

**UNION CENTER FIRE COMPANY**  
**Joint Board and Fire Officers Meeting**  
September 22, 2011

**PRESENT:** M. Belensky, W. Miga, B. Dieffenbacher, K. Miga, M. Henry

**NOT PRESENT:** A. Silvestri, C. Hoyt, D. Hill, A. Green, J. VanKuren

**CALLED TO ORDER:** 19:15

- September 11<sup>th</sup> ceremony: This was cancelled because of the flood and has not been rescheduled.
- Improve EMS response: Will continue to look for ways to make this happen. Bill G. is working 50-hour weeks and has not been around to discuss this. Dennis has been going on calls and perhaps Jack can go on calls with him. We should encourage Jack to set something up with Dennis.
- Physical policy: Anybody who exerts themselves should have a physical (business members are exempt). We need to develop guidelines for green, yellow, red and EMS members. Mark B. is going to get a start on the BOG. We also talked about adding performance requirements and doing a refresher session. Mark H. said that any members not in good standing should probably have a refresher when they return.
- Tags: There are still a few members who do not have their new tags. Wes is going to finish up a new member checklist, which will go to the membership committee; this will take care of the new members getting their tags. A board memo will be sent out if necessary.
- Physicals: Dennis made up a form, but Bob has not replied to him.
- ISO: No news on this from Bob or Besty.
- Mark B. is going to get more stationary and envelopes as we are almost completely out.
- Reimbursement policy: Bill has completed the final form along with the final wording of the personal mileage reimbursement policy. Reimbursement rates are \$0.55 a mile or \$4/hour idling time. This may change over time and is therefore not included in the policy.
- Mark B. would like to critique our response to the flood at next month's meeting.

- Wes is meeting with Syracuse Time and Alarm tomorrow and will renew the license.

**NEXT MEETING:** 10/27/2011

**ADJORNED:** 21:03

Respectfully submitted by **Karen S. Miga**