

UNION CENTER FIRE COMPANY

BOARD OF DIRECTORS MEETING

May 7, 2012

PRESENT: M. Henry, B. Dieffenbacher, K. Miga, D. Hill, W. Miga, A. Silvestri

NOT PRESENT: A. Green

Mark H. rewrote the tobacco policy drafted by Mark B.; we are very close to accepting it after a final review.

Information disclosure policy is waiting for Mark B.'s attention.

OSHA/CentreLearn will be Wes's responsibility.

In terms of physicals, we will draft a policy that new members can attend training but will not be allowed to actually physically participate in training or go to calls until they have their physicals. For existing members, a physical will be done every other year. A reminder will be sent out in January for those members who need them; they need to be completed by June. Noncompliant members will become Members Not in Good Standing until the physical is done. We are still working on where the physicals will ultimately occur, but for now people in need of physicals will go to Lourdes in Binghamton.

For the bay doors, we are going to purchase the needed equipment (coil cords, junction boxes and wire), schedule a work detail, and do it ourselves. Then, if necessary, we will have Overhead Doors check everything we have done.

We have decided to raise the deductible on our insurance.

All flood repairs have been approved. We need to decide on who will do the work. The work needs to be done by February 2013, which will include grading in back and also repairs to the wall at Station 1. One more blue book will be coming to Bill.

On June 17th the cemetery committee will be meeting here; they have been meeting here for many years and have never been charged for the use of the station. We have decided that this will continue and we will not charge them for the use of the station at this time.

Regarding the land deal, there seems to be some question regarding the survey and it might need to be redone.

Regarding repairs to the back door at Station 2, Adrian will be looking into this in the near future.

Respectfully submitted by **Karen S. Miga**

