

UCFD AMALGAMATED MEETING MINUTES
JANUARY 4, 2021 @ 6:30 P.M.
UNITED COMMUNITIES FIRE HALL
CHERRY HILL, NOVA SCOTIA

The Chair, Barry Smith called the meeting to order at precisely 6:30 p.m.

Present: Larry Blackler, Harry Smith, Wayne Smith, Barry Smith, Max Slauenwhite, Gabe Schachtel, Len Robinson, Cleveland Conrad, Eugene Hynick, Chris Tumblin, Granville Tumblin, Richard Wellmann, Margaret Campbell, Leitha Haysom Councilor for District One

Margaret was requested to read the Meeting Minutes for December 7th, 2020 - moved for adoption, seconded by Larry; carried

- Leitha Haysom Counselor for MODL**; introduced herself on behalf of District One
- Emergency funding available for non-profit organizations via MODL.- second round of funding available - application form MODL web site - available -
- High speed internet is the goal for the end of 2022 - program moving quickly
- Dave Waters - Economic Development - has been alerted to the needs in the United Community
- District One - tower on the LaHave Island is being installed
- Chris Kennedy - MODL - Liaison with MODL fire departments - meeting - priority agreed for recruitment -
- New MODL building - easy accessible for the public
- Leitha expressed her appreciation for being invited to the UCFD Table

Business arising:

- power bill o/s
- Fire Fighter 50-50 on line lottery. November and December funds total approx \$900.00
- UCFD Kiosk damage - repair proposal reported by Wayne - sleeve will be required -
- requested Wayne to proceed with measurements and materials to repair kiosk- agreed
- Snow plow agreement o/s
- Pole lights - Rocky Mountain Phoenix - Motion to proceed with quote RMP = \$2,985.78 total cost of equipment and installation; MOTION; Moved by Larry, seconded by Harry, that UCFD move ahead (voted by - Commissioners; Larry, Wayne, Barry, Steve, Harry) agreed and carried, to move forward.
- Hemford Fire Department - visited the UCFD hall, took pictures of bunker gear racks, appreciated cooperation
- Hose update - Fire and safety - Larry is working on this initiative

Financial Report:

- Wayne read and circulated the LRCU account - balance for December 2020
- Total expenditures: \$3,887.23 less \$33,303.92

- LRCU balance forward (less as of December 31, 2020) = \$30,521.63
- Wayne moved adoption of report - seconded by Len - unanimously carried;

Chiefs Report:

- Dec 20 - chimney fire -9 present
- Dec 27 - mutual aid -Italy Cross - 8 present

Correspondence:

- Thank you greeting received from the MODL Mayor
- UCFD has received four teddy bears for fire emergency, should there be children be present

Round Table

- Chris reported on the quote received from supplier 753.00 for 4" x 10' suction hose with male and female cam lock fittings > @ \$753.25. Larry moved we purchase based on quoted from Cummings
 - Harry seconded; carried
 - Eugene spoke to the accident regarding miscommunication - regarding the car accident at exit #16 on #103 - job completed based on protocol
 - Fire Hall - Roof Shingles missing - Larry will secure a metal roof Quote at the next when we receive next tax monies in June.
 - UCFD - Wayne and Larry received information regarding personal tax exemption for FF - nothing has changed - Tax forms are available for firemen -
 - Larry reported that the UCFD AGM must be held before May 2021 - April 2021 meeting planning - covid19 is a major consideration -
 - Richard Wellmann's birthday - congratulation
 - Web site: - Larry moved that Dean Kirkland be secured to post the UCFD web sites at a cost of \$600.00 for the year ; Seconded by Barry - Carried
 - Wayne discussed protocol regarding latest chimney fire - home owner concerns - over not having heard the siren- Wayne emphasized that this protocol is standard operating procedures- need to alert resident that the fire department is on route. > Wayne emphasized the need for siren use when attending to the needs of the resident
 - Wayne reported on the Spitfire quote for signs for #2 pumper - \$687.00
 - Quote moved by Wayne - seconded by Harry - carried.
 - Work will be completed here in the UCFD hall.
- Barry called for adjourn the meeting at 7:25 p.m.

ANNUAL ELECTION OF OFFICERS - Margaret and Leitha were requested to scrutinize the function agreed
Election of Chief – Deputy Chief, three Captains and an assistant Captain
Nomination: Chief- Larry (9)
Chris (3)

Nomination - Deputy Chief - Wayne (9)
Chris (3)

Nomination for Captains -

Captain (1) Barry (7)
Len (3)
Chris (2)

Captain (2) Len (8)
Chris (4)

Captain (3) Chris (yes)

Assistant Captain: Gabe - yes or no vote - (11). One spoiled ballot

Respectfully submitted by Leitha Haysom and Margaret Campbell
Meeting adjourned at 8: 30 p.m.