

UNION CENTER FIRE COMPANY

BOARD WORK SESSION

January 6, 2014

PRESENT: G. Greenlee, B. Dieffenbacher, K. Miga, C. Hoyt, M. Belensky, R. Bealo

NOT PRESENT: M. Henry, A. Green (resigned from board)

We did not feel that we had enough voting board members to have an official meeting; therefore we had a work session.

Karen talked to Toni Lehr from Lourdes; she said that she would send all of the information that we need prior to 02/01/2014.

Budget meeting dates are set for 01/27/2014 and 02/17/2014 at 6:30 at Station 1.

Discussion regarding how new bylaw changes regarding inactive status apply to those who will become inactive in the future, but not those who are inactive at the present time.

We are wondering what the status is of the gear-cleaning contract and need an update from Mark H.; also need prices for this service as this will have a significant impact on the budget.

Minimum-hour requirement BOG will be sent out tonight as it is finished. It will be mentioned in Chris's report and will be sent to Karen to attach to minutes.

Equipment officers need to make sure that key fobs are turned in with equipment when someone resigns and then the key fob system needs to be updated to reflect this.

The alarm system seems to be working for the time being at Station 1.

Gordie has not heard anything regarding the roof at Station 2; we are awaiting an estimate but it appears that the roof is fixed for the time being.

Loft railing needs to be secured in Station 1. We need an eye wash at Station 2. We will get spare ceiling tiles for Station 2.

Wondering if the policy book has been updated as Mark H. said that he would do that. Discussion regarding whether we need a gear-expiration policy; it does not seem that we need one.

Respectfully submitted,

Karen S. Miga