

UNION CENTER FIRE COMPANY

BOARD MEETING

April 10, 2017

PRESENT: W. Miga, K. Miga, K. Battaglini, D. Kerila

NOT PRESENT: R. Bealo, C. Hoyt, S. Meschter

We invited Dan Kerila (EMS Captain) to attend this meeting.

EMS apparel: Dan said that he thinks personalized job shirts for EMS members coming off of probation with some sort of EMS symbol on it (in the \$75 range) would be fine for the time being. He may look into something different like a windbreaker in the future.

Improving EMS response to calls: Dan is trying to get people to take the EMS home as often as possible. Everyone has specific days that they are doing that now and Joe, Glenn and Matt have been trying to be physically present at the station during certain times. Members have also been supplied with first-in bags (we need to get the first-in bag back from Bill Gazdik). If call response does not improve, down the road Dan thinks that we might see if West Corners can be toned out at the same time as UCFC, in order to get somebody on the road. There are some EMT classes coming up and Dan has spoken to some members about joining the EMS team. Scott Drake said that he went through the whole course for his job, but never got his card for some reason, and they would like to look into this and see what is going on. Seth Knapp is an EMT already and he said that he would be interested in joining the EMS team as well. Dan thinks that there is a good core group of people who are well-equipped; it is just a matter of getting people out the door to cover calls. For the time being he thinks that we should continue to answer all types of calls.

Policies: Due to a lack of information regarding what exactly PESH thinks we need, we decided to table this discussion until we obtain the list of what we need from Ken and Chris. Ken thinks that the new officers could take up the MSD project that Ivan started but was unable to finish.

NFPA books: Ken would like to purchase a couple of books on health and safety that he thinks that we should have.

Purchase orders: Change fuel orders so that others can sign in addition to the board, because when Stephan is out of town Wes can't sign both the check and the purchase order.

Insurance certificates: We went through the latest spreadsheet from Alice that has all of the expenditures from the 2016-2017 fiscal year and identified the vendors that we thought should provide insurance certificates and the people who should request them. Wes will send this list to the board members who were not at the meeting so they can provide suggestions as well.

Respectfully submitted,

Karen S. Miga