

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
APRIL 6, 2011**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON APRIL 6, 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, TERRY BUCZKOWSKI AND RON URBAN

MINUTES OF THE LAST MEETING WERE APPROVED AS READ.

TREASURER'S 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 AND MARIAN SMITH GAVE \$25.06 BACK TO THE FIRE AUTHORITY. THIS MONEY IS FROM THE TELEVISION. THE AMOUNT CHARGED WAS LESS THAN THE AMOUNT QUOTED. THE TELEVISION HAS BEEN MOUNTED IN THE FIRE HALL.

MIKE SMITH INFORMED THE FIRE BOARD THAT DUE TO HEALTH ISSUES HE HAS TO STEP DOWN AS A VOLUNTEER FIREMAN. HE STILL WOULD LIKE TO REMAIN A PART OF THE FIRE DEPARTMENT. JIM Z. WILL CHECK WITH DONNA AT THE INSURANCE COMPANY IF HE IS ABLE TO REMAIN WITH THE DEPARTMENT IN SOME FORM.

NEW BUSINESS

NEXT MEETING WILL BE ON WEDNESDAY – MAY 4, 2011 AT 7:00 P.M.

AUDIT: KRISTY FROM JOHNSON AND SCHULZE SENT A LETTER IN REGARDS TO CONDUCTING THE ANNUAL AUDIT FOR THE FIRE AUTHORITY 2010-11. A MOTION WAS MADE BY MARIE WOZNIAK AND SECONDED BY TOM HEIN TO HIRE JOHNSON AND SCHULZE TO PERFORM THE AUDIT. AYES ALL, NAYS NONE.

RESOLUTION: THE PRESQUE ISLE COUNTY ROAD COMMISSION IS REQUESTING THE FIRE BOARDS SUPPORT IN SECURING FUNDS TO RECONSTRUCT THE MONAGHAN CREEK BRIDGE ON SHUBERT HIGHWAY. A MOTION WAS MADE BY THOMAS HEIN AND SECONDED BY ELAINE MISIAK FOR

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THE ROAD COMMISSION TO SECURE FUNDS TO REPLACE THE MONAGHAN CREEK BRIDGE. AYES ALL, NAYS NONE. LAURA I. WILL FORWARD A LETTER TO THE PRESQUE ISLE COUNTY ROAD COMMISSION SHOWING THE FIRE BOARDS SUPPORT.

COMPUTER: LAURA I. ASKED THE FIRE BOARD IF THEY WOULD CONSIDER PURCHASING SOME TYPE OF COMPUTER THAT SHE IS ABLE TO USE FOR FIRE BOARD RELATED PAPERWORK. THE BOARD WILL CONSIDER THIS. THEY WOULD LIKE HER TO OBTAIN A FEW ESTIMATES AND BRING TO THE NEXT MEETING.

FIRE FIGHTER TRAINING: ROBERT ROMEL IS CLOSE TO COMPLETING HIS TRAINING FOR FIRE FIGHTING. HE WILL BE SUBMITTING A BILL FOR HIS MILEAGE.

OFFICER'S REPORT: THE RADIO'S HAVE BEEN INSTALLED. R&R FIRE TRUCK REPAIR WILL BE ON SITE TO SERVICE THE SMEAL TRUCK. RED 1 (1996 PIERCE TRUCK) IS DUE FOR THE TIRES TO BE BROKE DOWN. THIS SHOULD BE DONE EVERY 10 YEARS. THE DEPARTMENT WILL CONTACT BENNY'S TIRE TO HAVE DONE.

GRANTS: THE FEMA GRANT IS STILL ACTIVE. IF AWARDED TO THE DEPARTMENT, THE GRANT WOULD BE USED FOR TURNOUT GEAR. THE COUNTY HAS SOME GRANT MONEY AVAILABLE TO THE FIRE DEPARTMENT. THE GRANT MONEY WILL BE USED TO PURCHASE NEW PAGERS.

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

Approved: May 4, 2011