

## UNION CENTER FIRE COMPANY

### BOARD OF DIRECTORS MEETING

April 2, 2012

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

**NOT PRESENT:**

We have paid Overhead Doors for the work on the bay doors. We are waiting for an electrician to give us a quote to complete the work.

We have received the cards from Sam's Club and the Discover credit cards; we just need to finish the policy for credit card use and then they can be used.

Weis cards are in the mail and we are just waiting to receive them. These are not credit cards; they are good for a line of credit at Weis. The credit card policy will be adapted to apply to the Weis cards.

Discussion regarding what we need to do with the company policies in terms of putting them all together in a document. Wes has added this as a work item to the list.

Next budget meeting is tomorrow, 04/03/2012 at 19:00. Chris Hoyt has put a lot of effort into balancing the budget and this is what we will be reviewing.

Joint officer/Board meeting will tentatively be 04/09/2012 at 19:00.

Regarding insurance renewal, we are going to leave the agreed-to values for the vehicles the same as they are presently. We are awaiting a quote for the next highest deductible for the insurance.

General membership benefit summary was brought up by Bill; he is trying to get a list together of all of these benefits so that the membership can be better informed regarding what is available to them. This will be completed during one of the Board work sessions.

Regarding flood items, Bill has been trying to get in touch with the FEMA representative to see how much money we might be receiving. She had a question regarding the building/vehicle policies which needs to be answered; she is working on this. Bill will ask her if we can get started on some of the repairs before all of the FEMA paperwork is finalized. Once we decide to do the work on the Station 1 room, we will have to make sure that it does not interfere with any station rentals.

Signage for Station 1 is complete, thanks to Adrian. He will check on street numbers for Station 2, which should be installed this week.

Land deal is in the hands of the lawyers; it was fully surveyed and staked.

Information disclosure policy was sent out by Wes; he is waiting to hear feedback regarding this.

OSHA classes will be addressed in the officers/Board work session, if Mark H. is not called in to work and is present for this meeting.

Regarding physicals, Bob has printed out a list of members who are in need of physicals this year. Karen will go through the records and make sure everything matches up. Mark H. needs to get more information regarding a mobile unit for physicals; the information that was sent to him was not very comprehensive.

We are awaiting verification to see if the air pressure switch at Station 1 is fixed. No feedback has been received about this.

Rebar at Station 1 has been taken care of by Gordie (thanks!).

Car 53 policy will be discussed at the officers/Board meeting on 04/09/2012.

Utility 53 mileage reimbursement policy will be addressed at the meeting on 04/09/2012.

Web site upgrade is on hold at present until Wes and Mark B. can schedule a meeting with the web designer.

Regarding management consultant, it was decided that we will proceed with this.

Regarding not-for-profit, this will be addressed at a future date after we re-gather the information and review it.

PESH policies are added to the list; they are complete and are awaiting review.

Respectfully submitted by **Karen S. Miga**