

# UNION CENTER FIRE COMPANY

## UNOFFICIAL BOARD MEETING

March 4, 2013

**PRESENT:** M. Henry, B. Diffenbacher, K. Miga, C. Hoyt, D. Kerila, G. Greenlee, B. Smack, D. Hill

**NOT PRESENT:** A. Green

**\*\*\*This is not an official meeting of the board of directors because we do not have a quorum present.**

We will vote on setting up a truck committee during New Business at the member meeting as the officers agreed to replace the brush truck this year. Chris H. will have a list of name of people who are interested for the next board meeting.

The officers had a meeting with Maine regarding doing ladder testing and hose testing together with together. Chris Hoyt has promised them that we will be keeping our air bags this year, so they will not purchase any this year. If the officers agree, we will not upgrade our Genesis this year.

Appointed positions will be assigned after the elections this evening.

Letter from Maine-Endwell regarding baseball team sponsorship and sign of \$350, which needs to be voted on by the membership.

Taxes were done, but we have not had our audit yet. Charlie Barrett, Bill Fenwick in Johnson City, and Ken Lass in downtown Endicott are CPAs who might do audits for nonprofits. Bill will check with Alice.

Town of Union check came and it appears to be the correct amount. Our insurance appears to be slightly less than expected. There is about a \$400 dollar difference. The only thing that we changed was that we knocked down Engine 1 to about \$50,000 rather than replacement. If this is sold our cost will go down, but when we get the land at Station 2 it will go up.

We might be paying too much for Workers Comp, which Chris H. is looking into.

Our lawyer has the paperwork regarding the land deal, but that is all we know at the moment.

Discussion regarding Auxiliary operations in conjunction with Maine Fire. It is possible that our auxiliary would be available to help them with auxiliary functions and vice versa. This will be up to the Auxiliary. Chicken barbecue at Maine is March 24<sup>th</sup> at 11 a.m.

Rack for Station 2 has been ordered and is ready to be shipped. They will not ship to a residence or the fire station; Mark H. will try to arrange to have the rack shipped to his work address.

Respectfully submitted,

**Karen S. Miga**

