

# UNION CENTER FIRE COMPANY

## BOARD WORK SESSION

September 26, 2013

**PRESENT:** M. Henry, G. Greenlee, B. Dieffenbacher, K. Miga, A. Green

**NOT PRESENT:** C. Hoyt

Discussion regarding Bill Frantz's grant proposals. We decided that the information needs to be discussed with the officers and the truck committee as it mostly contains fire operations issues that the board is not really qualified to make decisions about. After the officers and truck committee review this, they can report back to us what our best options may be.

Regarding securing the bay area at Station 1 when the station is rented out, Adrian called Williams Doors for installing a mechanical number code lock to the three doors at Station 1, which will cost \$500 apiece. From Lowes this would cost about \$600 for the three doors all together. After thinking it through, we decided that it would be cheaper and make more sense to put in regular locks that could just be locked during events. Each could be keyed the same and the keys would be put into the board room/chiefs room. This would be for a cost of about \$60 each.

No luck on a donation from Olum's for a refrigerator for the Auxiliary, but Adrian got a price for an 1800 cubic one for \$460 from Olum's. We agreed that the \$460 was a good deal. It will go in the kitchen at Station 1 next to the freezer and will be for the Auxiliary's use. We may need to install a lock on it.

Bill hopes that the new CPA can do the formal audit for us on 10/07/2013 or 11/04/2013. He will be meeting with the CPA on 10/01/2013 at 7 p.m. at Station 1; Wes could ask his question about the charitable donation issue that he has called to our attention.

Next work session 10/17/2013 at 7 p.m.

Discussion regarding OSHA classes and Dennis's input for OSHA classes. We will ask him if he wants to work with Wes and Bill G. on these issues. If so, we will ask him to attend our next work session on 10/17/2013 to discuss his ideas.

Karen will contact the member who missed his physical to find out why he did not show up for it. Also need to notify the rest of the membership that Lourdes is now charging us

\$50 for missed physicals. Karen will also contact Lourdes once again about the missing paperwork and the missing contract and the \$50 bill that we received.

Mark H. will get Maine to sign the contract for gear-cleaning.

Mark H. will check on the grease traps by 10/07/2013.

At some point we will have a work session to clean out the board room.

Discussion regarding parking lots at both stations; will get estimate for Station 1 parking lot maintenance from Ken B. Will ask for estimate from Ken B. and/or Gary Dyer for Station 2 parking lot expansion work once the land is cleared.

Respectfully submitted,

**Karen S. Miga**

