

**UCFD Amalgamated Minutes
December 4th 2023
UCFD Fire Hall Cherry Hill**

Present: Larry Blackler, Barry Smith, Cleveland Conrad, Bill McConnell, Byron Aucoin, Terry Hayward, Harry Smith, Elora Middleton, Gabe Schachtel, Richard Wellmann, Owen Ernst, Richard Frier
Len Robinson, Max Slauenwhite, Wayne Smith, James Tweedy, regrets Margaret Campbell

Minutes Nov. 2023, read as circulated, moved by Larry for adoption seconded by Harry Smith
carried

Old Business:

Bell internet: cannot make hookup to satellite. Eastlink is next choice. Motion made to a hookup from Eastlink as our internet provider for 79.99 monthly: seconded by Barry, carried

Byron, sound system: searched available providers and can get a sound system for the hall in the \$10,000.00 range. Motion to spend 10,000.00 for the new sound system: seconded by Bill, carried

Richard Frier, compressor and hot water heater to be run on generator. Not enough panel room to accommodate. Suggested getting space water heater to produce hot water heat to the sink during power outages and reduce draw down on hot water heater at other times. Motion to purchase water heater for 1000.00, seconded Byron, carried

Financial Report

LRCU balance sheet for November 2023

Previous balance: 103,390.92

Deposit: 0.00

Less expenses: 3,035.31

Balance: 100,355.61

Read by Barry Smith, seconded by Byron, carried

Chiefs report:

13 Nov practice - 10 present

20 Nov practice - 7 present

26 Nov fire VC – 11 Present

27 Nov Medical call VC - 4 present

27 Nov maintenance - 8 present

Correspondence: cheque from MODL for \$41,000.00, cheque from Gows for \$100.00, furnace tank insurance regulations, Nova Scotia FF Benevolent Fund

Round Table:

Bill: utilize proper protocol at incidents and use every opportunity as a training tool

Gabe: during a power outage, check on the air in the trucks and run up if necessary.

Terry: I will contact Nauglers plowing to cover us through the snow season

James: Burning the vehicles, unsure why it is necessary as it puts pollutants in the air

Wayne: concerning air in the trucks during a power outage, we can purchase and plug in small compressor

Barry: gave brief on Artie's Pond and made clear the trouble it would cause first responders if the highway were washed out

Larry: Washer dryer and shower are a no go as we do not have electrical panel space. If there are maintenance problems in Hall Captains are empowered to take action immediately. Duty teams please communicate on duties for month, security at fire scenes is available, request form is in office, January meeting has election of officers, will contact Eric Hustvedt to be honest broker, first nations acknowledgement will be read at the first meeting in January as well as fallen VFF'S. 40+ inch tv to be purchased for hall, action Wayne, medical reports are not to be kept in hall, mail out immediately after incident. Cribbage night to be arrange for later on next year, action Richard

Meeting adjourned at 2000