

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
OCTOBER 5, 2011**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON OCTOBER 5, 2011 AT 7:00 P.M.

ATTENDING: JIM ZAKSHESKY, TOM HEIN, MARIE WOZNIAK, ELAINE MISIAK, LAURA IDALSKI AND TERRY BUCZKOWSKI.

GUESTS: MIKE SMITH AND MARIAN SMITH

MINUTES. A MOTION WAS MADE BY ELAINE MISIAK TO APPROVE THE MINUTES WITH A CORRECTION TO THE MILLAGE ITEM. THE YEAR SHOULD READ 2011 NOT 2012. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

TREASURER'S REPORT: A MOTION WAS MADE BY MARIE WOZNIAK, SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

BILLS PENDING: A MOTION WAS MADE BY TOM HEIN, SECONDED BY ELAINE MISIAK TO PAY THE BILLS, PENDING ITEMIZED INVOICES FOR JASON'S QUICK STOP. AYES ALL, NAYES 0.

OLD BUSINESS

FIRE PREVENTION WEEK: RECOGNIZED DURING THE MONTH OF OCTOBER.

GRANTS: TERRY B. AND NYLE W. HAVE COMPLETED THE FEMA GRANT. REQUESTED A GRANT FOR TURNOUT GEAR AND AN AIR BOAT.

NEW BUSINESS

NEXT MEETING WILL BE ON WEDNESDAY, NOVEMBER 2, 2011 AT 7:00 P.M.

OFFICER'S REPORT: THE GENERATOR ON RED 1 HAS BEEN FIXED. THE WORK WAS DONE BY ALPENA AUTO ELECTRIC.

RED 3 (RESCUE RIG) THE RIG HAS 3 BATTERIES. 2 HAD TO BE REPLACED. WORK WAS DONE AT QUALITY REPAIR. GARY WOZNIAK SUGGESTED THE DEPARTMENT INVEST IN A BATTERY MAINTAINER .

THE DEPARTMENT IS HAVING SOME PROBLEMS WITH THEIR PORTABLE RADIO'S. THEY ARE PICKING UP INTERFERENCE. I2K WAS NOTIFIED. THEY FEEL IT COULD BE THE ANTENNA ON THE WATER TOWER. WHEN THE INTERNET CONNECTION WAS TURNED OFF THE PROBLEM WAS RESOLVED. I2K IS STILL WORKING ON THE PROBLEM.

THE BATTERY CHARGER IS NOT WORKING. FIREMEN REQUESTED AN APPROVAL TO PURCHASE A NEW ONE. ESTIMATE COST WOULD BE \$200 - \$300. THE BOARD GAVE THEM THE APPROVAL TO PURCHASE ONE. THE BOARD ENCOURAGED THEM TO BUY LOCALLY IF POSSIBLE.

THE TRUCKS NEED SERVICING. R&R FIRE TRUCK REPAIR COULD DO THIS. THE BOARD HAS ASKED THE FIREMEN TO REVIEW PAST INVOICES AND CHECK TO SEE IF THIS COULD BE DONE LOCALLY. PUMP TESTING WILL ALSO BE DONE.

AN ADAPTOR FOR THE AIR COMPRESSOR IS NEEDED. THIS WILL COST APPROXIMATELY \$300.

FIREHALL: THE VILLAGE IS NO LONGER PUSHING THE ISSUE TO SELL THE FIREHALL.

A MOTION WAS MADE BY MARIE WOZNIAK TO ADJOURN THE MEETING. SECONDED BY ELAINE MISIAK. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:40 P.M.

Minutes Approved: November 2, 2011

**POSEN AREA FIRE AUTHORITY SAVINGS ACCOUNT
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BALANCE ON HAND		\$ 78.51
4/1/2011 DIVIDEND	\$ 0.09	\$ 78.60
7/31/2011 DIVIDEND	\$ 0.09	\$ 78.69

Minutes approved: November 3, 2011
 A MOTION WAS MADE BY MARIE WOZNIAK TO ADJOURN THE MEETING. SECONDED BY ELAINE MISTAK. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:40 P.M.
 FRESHMILL: THE VILLAGE IS NO LONGER PUSHING THE ISSUE TO SELL THE FRESHMILL. AN ADAPTOR FOR THE AIR COMPRESSOR IS NEEDED. THIS WILL COST APPROXIMATELY \$300. LOCALY - PUMP TESTING WILL ALSO BE DONE.
 ASKED THE FIREMEN TO REVIEW PAST INVOICES AND CHECK TO SEE IF THIS COULD BE DONE. THE TRUCKS NEED SERVICING. RR FIRE TRUCK REPAIR COULD DO THIS. THE BOARD HAS PURCHASE A NEW ONE. ESTIMATE COST WOULD BE \$200 - \$300. THE BOARD GAVE THEM THE APPROVAL TO PURCHASE ONE. THE BOARD ENCOURAGED THEM TO BUY LOCALY IF POSSIBLE.
 THE BATTERY CHARGER IS NOT WORKING. FIREMEN REQUESTED AN APPROVAL TO WAS RESOLVED. TXK IS STILL WORKING ON THE PROBLEM.
 THE DEPARTMENT IS HAVING SOME PROBLEM WITH THEIR PORTABLE RADIOS. THEY ARE PICKING UP INTERFERENCE. TXK WAS NOTIFIED - THEY FELT IT COULD BE THE ANTENNA ON THE WATER TOWER. WHEN THE INTERNET CONNECTION WAS TURNED OFF THE PROBLEM
 MAINTAINERS
 AT QUALITY REPAIR. GARY WOZNIAK REQUESTED THE DEPARTMENT INVEST IN A BATTERY RED 3 (RESCUE RIG) THE RIG HAS 3 BATTERIES. IT HAD TO BE REPLACED. WORK WAS DONE ALPINA AUTO ELECTRIC.
 DUTYMAN'S REPORT: THE GENERATOR ON RED 1 HAS BEEN FIXED. THE WORK WAS DONE BY NEXT MEETING WILL BE ON WEDNESDAY, NOVEMBER 3, 2011 AT 7:00 P.M.
 NEW BUSINESS
 REPORT FOR TURBOCHARGER AND AIR BATTERY. REQUESTED A GRANT. FERRY B AND MARY W. HAVE COMPLETED THE FRYA GRANT. REQUESTED A FULL PLEASURE WEEK. RECOGNIZED DURING THE MONTH OF OCTOBER.