

UNION CENTER FIRE COMPANY

BOARD MEETING

May 6, 2013

PRESENT: M. Henry, G. Greenlee, B. Dieffenbacher, A. Green, K. Miga, C. Hoyt, H. Polhamus

NOT PRESENT:

We have come to the conclusion that the first three bay doors at Station 2 need new door openers. It will be cheaper to replace them than to do the work that would be required. Mark put in a call for an estimate but has not heard back yet.

Gear rack has arrived and is assembled at Station 2.

OSHA requirements are being logged on the back of the training sheets if OSHA requirements are addressed during training, then they are logged on a spreadsheet to keep track of the total OSHA training hours. Question regarding if we are going to have CentreLearn and if members will not be allowed to attend calls if OSHA training is not completed (this needs to be addressed in the future).

Land deal is completed and we own the land. Mark has talked to the insurance company about insuring it; we need to talk to a lawyer about insuring it as one parcel instead of two. Our first and foremost plan is to put in a parking lot. Chris said work and some materials will be provided by the Town.

We need to reschedule our meeting to interview the CPA; possibly we can get a couple other people scheduled at the same time. Tentatively 05/29 or 05/30 depending on availability of CPA.

Bill passed around the vendor list so that it could be updated. He is going to post this on the wall at the stations.

Will discuss physical form at work session on 05/29 or 05/30.

Regarding ImageTrend reports by Bob, we will tell him that in order to save time he does not need to send reports every month. He can send quarterly reports.

At the officers' meeting last night, a few key issues were determined. The Rescue needs to be re-chassised and the pumper-tanker needs to be replaced in 18 months to 2 years. Getting pricing on putting a CAFS on the Squad (to lower ISO rating). Truck committee will be formed after the brush truck committee gets rolling; a committee

needs to start working on this ASAP. Re-chassising will not need a committee. A lot more med calls are being covered. Replacing the EMS with the Tahoe and replacing the chiefs' car was discussed as well. Maintenance costs and overall costs will determine what takes priority. Bill asked for a summary of all of this. Also working on grants to see what we might be able to get. Bill would like accurate pricing or an estimate to see if we have enough money to cover expenses, using the outlook we already have as a guide.

Discussion regarding gear washing/inspection. Chris will talk to Maine to get numbers regarding how many sets of gear will be included so we can start to have an idea about costs.

Adrian still has not heard from the DOT about the fence project in front of Station 1.

The next work session is going to take place on either 05/29 or 05/30, depending upon when the CPA can attend. If she cannot attend either day, we will meet for a work session on 05/29.

Will discuss web site security at the work session.

Question at officers' meeting regarding how we address Freedom of Information Act questions from the public; we need to research this.

Respectfully submitted,

Karen S. Miga

