

UCFD Amalgamated Meeting Minutes

Monday, January 4th, 2016 6:30 p.m.

Fire Hall, Cherry Hill, NS

Present: Art Fielding, Wayne Smith, Steve Teal, Granville Tumblin, Chris Tumblin, Larry Blackler, Harry Smith, Cleveland Conrad, Barry Smith, Max Slauenwhite, Shawn Slauenwhite, Len Robinson, Eugene Hynick, Dave Porteous, Richard Frier and Margaret Campbell

Guest: MODL Eric Hustvedt

- (1) Eric introduced information, and application deadline dates for the Volunteer Awards sponsored by the NS Government, and MODL. He recommended that the UCFD officers nominate volunteers within the tri community.**
- (2) Eric announced that MODL is currently reviewing terms of reference to hire a Fire Emergency Coordinator. The job description will evaluate possible delivery duplications, review rationalization administration, and grant applications.**

The Chair, Art Fielding opened the meeting at 6:30 p.m.

The December 2016 Minutes were circulated, and read by Margaret Campbell, noting one correction. Moved by Margaret Campbell for acceptance, seconded by Larry Blackler, the minutes were carried.

Old Business:

- Dishwater repair – work in progress**
- Commercial grill – to be picked up for installation**
- ATV repair – Len, work in progress**
- Dance – planning in place**
- ID Tags – ordered**
- Chase the ACE – three successful events to date**
- High chair purchase – slated for March of this year**

Financials: Steve Teal circulated and read both LRCU and BMO financials. LRCU has a balance of \$18,284.02 on hand at the end of the calendar year. BMO has a December balance of \$600.78. Moved by Steve Teal, seconded by Harry Smith, a total balance of \$18,884.80 is approved as reported, carried.

Chiefs' Report:

December 14, 2015 – training – 5 present

December 16th – Cherry Hill, Medical Call – 5 present

Round Table: New Business:

Moved by Steve Teal, seconded by Dave Porteous, that an amount of \$5000.00 be placed toward the truck loan. Nine Commissions voted in agreement; carried.

Steve Teal moved, seconded by Len Robinson, that the YAH reporting be dropped from the UCFD agenda; not carried

First Responder Form: Steve reported that the variances in the reporting process have been rectified.

Steve Teal moved, seconded by Harry Smith that two new Scottx3 amplified masks at a cost of \$2,000.00 be purchased; nine Commissioners voted in agreement; Carried

Steve Teal reported that the January 2016 SIREN will be distributed this week of the New Year.

Cleveland Conrad expressed his concern with regard to snow removal in preparation for all events hosted by the Commission; Work in progress. Cleveland will follow up regarding supplies for Chase the ACE event.

Barry Smith called for a work party of five to six volunteers, to be scheduled for Thursday January 7th at 9:00 a.m. to complete the siding on the N/W side of the building; agreed.

Max Slauenwhite introduced his son Shawn Slauenwhite as a new member of the fire department. Shawn was welcomed to the table.

Margaret Campbell agreed to check with Patrick Kelly with regard to timing of removal of scrap metal donation.

Wayne Smith requested an amount of \$2.00 each membership fee from the members at the table.

Chris Tumblin moved, seconded by Eugene Hynick that the meeting be adjourned at 7:20 p.m.

Nominations followed: Eric Hustvedt and Margaret Campbell were requested to be scrutineers.

Chief: Wayne Smith

Harry Smith nominated Wayne Smith – 14 YES votes

Deputy Chief: Steve Teal

Larry Blackler nominated Steve Teal – 11 votes YES – one blank – two no

Broad Cove Captain: Barry Smith

Harry Smith nominated Barry Smith – 14 YES votes

Cherry Hill Captain: Larry Blackler

- (1) Steve Teal nominated Larry Blackler – 6 YES votes
- (2) Eugene Hynick nominated Chris Tumblin – 4 votes
- (3) Art Fielding nominated Len Robinson – 4 votes

Voglers Cove Captain: Len Robinson

- Richard Frier nominated Len Robinson – 13 YES votes (one spoiled Ballot)

Harry Smith, seconded by Richard Frier, moved nominations cease – agreed

Respectfully recorded and circulated by Margaret Campbell

05/01/2016