

UCFD Amalgamated Meeting Minutes

Monday January 8th, 2018 – 6:30 p.m.

Fire Hall, Cherry Hill, NS

Present: Harry Smith, Roy Dagley, Matthew Dagley, Dylan Dagley, Max Slauenwhite, Wayne Smith, Terry Hayward, Larry Blackler , Richard Frier, Cleveland Conrad, , Eugene Hynick, Barry Smith
Secretary: recording- Larry Blackler

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

Minutes: of the January 2018 UCFD Mtg., were circulated, and read by Larry Blackler; moved my Larry Blackler, seconded by Wayne Smith – carried.

Business arising:

- * Prov. license - action Wayne
- * DOT - leave on agenda (re tree trimming)
- * 80's dance – Matthew Dagley said he would take the lead getting a DJ and printing tickets. Roy, Terry and Eugene volunteered to assist
- * UCFD roof - shingles need to be repaired due to recent wind storm - work party
- * Plaques - for July 2018 banquet
- * Front door knob - work in progress
- * Procedure / policy for 'comfort station' usage - work in progress

Financial Report:

- * **LRCU** - balance sheet for January 2018 = \$7733.78
moved by Wayne Smith, seconded by Roy Dagley - carried
- ***BMO** - Balance Sheet for January 2018 = \$783.98
Moved by Wayne seconded by Harry Smith - carried
- * Amount remaining on Truck Load Principal = \$15,000.00

Chiefs Report

Jan 15 - Maintenance - 7 present

Jan 22 – Training - 7 present

Jan 26 - Mutual Aid Port Medway - 9 present

Jan 29 - Maintenance - 3 present

Feb 4 – Medical Volger’s Cove – 8 present

Round Table

Harry: winter hours for the jams through Feb and Mar will be 1-4 pm. Also requested a door be put on the electrical/electronic opening on the main floor

Cleveland: Assistance received for Siren mail out was unprofessional, over charged compared to previous months

Siren had numerous mistakes. Received phone calls from persons unhappy with the incorrect detail. Some of the info was not interpreted properly.

Terry: Requested an external speaker on truck 2 so the radios could be heard if you are outside the cab

Eugene: BA’s in truck 2 should be moved back so the door will close properly and the cab light will go out.

Larry: informed about the way forward for the Siren. It will be both electronic and paper copies mailed for quite some time

Wayne: pointed out that the last Siren should be corrected to show we do not charge for pumping basements

Next meeting will be 5 March 2018 at 1830

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