

# UNION CENTER FIRE COMPANY

## BOARD MEETING

July 1, 2013

**PRESENT:** G. Greenlee, B. Dieffenbacher, A. Green, C. Hoyt K. Miga, M. Belensky, M. Henry, D. Hill

**NOT PRESENT:**

Next board work session will be on 07/31/2013 at 7 p.m.

Regarding ImageTrend, Chris will talk to Bob about we need and do not need in terms of reports.

Attendance is improving at meetings.

M. Henry talked to Mr. Davis about moving the monument. He also sent an e-mail to the father of the Eagle Scout candidate who is supposed to use this as his project. He gave him a deadline of 07/08/2013; if we do not hear back from him by then we will pursue other options.

Regarding OSHA classes, Karen will talk to Wes about administration of CentreLearn. Gordie suggested that we ask him to come to the next work session to discuss this. Karen will write a rough draft of the OSHA policy, incorporating it into the physical policy.

Regarding the Station 2 bay doors, Mark H. called Overhead Doors and sent an e-mail; is awaiting a reply with an estimate in writing, eliminating the items that we do not need. We voted to go ahead with this as soon as Mark H. hears from them.

Job restrictions form has been passed to Lourdes; awaiting their input.

Discussion regarding web site security. We decided that Gordie will speak for the board at the monthly meeting, telling the members that our site is not secure and passwords could easily be obtained. We will suggest that members change their passwords on a yearly basis and use a unique password for the site, not one attached to e-mail or banking.

Karen will talk to Lourdes about the random drug testing issue and confirm our list of contacts.

We are considering making a change on our application to ask about not only convictions, but also arrests. D. Hill provided some research from the Internet that

perhaps we cannot ask about arrests due to state law. We will need to look into this further. Will send the current personnel issue back to the membership committee to complete their report and then address this with the membership at the August meeting.

ITEMS ADDED AFTER MEETING PERTAINING TO WORK SESSION:

Bill would like to review our bank accounts and try to come up with an amount for the outlook as well as a contingency budget. The truck committee needs to know the amount of money they have to work with.

Bill is working on a revised version of vendor list, coming up with a short list with restaurants and stores that numerous people might find useful.

Mark H. would like to talk about members coming back from inactive status and whether they should be required to do something other than just send an e-mail. Do changes need to be made to the bylaws?

Respectfully submitted,

**Karen S. Miga**

