

UNION CENTER FIRE COMPANY

BOARD OF DIRECTORS MEETING

September 10, 2012

PRESENT: M. Henry, W. Miga, B. Dieffenbacher, A. Green, J. Pedro, C. Hoyt, K. Miga, A. Silvestri

NOT PRESENT: M. Belensky

Support vehicle policy is complete.

Information disclosure policy: This was sent out and some feedback was obtained from R. Serowik. W. Miga looked into his concerns and it appears that what he is concerned about does not apply to us. Mang Insurance contacted M. Henry and said that they already have written an information disclosure policy which they will send; he will forward this information to W. Miga for review to see if we can review it.

Back door at Station 2 is broken; all estimates obtained are the same price. A. Green recommends Progressive Homes to do the repairs. We voted to get this done for \$2700.

OSHA classes: Being looked into by M. Henry; he started this but has more work to do on it.

Overhead Doors/PESH: Materials are all here. M. Henry will form a working party to do the work ourselves in the near future.

Management consultant: W. Miga talked to a number of people; he just needs to discuss this with a few more line officers to get their opinion. M. Henry said that Mang Insurance may also have something like this available as they have many education programs.

Company picnic: This was held on Saturday and we thank A. Green for making all of the arrangements.

Physical form update and job restriction form is being worked on by K. Miga.

Land next to Station 2: There is a small parcel of land that homeowners on O'Day would like to purchase from the seller. This is what is holding up our own purchase; it is still in the hands of the lawyers and the sale of this small parcel is being discussed. (Discussion regarding the map Besty brought in, reconfiguring exactly where the new line for our purchase will be if the small parcel of land is sold to the people on O'Day. Besty is going to bring this to the attention of our lawyer.)

Not-for-profit issue: The conclusion is that nothing in the law restricts how far a person can live outside of the district to be a member or an officer of the company.

Website upgrade is done.

Compressor at Station 1 is fixed.

Front door at Station 2 is fixed, thanks to A. Silvestri and J. VanKuren.

Station 2 alarm repairs: A. Silvestri said that the repair company is just awaiting the bucket truck to reinstall the repaired alarm.

Vines growing up the radio tower at Station 2: This is our responsibility and we need to figure out how to get this removed. A. Green said that the vines need to be cut at the base. We will look into using a chain saw, hand saw, or M. Henry's weed-eater with a blade. Please let other people know if you are successful in cutting these vines.

Drainage in the back of Station 1 needs to be addressed. A. Green will look at this and see what needs to be done to the downspouts.

Respectfully submitted by **Karen S. Mlga**

