

**UCFD Amalgamated Minutes for
2 March 2020
Fire Hall, Cherry Hill, 6:30 p.m.**

Present: Barry Smith, Larry Blackler, Cleveland Conrad, Wayne Smith, Chris Tumblin, Granville Tumblin, Gabe Schachtel, Richard Wellman, Len Robinson, Richard Frier, Harry Smith, Roy Dagley, Margaret Campbell

Regrets: Terry Hayward

Minutes of the February 2020 were circulated, read and moved for adoption by Margaret, seconded by Larry; carried with corrections noted

Old Business:

*Jacket order complete

*UCFD T shirts ordered

*Training o/s Larry – computer needed for the fire department

Motion: Larry moved, Wayne seconded UCFD spend no more than \$600.00 to purchase a new laptop for the fir- agreed and carried. – action Larry

Larry read and circulated updated by-law development

Article 15: UCFD Functions

Election of Officers

All agreed

Financial Reports: For January and February 2020 read and circulated by Wayne

January: LRCU forward less expenses as of 31 January 2020
\$137,053.11

Moved for approval by Wayne, seconded by Harry, carried
February: LRCU balance sheet for February 2020 \$133,179.18

Moved for approval by Wayne, seconded by Larry, carried

Chiefs report: Wayne Smith

*Feb 8th, power outage comfort station – 9 present

Practice recruitment meeting – 7 present

*Feb 21 – V/C truck fire - 11 present

*Feb 22 – fire V/C – 9 present

*Feb 22 – Hwy #103 and exit 14 -mutual aid – traffic control – 8 present

*Feb 23 – training - 5 present

* Feb 24 – truck equipment tested - 10 present

Correspondence magazines

New Business;

Gabe: proposed practice night restructuring – if Monday is a holiday,
then hold practice night on Tuesday – make sure pager advises firemen –
agreed

Action Larry, - By Laws will be adjusted – agreed

Harry: Amp speaker needs attention – Harry and Barry will look after
this

Roy: need flashlight by back door, where the switches are so that when
there is a power outage, there can be safe access to the building

Generator – display needs to be updated, oil filter needs attention

Max – needs help with set up with JAM

Richard Wellmann: duty roster needs to be defined

Water pressure needs attention: action Wayne

Larry:

Power outage – duty four hours rotation

Insurance paper work distributed

Fuel tanks have been filled

Firemen's breakfast – 28th – work party to clean kitchen 21st at 9:00am – agreed

AGM May Tuesday 5th – general meeting on the 4th

Wayne : cost of breakfast proposal \$9.00 to match the increase by other fire departments

Wayne moved that UCFD increase to \$9.00 per adult - \$4.50 for children. Seconded by Harry, carried

Bunker gear cleaning – resource company will clean on site – action

Wayne: test info – “I am responding”- text message – phone message two month trial basis

WiFi

- Needs to be installed in the fire hall – Richard will research options
- Lunenburg Regional Fire Emergency training – as of Apr 18th – four courses \$5.00 per person contact Chris Kennedy – hosted at Lunenburg fire hall basic fire training – theory and practice – officer training

Wayne moved that we purchase 4 low flush toilets 18” high for the fire hall at an approximate cost of \$150.00 each. Seconded by Barry, Carried

Roy moved for adjournment

Respectfully recorded and circulated by Margaret Campbell 04/03/2020