

AGM MINUTES

Tuesday May 3rd 2022

FIRE HALL, CHERRY HILL, NS

Present:

Larry Blackler, Wayne Smith, Barry Smith, Margaret Campbell, Max Slauenwhite, Roy and Shirley Dagley, Dave Porteous, Gabe Schachtel, Cleveland Conrad, Chris Tumblin, Granville Tumblin, James Tweedy, Harry and Deanna Smith, Terry Hayward, Byron Aucoin, Eric Hustvedt, Leitha Haysom,

Minutes of the UCFD - AGM for 2021 read

Moved for adoption by Larry, seconded by Terry - carried

Leitha Haysom introduced herself as Council MODL

Reported her attendance at the MODL Awards Service, and congratulated everyone who works with the fire halls. MODL has provided supplemental funds due-to Covid19 and lack of fundraising opportunities

Introduced her mission on behalf of the community

Budget 2022:

Wayne read the Budget for the Fiscal Year 2022-2023 (April 1, 2022 to March 31, 2023)

See attached to original Minutes

(Compiled by S.C. Teal, Treasurer UCFD)

Moved by Wayne, seconded by Larry - carried

Fundraiser Revenue for 2021-2022 approved

Chiefs report for the 2021

Structure fire 3

Grass/woods fire 2

Fire Alarm 1

Medical calls 0

Total emergency calls 14

Monthly Meetings 9

Regular Practices 16

Maintenance nights 8

Chiefs address: I have been Chief for 2 complete years and have the benefit of previous chiefs sitting at this meeting this evening

- * appreciation to Wayne Smith for invaluable guidance
- * a note of thanks to Steve Teal, Treasurer, produces the financial statement
- * a note of thanks to Margaret as volunteer member performing Secretary Duties
- * review of fire hall attributes
- * thanks everyone for backing Larry, making his job as Chief, easier.

Awards:

- *. Roy Dagley - was recognized for his 35 years of service
- *. Granville Tumblin - received an award for 30 years of service
- *. Max Slauenwhite -was acknowledged for 30 years of service
- * Barry Smith - was acknowledged for his 30 years of service
- *. Wayne Smith - was acknowledged for his 30 years of service
- *. Fire Hall Plaque for 45 years of service to the United community

Election of 3 new Commissioners:

Eric and Leitha to stand in as scrutineers

Commissioner(1) nomination for Barry - unanimous (yes or no vote)

Commissioner (2) Nominations for Gabe and Wayne: Gabe-5, Wayne 14 Wayne -declared

Commissioner (3) Nominations for Gabe and Cleveland: Cleveland -9 Gabe -10 Gabe Declared

License plates for Retired fire fighters are available

Thanks generated from the AGM community members to Cleveland Conrad and Margaret Campbell