

UCFD Amalgamated Meeting

Minutes – January 6th, 2020 @ 6:30 p.m.

Fire Hall, Cherry Hill, NS

Present: Eric Hustvedt, Len Robinson, Richard Wellmann, Max Slauenwhite, Cleveland Conrad, Roy Dagley, Harry Smith, Joel Hurtubise, Gabe Schachtel, Eugene Hynick, Chris Tumblin , Granville Tumblin, Barry Smith, Wayne Smith, Larry Blackler, Margaret Campbell

Minutes of the December 2, 2019 Meeting were circulated, read by Margaret, moved and seconded by Larry Blackler – noting corrections (1) that \$1,100.00 had been raised through the Xmas basket ticket sales, and (2) Roy corrected the wording (wire traps) as Trap Wire: Approved as corrected and circulated.

Financial Report: Wayne circulated, and read the LRCU for December 2019 Balance forward (less expenses) as of December 31, 2019 = \$138,518.20 Moved by Wayne Smith, seconded by Larry Blackler - carried

Correspondence: no correspondence

Chiefs Report: * Dec 10 – Medical - Medic alert activation - 5 present

* Dec 13 - Hirtle Rd - 7 present

* Dec 21 - East Port - 10 present

Round Table:

· Eugene: recommend that the second person who enters hall should call Scotia Business Center, the pager service, to report that the fire services are on their way

· Harry requested that a thank you card be sent to Barbara Lohnes for her assistance with fund raising ticket sales. Harry brought forward ‘stand-down’ issue-notice to UCFD. Stand down from EHS is a legal directive. The home owner has legal authority with regard as to who enters.

Cleveland: * Marie’s party (by invitation only) needs hard chairs, and she agreed to paying for the fire department for clean-up

* Eric – agreed to follow-up ‘stand-down’ policy with MODL Fire-Committee

* Larry: - circulated an updated FF list, electronically, to all UCFD members * Chris Tumblin is in charge of pagers, when pager information papers are completed are to be handed in to Chris. * Dues \$2.00 each to be collected this p.m. * Larry has a resource book assembled of ‘need to do’ tracking * Larry thanked everyone at the table for all the extra time dedicated to making UCFD the best of the best!

Wayne: Marie's event will be held on Jan 11th, Dave Burbine music - by invitation only however, all the firemen and spouses are invited. Snow Plowing (Richard Anthony) has been secured to plow fire department parking lot and around fire hall. MFR booking – will be held at the Blockhouse Fire Department along with refresher sessions Jan 13th - two sessions each night - Joel will let Wayne know if he can be of assistance with training. Richard W and Len participated in motor vehicle extraction training

Barry: fire fighter 'Columbia-style' Jackets will be ordered for those on the list and paid for by individual FF.

· Meeting adjourned at 19:50; moved by Barry Smith seconded by Joel Hurtubise ; carried

Election of officers: Eric Hustvedt acted as chair with Margaret Campbell acted as scrutineer:

- Chief's position: Wayne declined
- Chief - Larry Blackler nominated with 13 votes, Len 1 vote
- Deputy Chief – Wayne Smith - 9 votes, Len 3 votes, Chris 2 votes
- #1 Captain: Barry Smith 8 votes, Len 6 votes,
- #2 Captain: Len 9 votes, Chris 5 votes
- #3 Captain; Chris 7 votes, Joel 7 votes ; ballots were assembled and placed in 'the hat' – Margaret Campbell selected the winning ballot and presented it to the Chair; Joel was elected Captain #3. Chris Tumblin elected as Assistant Captain

BRIEF SECOND MEETING:

NEW BUSINESS – Wayne reported and moved, seconded by Harry; that approximately \$128,000.00 is the updated truck quote, and the LED electrical, plus reverse camera installation will be provided by Rocky Mtn., in the amount of \$25,000.00; carried with six Commissioners voting in favour.

Meeting adjourned

Respectfully recorded and circulated by Margaret Campbell, resident volunteer