

UNION CENTER FIRE COMPANY

BOARD OF DIRECTORS MEETING

November 7, 2011

PRESENT: M. Henry (on call; had to leave early), W. Miga, K. Miga, B. Dieffenbacher, A. Green, C. Hoyt, R. Serowik, D. Hill, B. Smack, A. Silvestri, M. Belensky (late)

NOT PRESENT:

Overhead Doors: We are moving forward on the bay door sensors to be OSHA compliant. Doug has a key fob and the parts are in.

Flood items: Mark has talked to two people from the insurance company about the back wall at Station 1. He has to call another person for an estimate. Bill has talked to another person from the insurance company. We have to handle the ditch in the back of Station 1 on our own as no one will touch that.

Civil Rights Issue: Mark H. has to print it; it is done and saved.

Management consultant: Mark H. has been looking through his old e-mails from when he backed up his computer, but cannot find the information. He plans on e-mailing Marci to see if she still has the information.

Information disclosure policy: There are two parts; the policy and the BOG; the two will be put together before they are published for the membership. We are awaiting the BOG side. Whatever we decide on for disclosure will be included in the web site contract. Mark will see if he can get John Hussar to come to the next meeting to talk about the upgrades we are thinking about. Besty will talk to Mark and Chris about the BOG and come to a resolution on the details.

Land deal: Besty said that the Town Assessor said that the land deal is probably reasonable and that we should not dicker over a couple of thousand dollars. He has a message on his answering machine for us to listen to.

OSHA classes: Mark H. is looking into this.

Family events: Karen will ask the auxiliary about this; if they would like to take care of the details for family events.

SCBA faucet at Station 2: Mark was going to fix this and was waiting for parts; he had to leave the meeting early for a work call and we don't know what the status of this is. (Update per M. Belensky is that it is hooked up, but it is leaking and this needs to be fixed).

Keys: Mark was looking for these.

New member guidelines: Dan H. is going to use the checklist with Brad Bennett and e-mail any changes to it. Adrian will talk to Dan about this and see how it's going. Once it is set it will be put on the New Member section on the web site, which almost has everything we need on it.

Physicals: Dennis has not heard from Bob about this; we are waiting for a reconciliation of these two forms. There is a mobile unit that Mark is looking into; we might go with this instead of Lourdes.

CentreLearn: Mark and Wes will be handling this; it's the next thing on Wes's list. Old members who are no longer using this can be switched with new members; Wes will talk to Chris about this.

Rig tires taking too long to fill: May be just an adjustment to the equipment; this will be looked into.

List of tax exempt accounts: Next thing on Wes's list after CentreLearn.

Street numbers/lettering for the stations: Adrian will get a price regarding the lettering for the station and we will look into this for next year. Chris asked if we could buy numbers at Agway and just put them up for the time being. Adrian will look into this.

Rebar in ditch outside of Station 1: This needs to be dug up and removed.

Chairs for Station 1: We need more chairs at Station 1; some money has been budgeted for this but nobody has looked into it. We should decide if we want cloth or plastic and how many we need. Adrian will look into this.

Car 53 policy; use outside the district and logging miles: Chris says that there is a BOG for the Tahoe already and there is no sense in rewriting it. Wes will take a look at this as a starting point.

Issue of Utility 53 taken outside the district and mileage reimbursement: The Board will address this in the future.

Uniforms: Will do at monthly meeting.

Department outlook: Just done; will revisit again when we do budget planning.

Auxiliary request for money: They are asking for about \$700. For this year we will take the money out of what was designated for family events with a budgeted line item; one of the company/auxiliary members will fill out a purchase order. (Discussion regarding the role of the auxiliary on the scene and if some kind of training is necessary). Besty believes that he has the original charter and will try to find it.

Respectively submitted by **Karen S. Miga**

