

UNION CENTER FIRE COMPANY

BOARD MEETING

June 3, 2013

PRESENT: M. Henry, G. Greenlee, B. Dieffenbacher, A. Green, C. Hoyt, K. Miga, A. Silvestri

NOT PRESENT:

We need to get the CentreLearn started up again as even business members have to have 8 hours of OSHA classes (January to January). We discussed the need to either write a policy for this or adjust the current requirement for physicals to accommodate OSHA requirements. Discussion regarding what this should say: We came up with requiring members to complete classes in first 6 months; then use the third quarter as a makeup period for any necessary hours; then go to MNIGS status for the last quarter if not done. This policy should take effect in January 2014.

People who still need physicals can have another month to schedule the physical and let Karen know the date, or can go to the Lourdes Mobile Unit at Maine in July (date TBA). Chris will find out when the date is and will let the members know.

Mark called and e-mailed Gates Doors, who said that they cannot touch the bay doors which were installed by Overhead Doors. Overhead Doors sent us a quote and Gordie met with them. Quote said that they will not wire it for power; we have to get someone else to wire it. Gordie contacted Genie Overhead Doors and gave them all the information; he has not heard back from them. Decision was made to go with Overhead Doors. Question regarding replacing remotes with one remote each or multiple remotes; Chris suggested getting a spare for the radio room and purchasing more if needed as we go along.

Karen will send job restrictions form to Lourdes to see what they think and also will ask if they will charge us more for having to fill out more paperwork.

Work session regarding parking lot at Station 1, saving accounts/outlook to make sure that things are allocated properly, password protection for web site, review land proposal clearing project, and proposal on lawn care to be finalized will be on 06/17/2013 at 7 p.m.

LENS database for if someone's license is revoked or anything else happens with it, we will be notified. It is free through the DMV and we are going to get this set up.

Alice got the \$3000 check for the grant from IBM that is earmarked for radio equipment and microwaves and was wondering where to deposit it. This will go into the General fund and then will be dispersed to whatever line items in the budget we decide.

Auxiliary was not able to locate their table for the school event on Sunday. It is behind the door of the kitchen at Station 1.

Bill made a sandwich sign for the chicken barbecue, which is up at Station 2 and it needs to be painted, if anyone would like to volunteer to do that.

Mark will contact the gear-cleaning lady; the number appears to be 43 sets. He will get an estimate regarding how much this will cost.

Respectfully submitted,

Karen S. Miga

