

UNION CENTER FIRE COMPANY COMPANY MEETING

August 1, 2016

PRESENT:

K.Battaglini,C.Hoyt,B.Dieffenbacher,D.Dieffenbacher,R.Serowik,B.Polhamus,S.Hoyt,
R.McConnell,F.Trazinski,J.Drotar,D.Hoeflein,I.Espada,K.Hoyt,S.Meschter

CALLED TO ORDER: 19:39

MINUTES FROM: 07/11/2016 **ACCEPTED:** I.Espada, seconded by J. Drotar

TREASURER'S REPORT

**UNION CENTER FIRE COMPANY
ACCOUNT BALANCES 8/1/2016**

| | | BREAKDOWN | | | | |
|------------------------|----------------------|---------------------|-------------------|---------------|---------------------|---------------------|
| | | 2% Money | Activity | 2015-16 Funds | 2016-17 Funds | Savings |
| Bank Accounts | Balance | | | | | |
| Activity Checking | \$ 17,249.72 | \$ 13,444.87 | \$3,779.90 | | | |
| General Checking | \$ 18,181.30 | | | | \$ 18,206.25 | |
| General Fund MM | \$ 190,271.08 | | | \$ - | \$190,271.08 | |
| Savings - Unapp. | \$ 453,905.73 | | | | | \$453,905.73 |
| Savings- Donation acct | \$ 464.99 | \$ - | \$ - | \$ - | \$ - | \$ 464.99 |
| Totals | \$ 680,072.82 | \$ 13,444.87 | \$3,779.90 | \$ - | \$208,477.33 | \$454,370.72 |

ACCEPTED: Joe Drotar, seconded by F. Trzcinski

BILLS AND COMMUNICATIONS

Newark Valley Fire hosting Golf tournament See bulletin board at station 1 for info

BOARD COMMUNICATIONS

Floors at station 1 will be scrubbed in waxed for \$400.00 (via email) cost comparison was \$375.00 in 2011

Ken Battaglini sent the station committee email regarding items on list to be done for station repairs

Still moving forward with cell tower at station 2

There were not enough board members present to have meeting tonight.

Resignation letter received from Seth Knapp pending return of all company owned equipment

Station 2 parking lot is complete, it is fine to drive and park on

Old code 3 bar-light determined to be surplus and will be sold

Regarding the Code of Ethics form sign-off, the following members have not done this and are considered Members Not in Good Standing until this is done:

M. Henry

Some members are still in need of physicals and these were due by the end of July. These members will be not in good standing until paperwork arrives.

Bob Bealo

Mark Henry

Adam Holton

Kathleen Serowik

OFFICER REPORTS

CHIEF:

National night out at town of Maine park is this Tues. @ 18:00 attempt to leave station by 17:45

FIRST ASSISTANT CHIEF: No report.

SECOND ASSISTANT CHIEF: No report

DAY CAPTAIN: No report.

NIGHT CAPTAIN: No report.

FIRST LIEUTENANT: No report.

SECOND LIEUTENANT: No report.

FIRE POLICE CAPTAIN: No report.

EMS:

Anyone interested in EMT class Contact Ray

FIRE MARSHAL: No report.

SAFETY OFFICER: No report.

MAINTENANCE:

1. Brush 53- Front spray bar isn't functioning, appears to have no power to the valve. Will be looked into this week.

2. I have been asked to distribute our new fuel cards, to be used in place of the card kept that was kept at the ExpressMart on Route 26. There will be a card in a protective sleeve, kept in each piece of apparatus. Most members will be allowed to get fuel, All officers, Board and Active drivers will have access. President Miga can easily add or delete member access if needed. I will be sending out an email with your 4-digit ID that was created in our Fire Reporting program. The cards can be used at any gas station, anywhere in the US. We will be inserting the cards at the pumps, it will ask for the vehicle mileage, then your 4-digit code, 53XX. The printed receipts from the pump will then need to be taken back to the stations and attached to a Purchase Order, as we have been doing. We will no longer keeping receipts at the ExpressMart on Route 26. Per President Miga, once the cards are in place, the Sunoco cards will no longer be available for use. Getting fuel at the T/Union will still available. Any technical questions, please contact the President, as he was instrumental in setting up this program.

AIR/CASCADE:

No report

TRAINING:

A.. Drake and I. Espada passed BOOT CAMP , congratulations on a job well done

The tour of the Broome Developmental Center group home is going to be reschedule for sometime in August

Fall training schedule is online sign up early if you have any interest in taking classes

On Wednesday, August 31, 2016, the New York State Police will be presenting a "Clandestine Laboratory Awareness" training class. This will be an excellent training opportunity being presented by a guy who has " been there and done that" , Zone Sergeant Marty Kopcho of the New York State Police.

The Class has been scheduled to be held at Susquehanna Valley High School Auditorium at 1900 hrs on August 31st. This class is designed for all first responders to include Fire, Law Enforcement, EMS and Public Health agencies. The is no fee for this class

(J VanKuren)

Congrats to Adam and Ivan for both passing FF1

Thank you to other officers and members that have been helping me on Sat. when I can't make it. Thank you Dan,Besty,Jim

Remember when you use equipment and trucks for state classes or any training it needs to be cleaned and fueled. When equipment is used write it on white board so everyone is aware of equipment location.

Do an online repair form for any broken equipment

HEALTH/SAFETY: No report.

AUDIT: No report.

PARADE:

Brush truck attended Conklin parade and it was nice

AUXILIARY:

Now it is time to think about the picnic. It is on August 20, 2016, probably at about 12:00, Greenwood Park, Pavilion 1. It will be catered by Smokin' Bones. I will be contacting Maine to see if they would like to join us and split the cost. I will put up a sign-up sheet at each station and send one to Maine.

Sign up sheets at both stations for picnic to be collected Aug. 10th

Please water flowers at stations if you notice they are dry.

BYLAW:

NONE

B. C. FIREFIGHTERS ASSOCIATION:

. Next meeting is Friday THE 5TH AT Maine station

WEBSITE:

Nothing

RETENTION/ RECRUITING/ MEMBERSHIP:

A person named Adam Keogh submitted an application and we were checking references. However, he is currently going to withdraw his application for a period of time. We have not received a letter from him yet regarding this.

Received new application, will work on references should be complete by Sept. meeting

ELECTION OF NEW MEMBERS: None.

MEMBERS COMING OFF PROBATION:

Sierra Hoyt and Ruby McConnell recommended for FULL membership

Sierra Hoyt

YES: 11 NO: 0 ABSTAIN: 0

Added 1 voting member because Sierra can now vote

Ruby McConnell
YES:12 NO: 0 ABSTAIN: 0

SUNSHINE: None.

TRUCK COMMITTEE UPDATE:

Waiting for last review to be complete at engineering. Will be sent out as soon as received

OLD BUSINESS

When will membership be given the OSHA requirements or log on needed to take classes

Send Bill D an email if you want clam bake tickets

NEW BUSINESS

None

REFRESHMENTS FOR NEXT MEETING: Ruby McConnell if nobody is on the list Wes has from last month. Wes please let Ruby know ASAP

NUMBER ATTENDING: 14 members attended at some point, just not all at once

VOTING: Anywhere between 11 and 12 at any given time

TIME ADJORNED: 20:15

Motion for adjournment was made by K. Hoyt, and was seconded by R. McConnell All were in favor.

NEXT MEETING: September 12, 2016 Due to labor day on the 5th

Respectfully submitted, **ChrisW Hoyt**