

BOARD MEETING

July 11, 2011

PRESENT: W. Miga, A. Green, B. Dieffenbacher, K. Miga, M. Henry, C. Hoyt, M. Belensky, J. Mann

NOT PRESENT: A. Silvestri

Discussion regarding the detailed rig outlook plan which Bill created. He looked at the logs to determine how often each rig is used. He's asking for input from the chiefs regarding condition of vehicles and if they are meeting our needs. His spreadsheet has many categories and he's made a tentative plan for when the apparatus might be replaced. This will be refined and will become more accurate as he adds more data.

Discussion regarding FEMA grant application, which is coming up quickly. There are different types available depending on whether our district is in a suburban or rural area. It was decided that the best match for us would be to apply for a grant to replace the brush truck. Depending on the population of our district, we will be responsible for a percentage of the cost (probably around 10%).

Discussion regarding credit versus debit card for company use. Bill favors the use of a debit card, but there were some questions regarding the safety of debit card use. Bill will get more information regarding the pros and cons of each before we make a decision. Mark H. brought up his concerns about the fact that all of our funds are located in the same bank and our insurance does not cover the amount of money that we have there. Bill will look into locating the various funds in different banks so they are not all in the same place.

Members not in good standing as of July 1st: J. Drotar, J. Graupman, C. Haight, J. Macuch, R. Serowik (fire only).