

## UNION CENTER FIRE COMPANY

### BOARD OF DIRECTORS MEETING

December 3, 2012

**PRESENT:** M. Henry, B. Dieffenbacher, M. Belensky, C. Hoyt, T. Mason, A. Green, W. Miga, K. Miga, D. Hill

**NOT PRESENT:**

Back door at Station 2 will hopefully be fixed in the next few weeks; contractor just had back surgery.

OSHA classes: Wes was not able to review the OSHA classes.

PESH violation regarding overhead doors: Station 1 is complete. Station 2 will be worked on after the holidays.

Downspouts in rear of Station 1 are fixed; thanks Adrian and Gordie.

Physicals: Our physicals will be handled by either UHS or Lourdes. We have ruled out the mobile company.

Gear racks at Station 2: A decision is made regarding what will be purchased and the racks are in the process of being ordered.

Budget process: Mark B. is developing the outlook plan for budgeting purposes. Work session will take place on 12/17/2012 at 7 p.m.

Station 2 land deal: Mark H. talked to Besty about 2 weeks ago. There is a discrepancy between what we offered to pay and what the owner will now accept. The owner also expects us to pay closing costs. Mark H. is in the process of finding out what the closing costs will be. Wes would like to see the final map of the survey before any monetary transactions occur. Chris Hoyt mentioned that it appears that the entire parcel of land has been surveyed again and cautioned us to make sure that we are getting want.

Karen forwarded ImageTrend reports that Bob sent to board members and chiefs. Bill has talked to Bob regarding what types of reports can be generated by ImageTrend and if it is the type of data that would be helpful in a disaster situation in the future. Mark B. said that the data should be in the ImageTrend system; it is just a matter of figuring out how to retrieve it.

First-in bags: Mark B. will discuss this situation with Ray.

Increase attendance at monthly meetings: Hold until work session.

Auxiliary purchases: Auxiliary needs clarification regarding what company budget they should flag on the purchase orders they submit. Bill will assemble a list for the auxiliary to help them with this process.

FEMA: Bill turned in the last report from the flood and is waiting for acknowledgement that they received it. They are very busy with Sandy right now.

Qualifications: Chris Hoyt mentioned that the bylaws should be changed to reflect the changes that have been made regarding the fire officer classes. Tom will work on this.

Respectfully submitted by **Karen S. Mlga**



