

UNION CENTER FIRE COMPANY

BOARD OF DIRECTORS MEETING

July 2, 2012

PRESENT: M. Henry, W. Miga, B. Dieffenbacher, A. Green, M. Belensky, K. Miga, D. Kerila, J. Mann

NOT PRESENT:

Support vehicle policy: The policy should include that nobody rides on the exterior of the vehicle and everyone is seat-belted or in a child restraint system. Nonmembers can ride in the support vehicles with seatbelts and proper child restraints, including out of state. The Chief needs to be notified for use of the vehicle (including listing all people who will be riding) and the Chief will notify the Board of this. Training takes priority over everything else.

Information disclosure policy: Mark B. will send his notes to Wes.

Back door at Station 1 repair: Adrian is getting estimates; two more tomorrow. We have one for \$1800. Mark H. recommended getting in touch with J&J Doors and Windows.

OSHA classes: Mark H. is working on this.

Overhead doors: Mark H. made the list, but has not ordered anything yet.

Another work session is scheduled for 07/16/2012 at 19:00.

Question regarding insurance renewal/deductible: Mark H. will check into this again. Insurance rep has something for him to sign.

No news on Station 2 land deal; the surveyor made a mistake and this needs to be redone. The owner is paying for this and he hired the surveyor, so there is nothing that we can do about this. We are just waiting for something to happen now.

Wes updated the physical packet online and included the new information from our provider. Medical classification form needs to be standardized for all providers with BOG tag classifications incorporated into this.

Mobile unit/Lourdes/UHS physicals will be determined by the end of the year.

Web site upgrade is actively underway and is being streamlined. This will include a search function, which will bring up all documents on the topic being searched. The page itself will be bigger and will be more user-friendly for members viewing it on

devices other than their computers. Members side will be password-protected in the future.

Bill started looking into the management consultant. There are many different topics; we are specifically interested in fire department communication. We should look into cost regarding this.

Siren at Station 2 is not working and Mark B. will call John Mills Electric tomorrow about this.

Not-for-profit: Mark H. is trying to figure out which version applies to us; the state version or the federal version.

Extra refrigerator for Station 1 is on the list for the next work session.

Respectfully submitted by **Karen S. Miga**

