

UNION CENTER FIRE COMPANY

BOARD OF DIRECTORS MEETING

January 9, 2012

PRESENT: M. Henry, W. Miga, A. Green, K. Miga, C. Hoyt, T. Mason, B. Smack, D. Hill, M. Belensky, G. Roberts (late)

NOT PRESENT: B. Dieffenbacher, A. Silvestri

A plastic sign will tentatively be installed in place of the exit sign on the main door at Station 2. Adrian will pick up whatever we need. Mark H. will make sure that sign does not have to have a light before we use the plastic instead.

Mark H. will be calling T. J. Madison again about getting an estimate for repairing the back wall at Station 1. He has called twice and they have not returned his calls. We have already received a check from the insurance company for repairing the wall.

We will be purchasing the signage for both stations. Thanks to Adrian for working on this.

Mark H. is going to look into the wiring of the bay doors up at Station 2 to see if we might be able to do this ourselves. Kathleen knows someone who is an electrician, so this may be an option.

Adrian has a friend who has looked into fixing the ditch in back of Station 1. A major problem will be where the dirt can be dumped. It may have to be carried out a bucket at a time.

Civil rights issue has been printed and it is taken care of.

Mark H. got information from Marci about a management consultant. We are considering this for after the elections.

Besty needs to give the social networking BOG to Wes so that it can be reconciled with the other version before it goes to the lawyer.

The land deal is in the hands of the lawyer. The owner accepted our offer for 2 acres and we are waiting for the final paperwork to come back from the lawyer.

Faucets at Station 2 will be checked. No one is sure if they are still leaking.

All keys to the stations are now accounted for.

Dennis and Bob still need to get together to work on the physical forms. Meanwhile, Mark H. has looked into the mobile physical unit which will come to us. It is starting to look as though this would be a less expensive and easier option for us.

Air system at Station 1 still needs to be looked at as it takes so long to fill tires. Mark H. thinks the pressure switch needs to be replaced because it is not maintaining a high enough pressure.

We would like to hold off on updating the tax exempt forms until the issue with our mailing address is resolved. Alice has said that she now might prefer to continue having our mail sent to the post office instead of Pack and Mail.

Paper towel dispensers for Station 1 are in the budget for 2012. Adrian will pick up the roll-type dispensers and they will be installed.

Respectfully submitted by **Karen S. Miga**

