

UNION CENTER FIRE COMPANY

BOARD WORK SESSION

April 8, 2013

PRESENT: M. Henry, B. Dieffenbacher, G. Greenlee, C. Hoyt, K. Miga

NOT PRESENT: A. Green

Land deal closing is supposed to take place tomorrow, 04/09/2013; the price is now \$35,269.71.

Discussion regarding the physical form and what we will do with it. We will make some changes to the form and Karen will talk to Lourdes and see if it is acceptable.

Discussion regarding sending specific members with changes in status back to our provider for company physicals.

Door at Station 2 is fixed. Electronic lock has been repaired.

Wes and Chris are making good progress with the OSHA classes. Wes made a spreadsheet to track the OSHA requirements during training. We need an addition to the training BOG to give people MNIGS status if OSHA requirements are not fulfilled during the year. This could be reviewed at the 6-month period to see what people are missing and act accordingly.

Work detail on April 27th to finish work on bay doors.

Additional gear rack at Station 2 has arrived and it is assembled.

Regarding meeting attendance, Bill recapped our concerns about low meeting attendance and lack of officer reports. Chris will mention this to the officers and will ask them to give some kind of report for the monthly meetings.

Recommendations in Board Communications at next meeting that company is willing to pay \$100 per gym membership and we need a copy of the receipt before we will reimburse. This will require a membership vote. This must be an annual vote because it comes out of the 2% money. We will vote on this each February at the annual meeting.

Meeting needs to be set up with American Sportswear to do a demo for gear-washing and inspection. They will take individual items without a contract; otherwise a year contract is necessary. If we are going to do a contract, Maine is interested in signing a contract with us, which might lower the price between the two departments. We will figure out a timeframe for having everybody's gear inspected and washed once a year;

the rest of the time people can wash their own gear. Chris will call the representative and ask her how long her presentation will be and what her schedule looks like. He will try to set this up for May 1st at between 7 and 8 p.m. or 8 and 9 p.m.

CPA can meet with us anytime after the 15th; Bill will try to set this up for May 1st so that this can be accomplished on the same evening as American Sportswear.

Chris has quite a lot of responses from people who are interested in being involved on the brush truck committee and will hopefully be moving ahead with this by the beginning of May.

Mark is going to see our accountant tomorrow to try to straighten out our tax situation regarding form 990.

Even though Adrian is absent from the meeting, we felt that we could not wait to determine who has one position any longer. Adrian is doing a great job as director-at-large and Gordie has years of experience being a member of his church board of directors, so it was decided that Gordie will act as Vice President.

BOARD POSITIONS:

President: Mark

Vice President: Gordie

Treasurer: Bill

Director-at-Large: Adrian

Secretary: Karen

We will ask Auxiliary to price microwaves; two of the same, one for each station.

Discussion regarding fees for station rental and who should be in charge of station rentals. Mark said that he felt that having the Auxiliary involved would cause too much confusion. Bill mentioned the need to document everything regarding this so that all of us know what is happening and can step in if necessary.

Officers would like a list of vendors posted at the stations and Bill will get a current list. Gordie mentioned posting this on the Web page. Discussion regarding the differences in purchasing from different vendors; Bill would like to review this with the officers.

Gordie mentioned the security issue with our Web site. He will send out the information to the rest of us and we will talk about how we will handle this in the future.

Respectfully submitted by **Karen S. Mlga**