

# **POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES**

APRIL 7, 2010

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

**ATTENDING:** TOM HEIN, MARIE WOZNIAK, JIM ZAKSHESKY, LAURA IDALSKI AND RAYMOND WOZNIAK (FIRE CHIEF). NOT ATTENDING - KRAKOW TOWNSHIP.

**GUESTS:** MIKE SMITH, MARIAN SMITH, DANA BUDNICK, JIM BUDNIK, TERRY BUCZKOWSKI, ROBERT ROMEL AND RON URBAN.

MINUTES OF THE LAST MEETING WERE APPROVED AS READ.

TREASURERS REPORT: STANDS AS READ.

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

## **OLD BUSINESS**

**PUBLIC COMMENT:** MIKE SMITH WHO RESIDES IN KRAKOW TOWNSHIP DISCUSSED INFORMATION FROM THE KRAKOW TOWNSHIP MEETING.

**USDA TRUCK:** FIREMEN WILL BE LEAVING TO PICK UP THE NEW FIRE TRUCK. NYLE WICKERSHAM WILL BE DRIVING THE FIREMEN TO NORTHVILLE. A MOTION WAS MADE BY TOM HEIN TO PAY NYLE'S MILEAGE TO NORTHVILLE AND HIS RETURN. SECONDED BY MARIE W. AYES ALL, NAYES 0.

**USDA PAYMENT:** THE USDA HAS DEPOSITED \$174,000.00 INTO THE FIRE BOARDS CHECKING ACCOUNT. A MOTION WAS MADE BY TOM HEIN TO ISSUE THE FINAL PAYMENT TO SMEAL FIRE APPARATUS COMPANY. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0.

**LAPPAN AGENCY:** TERRY BUCZKOWSKI HAS MADE CONTACT WITH SALLY AT LAPPAN AGENCY REGARDING INSURANCE FOR THE NEW TRUCK. SALLY HAS SOME QUESTIONS AND LAURA I. WILL CONTACT HER TO SEE WHAT SHE NEEDS.

**SALE OF THE FORD TANKER:** DISCUSSION REGARDING THE SALE OF THE FORD TANKER TOOK PLACE. A MOTION WAS MADE BY JIM ZAKSHESKY TO PAY \$750.00 TO THE VILLAGE OF POSEN, POSEN TOWNSHIP, KRAKOW TOWNSHIP AND PULAWSKI TOWNSHIP FOR THE SALE OF THE FORD TANKER. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

**2010-11 BUDGET:** THE NEW BUDGET WAS ADOPTED AT THE LAST MEETING. JIM ZAKSHESKY WANTED THE BOARD TO BE AWARE THAT THE BOTTOM FIGURE COULD CHANGE BASED ON CHANGES THAT MAY OCCUR IN THE UPCOMING YEAR.

**INVESTMENT POLICY:** TABLED UNTIL THE NEXT MEETING.

**POLICIES AND PROCEDURES:** RICHARD BIERMACHER HAS NOT MET WITH RAYMOND WOZNIAK OR RON URBAN. THE FIREBOARD WILL TABLE DISCUSSION ON THE POLICY AND PROCEDURE REPORT UNTIL THE COMMITTEE MEETS.

## **NEW BUSINESS**

NEXT MEETING WILL BE ON WEDNESDAY MAY 5, 2010 AT 7:00 P.M

**OFFICERS REPORT:** THE TESTING FOR THE ISO RATING WAS DISCUSSED. THE DEPARTMENT WOULD LIKE TO BE TESTED IF THE ISO RATING COULD BE LOWERED. THE DEPARTMENT WILL CHECK WITH AREA FIRE DEPARTMENTS TO COMPARE ISO RATINGS.

**MUTUAL AID:** TERRY BUCZKOWSKI MADE COPIES OF THE LATEST MUTUAL AID CONTRACTS.

**NEW FIREMAN:** ERIC NORBERG HAS JOINED THE DEPARTMENT.

**RETIREMENT:** RONALD STOINSKI WILL BE RETIRING FROM THE FIRE DEPARTMENT. PAPERS WILL BE SIGNED AND SENT IN TO START THE RETIREMENT PROCESS.

**LIABILITY WITH FIRES:** THE BOARD WANTS TO BE SURE THE FIRE DEPARTMENT NOTIFIES THE BOARD OF ANY INCIDENTS THAT ARISE AT A FIRE EMERGENCY. THE BOARD WOULD LIKE A HEADS UP SHOULD THEY BE ADDRESSED BY THE PUBLIC REGARDING AN INCIDENT.

**VILLAGE TANKER:** THE VILLAGE WILL BE SELLING THE VILLAGE TANKER. THE EQUIPMENT ON THE TANKER BELONGS TO THE FIRE DEPARTMENT. THE BUYER IS INTERESTED IN THE EQUIPMENT. THE FIRE BOARD ASKED THE FIREMEN TO RESEARCH A PRICE AND LET THE BUYER KNOW THE AMOUNT.

**FIREHALL:** THE VILLAGE WOULD LIKE TO SELL THE FIREHALL. THE FIREBOARD NEEDS TO THINK OF THE POSSIBILTY OF PURCHASING THE BUILDING AND THE PAYMENT SOURCE.

**PHYSICALS:** THERE MAY BE COST ASSOCIATED WITH PHYSICALS THAT THE FIREMEN WILL HAVE TO HAVE. FEDERAL GUIDELINES REQUIRE THAT FIREMEN OPERATING EQUIPMENT ISSUED FROM FEDERAL FUNDS NEED SPECIFIC PHYSICALS.

**BUILDING INSPECTIONS:** AREA PUBLIC BUILDINGS ARE IN NEED OF FIRE INSPECTIONS. FIREMEN ARE NOT TRAINED TO DO THIS. NO ONE IN THE COUNTY IS ASSIGNED TO DO IT. THE FIRE MARSHALL IS THE ONLY ONE ABLE TO DO A BUILDING FIRE INSPECTION.

A MOTION WAS MADE BY TOM HEIN TO ADJOURN THE MEETING. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0. MEETING ADJOURNED AT 8:05 P.M.