

UNION CENTER FIRE COMPANY

BOARD OF DIRECTORS MEETING

November 5, 2012

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

NOT PRESENT:

Information disclosure policy: Wes looked at what the insurance company had and talked to the insurance company agent, who sent a bunch of samples. He also had a discussion with her on the phone regarding this. When you identify yourself as being associated with an organization, then you have chosen to make that affiliation and you need to abide by their policies, which extend to the image of the company. It appears that our policy is as good as anything out there and Wes does not feel that this needs to be brought to a lawyer. We will post this on the website as it is.

Door at Station 2 should be repaired by end of this month; just waiting for materials to come in.

OSHA classes: Wes will take over responsibility for this issue.

Overhead Doors: Mark H. will be setting up a work party to complete this project, which is tentatively scheduled for 11/17/2012 at 9 a.m. at Station 1. If everything goes well, we will schedule another time for Station 2.

Physical forms: Mark H. will speak to the Access company regarding a mobile unit for physicals. There are some issues with a mobile unit, including scheduling conflicts for members and what happens when a new member joins the company a few months after company physicals have been performed? Physical forms are on hold until we decide who will be doing our physicals next year.

Downspout at Station 1 will be worked on this weekend.

Gear racks at Station 2: Discussion about where additional racks could be placed. We talked about getting mobile racks which can be moved until a good spot is found. Mark H. will talk to JVK and decide what is needed. Chris brought up the idea of bringing the desks upstairs and turning the back room into a gear room.

Land deal: Lawyers are still working on this. Besty will give them a call and try to find out what is going on.

Deployments: We have to come up with something that will allow members to be deployed to disaster areas without power with sufficient funds at their disposal where credit cards do not work.

Travel reimbursement for Auxiliary when using personal vehicles: This discussion was tabled for the time being, as there are a few scenarios to consider and we do not have the time to discuss this at present.

Discussion regarding what to do with Engine 1, which was also tabled without a conclusion being reached.

Respectfully submitted by **Karen S. Mlga**

