

UNION CENTER FIRE COMPANY
COMPANY MEETING

September 8, 2014

PRESENT: Ken Battaglini, Bob Bealo, Shelia Bealo, Mark Belensky, Jim Brown, Bill Dieffenbacher, Debbie Dieffenbacher, Bill Frantz, Ashlee Greenlee, Gordan Greenlee, Kim Greenlee, Mark Henry, Wes Mega, Barrilyn Polhamus, Henry Polhamus,

CALLED TO ORDER: By President Mark Henry at 19:45

MINUTES FROM 08/04/2014 ACCEPTED: Motion by Ken Battaglini, seconded by Mark Belensky.

TREASURER'S REPORT

Activity checking:	\$14,037.16	Activity:	\$4,271.82
General checking:	\$14,309.42	2% Money:	\$9,765.34

Motion to accept: Mark Belensky seconded by Ken Battaglini

BILLS AND COMMUNICATIONS

Letter received by Joe Drotar changing his membership status to business.

BOARD COMMUNICATIONS

- Roof at Station 2 work is going to begin Wednesday September 10
- Looking for bids for inside work at station 2
- Discussion held on EMS, will bring to the membership for a vote to sell the EMS to Maine Fire for 8K
- Future work sessions. Tuesday September 23rd 7pm
- ESIP risk assessment We have to secure the tower, lock box for personal effects
- Generator Maint is due for both stations.
- Air Compressor Maint has been completed
- Gary Dyer handling parking lot project
- Discussion held on mold inside back rooms at station 2, will be contacting the insurance company and adjustor to return
- Cell phone dialer ordered for station 1
- Tax Form 990 will be signed to file taxes electronically
- Call Rich McPherson siren station 2
- Joe Drotar letter received and accepted by the board.

OFFICER REPORTS

CHIEF:

No Report

FIRST ASSISTANT CHIEF:

No Report

SECOND ASSISTANT CHIEF:

No Report

DAY CAPTAIN:

- like to thank mark b for getting the problem taking care of so fast on Saturday with Squad 53

NIGHT CAPTAIN:

- Dry hydrant is proceeding, but slowly. Trying to nail down a date with Gary Dyer.
- There is now a computer in the Board Room with QuickBooks Financial Software

FIRST LIEUTENANT:

No Report

SECOND LIEUTENANT:

No Report

FIRE POLICE CAPTAIN:

No Report

EMS:

- Thank you to Gordy and Bill D for the cabinet for the EMS
- Also thank you to Rachel, Ashley and Breanna for helping out

FIRE MARSHAL:

Please do your reports within a week of the call

SAFETY OFFICER:

No Report

MAINTENANCE:

- Squad 53 had a network cable ground out on the block. It was repaired and is back in service.
- Some pending repairs from Har-Rob still
- Base station at Station 1 is repaired. There was a problem with the mic in which the settings were changed.

AIR/CASCADE:

No Report

TRAINING:

- Very light participation in August. Hoping attendance picks up now that summer vacations are over.
- Helped Endwell as they learned dry hydrants
Took an informal poll at the meeting to see how many people are using CentreLearn, and get an idea of what courses the membership is finding valuable. The Board stated that nobody can use it, but it will be available again by next month, and it will be used to take OSHA classes.
Computer for the training room is now in service.
- thank you to Tony for the training we had on this past Saturday at the maple dr. church
- we will be doing extinguisher class this sat at Station 2 normal time 10am
- thank you to frank for helping me clean the station for voting tomorrow

HEALTH/SAFETY:

No Report

AUDIT:

No Report

PARADE:

No Report

SOCIAL:

- Family picnic was a success
- Working on the Christmas party

Auxiliary:

Debbie Dieffenbacher questioned what was going on with the bylaw change for the auxiliary. Discussion on this topic was held under old business

Auxiliary holding a bake sale on primary day 9/9/2014 at the station. Please bring prepared goods to sell.

BYLAW:

None

B. C. FIREFIGHTERS ASSOCIATION:

None

WEB SITE:

No Report

RETENTION/ RECRUITING/ MEMBERSHIP:

Application received from Raheem Green. Application given to the membership committee.

ELECTION OF NEW MEMBERS:

The membership committee brought the application for Russell Kelly up to vote. The membership committee recommended that Russell Kelly is not a good candidate to be a member due to their background investigation.

YES: 0

NO: 11

ABSTAIN: 0

Russell Kelly denied membership to the fire company

SUNSHINE:

None

OLD BUSINESS

Discussion held on the status of the Auxiliary and the bylaw change. Mark Henry stated that he submitted a bylaw change to the bylaw committee and has not heard anything. Jim Brown stated that the bylaw committee could not move forward with the bylaw change due to it was incomplete and other sections of the bylaws needed to be changed to make this happen. Further discussion was held about the topic. It was decided that Mark Henry would attend the Auxiliary meeting on 9/10/2014 and see what the auxiliary wanted and would submit the appropriate bylaw changes to the bylaw committee.

- Station 2 upstairs needs to be unlocked.
- Site plans still a work in progress for Station 2. No one is to talk to the T/Union
- Siren at Station 2 is not working still. Bill Frantz will get a hold of Rich McPherson.
- Locks at station 1 are taken care of

NEW BUSINESS

- Wes Miga asked if the Board check with the County to determine how much longer the traffic barrel is going to be in the way of rigs entering and exiting station 2. Wes was advised there was a sink hole someone will contact the county to find out.
- Wes Miga asked how is the Board handling members who have been MNIGS for a continuous 6-month period? Are they being notified? Will the roster be updated? Wes was advised that this was discussed in an executive session of the board. Also the roster will be updated and sent out when changes are mad
- Maine Fire offered \$8000.00 for the old EMS. Motion by Mark Henry 2nd by Ken Battaglini to sell the old EMS to Maine Fire for \$8000.00 Yes 8 No 2 Abstain 1
- Special thanks to Barrilyn Polhamus for an excellent dinner tonight!

REFRESHMENTS FOR NEXT MEETING:

None

NUMBER ATTENDING: 15

VOTING: 11

TIME ADJORNED: 20:45

NEXT MEETING: October 6, 2014

Respectfully submitted by Bill Frantz