

## **UCFD Amalgamated Meeting**

**Minutes December 2, 2019, 6:30 p.m.**

### **Fire Hall, Cherry Hill, NS**

Present: Gabe Schachtel, Max Slauenwhite, Cleveland Conrad, Len Robinson, Eugene Hynick, Wayne Smith, Barry Smith, Peter Llewellyn, Joel Hurtubise, Roy Dagley, Richard Frier, Richard Wellmann, Terry Hayward, Harry Smith, Margaret Campbell

Regrets: Larry Blackler

Minutes of the November meeting were read and moved by Margaret, seconded by Terry; carried, corrections noted

#### Old Business

Action Plan: Larry agreed to contact Bell and Eastlink regarding power usage from the fire hall source to battery source – work in progress

Water Pressure: Wayne has investigated the issue, and the suggestion is that the commission invest in a thirty gallon tank – out standing – this item will be off the table for the present time.

#### Financial Report:

Circulated and read by Wayne Smith

LRCU - as of November 2019 =  
\$143,483.53

Moved by Wayne, seconded by Harry Smith

#### Chiefs Report:

Nov 7 - HWY- MVI - Cherry Hill - not serious - 11 Present Nov 9 - Hirtle Rd. Medical - 6 present Nov 14 - training - truck #3 - 4 present Nov. 6 - medical - 7 present Nov 18 - maintenance night - 8 present Nov 21 - Cherry Hill medical - 5 present Nov 24. - Hirtle Rd - medical - 5 present Nov 25 - training night - inspection of all vehicles - 10 present \_\_\_\_\_

Correspondence - None

#### Round Table:

Wayne - Breakfasts over for the season. Maintenance planned throughout the year. Truck Committee - three quotes - replace chassis - freight liner and international - (Same engine) tax in – total \$131,548. - Wayne requested review - quote reduced by approx. \$5,000.00.

The truck committee - recommendation of the International quote. Rocky Mtn., will do upgrades to truck lighting

Motion: Moved by Wayne Smith: that UCFD purchase 2020 \$127,977.64 International cabin truck & chassis - Rocky Mountain do upgrades to lighting. Joel seconded that UCFD proceed - box installation section. Seven out of nine in favor. Two commissioners were not present. December 7 and 8 and 14 and 15 vehicle extraction training at Conquerall Bank Fire Department

Recommendation: Tanker - lift placed - logo to be placed 'Fire and rescue'

Harry - raised \$1,100.00 in ticket sales.

Roof repair - Insurance coverage was questioned as a possible resource Eugene - contributed to discussion regarding truck purchase proposal.

Peter - retired paramedical from BC – welcomed.

Richard – reported that his heart issue has been resolved. Cascade bottle leaking slowly - Terry will assist Richard with task.

Gow's @ High St., Bridgewater has established a comfort station

Roy – trap wire acquired.

Terry will update Dean for our events calendar.

Cleveland - discussions re safety of the box and who has the experience for installation - Wayne reported that he has the experience .

Terry - SIREN tomorrow

Mtg adjourned at 1950

Respectfully recorded and circulated by Margaret Campbell