UNION CENTER FIRE COMPANY

AUXILARY MEETING

(February 8th, 2017)

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.

We began the meeting with Pledge of Allegiance and moment of silence.

<u>PRESENT</u>: Barrilyn Polhamus, Ashley Greenlee, Debbie Dieffenbacher, Ruby McConnell, Christina Buonomo, Kim Greenlee, Donna Glover.

<u>ABSENT</u>: Shelia Bealo, Erin Belensky, Rachel Greenlee, Kelly Hoyt, Sierra Hoyt.

MEETING CALLED TO ORDER: 18:35

MINUTES for: January 11 were approved by Kim Greenlee, seconded by Ruby McConnell.

TREASURER'S REPORT The Budget is now in progress. Barrilyn was able to get the same amount for last year. Budget considerations are Flowers from Agway this year, Power inverters

for the trucks for decorating the trucks with lights for the Christmas parade, a Roaster that can hold at least 20 -25 quarts. Approved expenses by the fire company were windbreakers for the members who have come off of probation. Their coats are also on order.

<u>HEALTH/SAFETY-</u> There will be a CPR class offered by Ray S. February 11 at 10 am Station 1.

Rehab for Auxiliary- There will be a presentation by Ray S. on February 20, 2017 at West Corners fire station. The topic is instant rehab for Auxiliary members. It will start at 7:30 p.m. We will meet at Station 1 at 7 p.m. and join West Corners for this training.

OSHA- (Per Company Minutes) R. Bealo said that he will be sending out a letter to all company members explaining what **OSHA** hours and classes are needed for each membership class. This letter will also explain how these hours and classes may be obtained, including instructions for the online classes. If you take OSHA classes at your place of employment, it will be decided on a case-by-case basis whether these can be applied to your company OSHA classes. There will be a 6-hour OSHA class on February 25. 2017 at Windsor High School starting at 8 a.m. The 6-hour class will be broken into segments depending upon topic and there will be a general session as well. They are planning a Huron class for April but it has not been scheduled yet and nothing else has been scheduled for Western Broome. The board will be working on how these hours are to be tallied. If you have an opinion, please let R. Bealo know if you prefer to have them tallied quarterly and applied to your training hours each quarter, or if you would like to have them applied all at once to the third quarter.

Old Business

New Members check list – Ruby has her signed paper work and is planning on making the journey to the Public Safety building for her badge.

<u>Driver Qualifications for Auxiliary</u>. – Glen Roberts offered to take on this task. This was announced at the company meeting as a work in progress.

<u>Leadership lessons</u>- with Lt. Basher was attended by a few Auxiliary members who thought his presentation was very good. We learned a lot of colorful terminology.

<u>Live Burn</u> February 25th 9am meet at Station 1 at 8:30. If you have a heater, available, Bring it. Lunch planned for at Station 1 will be Goulash and Garlic Bread. We will meet on Friday at 16:30 to cook. Rachael Greenlee will be assisting in getting the food for this. Maine Fire will be invited and have asked to let us know if they will be attending.

Situational Awareness- Training, February 28 18:30. Station 1

<u>Bylaw Question-</u> The statement ((2) Auxiliary members serve in a supporting function to the Fire Company.) was approved by the Fire company at the annual meeting.

<u>Firefighters Association Meeting</u>- March 3 Station 1. Be at the Station 6-6:30p.m. Food to be picked up and provided will be sandwich trays of meat and Veggie wrap. Fruit trays and Cookies. May want to add chips to this. Kelly will pick up the soda.

New business

<u>Union Center United Methodist</u>- Stopped by tonight and delivered their version of a Valentines treat. Buckets of snacks and assorted items split up for Station 1 and Station 2 all in red packaging.

St Patricks Day parade- March 4 leave time and vehicles TBD

<u>A special 125th anniversary celebration</u> will take place at the Firefighters Home on May 20 and 21, 2017. There will be all kinds of activities.

<u>Voting for Officers of the Auxiliary for 2017</u>- Due to the Auxiliary being a facet of the fire company, we agreed to dispense with the formal voting procedures. Ashley Greenlee made a motion to accept the slate of nominated officers. All agreed. The motion carried.

Officers of the Auxiliary for 2017 are:

President: Barrilyn Secretary: Debbie

V. President: Kim Treasurer: Ruby ©

Congratulations to us all and thank you for your continued support and service to the Fire Company.

Auxiliary Sunshine

None

New Members

None

Time agreed to Adjournment: 19:30

NEXT MEETING: March 8th, Station 1, 18:30.

Respectfully Submitted by Debbie Dieffenbacher Secretary