

UNION CENTER FIRE COMPANY

BOARD/BUDGET MEETING

January 16, 2017

PRESENT: W. Miga, K. Battaglini, K. Miga, C. Hoyt, B. Dieffenbacher, R. Bealo, S. Meschter, B. Polhamus

NOT PRESENT:

Budget: We reviewed most of the budget accounts, with a few follow-up items still needed. We scheduled a meeting to finish the outstanding items, including a discussion of the balloon payment for the mortgage and the truck financing. Bill will ask Ray to submit the EMS budget by the next scheduled budget meeting, which will take place on Monday, February 6, 2017. Jim told Chris that he will submit the air and cascade budget by the end of the week. Ken will get estimates for the building projects that we talked about.

Annual meeting: We decided to have the annual meeting meal catered by Spiedie and Rib Pit.

Next budget meeting: Monday, February 6, 2017 at 7 p.m.

OSHA: Bob presented the letter that he will be sending out to the membership and we suggested some changes, including adding the completion date of September 30, 2017. We had a brief discussion regarding what happens if someone joins the department late in the year, just before the September deadline. We decided that anyone who joins the department under these circumstances will not be required to meet the deadline for that year. Bob will call Jeff Winchell to see if an OSHA class can be set up for late March. Karen will type up a policy regarding the OSHA hours.

Respectfully submitted,

Karen S. Miga

