 year term

New Business

- Mark Henry will meet with contractors to confirm the bids received for station 2's roof
- Station 2 bay door window (rescue's bay) is leaking. Mark Henry will call someone
- Wes Miga had questions if we heard anything back on donations and 503.C non for profit. Will follow up on
- Wes Miga advised that the Station 2 siren is not working.
- Alarm Company coming tomorrow to work on alarm system. Discussion held about the ongoing activation issues. Ken Battaglini suggested looking into a wireless line for the alarms. May solve issue. Mark Henry will talk with United about this.

Chris Hoyt will be supplying refreshments in June

Next Meeting will be June 2, 2014 7:30 pm

Meeting Adjourned 20:48

Respectfully submitted by

Bill Frantz Secretary