

UCFD Amalgamated Minutes
January 8th 2024
UCFD Fire Hall Cherry Hill

Present: Larry Blackler, Max Slauenwhite, Harry Smith, Gabe Schachtel, Roy Dagley, Shawn Slauenwhite, Len Robinson, Owen Ernst, Barry Smith, Wayne Smith, Bill McConnell, Jillian Aucoin, Byron Aucoin, Richard Wellmann, Mike Kennedy, Cleveland Conrad, Margaret Campbell , Richard Frier, Greg Napier, Regrets, Terry Hayward, James Tweedie

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> Minutes of December 2023 UCFD meeting were read, noting one correction.

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> Wayne reported on the TV research and consequent purchase of \$440.00

> Water heater \$517.00

> Byron requested \$10,000.00 for sound system

> Community grants may be available for system ... Richard Frier agreed to research

> **Financial report**

> LaHave River Union credit union cash on hand \$100,335.61

> Revenue \$42,444.95

> Expenditures \$1,344.62

> Balance \$141,455.94

> Read by Wayne, seconded by Harry carried

> Wayne moved that UCFD place \$100,000. In an investment acct., with LRCU-GIC

> Second by Richard

> Carried

> Action Barry and Steve

> **Chiefs Report:**

> *. Dec 12 comfort station open ... five member present

> * Dec 12 fire call Broad Cove... five members present

> * Dec 15 fire call, Broad Cove... ten member present

> * Dec 31 Cherry Hill, medical call... three members present

> *. Jan 3, Voglers Cove - Medical call - four members present

> **Correspondence**

> Calendars

> Fire fighter magazine

> Seasons greetings from MLA, Member of Parliament, Mayor of MODL

> **Round table**

> Len distributed membership card

> Jillian ...Eastlink is engaged

> Modl should be contacted as back up...action larry

- > Bottle drive January 27th
- > Richard ...re fuel tank installed 15 years old
- > Boiler ...Irving will be contacted ...service contract outstanding
- > Harry ... JAM attendance ...attendance good, date consecutive each month
- > Margaret ... composed the letter re trucking issues...follow up action contact RCMP
- > Larry
- > *. Byron will receive a cheque for \$10,000 for the musical equipment agreed to
- > * cheque for internet service. Moved agreed
- > * GIC investment agreed
- > * service agreement insurance ..action Anthony,
- > * insurance follow up , re Chris
- > * insurance advisor will be contacted re bereavement \$5,000.00 action ... Larry
- * generator hookup to Bell- action Larry
- > * Bill is currently taking his Level One
- > * Birthday noted for Richard and James
- > * **General debrief on the fire** ... what was the action plan and what was learned together with the five members were present
- > Wayne observed that the vehicles were placed downwind ...the wind was very high
- > Excellent practice for the officers
- > Discussion took place with regard to methodology
- >
- *Income Tax forms are now available
- >
- > *Barry moved the meeting be adjourned at 7:40 p.m.

> **Election of officers**

- > Nomination for Chief ...yes, or no vote Larry Blackler
- > Nomination for Deputy Chief ...yes or no vote Wayne Smith
- > Len Robinson elected captain #1
- > Gabe Schachtel elected captain #2
- > Barry Smith elected Captain #3
- > Assistant captain Richard Frier

Gillian Aucoin maintains Lieutenant rank

Respectfully recorded and circulated, Margaret Campbell