



JANUARY EXECUTIVE BOARD MEETING

January 13, 2016 (Wednesday)

Members Present: President Mike Benson Jr., Vice President Mike Lansing, Treasurer Paul Benson, Board of Director Chris Linck and Life Member Jim Cartwright.

The meeting was called to order at 7:00pm by President M. Benson Jr. The members reviewed the proposed 2016 budget. After a brief review of the 2016 budget with comparative analysis to the 2015 budget a motion was made by VP Mike Lansing to approve the 2016 budget. Chris Linck seconds the motion and the motion is carried. Past President/Audit and Finance Committee Chairman Marc Iorio will present the budget at Tuesday's meetings.

The members discussed the items at the North Station that need to be addressed which include new entry doors on the east side of the building and the west side of the building, further examine and replace the door that has sandbags to prevent water from entering the firehouse during torrential downpours, prepare in the future for the apparatus floor to be repaired/resealed, the parking lot to be repaved as it is deteriorating significantly, and also focus on the pitched roof project. Two more leaks were noticed Tuesday evening. George Forgea has received one quote that was pricey and he is in the process of seeking other quotes.

President M. Benson Jr. feels that the point of focus for the spring time should be replacing the two main entry doors and go from there. If concrete work is needed then focus on that also for the Spring season. This will allow the process to get underway to make the appropriate repairs in a cost effective manner at the North Stations. The Long Range Planning Committee should also be empowered to explore the pitched roof project. President Benson Jr.

wants to be proactive with this station and make the appropriate repairs to prevent a major problem in the near future.

The members also discussed the pavement in front of the Main Station apparatus bays. Where do we stand with this? Concrete is more ideal but that can be quite costly. The fire company was gracious for the blacktop that was received last year. Maybe also possibly have the Long Range Planning Committee explore solution prices possibly for this issue. Have the members of the committee convene with House Committee Chairman R.P. Smith.

The meeting was adjourned at 8:00pm after a motion by Paul Benson and a second from Jim Cartwright.

Respectfully Submitted,

Mike Benson Jr.

President