

BOARD MEETING

May 2, 2011

PRESENT: W. Miga, A. Green, B. Diffenbacher (left early), K. Miga, M. Henry

NOT PRESENT: A. Silvestri

ALSO PRESENT: J. Hardik, J. Drotar, D. Hill, J. Mann

Bill mentioned that we really need to get a list regarding the outlook with predicted costs so that we can plan ahead for approaching the Town with a budget. He would like to have a good plan so that we can justify the amount we are asking for. Wes offered to merge all the different outlook versions we have into one version and see where we come out. Wes said that we really need Mark Henry's expertise on projecting apparatus.

Exempt organization certificate renewal requires a letter with a list of who our current officers are. The person Bill talked to said that the minutes from the meeting when everyone is elected would be appropriate. He is going to take care of this. (Mark says that the secretary is supposed to do this, by the way.)

Regarding the signs for parking lot at Station 1; we have two new signs which are different from the third one. Bill is going to paint the posts and will put up the two new signs. We will only have two signs rather than three.

No news on garage doors. Mark has been unable to get in touch with the person.

Civil rights issue has not been documented because Mark's computer has not been fixed yet. Mark feels that the issue does not need to be documented as it has been brought up numerous times previously, but Wes feels that this should be documented nonetheless to reflect the fact that the board has not simply ignored this problem.

Mark is going to contact the management consultant people when his computer is fixed.

Wes talked with a guy in the pistol permit bureau who does background checks for the County. The guy said that the only way to be certain of the background status of our applicants is to get fingerprints, but this also includes a \$75 charge. He said that using social security numbers for people with similar names and similar birthdates will initiate a hit to account for clerical errors and he won't be able to tell which person is the correct one. Wes thinks that the options we have are putting in applications without SSN. If there is a similar name or date of birth, it will get kicked back to us and we can get more information from the applicant. Initially we will just use the minimum information needed.

This is to protect personal identity data in case information accidentally gets misplaced, as it has in the past. We agreed that we will put this into effect.

We ran down the names on the roster and talked about each person's status. We will be contacting members who we have not seen in awhile to determine their intentions.

We talked extensively about the status of the EMS team.

Regarding the cleaning person, Mark will be meeting with the person who cleans the Endwell station. He wants to come and look at the stations and then will give a firm quote. Following this we will make a decision regarding hiring a cleaning crew.

Land next to Station 2 is still up for discussion. It is between the lawyers at the moment. The seller is still asking for way too much money and this is trying to be negotiated.

Regarding the key fob for the maintenance room at Station 1, Mark e-mailed him for a new quote as the old one expired but has not gotten an answer yet.

Karen will get a list of uniform needs from Erin or we will start from scratch.

Medical insurance/sickness/accident proposal with updated information has been turned in. We now have enhanced coverage for all members.

We need to figure out OSHA class requirements. Mark thinks we only need 8 hours per year per member. Wes says that we should have a board-issued policy. Even business members need these classes for the company to be compliant. Wes will work on this.

Adrian is waiting for two quotes for the roof repairs at Station 2. However, it appears that there was no leaking even with all of the recent rain.

Mark has spoken to Time-Warner about the phone lines and we can't get rid of all of them because of the security system needs. We might be able to get rid of one phone line at Station 1 and none at Station 2. Our phone bill is outrageous and we are paying for long distance as well. Mark is going to tell Time-Warner to take care of all of this so that our long distance is free and our expenses are significantly less.

The station rental fee for members will be half-price for inactive members and free for active members. A deposit will still be made in case repairs or cleaning needs to be done.