

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES

AUGUST 4, 2010

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AND RESCUE AUTHORITY WAS HELD ON AUGUST 4, 2010 AT 7:00 P.M.

ATTENDING: TOM HEIN, MARIE WOZNIAK, JIM ZAKSHESKY, LAURA IDALSKI AND RAYMOND WOZNIAK (CHIEF). KRAKOW TOWNSHIP REPRESENTATIVE WAS ABSENT.

GUESTS: MIKE SMITH, MARIAN SMITH, DANA BUDNICK, RON URBAN AND TERRY BUCZKOWSKI.

MINUTES OF THE LAST MEETING WERE APPROVED AS READ.

TREASURERS REPORT: STANDS AS READ.

BILLS PENDING: A MOTION WAS MADE BY TOM HEIN, SECONDED BY MARIE WOZNIAK TO PAY THE BILLS PENDING. AYES ALL, NAYES 0.

REVIEW BILLS: THE FIREBOARD WILL REVIEW THE BILLS PENDING PRIOR TO THE START OF THE REGULAR MONTHLY MEETING.

OLD BUSINESS

PUBLIC COMMENT: NO PUBLIC COMMENT.

USDA PAYMENT: THE NEXT SCHEDULED PAYMENT TO BE WITHDRAWN WILL BE ON SEPTEMBER 1ST.

AUDIT: UPDATE, THE AUDIT SHOULD BE COMPLETED BY THE SEPTEMBER MEETING.

INSURANCE: JIM ZAKSHESKY WOULD LIKE A COPY OF THE CURRENT INSURANCE POLICY WE HAVE WITH LAPPAN AGENCY. ALPENA AGENCY IS INTERESTED IN SUBMITTING A BID FOR INSURANCE COVERAGE FOR THE NEXT YEAR. ALL BIDS MUST BE SEALED AND SUBMITTED BY THE DATE CHOSEN BY THE FIRE BOARD. LAURA I. WILL GET A COPY OF THE INSURANCE POLICY TO JIM ZAKSHESKY.

NEW BUSINESS

NEXT MEETING WILL BE ON WEDNESDAY SEPTEMBER 1, 2010 AT 7:00 P.M

OFFICERS REPORT: ALL TRUCKS AND EQUIPEMENT ARE RUNNING FINE.

GRANTS: RON URBAN COMPLETED THE DNR GRANT. THAT GRANT IS STILL PENDING. TERRY BUCZKOWSKI HAS SUBMITTED A GRANT TO THE FEMA PROGRAM AND WILL APPLY FOR 6 PORTABLE RADIOS FROM THE COMMUNITY FOUNDATION GRANT.

POTATO FESTIVAL: THE FIRE TRUCKS WILL REMAIN IN THE FIRE HALL THIS YEAR DURING THE POTATO FESTIVAL.

MILLAGE: THE FIRE BOARD DISCUSSED THE LONG RANGE PLAN FOR THE CURRENT MILLAGE. AT THIS TIME THEY WANT TO LEAVE THE MILLAGE AS IS.

NAUTICAL FESTIVAL: THE FIREMEN ARE PLANNING TO TAKE ONE OF THE NEW FIRE TRUCKS TO DRIVE IN THE NAUTICAL FESTIVAL PARADE.

MUTUAL AID: RAYMOND WOZNAK SIGNED AN AGREEMENT WITH THUNDER BAY FIRE FIGHTERS ASSOCIATION FOR MUTUAL AID.

INVESTMENT POLICY: THE FIRE BOARD DISCUSSED AND REVIEWED THE INVESTMENT POLICY. A MOTION WAS MADE BY TOM HEIN AND SECONDED BY MARIE WOZNAK TO ACCEPT THE INVESTMENT POLICY PRESENTED TO THEM. AYES ALL, NAYES 0.

A MOTION WAS MADE BY TOM HEIN TO ADJOURN THE MEETING. SECONDED BY JIM ZAKSHESKY. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:35 P.M.