

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
JUNE 1, 2011**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON JUNE 1, 2011 AT 7:00 P.M.

ATTENDING: JIM ZAKSHESKY, TOM HEIN, MARIE WOZNIAK, ELAINE MISIAK, LAURA IDALSKI AND RAYMOND WOZNIAK (CHIEF).

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

MINUTES OF THE LAST MEETING WERE APPROVED AS READ.

TREASURER'S 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: MIKE SMITH WOULD LIKE TO SUPPLY REFRESHMENTS TO THE FIRE DEPARTMENT DURING A FIRE. HE WOULD LIKE THE FIREBOARDS APPROVAL. DUE TO HIS HEALTH CONDITION, JIM WILL DISCUSS THIS WITH DONNA AT THE INSURANCE COMPANY.

INSURANCE: THE BOARD DISCUSSED THE EXTRA INSURANCE ENHANCEMENTS. THEY STILL HAVE QUESTIONS REGARDING THE BOND INSURANCE. WE CURRENTLY HAVE BOND INSURANCE COVERAGE WITH WOZNIAK INSURANCE. THE COST IS CURRENTLY \$125.00 FOR \$25,000 WORTH OF COVERAGE. THE BOARD FEELS THE AMOUNT OF COVERAGE NEEDS TO BE RAISED SINCE OUR BUDGET IS OVER \$100,000.00. THE COST FOR \$100,000 WORTH OF COVERAGE IS \$500.00. THE BOARD IS QUESTIONING IF THE NEW INSURANCE POLICY WITH ALPENA AGENCY, HAS COVERAGE AND IF SO HOW MUCH. JIM Z. WILL GIVE DONNA TUCKER A CALL FROM ALPENA AGENCY.

A MOTION WAS MADE BY MARIE WOZNIAK THAT IF THE BOND COVERAGE IS \$500.00 OR LESS AND THE COVERAGE IS AT \$100,000.00, THEN WE WILL CANCEL THE BOND INSURANCE WITH WOZNIAK INSURANCE AND KEEP THE INSURANCE COVERAGE WITH THE NEW INSURANCE POLICY AT ALPENA AGENCY. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

NEW BUSINESS

NEXT MEETING WILL BE ON WEDNESDAY, JULY 6, 2011 AT 7:00 P.M.

OFFICER'S REPORT: RED 1 WAS IN FOR SERVICE. THE AIR DRYER AND FILTER NEEDED TO BE CHANGED. BENNY'S TIRE WILL ALSO DO THE TIRE BREAKDOWN ON RED 1.

GRANTS: TERRY B. RECEIVED WORD THAT OUR APPLICATION FOR THE FEMA GRANT WAS DENIED.

CONTINUING ED CREDITS: TERRY B. NOTIFIED THE BOARD THAT 1ST RESPONDERS AND EMT'S ARE REQUIRED TO OBTAIN CONTINUING EDUCATION CREDITS TO KEEP THEIR LICENSES VALID. THE BOARD WAS NOTIFIED THAT A COST MAY ARISE WITH THE 1ST RESPONDERS OBTAINING THE CREDITS. THE BOARD IS OK WITH THAT.

FLOW TESTING: THE FIREMEN ARE STILL WORKING ON THIS.

RESCUE DOG: TERRY B. HAS INFORMATION REGARDING PRESQUE ISLE COUNTY SHERIFF'S DEPARTMENT TRYING TO RAISE MONEY TO OBTAIN A RESCUE DOG FOR OUR COUNTY.

FLEA MARKET/GARAGE SALE: JIM Z. IS TRYING TO ORGANIZE A POSEN TOWNSHIP FLEA MARKET/GARAGE SALE. IN ADDITION TO THIS HE WOULD LIKE TO SEE A DINNER PLANNED. JIM ASKED THE FIREMEN IF THEIR ORGANIZATION WOULD LIKE TO POSSIBLY ORGANIZE A DINNER. THE FIREMEN WILL DISCUSS THIS AT THEIR NEXT MONTHLY MEETING.

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

Minutes Approved: July 6, 2011