

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

October 6, 2014

**PRESENT:** Ken Battaglini, Jim Brown, Bill Dieffenbacher, Joe Drotar, Bill Frantz, Ashley Greenlee, Gordan Greenlee, Kim Greenlee, Dan Hoeflein, Chris Hoyt, Kelly Hoyt, Karen Miga, Wes Miga, Barrilyn Polhamus, Henry Polhamus, Tony Silvestri, Frank Trzcinski

**CALLED TO ORDER:** By Vice President Ken Battaglini 19:30

**MINUTES FROM 09/08/2014 ACCEPTED:** Motion by Wes Miga, seconded by Jim Brown.

***TREASURER'S REPORT***

Activity checking:	\$14,297.96	Activity:	\$4,406.20
General checking:	\$8,095.03	2% Money:	\$9,861.76

Bill D. introduced two (2) new polices approved by the Board.  
The first policy is two (2) signatures are required on checks over \$1000.00  
The second policy is in reference to bank statements.  
CPA audit is complete  
NYS Audit almost complete.

Motion to accept: Tony Silvestri, seconded by Frank Trzcinski.

***BILLS AND COMMUNICATIONS***

Letter received by Karen Miga to change her membership status from Business to  
Firefighter

Letter from Vestal Fire Department Firefighter 5k Challenge Sunday November 16 2014  
@ 2pm. They are also asking for donation if interested.

Tom Mason Submitted hardship letter for training in the 3<sup>rd</sup> quarter  
Ken Battaglini submitted hardship letter for training in the 3<sup>rd</sup> quarter

## ***BOARD COMMUNICATIONS***

- Roof at Station 2 work has begun.
- Looking for bids for inside work at station 2
- 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
- Karen Miga Letter received and accepted by the board.

## ***OFFICER REPORTS***

### **CHIEF:**

Please attend extrication training tomorrow. Rescue is needed at the training.

### **FIRST ASSISTANT CHIEF:**

No Report

### **SECOND ASSISTANT CHIEF:**

Ladder testing is done  
Hose testing is done  
Monument moved

### **DAY CAPTAIN:**

Training is going well, please attend training

### **NIGHT CAPTAIN:**

No Report

### **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:**

- Tallmadge tire coming to check rear tire stem.
- Will notify Maintenance officer Squad was starting hard

**AIR/CASCADE:**

Air pack OOS off the pumper tanker, Replaced with Spare

**TRAINING:**

Extrication Training

**HEALTH/SAFETY:**

No Report

**AUDIT:**

No Report

**PARADE:**

No Report

**SOCIAL:**

- Christmas Party December 6<sup>th</sup> 6pm Invite to follow

**Auxiliary:**

Bake Sale November 4<sup>th</sup> during elections. Please bring store bought goods to sell.

**BYLAW:**

None

**B. C. FIREFIGHTERS ASSOCIATION:**

None

**WEB SITE:**

No Report

**RETENTION/ RECRUITING/ MEMBERSHIP:**

Application from Raheem Green still processing

A letter was sent to Russell Kelly about membership being rejected by the company.

## **ELECTION OF NEW MEMBERS:**

None:

## **SUNSHINE:**

Flowers and balloons sent to Mark and Erin Belensky. Congratulations on the Baby.

## ***OLD 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. Traffic barrel was removed.
- Old EMS still in the paperwork process to complete the sale to Maine Fire
- Siren at Station 2 is not working still. Bill Frantz will get a hold of Rich McPherson. Will try to get work scheduled. The company is very far behind with work.
- Locks at station 1 need to be repaired and or replaced. Caulking did not work.
- Door at Station 2 needs repair there is a big hole where the lock use to be.

## ***NEW BUSINESS***

Hardship letter from Tom Mason Motion by Chris Hoyt to accept the letter 2<sup>nd</sup> by Bill D.

10 Yes   0 No   0 Abstain

Hardship letter from Ken Battaglini Motion by Wes Miga to accept the letter 2<sup>nd</sup> by Karen Miga

Chris Hoyt stated that the air intake for the furnace needs to be cleaned out at Station 2 due to a birds nest being inside it.

Bill D. would like to see an officer report from more than 50% of the officers due to the numerous no reports at monthly meetings.

**REFRESHMENTS FOR NEXT MEETING:**

None

**NUMBER ATTENDING:** 17

**VOTING:** 10

**TIME ADJORNED:** 20:45

**NEXT MEETING:** November 3 2014

Respectfully submitted by Bill Frantz