

**UCFD Amalgamated Minutes for
August 12th, 2019
Fire Hall, Cherry Hill, 6:30 p.m.**

Present: Roy Dagley, Gabe Schachtel, Cleveland Conrad, Max Slauenwhite, Len Robinson, Chris Tumblin, Granville Tumblin, Larry Blackler, Margaret Campbell, Wayne Smith, Barry Smith, Harry Smith, Terry Hayward,

Minutes of the July 8th read and moved to accept by Margaret. Seconded by Terry - with minor correction - approved

Business arising:

- * 61 liters of Jam complete
 - * Grading of back road - complete
 - * recruiting - work in progress
 - * Maintenance schedule - on going
 - * Training for junior members - work in progress
 - * Parking lot will be trimmed – action
- Len Robinson
- * Bathroom urinals - will be installed the week of July 8th - TBC
 - * Thank you letter - currently on Wayne's desk
 - * Rescue Team - reciprocity between Port

Medway and UCFD

- * Whipper sniper - fixed - thx to Len
- * Insurance - paid - to Oct 2019 – Larry accepted payments from outstanding members
- * Application for ticket sales – outstanding
- * Update of bylaws – standard operating procedure: Larry and Wayne have discussed goal, and objectives, with Captains with agreed outcomes and recommendation. It was requested that Eugene's concerns be noted for the Minutes – agreed
- * Standard Operating Procedures will be prepared for next maintenance night – agreed.
- * Good Samaritan Law covers issues of risk for the UCFD First Aid responders

Financials: circulated and read and

moved by Wayne seconded by Harry-
carried

July 2019

Previous Month: \$ 26,515.40

Chiefs Report:

Jul 11th – Medical call V/C - 7 present

Jul 11 - Mutual aid - grass fire -

Camperdown road 5 present - stood
down

Jul 12th - medical call VC - 8 present

Jul 15th, repaired parking lot lighting
and repaired door

Jul 22 – Tanker practice Old Voglers Cove
- 9 present

July 30th – Mutual Aid stand by at Port
Medway 8 present

Aug 4th – smoke detector alarm BC, no
fire – 7 present

Aug 9 - mutual aid Italy Cross - stand
down 10 present -

Correspondence:

- * Scotia Business Report
- * magazines
- * Information pamphlet
- * CHFR \$300.00 grant from MODL
- * Election Canada - use of Hall for voting

Round Table

- * Terry- Thank you for SIREN
- * Larry: SOPS and ByLaws - to be placed on web site - also available in printed copy. Agreed - action Larry

CHFR Thank you certificates to be circulated for those who sponsored the FUN

RUN and the SIREN will list the companies/people who donated to this event

Wayne:

- * Tanker received second place for (South Shore in Motion)
- * Kat Wright - invited firemen and commissions to be present for her husbands "celebration of Life" - no date available just yet
- *Chris Tumblin - requested information on the Port Medway fire
- * Larry provided resource information - * Port Medway needed an extra pumper on site as their pumper was U/S
- * Cleveland - inspection for trucks (two in August) action Cleveland and Gabe
- * Max - help to set up for JAM
- * Harry. - Truck #1 - incident occurred when driving to exhibition grounds
- * Pump needs to be checked - hydraulic may need to be replaced

Harry moved, Larry seconded meeting be adjourned for 19:17p.m.
