

UNION CENTER FIRE COMPANY

BOARD OF DIRECTORS MEETING

October 1, 2012

PRESENT: M. Henry, W. Miga, B. Dieffenbacher, A. Green, C. Hoyt, M. Wiley, K. Miga

NOT PRESENT: M. Belensky

Information disclosure policy: W. Miga reviewed what has been completed so far. There is a sample one put together by Mang Insurance on their website, which W. Miga will review.

Back door to Station 2 repairs are being scheduled for sometime between October and November.

OSHA classes: M. Henry went through the list of OSHA classes and cannot find anything that is actually required each year; just that 8 hours of OSHA classes are need per year per member. On CentreLearn there are 18 OSHA classes, including two classes for EMS only. M. Henry proposes dividing the list in half and having core members do 8 classes per year on a rotating basis, except for the ones that are required annually. M. Henry will try contacting the PESH representative to determine exactly which classes need to be done annually and will send the list to the Board. C. Hoyt mentioned that Mang offers a lot of the OSHA classes for free and that this might be worth looking into, rather than using CentreLearn for at least some of this.

PESH overhead doors: M. Henry will be setting up a work party for this as soon as he can find an available weekend.

Management consultant: W. Miga talked with all but one person and was going to check with Mang also. There does not seem to be much interest in this and even if we get help, he does not think that it will be beneficial as people do not seem to be receptive to this. B. Dieffenbacher is not sure if the management courses will be applicable to our concerns. A. Green questioned what the course would cost. W. Miga is not sure that even if it is free, there is still no value if people do not think that it is needed.

Medical classification form: K. Miga will find out if we are able to use only the job restriction checklist or need to use the Lourdes form (or a variation of it) as well. K. Miga will take out all references to weight limits from the job restriction form.

Downspouts at Station 1 are not repaired yet, but A. Green says this will be done by the end of the month.

Additional gear rack at Station 2 is needed. We can now have a gear rack in the bay area because of the Plimovent, as exhaust will no longer erode the gear. M. Henry believes that they cost about \$700 to \$800 per section. M. Henry will get pricing. A. Green talked to Chenango chief and he has some for sale. He will get the chief to send a picture so that we can make a decision. Will cost between \$500 to \$650.

Land next to Station 2: We need to make a decision regarding this tonight. Some changes have been made to this by the seller regarding what they are willing to sell to us. It is not optimal, but includes most of what we wanted. The price has not changed. We decided that we will purchase what has been offered to us.

Ice machine: M. Henry is getting pricing for ice machines for the auxiliary.

Vines on radio tower were taken care of thanks to W. Miga, D. Hill, B. Smack, and C. Hoyt.

Respectfully submitted by **Karen S. Miga**

