

UCFD Amalgamated Meeting Minutes

August 1, 2016, 6:30 p.m.

Fire Hall, Cherry Hill, NS

Present: Wayne Smith, Steve Teal, Barry Smith, Harry Smith, Larry Blackler, Art Fielding, Margaret Campbell, Cleveland Conrad, Max Slauenwhite, Len Robinson, Chris Tumblin, Granville Tumblin, Dave Porteous, Roy Dagley, Tim Dagley, Kyle Selig, David Wright

Regrets: Eugene Hynick, Matt Dagley, Cory Tanner, Joel Hurtubise, Marissa Hurtubise, Richard Prior, Shawn Slauenwhite

The Chair opened the meeting by reading a letter of support; **Re: Appeal for permanent residence status by David M. Wright and Kathryn A. Wright.**

Approval of the letter was unanimously agreed. Signatures and date, of Firemen were obtained and signed at the Commission Table.

Minutes of the July 2016 UCFD meeting were circulated, read, and moved for acceptance by Margaret, seconded by Wayne Smith. It was noted that Steve Teal, and Barry Smith's name had not been noted. A correction of 'Bluerock Timber Frames' sponsorship should read as proprietor Dorian Steel; carried

Business Arising:

- Roy Dagley thanked the firemen and commission members for receipt of a 'get well' basket received during his hospital stay.

Financials:

Steve Teal circulated, read, and moved for adoption the LRCU Balance Sheet for July, 2016 in the amount of \$18,315.56; seconded by Roy Dagley, carried.

Steve Teal circulated, read, and moved for adoption the BMO Balance Sheet for July, 2016 in the amount of \$1,733.49 seconded by Larry Blackler, carried.

Round Table:

- Standard Operating Procedure – ten firemen signed to date
- ATV – in the building, available for 2016 CHFR
- Civic numbers – Larry agreed to follow-up with a report and plan for making sure that every home had their civic numbers posted and in the correct place roadside.

Chiefs Report:

- July 10th – motor vehicle accident (deer and motorcycle) 8 present
- July 11th – training – 10 present
- July 12th – Voglers Cove, fire line fire – 8 present
- July 18th – Broad Cove – practice – 9 present
- July 24th – Italy Cross, mutual aid – 7 present
- July 25th – regular maintenance and CHFR preparation – 10 present

Correspondence: no report this evening

YAH – Wayne reported that the YAH bake sale generated \$251.00 during the monthly breakfast.

CHFR 2016 – update

Larry Blacker reported that there were 197 regular runners, with 27 youth participating in the beach run. He invited a review of problems and opportunities from the firemen who worked with the event. He reported that the gross revenue generated is approximately \$8,100.00. Larry will develop a SOP manual for future operations. There was a round of applause and kudos to Larry and his committee for an excellent and successful event.

JAM music event:

Wayne reported that approximately 80 to 100 attend and that everyone enjoys the evening.

Round table:

Steve reported ~

1. The financial are in the hands of the Accountant, as of August.
2. The UCFD Scholarship has been awarded to Allysia K. Jodrey
3. Complete - 18 Helmets
4. Medals can be mounted with ribbon bars at the cost of the Commission – action firemen
5. Family Plan – 24 hour insurance cost of \$38.00 is available

Dave agreed to prepare for this week's JAM.

Len noted that the ATV needs to be locked after use.

Dave Wright thanked everyone for the UCFD letter of support.

Harry and Max were acknowledged for his excellent work with the parking duties during the CHFR. He was requested to provide recommended space for the group picture for next year.

Harry reported that his will continue with the ticket raffle sales.

Larry recognized Kyle for his work on the CHFR web site, and it was agreed that the 2016 pictures will be selected to accompany thank you letters to the media outlets, which carried news of the CHFR.

It was moved by Barry Smith, seconded by Wayne Smith that the meeting be adjourned at 7:45 p.m.; carried.

Respectfully recorded and circulated by Margaret Campbell,
Secretary, UCFD.