

## UCFD Amalgamated Meeting Minutes

March – 2018 5th – 6:30 p.m.

Fire Hall, Cherry Hill NS

**Present:** Chris Tumblin Granville Tumblin, Eugene Hynick, Max Slauenwhite, Shawn Slauenwhite, Roy Dagley, Cleveland Conrad, Harry Smith, Larry Blackler, Barry Smith, Wayne Smith, Richard Frier, Terry Hayward, Dylan Dagley, Matthew Dagley, Joel Hurtubise – Recording: Margaret Campbell

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

The chair opened the meeting with the reading of the **February 5th, Minutes**, read and moved for adoption by Larry Blackler, seconded, Terry Hayward; noting one correction, please add Barry Smith's name as present; carried

### **Business arising:**

- \* Prov. license - action Wayne
- \* DOT leave on agenda re road side tree trimming
- \* . 80's "March dance" – Mathew reported that tickets were sold out.
- \*. Richard Frier, and Richard Wellman may assist-to be confirmed
- \*. Roof shingles - lost shingles – work party to be organized
- \* Banquet plaques design - on the agenda – action Wayne Smith
- \* front door knob – access improved - may need a new lock assembly
- \* Procedures and policy for comfort station - work in action
- \* Siren: three hundred copies made in error – advised that winter publication is approximately 200, and summer publication is 225
- \* B/A in truck complete

## **Financial Report:**

\* BMO - Balance Sheet for February 2018 = ZERO

Wayne Smith, moved the adoption of the BMO report, seconded by Larry Blackler; carried

- LRCU Balance Sheet for February 2018 = \$13,704.44
- Moved by Wayne Smith, seconded by Harry Smith; carried.

- **Chiefs Report:**

Feb 12 - clean up on T#2 - 10 present

Feb 19th - training - medical training - 11 present

- Feb 26 - maintenance night - truck 1 and 2 for run, tests and front door fix - four wheeler repair - 8 present
- Feb 26 - medical call - V/C - 10 present
- February 19<sup>th</sup>, 2018 Motion: Larry Blacker moved , Eugene Hynick seconded that the truck loan be paid in full: Carried with 6 commissins present

## **Correspondence:**

\*. Fire service for NS stress management-requesting donation

Bowlarama - for burn care - fund raising - Apr 21 - food and prizes - application form and sign-up sheet

## **Round Table**

\*. Harry requested information for using the Hall for a birthday party; it was noted that Sheila Conrad is the contact person

\*. Matthew - reported dance ticket sold out. Some payments will be electronic

\*. Matthew – advised that a policy be required for traffic control safety while directing traffic during a road side emergency. This matter will be addressed during practice night; agreed.

- \*. Eugene - four wheeler - dysfunctional - Wayne Weagle - agreed action  
Richard Frier
- \*. Terry - liquor license - prizes for dance - will work with Matthew Dagley  
please note: change \$ will be needed - inventory liquor reserve
- \*. Joel: reported that he is waiting for official registration , he will then put  
in order for outstanding equipment
- \* Wayne: UCFD Anniversary Banquet - need commitment -June 13th is the  
anniversary of the foundation of the fire department. We are planning a  
banquet for 16 Jun 18- planning committee – \* Harry, Joel, Terry, Richard  
agreed to work as a committee – they requested a duty-list - Wayne will  
provide resource information for the background
- \* Wayne thanked everyone round the table for the support of paying down  
the truck loan – kudos expressed around the table
- Maintenance - clean up hall before March breakfast - March 10th 8:30 for  
9:00 a.m.
- \* Wayne reported that Tony and Jill Tanner - needs to have their well clean  
Wayne looking for team - action Richard Terry and Barry Smith/
- \*Terry moved to adjourn the meeting at 7:30 p.m.

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Respectfully recorded and circulated by Margaret Campbell  
06/03/2018