

UNION CENTER FIRE COMPANY

BOARD WORK SESSION

October 17, 2013

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

NOT PRESENT: A. Green, K. Miga

1. Discussion to limit \$100.00 for gym membership to be voted on at Nov. business meeting.
2. Garage doors done to PESH specs but still need to hook up door edge safeties.
3. Door lock in progress for securing bay during rentals.
4. Need to go to Agway or Kovariks for drain screens.
5. Get with United for alarm issues.
6. Smoking policy discussed.
7. Policies to be reviewed by Board.
8. What to do with Eng. #1.
9. Gear replacement policy. We are going with manufacturer's recommendation.
10. I will check with insurance co. about possible employee assistance program.
11. Received resignation letter from M. Phelan thru text to C. Hoyt's phone.

Respectfully submitted,

Mark Henry