

UCFD Amalgamated Minutes

May 2ndth 2022 @ 6:30 p.m.

Present: Barry Smith, Wayne Smith, Larry Blackler, Harry Smith, Cleveland Conrad, Roy Dagley, Byron Aucoin, Gabe Schachtel, Richard Wellmann, Terry Hayward, Alexa Bowman, Chris Tumblin, James Tweedie, Mike Kennedy, Max Slauenwhite, and Margaret Campbell

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

Minutes of the previous UCFD Meeting was read, moved for adoption, seconded by Harry Smith-carried

Old business:

\$50.00 donation received

Bottle drive just over 1,300.00

Magnetized business cards - Larry agreed to rescind his directive - recommended that UCFD concentrate on new households - they will be handed out at the AGM

Ways to protect fuel source - update - tank at the back of the building is not secured

Action, Wayne Smith

Recommendation: that we increase our bottle drive to three times a year

Financial report:

LaHave River Credit Union account - Balance Sheet for April 2022

Balance From previous month \$17,949.70

Less expenditures - \$7,050.22

LRCU balance forward less expenses as of April 30, 2022 = \$30,227.68

Barry reported, seconded by Wayne - carried

Chief's report:

April 9th fire alarm b/c 12 present

April 11 - training - 14 present

April 19th - maintenance - 4 present

April 24 maintenance - 12 present

Correspondence;

Thank you from Broad Cove Exec. for use of UCFD hall

Received \$6,000, remainder of ESPF after purchase of Breathing air compressor

50-50 draw \$2800.00

HST return \$5,000.00

Scotia Business Center will increase cost for services.

Fire fighter magazines

Mental health initiative

Paid for insurance for health solutions

Electronic vehicle safety training available to all interested. Free of charge

FF uniform catalogue received

Round Table:

Terry: reported that the former Chief for Riverport Fire Department passed away last week - sympathy card - Terry will provide card for everyone to sign

*Margaret presented an opportunity for a nomination from the UCFD table-to the Federal MP to recognize the 70th year of the Queen's anniversary-Larry agreed to review option

* Preparation for AGM to be hosted Tuesday May 3, 2022

* Doors will be open by 6:30 p.m.

* voting will take place for three commissioners 5 of 9 required to vote on financial issues, established under the Rural District Fire Act

* please wear uniforms

* awards will be presented by our municipal counsellor

* info on the AGM was placed in the Siren over the passed two months

* volunteers - Gabe and Cleveland will sit at the front desk

* microphone will be made available (Harry)

* Larry present the following:

- replace four toilets with low flow (Wayne will pick up toilets and sinks)

- washrooms - replace sinks

- counters - to be replace in washrooms

- work party - for partitions and flooring

- racks need to be stacked and tidied up

- Larry will put out a call - to be accomplished by June 11th

- penny auction 11 Jun 11:00 - 2:30 p.m. Set up of hall on the Monday previous

- plaque to represent the 45 years UCFD in service will be posted

Harry moved that the meeting be adjourned at 7:20p.m.

- respectfully recorded and circulated by Margaret Campbell, secretary