

**UNION CENTER FIRE COMPANY**  
**COMPANY MEETING**

August 4, 2014

**PRESENT:** Ken Battaglini, Bob Bealo, Breanna Bealo, Shelia Bealo, Erin Belensky, Mark Belensky, Jim Brown, Joe Drotar, Bill Frantz, Ashlee Greenlee, Gordan Greenlee, Mark Henry, Dan Hoeflein, Chris Hoyt, Kelly Hoyt, Tom Meschter, Wes Mega, Barrilyn Polhamus, Frank Trzcinski,

**CALLED TO ORDER:** By President Mark Henry at 19:37

**MINUTES FROM 06/02/2014 ACCEPTED:** Motion by Joe Drotar, seconded by Bob Bealo.

***TREASURER'S REPORT***

Activity checking:	\$14,555.00	Activity:	\$4,251.82
General checking:	\$6,181.83	2% Money:	\$10,303.18

Motion to accept: Joe Drotar seconded by Bob Bealo

***BILLS AND COMMUNICATIONS***

Broome County FF Assoc Clam Bake Sunday August 24, 1014

Motion by Mark Henry Second by Chris Hoyt that the company pays for active members to attend the clam bake. **14 yes 0 no**

***BOARD COMMUNICATIONS***

- Board Meeting Called to order at 18:45 hrs by President Henry
- Board entered executive session at 18:46 hrs.
- Regular Meeting convened at 19:01 hrs.
- Discussion held on Roof for Station 2, Mark Henry stated he is waiting to hear back from the insurance company on additional compensation. Work to be done this month
- Discussion held on the brush and parking lot work at Station 2.
- Cell dialer is ordered for Station 1.
- Problem with hallway door at station 2. Solenoid repaired but a new latch was ordered. Its under warranty
- Discussion on Center Learn bill, will be available to all members

- Old EMS 53, going to be stripped out and vehicle to be sold as the Brush Truck was.

## ***OFFICER REPORTS***

### **CHIEF:**

- National night out with Maine. Trucks will be out at 17:30 hrs.
- Invited by Maine Ambulance to attend LZ training at 17:00 on Tuesday August 5. The helicopter will be landing at Maine Memorial School at 18:00
- New Battery operated tools on Squad 53. Sawzall, Drill and impact driver.
- New Leaf blower on Utility 53
- Station 2 land has been brushed hogged. Gary Dyer working on site plan and will submit to town.
- Chief 33 passed on his thanks for the work on the Route 26 fire.

### **FIRST ASSISTANT CHIEF:**

No Report

### **SECOND ASSISTANT CHIEF:**

- Knock Box is now installed and in use at the Union Center Methodist Church.
- Will be running a training on Tuesday and Saturday at the discretion of the training Captain.
- Knock Box key is on Pumper Tanker 53
- All meters have been repaired and placed back in service
- Hose test will be August 12<sup>th</sup>. At Station 2. Drivers needed for the day.

### **DAY CAPTAIN:**

No Report

### **NIGHT CAPTAIN:**

- We met with the homeowner on Route 38B where we're planning to install a dry hydrant.
- Computer in back room at station 2 has been upgraded to a clean install of Windows 7
- Computer for the training room has been ordered
- IBM has awarded us a grant of \$2,000.00 for a Genesis tool upgrade.

### **FIRST LIEUTENANT:**

No Report

**SECOND LIEUTENANT:**

No Report

**FIRE POLICE CAPTAIN:**

No Report

**EMS:**

No Report

**FIRE MARSHAL:**

No Report

**SAFETY OFFICER:**

No Report

**MAINTENANCE:**

- All apparatus PM's completed.
- Mark Henry stated there was an issue with the throttle sticking on the Pumper Tanker. Mark Belensky will have it looked into.
- If you have any questions about what maintenance is being done or how it is being done, please contact myself so it can be explained in the correct manor.

**AIR/CASCADE:**

All SCBA in service.

**TRAINING:**

We've been doing a lot of new firefighter training and pumping

**HEALTH/SAFETY:**

No Report

**AUDIT:**

No Report

**PARADE:**

No Report



## **OLD BUSINESS**

- Chris Hoyt got an estimate for the parking lot at station 2. Price was \$17,500.00  
Motion by Mark Henry 2<sup>nd</sup> by Chris Hoyt to spend no more than \$18,000.00 this  
YES: 14      NO: 0      ABSTAIN: 0

Wes Mega still had questions about donating to a Non for Profit Company Under 503c. This will still have to be investigated.

Siren at Station 2 is not working still. Mark Henry is going to get a hold of Rich McPherson to look at.

- Questions were asked about cutting the small strip of grass on the house side of station 2. Will look into getting in touch with the person who cuts the grass to see what he will charge.
- Another question was asked about the grass on our new land near the road, the tall grass makes it difficult to see cars coming up the hill when leaving the station. Mark Henry was going to look into both matters.

## **NEW BUSINESS**

- Wes Miga sent a request in to Unlock door on the 2nd floor at station 2, as requested in On-Line Repair Form on 6/20/14 and e-mail to the Board on 7/24/14.
- Wes Miga requested a professional to replace the 3 door locks at station 1 that are falling apart. Mark Henry will caulk instead.

### **REFRESHMENTS FOR NEXT MEETING:**

Barrilyn Polhamus

**NUMBER ATTENDING:** 19

**VOTING:** 14

**TIME ADJORNED:** 20:39

**NEXT MEETING:** September 8 , 2014

Respectfully submitted by Bill Frantz