

UNION CENTER FIRE COMPANY

BOARD OF DIRECTORS MEETING

October 3, 2011

PRESENT: W. Miga, B. Dieffenbacher, A. Green, M. Belensky, K. Miga, M. Henry, C. Hoyt, G. Greenlee,

NOT PRESENT: A. Silvestri

Fans for Station 2 were purchased.

*All of the computers are fixed, including the one in the back room.

Key fob system is fixed and Wes has backed up the system. He's going to put the UPS on it.

New member guideline/checklist will be completed soon. Wes will send it to the membership committee and it will eventually be put on the website.

*Regarding the land deal, Wes looked into the fair market value and it is about \$8600 per acre. This is a long way from the \$30,000 that is being asked for it, which is just over \$17,000 for the full market value. This seems like too much money to most of us. The membership originally agreed to a retainer of \$10,000. We will ask Besty to take this matter to the lawyer and get something in writing regarding this offer so that we may be able to negotiate with the seller. We need to come up with a fair amount which we will offer, as there are a lot of improvements that are needed that will be added to the cost. After a discussion we agreed to offer \$20,000 to start and could potentially go up to \$25,000.

Charlie is getting all of the information for the audit together and will have a meeting with Mark H., Bill D. and Alice before 10/17/2011.

*Tuition reimbursement is a brand new program advertised in FASNY newsletter and magazine. Some of our college-aged members might be interested in this.

Nobody has heard from Doug for who is going to take care of the bay doors.

Civil rights issue is taken care of and Mark H. just needs to print it.

Mark needs to go through his backup disk regarding the management consultant information.

Department outlook spreadsheet needs to be discussed every once and awhile, like every 6 months at least. We will discuss this next month. We will have a special meeting to discuss the banking issues on November 3rd.

Information disclosure policy is awaiting Besty's action.

*Uniform issue has been postponed until next year at the annual meeting.

OSHA classes have no set list. There is a minimum of 8 hours a year and this has to be business members and everyone, related to what each person works with. There is nothing specific in writing saying what classes are needed. Mark H. will look into this further. There are several new members who need to be set up on CentreLearn and Wes and Mark H. will work on this.

*Phone lines are all completed. No more Verizon or ACN, only Time-Warner. Mark H. will check with Alice to make sure that there are no more bills from ACN. We should only be paying bills for Time-Warner from now on.

Discussion regarding tax exempt form being put out on the website. It was decided that we will not put this on the website but will give it out as need to make purchases.

*Faucet at Station 2 will be repaired after Mark H. gets the parts.

Respectively submitted by **Karen S. Miga**

