UNION CENTER FIRE COMPANY

AUXILARY MEETING

(December 9th, 2015)

MISSION STATEMENT

The mission of the Union Center Fire Company Auxiliary is to SHARE.

<u>SUPPORT</u> the Fire Company during times of emergency by providing supplies at the scene of fires or natural disasters, as well as helping the Fire Company personnel and their families during times of loss or need.

HONOR the service and sacrifice of fire fighters and their families.

<u>ASSIST</u> the Fire Company in raising funds for equipment and community awareness by holding events and activities.

REPRESENT the Fire Company at functions and events.

ENCOURAGE Community support of the Union Center Fire Company and its members.

PRESENT: Barrilyn Polhamus, Debbie Dieffenbacher, Donna Glover, Shelia Bealo, Kelly Hoyt, Kim Greenlee, Ashley Greenlee

ABSENT: Brianna Bealo, Rachel Greenlee, Cindi VanKuren

Non Auxiliary Present: President Mark Henry

MEETING CALLED TO ORDER: 18:41

MINUTES for: November 11 approved by Barrilyn as amended. Correction Item 1 under Fire Fighter association meeting. Per the Company meeting minutes of December 7th. As per C. Hoyt: "We are exempt from having to get a permit, but we have to tell them when we are having a barbecue." in addition the Permission slip which we have on file is good for two years.

TREASURER'S REPORT: Our budget is now at 158.04.

<u>HEALTH/SAFETY</u>: Physicals –Are done! Next round of physicals begins 2016. OSHA Training provided by Wes Miga Saturday at Station 2, 3 hr course 1-4pm Dec12 and 19. For those who do not want to do the OSHA training on the computer.

Old Business

<u>Budget considerations</u>- Donna Glover has taken sizes and colors from the Auxiliary members in order to purchase the shirts. Due to the cost, this order will be paid for in the next budget for 2016. The remaining budget will be used to purchase decorating items for the fire trucks for the holiday parades.

<u>Christmas Party</u>- Was a success with a reminder "No Bud Light beer ."

New Business

<u>Kids Christmas Party</u> – Kelly Hoyt discussed doing a Winter party in January.

Funraiser in June- Because of the health department and the necessity for stainless steel barbeq grates. It was decided by the company that future fund raisers involving food be hired out. At our meeting Mark Henry was approached how to best handle this going forward. It was determined by him, that the Auxilary take on the task of doing the research to make this happen. Once a date is determined and a provider chosen, it will be brought before the fire company for a vote in sufficient amount of time for planning. Discussion for possible choices are Brooks BBQ, Doug's fish fry, Smoken Bones BBQ.

<u>Summer Picnic</u> - Venues were discussed. Greenwood Park, Highland park, Dorchester Park and a park in Ithaca. Reservations must be made as early as possible in January. We are planning on including Maine Fire Company and having this catered.

Adopt a family- A company member approached the Auxiliary about shopping for two families for Christmas. Funds will be provided and the items must be items that can not easily be resold. The Auxiliary agreed to do this once the funds are available.

Nominations- An email asking for Nominations for Officers for 2016. If you have a desire for any of the positions do not hesitate to nominate your self. Send them to Debbie who will keep these confidential.

Auxiliary Sunshine

Kelly sent a floral arrangement for Dr. Aaron Naggy.

To day is Barrilyns' Birthday!

New Members

None

TIMED ADJORNED: 20:41 p.m.

NEXT MEETING: January 13 2016 Station 1, 18:30

Respectfully Submitted by Debbie Dieffenbacher Secretary