

## UNION CENTER FIRE COMPANY

### BOARD OF DIRECTORS MEETING

February 4, 2012

**PRESENT:** M. Henry, W. Miga, B. Dieffenbacher, A. Green, K. Miga, T. Mason, M. Belensky, B. Smack, D. Hill

**NOT PRESENT:** A. Silvestri

Mark H. talked to Overhead Doors to try to get an estimate for Station 2 bay doors. The call has not been returned yet.

We have estimates for the repairs to the flood damage in Station 1. The people who built the building said that it will be a small job, for time and material. FEMA needs three estimates or as many as possible, but said if we get one from the builders of the building that should be good enough.

Adrian ordered the signage for Station 1 and it should be coming very soon.

Land deal has been in the hands of the lawyers for about a month, but we have not heard any recent updates. Mark H. will talk to Besty and see if we can get an update.

Mark H. has not had a chance to do anything with OSHA classes yet.

Wes and Tom checked the SCBA faucet at Station 2 and it appears to be working fine, without any leaks.

Mark H. has been looking at the web site for the mobile unit which will perform our physicals, but has not talked to them physically yet.

Wes has been getting a steady stream of Sickness and Accident forms and is still collecting them.

Air pressure system at Station 1 is still working very slowly; Mark H. has not had a chance to look at it yet.

Rebar is still in the ditch behind Station 1; it was almost done on Wednesday night but then everybody forgot about it again. This will hopefully be taken care of soon.

Ditch repair behind Station estimate is \$1392; this would include crushed stone and a PVC drainage pipe along with grading the ground away from the station. (Discussion about whether a pipe is necessary). We will ask for another quote with just crushed stone and no pipe.

We are going to order 20 black chairs similar in style to the ones we already have for Station 1.

Key fobs will be provided for the auxiliary members so that they can get into the stations to provide support for the company.

Wes looked at the BOG for Car 53. (He thinks that we need to clean up the BOGs and policies, as some of them are mixed up together.) Right now Car 53 can travel in a 30 mile radius according to the current BOG; we might want to change these guidelines. Wes is going to look at this and write something up for us to look at.

Utility can be used to attend classes but mileage will not be reimbursed. Mark H. does not want it taken to any bars if it goes out of town for any reason. Wes will work on the BOG for this as well.

Paper towel dispensers are installed.

Web site upgrade has been started (on paper). Dennis will resend the e-mail regarding the 911 disclaimer to Mark B.

Management consultant is on hold for the time being.

We talked about using the FEMA 1214 (?) form. Bob has offered to work on getting the information together for us as this will enable us to keep track of service hours during times when multiple calls are coming in, such as during the flood.

Respectfully submitted by **Karen S. Miga**



