

## **BOARD MEETING**

August 1, 2011

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

**NOT PRESENT:** A. Silvestri

The doors at Station 2 are locked due to the problem with the key fob system. There is no estimated date for the parts that are ordered for repairs. Most drivers and all officers, including board members, have keys which will open the Station 2 doors.

Wes talked to the grant-writing guy from the town. He said that we are considered a suburban district and we do not qualify for the grant for the brush truck. In this case there is nothing that we qualify for which will allow us to gather specs in time to apply for another piece of apparatus. He will see if we will qualify for the rural portion of our district.

We are still waiting for Besty's input on the social networking policy.

There is no news about the land deal.

Contract for key fob lock on maintenance room door at Station 1 is signed. They have not contacted Mark to do the work yet.

Mark is going to let Karen know who to send letters to in order to cancel Verizon service to both stations.

We are now operating under the new tax exempt form.

The facility on South Washington Street will be doing physicals from now on. Mission in Motion van is no longer in service. Main Street facility will no longer be doing physicals. Bob will be updating the information to reflect this change.

Dennis requested a fan or air conditioner for cooling on hot days at Station 2. Wes will talk to Dennis about what he thinks we need.

The computers in the back room and in the radio room at Station 2 are not working and there seems to be a problem with internet access. Wes has been looking into this.

We would like to get a new member checklist started. Gordie is putting something together and Mark H. heard that Dennis had something that he was going to give to the membership committee. We will ask the membership committee to work on this.

Mark H. thinks that he has the list of who has what keys to the stations at home.

Regarding the chiefs' allowance, the easiest way to avoid tax and insurance problems is for the chiefs to keep track of mileage for calls and other errands for the fire department, then we will reimburse them at 55 cents per mile (or whatever the government rate is) up to the maximum that we have decided. This will be treated as an expense reimbursement. Chris and Mark B. are concerned about the idling time of vehicles at the scene, which will not be covered by mileage. Bill thinks that we can deal with idle time and miles separately; the point is to record usage and work from there. Bill will work on an expense report form and policy with the accountant.