

**UCFD Amalgamated Minutes
February 5th 2024
UCFD Fire Hall Cherry Hill**

Present: Larry Blackler, Chris Tumblin, Max Slauenwhite, Gabe Schachtel, Barry Smith, James Tweedy, Cleveland Conrad, Byron Aucoin, Greg Napier, Richard Wellmann, Richard Frier, Harry Smith, Len Robinson Wayne Smith, Margaret Campbell

* minutes of the January 2024 UCFD meeting were circulated and read, and moved for acceptance, seconded by Harry Smith, carried

Errors or omissions, noted by Larry

Financial report:

LRCU Balance from January 141,455.94

Deposit: 7,949.00

Expenditures 115,602.35(Investment adjusted to \$100,000 GIC 18 months @ 5.5%)

Balance: 33,802.59

Financial report read and moved by Barry Smith, for January 2024 seconded by Harry Smith

Chiefs report:

Jan 15 Practice 9 present

Jan 22 Practice night 11 present

Jan 27 mutual aid, fire call 8 present

Jan 29 maintenance 3 present

Feb 3 chimney fire Cherry Hill 3 present

Correspondence

39th annual bowling reference, information

Round Table:

Byron reported on his progress on purchase of a new sound system

Internet will be installed next Thursday

Bottle drive planned for the 24th of February

Chris missed mtg due to a cold. Thanked everyone at the table for their assistance

Richard Frier got hold of Irving our service provider, will attend to next Thursday,

Richard -moved \$327.72, plus gst, for warranty, seconded Wayne ...carried

Emergency telephone contact to be added to list

Harry ... everything going ok so far regarding the JAMS

Trucking speed and noise issue seems to be under control

Birthday greetings to Max Slauenwhite

Rate payers meeting planned for the first Tuesday in May 2024

*** FunRun update, planned for the first week in September, 2024, will be coordinated by the volunteers at Broad Cove Hall Volunteers, is in the planning stage**

*** Need four participants MFR course, noted by Larry**

Grants, Mun., researched by Larry

Tax credit numbers have been sent in

Project volunteer nomination for MODL, feedback invited

Mill Village postal address noted to be used as future reference

Larry thanked all the volunteers around the table

Jams : Jan 13th, 27th, needs two volunteers

1909 mtg adjourned ... respectfully recorded by Margaret Campbell