

UCFD AMALGAMATED MINUTES

NOVEMBER 2ND, 2020 @ 6:30 P.M.

CHERRY HILL FIRE HALL

Present: Larry Blackler, Gabe Schachtel, Max Slauenwhite, Len Robinson, Owen Ernst, Barry Smith, Harry Smith, Wayne Smith, Cleveland Conrad, Chris Tumblin, Granville Tumblin, Andrew MacWha, Richard Frier, Richard Wellmann, Terry Hayward, Eugene Hynick, Margaret Campbell

Minutes of the October 2020 Meeting were circulated and read, and moved for adoption (noting a correction with regard to updating the Kiosk signage) seconded by Wayne Smith; carried

Business arising:

- T-shirts have arrived – item complete
- Update re 50-50 digital fundraising draw to commence for the UCFD November 22, 2020
- Chris Kennedy reported Revenue Canada monies will be received in December 2020
- Power Bill update – o/s
- Credit card limits – o/s
- Max agreed to contact Dave Porteous re kiosk update
- Truck #2 safety inspection – filter needs attention on a bi-annual basis
- Gabe agreed to purchase filters

Financial report:

- Wayne Smith circulated and read the Balance Sheet for October 2020 – Balance forward from previous month \$8,647.86
- Total expenditures \$3,360.16
- LRCU Balance Forward (less expenses as of Oct 31, 2020 = \$5,287.70
- Wayne moved acceptance of the financial statement, seconded by Harry Smith; carried

Chief's Report:

13 Oct – training - 10 present

17 Oct – bottle drive – 8 present

19 Oct – training - 12 present

22 Oct – grass fire Italy Cross – 8 present

Correspondence:

- Firefighters Museum, Yarmouth, received our annual contribution
- Office of the Fire Marshal – correspondence regarding on-line log-in with password
- Certified UNITEX sales offer

Round Table:

- HST rebate – will be received regarding truck purchase upon registration of truck
- Snow plowing – Nolan Colp (527-8680)
- \$1,210.00 raised from bottle drive – approximately \$6,700.00 available on hand in the bank
- Richard Wellmann – spare cutters recommended for jaws of life – discussion took place regarding costs
- Harry reported that he will need eye surgery, and will be out of action until he is healed
- Larry – (i) shed clean-up required (ii) Andrew agreed to take the white bench (iii) mutual aid practice – all three trucks – regular page for November 12th @ 6:00 p.m. Place; Port Medway wharf ((iv) Wayne agreed to notify Petite Fire Department for stand-by
- Dave Porteous was thanked for his financial contribution
- November birthdays were acknowledged

Hearing no further business, Chris moved, seconded by Harry that the meeting be adjourned at 7:15 p.m.

Respectfully recorded by Margaret Campbell

