

UNION CENTER FIRE COMPANY

BOARD OF DIRECTORS MEETING

June 4, 2012

PRESENT: M. Henry, B. Dieffenbacher, A. Green, K. Miga

NOT PRESENT: W. Miga, M. Belensky

Adrian asked if we should get the floors buffed after the chicken barbecue and we agreed that it should be done. Adrian is having a hard time getting black marks off the floor even with degreaser and a tennis ball.

Mark H. brought up getting another refrigerator for use when the station is rented; this way we will not have to scramble around and find refrigerator space for people. This would not be located in the kitchen; it would be located in the boiler room for our use. The one in the kitchen would be for the use of people who rent the station. Adrian will call Olums and see if we can even get one donated.

Overhead Doors charged \$25 less than what was originally quoted. This \$25 will be spent on the doors for various parts that are needed; Bill will inform Alice of this as she is quite concerned about the discrepancy.

Insurance renewal was sent by Wes; Mark has not heard back from them to know if this is in effect yet.

Information disclosure policy is still in limbo – work session item.

Land deal is stuck at the moment; no one seems to know what is going on with the owner and his problem with the survey.

Mark trying to gather information regarding where we should go for physicals. Currently everybody should go to Lourdes. Anyone in need of physical should have them scheduled by the end of August. Karen will send out an e-mail to members in need of physicals. This information will be included on the roster.

Air system at Station 1 is in question; Mark will take a look at it. It seems to be fine and then not working well intermittently.

Web site meeting is scheduled for this Thursday or Friday, Mark believes.

Employee assistance program – work session.

Car 53 policy – work session.

Utility policy – work session.

Not-for-profit – Work session.

Adrian asked about defensive driving; we kind of dropped this. We will look into this again. Mark will call about it.

Back door at Station 2 still needs to be fixed and so does the siren.

Monument relocation has been approved by the VFW. Town of Union is willing to move it for us. Mark told Besty to have the Town move it down here and we will decide on what kind of base is needed. No dates were given for this; it has to be moved during work hours during the week. Mark has not heard back from the potential Eagle Scouts who were going to move it for their project.

Back wall repairs and drainage work at Station 1 need to be done by March 2013. We will get Brent Dyer to do the drainage, including the pipe.

Besty will hand out polo shirts to members who do not have them if they are present at the meeting tonight.

Work session: June 21st (Thursday) at 7 p.m.

Respectfully submitted by **Karen S. Miga**

