

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES  
MARCH 2, 2011**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON MARCH 2, 2011 AT 7:00 P.M.

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

GUESTS: MIKE SMITH, MARIAN SMITH, DANA BUDNICK, TERRY BUCZKOWSKI, STEVEN WILSON AND DONNA TUCKER

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 ELAINE MISIAK TO PAY THE BILLS PENDING. AYES ALL, NAYES 0.

**OLD BUSINESS**

**PUBLIC COMMENT - NONE**

**INSURANCE:** STEVE WILSON AND DONNA TUCKER FROM ALPENA AGENCY, INC. WERE IN ATTENDANCE AT THIS MEETING. STEVE PRESENTED THE BOARD WITH THE HARD COPY OF THE INSURANCE POLICY. STEVE EXPLAINED THE CONTRACT AND ENCOURAGED THE BOARD TO REVIEW THE POLICY AND CONTACT HIM OR DONNA TUCKER IF THEY HAVE ANY QUESTIONS. THIS POLICY IS IN EFFECT AND WILL RENEW IN JANUARY 2012.

THE NEW 1<sup>ST</sup> RESPONDER RIG WAS NOT ADDED TO THE POLICY. LAURA WILL FAX A COPY OF THE TITLE TO ALPENA AGENCY FOR INFORMATION THEY NEED TO ADD IT TO THE POLICY. STEVE ALSO QUESTIONED IF THE TREASURER IS BONDED AND IF SO, THE AMOUNT. LAURA WILL CHECK INTO THE AMOUNT AND WHAT PRICES WE WERE QUOTED TO INCREASE THE AMOUNT.

**WORKMANS COMP -** DONNA COUTURE FROM WOZNIAK INSURANCE HAS CHECKED INTO W/C COVERAGE FOR THE 1<sup>ST</sup> RESPONDERS. SHE WAS TOLD THAT IF THE FIRST RESPONDERS OPERATE UNDER A SEPARATE FED TAX ID NUMBER THAN THEY WOULD HAVE TO HAVE A SEPARATE W/C POLICY. PER TERRY B. THEY DO NOT HAVE A SEPARATE TAX ID NUMBER. THEY ARE COVERED UNDER THE CURRENT W/C POLICY IN FORCE. DONNA WILL NOTIFY THE COMPANY TO BE SURE THEY ARE AWARE OF THIS.

**TV -** MIKE SMITH CONTACTED WALMART REGARDING A NEW TV FOR THE OFFICE. HE IS ABLE TO GET A 42" SANYO LCD HDTV FOR \$498.00. WALMART WOULD GIVE A 10% DISCOUNT. TOTAL PRICE WOULD BE \$448.00. A

MOTION WAS MADE BY TOM HEIN AND SECONDED BY ELAINE MISIAK TO APPROVE THE PURCHASE OF THE 42" TV FOR THE AMOUNT OF \$448.00. AYES ALL, NAYES 0. MIKE SMITH HAS VOLUNTEERED TO MAKE THE WALL BRACKET.

**AIR PACK TESTING:** TERRY B. CLARIFIED THE ESTIMATES THAT WE RECEIVED FOR AIR PACK TESTING. THE QUOTE FROM WEST SHORE FIRE IS \$360.00 TO GET THE AIR PACK UNITS TESTED (8 AIR PACKS AT \$45.00 EACH). THE ESTIMATE FOR \$700.00 IS TO HAVE 20 MASK FIT TESTED (20 MASKS AT \$35.00 EACH). THE BOARD WOULD LIKE THIS QUOTE REWRITTEN.

### **NEW BUSINESS**

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

**OFFICER'S REPORT** - THE RADIO IN THE NEW RESCUE RIG NEEDS TO BE REPLACED. TERRY B. HAS A QUOTE FOR A NEW RADIO FROM OTEC FOR THE AMOUNT OF \$590.00. GLEN PAULL FROM THE HAWKS AREA HAS 2 USED RADIO'S FOR SALE, HAND HELD RADIO FOR \$175.00 AND A RADIO FOR A VEHICLE FOR \$225.00. A MOTION WAS MADE BY MARIE WOZNIAK FOR THE APPROVAL TO PURCHASE A NEW RADIO FROM OTEC FOR THE RESCUE RIG AND PURCHASE THE USED RADIO FOR \$225.00 FOR RED 7 FROM GLEN PAULL. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

3 TRUCKS ARE IN NEED OF WHEEL CHOCKS. FIREMEN WILL SHOP AROUND FOR PRICES.

**BUDGET:** THE BUDGET HEARING MEETING WILL FOLLOW THE REGULAR MONTHLY BOARD MEETING. THE FIRE BOARD DID DISCUSS THE POSSIBILITY OF TRANSFERRING \$10,000 FROM THE BALANCE ON HAND INTO A CAPITAL IMPROVEMENT ACCOUNT.

**TAX EXEMPT** - MARIE W. STATES THAT THE BILL WE PAID TO NORTHEAST TRUCK AND TRAILER REPAIR HAS SALES TAX ADDED. LAURA WILL CORRECT THE CHECK AND NOTIFY THE COMPANY OF OUR TAX EXEMPT STATUS.

**SALE OF FIRE HALL** – THE VILLAGE IS STILL INTERESTED IN SELLING THE FIRE HALL.

**THANK YOU** - THE FIRE DEPARTMENT WOULD LIKE TO EXTEND A THANK YOU TO MIKE SMITH FOR HIS WORK IN OBTAINING THE SEARCH AND RESCUE EQUIPMENT.

A MOTION WAS MADE BY ELAINE MISIAK TO ADJOURN THE MEETING. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0. MEETING ADJOURNED AT 8:03 P.M.