

UNION CENTER FIRE COMPANY

BOARD WORK SESSION

October 15, 2012

PRESENT: W. Miga, B. Dieffenbacher, A. Green, K. Miga

NOT PRESENT: M. Belensky, M. Henry

Bill would like to see call-related information from Image-Trend to see exactly what is available in the event that we have another disaster. He would like to know what types of reports are available and the depth of them for EMS, fire, mutual aid, etc. as he had so many problems collecting data for FEMA after the flood. We will ask Bob to come to a meeting to show us what is available on Image-Trend. We might be able to present some of this information at the annual meeting.

First-in bag issue: We agree that this is an operational issue, but we would like the entire Board to speak with Mark B. beforehand to decide the best way of presenting this issue to Ray.

Bill mentioned that we cannot expect the members to be enthusiastic about the company unless the Board and officers show some enthusiasm too. Low attendance at the monthly meetings is a concern, as well as the lack of reports by the officers in their absence at the monthly meetings and he thinks that we should address this. Bill also thinks that perhaps a tally of all meetings that have been held each month for EMS, officers, Board, and Auxiliary should be a part of the monthly meeting reports. Also that all officers should be offering some kind of report.

Karen will contact Chris Haight about his intentions as his leave of absence is ending in December. In the past he expressed an interest in perhaps becoming an honorary member. We would also like to hear from Mark H. regarding if anyone in the past became an honorary member as none are listed on the roster. The current bylaws are unclear as to whether it is possible to return to active status after becoming an honorary member; Chris Haight had concerns that he might want to return to active status in the future and did not know if this would be possible or how to do this as an honorary member.

Auxiliary purchases need to be clarified regarding from what budget line in the company budget each purchase is coming. This will help us with planning both the company budget and the auxiliary budget in the future.

Respectfully submitted by **Karen S. Miga**