

UCFD AMALGAMATED MINUTES

December 7th, 2020 @ 6:30 P.M.

CHERRY HILL FIRE HALL

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

The Chair called the meeting to order at 6:30 p.m.

The chair called for the Minutes of the November 2020 meeting.

Margaret Campbell read the Minutes that had been circulated, moved for adoption, seconded, Larry Blackler, noting that the chiefs report for November had inadvertently been omitted. The report will be included in the minute prior to being posted on the UCFD web site; carried.

Old business:

- * Fire Fighter 50-50 = 205 groups involved in this group - November netted \$353.00 (pay quarterly) 36% \$amt. pledged to UCFD.
- *. Revenue Canada monies for June received, * second allotment outstanding
- * power bills research and follow up - o/s
- * Credit card limit doubled to \$1,000.00 o/s
- * Kiosk wind damage - to be repaired
- * filter purchase for truck #3 - o/s
- * snow plow agreement - Nolan - is not available. * prospect Peter Naughler will be contacted for snow plow - action Terry - will provide terms of reference
- * \$ 6714.90 is the total in bottle drive account

Financial Report: Wayne circulated, and read the financial report for Wayne moved seconded by Harry - agreed unanimously

LRCU revenue \$1,331.00

Total expenditures \$5,513.76

Less expenses as of Nov 20, 2020 \$1,104.94

Prepared by S.C. Teal, Treasurers, UCFD, December 7th, 2020

Chiefs Report:

- *. Nov 9 - training - 16 present

- * Nov 12 - Port Medway mutual aid - 9 present
- * Nov 16 - maintenance - 9 present
- * Nov 23 - maintenance - 7 present

Correspondence

- * registration for all vehicles received
- * 2 new residence reported
- * Fire Fighters museum of NS, certificate for UCFD annual contribution
- * insurance - vehicle and building insurance reported, negotiated by MODL on behalf of Lunenburg fire departments
- * fire fighting magazine
- * thank you card from Scotia Business;

Round Table

- * Wayne - Don Brenton biannual compression test - 11:00 a.m. Wednesday December 9th
- * well pumping operation requested by Steven (local resident) Wednesday Dec 9th at 1:00 p.m. Gabe, Larry, Richard Frier, Terry
- * Wayne was Speaking with Todd from Rocky Mountain regarding pole lights on truck #2 - recommendation -direct wired to the battery 12 volt - \$1,000.00 a head vice a converter
- * Hemford Fire Department want to copy our bunker gear cages - agreed
- * Chris - quote on suction hose - o/s
- * Terry - mutual aid - excellent exercise - signage needs attention - and masks needed to be worn during debriefing
- * Eugene - made a suggestion with regard to filling a truck during Port Medway session
- * Harry - signage (emergency Scene road signage) cleared up
- * Insurance policy for family coverage

Larry:

- * registration stickers for trucks available - please post
- Quotation from Cummings Fire and Safety Equipment Limited
- * hoses update - 2-1/2 x 12 foot DJ hose, 21 K 4" story x (2) 2 1/2" male outlet gated wye motion up to spend no more than \$1,500.00 for the equipment
- Moved by Larry, seconded by Harry - motion carried

Meeting unanimously adjourned at 7:20 p.m.
Respectfully recorded by Margaret Campbell