

UCFD Amalgamated Meeting Minutes

Monday January 8th, 2018 – 6:30 p.m.

Fire Hall, Cherry Hill, NS

Present: Harry Smith, Shawn Slauenwhite, Max Slauenwhite, Granville Tumblin, Chris Tumblin, Wayne Smith, Terry Hayward, Larry Blackler , Richard Frier, Eric Hustvedt, Richard Wellmann, Cleveland Conrad, Joel Hurtubise, Eugene Hynick,
Secretary: recording- Margaret Campbell

The Chair Barry Smith brought the meeting to order at 6:30 p.m.

Minutes: of the December 2017 UCFD Mtg., were circulated, and read by Margaret Campbell; moved my M.M. Campbell, seconded by Larry Blackler – carried.

Business arising:

- * Prov., license - action Wayne
- * Hydraulic - Wayne has a quote from Rocky Mtn., Phoenix - \$11, 769.85 plus tax
- * B/A - supplied and paid for - grant funds to be applied to upcoming MODL grant
- * Amp - no report
- * DOT - leave on agenda (re tree trimming)
- * 80's dance - work in progress
- * UCFD roof - shingles need to be repaired due to recent wind storm - work party
- * Insurance – Larry Blackler has this work in progress
- * Plaques - for July 2018 banquet
- * January SIREN - work in progress
- * Front door knob - work in progress
- * Procedure / policy for 'comfort station' usage - work in progress

Financial Report:

* LRCU - balance sheet for December 2017 = \$6,668.44
moved by Wayne Smith, seconded by Larry Blackler - carried

*BMO - Balance Sheet for December 2017 = \$850.98
Moved by Wayne seconded by Harry Smith - carried

* Amount remaining on Truck Load Principal = \$15,000.00

Chiefs; Report

Dec 19 - Medical call - New Zealand Rd - 5 present
Dec 22 – Voglers Cove- vehicle accident - 6 present
Dec 22 - Voglers Cove - medical call - 4 present
Dec 27 - Voglers Cove - medical - lift assist - 6 present

Correspondence:

* NS Fire Fighters School is sponsoring a 'hybrid' course outline for each module -
* level one certification- funds required up front of \$2,000.00 each module will
have practical at various locations on the south shore
* One week a month for six months for each level - needs commitment of time
allocation
* MODL - questionnaire- web link – due date Friday/Jan 15 Chris Kennedy
Information was passed to each member at the table
Chris.Kennedy@modl.ca.
<https://www.surveymonkey.com/r/MODLFireService>
Survey response is needed by 4:30 p.m. On Friday, January 15th.

Round Table:

* Harry: Kathleen suggested that there be winter hours for the Thursday JAM

- * License for new year for ticket sales
- * Terry requested an update regarding exterior propane storage
- * Cleveland: power outage Cleveland attended - ran generator for 12 hours =10 gallons of fuel - has a 24 hours capacity - the next power outage - UCFD will require policy to share the duty roster and schedule with require shift changes -
- * Wayne Smith will need to update roster
- * Eric recommended the need for policy when he is asked for information
It was recommended that CKBW is an alternative to publicize when Eastlink is down due to storms
- *Need for the SIREN to address policy - Fall publication - comfort station
- * After 72 hours EMO must be contacted
- * Eugene: asked Wayne regarding fire pump freezing issues (both trucks have heaters)
- * Chris: recommends two more can of deisel be purchased for the generator in a critical situation - generator as a 24 hours capacity - 60 hours service-agreed
- * Joel: spoke to his recent head injury - wish to remain a member - his injury will require a two year time off active duty
- * Eric: questioned - course - training funds -
 - Eric brought to the attention of those at the UCFD table that Volunteer nomination recognition is invited - HFX event Feb 1/18
 - Remind everyone for nominations for local volunteers
 - Wayne received an email reference above
- * Wayne: can of gas disappeared and reappeared - lost 2/3 of a 20 liter can of gas - UCFD has to build a secure storage for propane and gas fuel.
 - Agreed - gas cabinet with only officers to have keys
 - Wayne will try to secure a complementary storage unit from various sources
Larry will assist.

UCFD Insurance Coverage - needs \$59.00 chq., for family rate

Needs a beneficiary form signed please

Needs payment for the Feb/5th 2018 deadline

* Larry reported that the Cabinet for amp complete - will be installed next week

* UCFD web site will be managed by Dean Karkling - he will look after posting UCFD events - SIREN will be available on line - a few households are not electronic - a work contract will be negotiated with Dean Karkling and Larry Blacker -

Larry Blacker moved to Pay Dean Karkling \$600.00 up front for the year with a signed contract ; Wayne seconded moved by 6 votes
<UCFD.ca>

Larry requested copied Minutes for last six months for 2017 action MMC

Joel recommended that Medical reports are classified information - should be in a locked cabinet in the fire hall. Unseen by the crew -

Chair, Barry Smith moved we adjourn-seconded by Harry Smith- carried

Election of officers: Eric and Margaret were requested to be scrutineers.

*Eric calls for nomination for fire chief:

Harry nominates Wayne (yes or no ballot) unanimous

* Eric calls for nomination for deputy chief -

Joel nominated Larry

Granville Nominated Chris

3 - Chris

Balance for Larry - 12 votes

* Captain: assigned to a truck #1 -

Harry nominated Barry-11

Granville nominated Chris - 4

* Captain for truck #2

Nomination Shawn - 11

Nomination Chris - 3

* Captain for truck #3

Nomination Chris -3

Nomination Terry-5

Nomination Joel-6

* Assistant Captain:

Nomination Chris-6 votes

Nomination Terry- 6 votes

Terry withdrew his name

Chris accepted

Recorded, and circulated by Margaret Campbell

09/01/2018