

## **UNION CENTER FIRE COMPANY**

### **BOARD OF DIRECTORS MEETING**

March 2, 2015

**IN ATTENDANCE:** M Henry, B Bealo, K Battaglini, B Dieffanbacher,

C Hoyt, B Polhamus, S Bealo, M Belensky, H Polhamus, K Schaffer

**ABSENT:** B Frantz

#### **WORK ITEMS:**

- Fleet maintenance
- Repair and upgrades to Station 1 and 2
- Station 2 Land
- OSHA

#### **DECISIONS:**

- Ken had been looking into the fleet maintenance and the cost to the company. In looking into it he felt that we are doing fluid changes much too often. In looking at the manufacturer's recommendation, as well as talking to the mechanic, we seem to be going overboard on oil changes.
  - Board agreed and Ken was asked to get with Mark B to put together a more reasonable maintenance plan.
- Ken has been talking with contractors for station repairs and upgrades. Station 2 needs window work, and cladding of the Radio tower. Station 1 needs the scuppers covered, and a stair case to the storage area. As an upgrade to Station 2 the upstairs day room would get a new window overlooking the bay area, and flooring and chairs.
  - Board will take a request to the membership for \$8200.00 for this action.

- Chief Hoyt requested to go to the Town and start the process to get permits for the parking lot expansion at station 2. Discussion on the merging of the land and property lines issued.
  - Chief Hoyt will follow up with the Town, Mark H will follow up with the county planing commission on the question with the property lines.
- Discussion on OSHA and CenterLearn
  - Bob B will finish putting together the class and get it out to the membership.

Respectfully submitted by

Secretary Bob Bealo

