

UNION CENTER FIRE COMPANY

BOARD MEETING

December 2, 2013

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

NOT PRESENT: A. Green

Regarding OSHA issues with bay doors at Station 2, this is in a holding pattern presently.

Bill Frantz sent an e-mail with all of the information that is needed to apply for the federal grant that he is working on. Mark is forwarding this information to Bill, who will probably have all of the necessary answers.

Karen will contact Lourdes and ask for information regarding what add-ons we might want to consider making to the standard firefighter physical, if the forms currently on the web site are up-to-date, hepatitis B declination forms, and any other information which might be needed for our web site.

B. Smack has indicated that he is going to resign, but we have not received a formal resignation e-mail/letter yet.

Discussion regarding placing training requirements on EMS, Fire Police, Auxiliary and Business members. Chris would like to have everyone have 10 hours across the board for simplicity. Discussion regarding changing status from one membership category to another while a MNIGS; we will check the bylaws and propose any changes to the bylaw committee if necessary.

Next work session will be after the January meeting due to the holidays.

Regarding the status of the monument, the Besty said that the Town will dig the hole for it in the spring. Besty gave us all a copy of the letter from the Legion Post giving us permission to move the monument. Town asked for schematics of where electric wires and pipes are located so that they do not hit anything when they dig.

Mark got the gear-cleaning/inspection contract signed by Maine Fire. He will return it to the company and see if anything else needs to be done before this can begin.

Grease traps will be checked in the spring.

Generator maintenance is to be determined. Chris is looking into air compressor maintenance.

Missing ground pin at Station 2 will be replaced in the spring.

Board room will be cleaned in the future.

Station 1 and Station 2 parking lot issues will be taken care of in the spring, including line-painting.

We discussed Adrian's situation and agreed that the easiest thing would be to fill his position at the February meeting. He needs to notify the secretary within 30 days of moving out of the district that he is moving out of the district. We will discuss his membership status in the future.

Respectfully submitted,

Karen S. Miga