

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES

MAY 5, 2010

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AND RESCUE AUTHORITY WAS HELD ON MAY 5, 2010 AT 7:00 P.M.

ATTENDING: KAREN ROMEL, TOM HEIN, MARIE WOZNIAK, JIM ZAKSHESKY, LAURA IDALSKI AND TERRY BUCZKOWSKI (CAPTAIN).

GUESTS: MIKE SMITH, MARIAN SMITH AND DANA BUDNICK.

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.

OLD BUSINESS

PUBLIC COMMENT: NO PUBLIC COMMENT.

USDA TRUCK: THE NEW TRUCK HAS ARRIVED.

USDA PAYMENT: AUTOMATIC WITHDRAWALS WILL BE MADE FROM THE CHECKING ACCOUNT TWICE A YEAR, MARCH AND SEPTEMBER.

INVESTMENT POLICY: TABLED UNTIL THE NEXT MEETING.

PEOPLE ON SCENE: TERRY BUCZKOWSKI SPOKE WITH OFFICER JOHN KASUBA REGARDING PEOPLE TRYING TO GAIN ACCESS TO A FIRE SCENE. OFFICER KASUBA AGREES WITH THE FIREMEN THAT IT IS FOR THE SAFETY OF THE PEOPLE TO NOT ALLOW THEM ON SCENE.

FIRE HALL: THE POSSIBLE PURCHASE OF THE FIREHALL IS ON HOLD.

FEMA GRANTS: THE DEPARTMENT IS NO LONGER IN THE RUNNING FOR THE GRANTS THE DEPARTMENT RECENTLY APPLIED FOR. TERRY B. WILL BE APPLYING FOR ANOTHER FEMA GRANT. THIS YEAR HE WILL REQUEST FUNDS FOR A GRASS RIG AND TURNOUT GEAR.

ISO RATING: FIREMEN DID NOT CHECK OTHER DEPARTMENTS FOR THEIR RATINGS. WILL TRY TO HAVE DONE FOR THE NEXT MEETING.

NEW BUSINESS

NEXT MEETING WILL BE ON JUNE 2, 2010 AT 7:00 P.M

ROAD COMMISSION: THE PRESQUE ISLE COUNTY ROAD COMMISSION IS REQUESTING THE FIRE BOARDS SUPPORT, BY RESOLUTION, TO REQUEST FUNDING TO RECONSTRUCT THE LITTLE TROUT RIVER BRIDGE ON EAST 638 HWY. THE FIRE BOARD CONCURS THAT THIS REPLACEMENT IS URGENTLY NEEDED. A MOTION WAS MADE BY MARIE WOZNIAK AND SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

OFFICERS REPORT: TERRY BUCZKOWSKI WOULD LIKE APPROVAL TO ORDER A RADIO FOR THE NEW FIRE TRUCK. QUOTE OBTAINED IS FOR \$1463.60. A MOTION WAS MADE BY TOM HEIN TO AUTHORIZE THE FIRE DEPARTMENT TO PURCHASE A RADIO FOR THE NEW FIRE TRUCK. SECONDED BY KAREN ROMEL. AYES ALL, NAYES 0.

EMS DAYS: ALPENA IS HOSTING EMS DAYS AT THE REC CENTER IN ALPENA. FRIDAY, MAY 7TH FROM 10AM UNTIL 3PM AND ON SATURDAY, MAY 8TH FROM 10AM UNTIL 3PM. THE FIREMEN ARE ASKING PERMISSION TO TAKE THE NEW FIRE TRUCK THERE FOR DISPLAY. THIS WAS APPROVED BY THE BOARD.

SOFTBALL TOURNAMENT: POSEN HIGH SCHOOL IS HOSTING A SOFTBALL TOURNAMENT MAY 15TH. THEY ARE ASKING IF THE GRASS RIG WOULD BE AVAILABLE BETWEEN GAMES TO WATER DOWN THE FIELD. THIS WAS APPROVED BY THE BOARD.

EXTRICATION TRAINING: A TRAINING WILL BE HELD IN ALPENA. DANA BUDNICK, ERIC NORBERG AND DENNIS BUDNICK ARE PLANNING TO ATTEND. THE COST IS ESTIMATED AT \$25.00 PER PERSON. THIS IS A 3 DAY CLINIC.

AMEND BUDGET: THE MILEAGE ITEM NEEDS TO BE AMENDED. A MOTION WAS MADE BY KAREN ROMEL TO TAKE \$500 FROM TRUCK MAINTENANCE AND APPLY IT TO THE MILEAGE ITEM. SECONDED BY MARIE WOZNIAK. AYE ALL, NAYES 0.

AMBULANCE: ALLIED AMBULANCE HAS AN OLD AMBULANCE THEY WOULD LIKE TO SELL TO THE POSEN FIRST RESPONDERS FOR \$1.00.

POSEN FIRST RESPONDERS: THE PFR HAVE PURCHASED 3 NEW PAGERS FROM THEIR OWN FUND.

TOWNSHIP MEETINGS: THE FIREMEN HAVE OFFERED TO TAKE THE NEW FIRE TRUCKS TO THE TOWNSHIP MEETINGS IF ANY OF THEM ARE INTERESTED IN SEEING THE NEW TRUCKS.

CIVIL RIGHTS COMPLIANCE: THE USDA IS REQUESTING THAT OUR FIRE DEPARTMENT BE IN COMPLIANCE WITH THE OFFICE OF CIVIL RIGHTS. THE "AND JUSTICE FOR ALL" POSTER IS HANGING IN THE OFFICE WITH ACCESSIBLE VIEW TO THE PUBLIC. THE FIRE DEPARTMENTS STATIONARY NEEDS TO BE UPDATED WITH THE NONDISCRIMINATION STATEMENT ADDED.

A MOTION WAS MADE BY TOM HEIN TO ADJOURN THE MEETING. SECONDED BY JIM ZAKSHESKY. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:45 P.M.