

UCFD Amalgamated Meeting

December 7th, 2015

Fire Hall, Cherry Hill, NS

Present: Wayne Smith, Steve Teal, Barry Smith Harry Smith Larry Blackler, Art Fielding, Cleveland Conrad, Max Slauenwhite, Richard Prior, Len Robinson, Chris Tumblin, Dave Porteous, Dave Wright, Margaret Campbell

Guest: Kyle Selig, Youth Representative

Minutes of the November 2015 meeting were read, and moved for adoption, seconded by Dave Porteous; Carried. Steve Teal noted that the word 'explosives' and other dangerous goods as noted in the October, 2015, Minutes stay as reported. Agreed.

Old Business;

- LaHave Area Refugee Support Group report: a family has been selected; a house has been secured,
- SCBA – purchased and 'in house'
- Dishwasher concerns: \$1,000.00 will be set aside for repair
- Commercial Grill: will be delivered in two weeks
- ATV – repair ongoing
- Dance – planning in process for April 9th, 2016 with a '80's theme'
- ID Tags – ongoing
- Bunker Gear – Tim has his gear
- Basket Ticket sales: Harry Smith reported that approximately \$866.25 was raised
- EHS Report Details ~ Confirmed that medical first responder must use UCFD equipment until professional medical staff arrive
- Chase the ACE – (1) ticket license complete (2) **Motion:** moved by Wayne Smith, seconded by Steve Teal, that a liquor club licence will be applied for – carried. (3) The event will be held every Tuesday of the week at the fire hall, Cherry Hill.
- High Chair purchase – work in progress
- Card Party – revenue reported approximately \$1,400.00 for the year.

Financial Report:

Steve Teal circulated and read, and moved for adoption, the LRCU Report in the amount of \$11,062.13 for November 2015, seconded by Harry Smith; carried.

Steve Teal circulated and read, and moved for adoption, the BMO Report in the amount of \$600.78 – seconded by Len Robinson; carried

Total Revenues: \$11,662.91

Chief's Report:

- Nov. 3 – Cherry Hill – medical call – 5 present
- Nov. 5 – Broad Cove – medical call – 5 present
- Nov. 17 – Cherry Hill – medical call – 9 present
- Nov. 25 – Broad Cove – medical call – 5 present

- Nov. 25 – Broad Cove – medical call – 6 present
- Nov. 26 – Broad Cove – medical call – 6 present
- Nov. 29 – Broad Cove – medical call – 5 present

Correspondence:

- EHS letter outlining reporting process
- Card and financial contribution from Cat and Dave Wright
- NS Business Centre – Season’s Greeting

Young at Heart: Wayne Smith, Treasurer YAH

- Presentation from Sable Island, Park Warden, Mr. Ford, was received with great interest and appreciated
- Wed., Dec., 9th YAH will host a Christmas dinner for 40 members and guests together with a sing along.

Round Table: New Business

- Chris Tumblin thanked the members for all their support and assistance.
- Wayne Smith presented the ‘Chase the Ace’ program
- Voice amplifier now available for emergency scene

Harry Smith: reported that the candy wreath ticket sales netted approximately \$120.00

Margaret Campbell reported that Patrick Kelly’s has agreed to make available scrap metal, to the UCFD, as a fund raising opportunity.

Steve Teal reported the following:

- Chase the ACE – Rules and Regulations outlined. House Rules handout distributed
- 2.3% lottery fee of prize money
- Name and address for 50/50 draw recipients for the last nine breakfasts will need to be reported – action Barry Smith
- “Seed” money for program originates out of **fund raising**, not operational funds
- All winning funds must be signed for by recipient
- All participants must be signed-in every Tuesday night
- Time: 6:30 p.m. to 8:00 p.m. is the time line for selling tickets.
- Firemen staff is requested to be on the door for 6:00 p.m.
- Steve requested that the wording, in his report for the October Minutes remain as recorded. Agreed.

Chris Tumblin moved the meeting be adjourned at 8:15 p.m.

Respectfully recorded and circulated by Margaret Campbell, Secretary UCFD

09/12/2015