

## **UNION CENTER FIRE COMPANY**

### **BOARD OF DIRECTORS MEETING**

April 6, 2015

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

S Bealo, M Belensky, D Hoeflein, C Hoyt, B Polhamus, H Polhamus

**ABSENT:**

**WORK ITEMS:**

- Executive session called
- Thermal Imaging camera
- Letter for the Parking lot at Station 2

**DECISIONS:**

- A spirited discussion on how and how much can be spent on one item or project without the Board being notified for approval . Ken and Mark H are working on a directive . Chris H and Mark B say that as long as it is in the budget they can spend any thing they want. The thermal Imager is on hold till the membership votes on it.
  - A directive will be formulate for next meeting
  - Vote will be brought to the membership at tonight's meeting.
- Chris asked for a letter be signed when it arrives this week from the Town.
  - Mark H will sign it as soon as it arrives.

Respectively submitted by Bob Bealo