

UNION CENTER FIRE COMPANY

BOARD MEETING

February 1, 2014

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

NOT PRESENT:

Discussion regarding HAZMAT using our station to clean up their equipment. This will be considered on a case-by-case basis and nothing needs to be put in writing at this time.

Regarding physicals, Lourdes has not sent us the new contract yet. Karen will call on Monday and try to find out what is going on.

Water damage to the roof at Station 2. Gutters need to be re-hung. Mark is waiting to hear from the insurance company and then we will be addressing the mold problem. SERVEPRO could be contacted to get an estimate and/or do the work. Perhaps we can get the eyewash station installed at the same time.

Dates for budget meetings: 02/17/2014 at 6:30 p.m. and 02/24/2014 as alternate.

We need updated pricing for gear-cleaning. Chris will get a new contract and have Maine sign it as well, as the prices may have changed since it is a new year.

The boy scout who wanted to work on the monument project has surfaced again. We will tell him that the project cannot be an Eagle project as this has been put into Besty's hands; it was postponed too many times previously.

Prints for grease trap are in the board room; this is on hold until the spring. Chris thinks that the Town would suction out the grease traps for free if this needs to be done.

Generator has been checked but no maintenance has been done yet; will be done in the spring.

Mark talked to the insurance representative as it is time to renew. We have to put something on the siren tower at Station 2 so that people cannot climb it. We also have to have two people signing checks (Mark thinks that we should set a minimum amount where anything below that amount only requires one signature). They also said that a locking box should be provided at the station for personal items such as cell phones and wallets while at a call; we discussed this and said that people could leave personal belongings in their vehicles at the station if they needed things to be locked up.

Air compressor maintenance at both stations: Oil changed in both and water drained. Chris will do this again in 1 month.

Board room cleaning date will be scheduled. Chris asked that all plaques be set aside. He is going to contact Jim Walter to see if he is interested in updating the plaques and figuring out how to display them. Bill asked if boxes of old receipts could be placed in the loft.

Alarm system at both stations: Mark is awaiting estimates. Station 1 is fixed as far as we know. Mark will call and find out what is going on with Station 2.

Parking lot work will be on hold until spring; also Station 2 grounds/outdoor work.

The list of general repairs and maintenance items should be prioritized at a work session so that the most crucial ones are attended to first.

A work session on Monday, February 3rd was briefly mentioned but was not finalized.

Respectfully submitted,

Karen S. Miga

