

UNION CENTER FIRE COMPANY

BOARD MEETING

February 13, 2017

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

NOT PRESENT:

Budget: Bob will talk to Dan Kerila about getting gear for new EMS members; this will come out of the 2% money and will not be coming out of the EMS budget. We are not sure how many active EMS members are okayed to attend Trauma Teaching Day; there is enough money in the budget for ten people to attend. We also need to have some criteria regarding who is eligible to go to the clambake in August. We need to decide what constitutes active or inactive so that we are all on the same page. After a discussion we decided that active members in good standing may attend Trauma Teaching Day and also the clambake at the company's expense.

We need to ask Tom Mason if he needs road signs this year.

Ken received two prices for the insulating foam and fire-retardant paint for the bay area ceiling at Station 2. It will cost somewhere around \$25,000 to \$30,000. We also need to factor in the cost of a new heating system at Station 2 which would be compatible with the new ceiling. We decided to hold off until next year on this work. We will repair the lighting around the flagpole at Station 1 and will see how much LED outdoor lights will cost for Station 1. A generator for Station 2 would cost somewhere around \$5000 if we need to get a new one.

Insurance: We unanimously agreed that rigs should be insured for the cost of their replacement. The agent proposed increasing the umbrella limit from 1 million to 2 million dollars, which we will do. Should we raise the deductible to an amount higher than \$2500? We will ask what the difference is. Are we going to be responsible for members' lost, stolen or damaged property? We do not have a written policy covering this. We decided that we are going to cover cars, but not personal property brought into the station. We submit claims for damage to cars. We need to write a policy for insurance claims.

The PERMA agent offered to meet with us to discuss our policy and claims (this is the Worker's Compensation insurance). We should have insurance certificates with all companies doing contract work on rig repairs, air packs, ladder testing, and hose testing. We will make it the responsibility of the account holder to get the insurance

certificates. Bob will e-mail all of the account holders to ask them to obtain the certificates and send them to him. Karen will get them from Bob for filing.

Mortgage balloon payment: As of January 3, 2017 the loan balance was \$283,884.44. With accrued interest as of this date of \$10,070.84, the daily interest cost is \$39.43. At maturity (May 1, 2017) the total outstanding balance is approximately \$298,608 (basically \$300,000). We have \$98,000 of this already in this year's budget and we have to come up with about \$200,000 more. Stephan will talk to Bill about what we have in our bank accounts. We unanimously decided that we will pay off the mortgage balloon payment.

OSHA: Bob decided that members will be able to count their OSHA training hours towards the last quarter of the year. County classes will be counted in November. The training sheet for county classes will be turned in to Bob instead of to Kelly. There is no need to do a training sheet or certificate for classes online. Bob will send this to the members.

Respectfully submitted,

Karen S. Miga

