

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
SEPTEMBER 7, 2011**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON SEPTEMBER 7, 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, TERRY BUCZKOWSKI AND KALMAN SZABO.

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: KALMAN SZABO MADE A \$300 DONATION TO THE FIRE DEPARTMENT. MEMBERS OF THE DEPARTMENT VOLUNTEERED THEIR TIME TO RESHINGLE MR. SZABO'S ROOF. HE WAS VERY THANKFUL FOR THEIR GESTURE.

1ST RESPONDERS: REGARDING THE TAX ID#, LAURA I. CHECKED WITH KRISTY AT THE AUDITOR'S OFFICE. SHE SAYS WE DO NOT NEED TO DO ANYTHING TO RESOLVE THE NUMBER. TERRY B. WILL CHECK WITH THE STATE OF MICHIGAN TO HAVE THE NAME CHANGED FROM POSEN AREA FIRE AND RESCUE TO POSEN AREA FIRE AUTHORITY DEPARTMENT. THE FIRST RESPONDER RIG HAD AN INSPECTION LAST WEEK.

FIRE PREVENTION WEEK: JOHN ATAMAN WAS NOT IN ATTENDANCE AT THE MEETING SO THERE IS NO UPDATE ON ORDERING SUPPLIES FOR THE SCHOOL CHILDREN.

EMPLOYEES: JESSE ROMEL HAS BEEN ADDED TO THE ROSTER FOR THE FIRE DEPARTMENT. MARY ELLEN WILL BE ADDED TO THE ROSTER AS AN ACTIVE FIRST RESPONDER. MATT AND MARK BREGE HAVE BEEN TAKEN OFF THE ROSTER.

STANDARD OPERATING GUIDELINES: MARIAN SMITH IS WORKING ON UPDATING THE GUIDELINES.

INSURANCE: JIM Z. CHECKED WITH ALLIED AMBULANCE REGARDING CLARIFICATION ON THE FIRST RESPONDERS COVERAGE. IF A FIRST RESPONDER IS DRIVING THE AMBULANCE OR ASSISTING ALLIED STAFF IN THE BACK OF THE AMBULANCE AND THEY ARE INJURED IN SOME WAY, POSEN AREA FIRE AUTHORITY'S W/C INSURANCE WILL COVER THE RESPONDER. ALLIED'S INSURANCE WILL COVER THE VEHICLE AND THE LIABILITY.

GRANTS: TERRY B. AND NYLE W. ARE WORKING ON THE FEMA GRANT APPLICATION. THE DEADLINE FOR COMPLETION IS 09-16-11. THEY ARE ASKING FOR \$100,000 FOR TURNOUT GEAR.

NEW BUSINESS

NEXT MEETING WILL BE ON WEDNESDAY, OCTOBER 5, 2011 AT 7:00 P.M.

BARN FIRE: APPROXIMATELY 169,000 GALLONS OF WATER WERE USED TO EXTINGUISH THE FIRE AT SKUDLAREK'S DAIRY. THE VILLAGE IS DECIDING IF THEY WILL BILL THE

DEPARTMENT FOR THE WATER USED FROM THE VILLAGE WATER SUPPLY. FIREMEN WERE ON HAND AT THE FIRE FOR 19 HOURS. MARTY ZDYBEL WAS CALLED BY THE COUNTY TO RUN THE EXCAVATOR TO HELP WITH THE FIRE. IN CASE THE COUNTY WOULD NOT PAY HIM THAN THE FIRE DEPARTMENT WILL. A TIRE ON RED 2 WAS PUNCTURED WHILE DRIVING INTO THE SKUDLAREK FARM. NORTHEASTERN TRANSFER CAME TO THE AID OF THE DEPARTMENT. THEY REPLACED THE TIRE UNTIL A NEW ONE CAME. THIS ALLOWED THE DEPARTMENT TO CONTINUE TO USE THE TRUCK. ONCE THE NEW TIRE ARRIVED NORTHEASTERN TRANSFER MOUNTED THE NEW TIRE AT NO EXPENSE TO THE DEPARTMENT. LAURA I. WILL SEND A THANK YOU TO NORTHEASTERN TRANSFER IN APPRECIATION FOR WHAT THEY DID.

MILLAGE: A MOTION WAS MADE BY TOM HEIN AND SECONDED BY MARIE WOZNIAK TO LEVY ONE MILL FOR THE 2012 TAX YEAR. AYES ALL, NAYES 0.

2011 - Correction October 5, 2011

AMEND BUDGET: THE MILEAGE BUDGET ITEM NEEDS TO BE AMENDED. A MOTION WAS MADE BY ELAINE MISIAK AND SECONDED BY MARIE WOZNIAK TO TAKE \$500 OUT OF THE LEGAL SERVICE ITEM AND ADD IT TO THE MILEAGE ITEM. AYES ALL, NAYES 0.

OFFICER'S REPORT: TERRY B. STATES THAT THE GENERATOR ON RED 1 (1996 PIERCE TRUCK) IS NOT WORKING. ALPENA AUTO ELECTRIC WILL FIX IT. WEST SHORE EQUIPMENT WILL BE TAKING AN AIR SAMPLE ON THE NEW COMPRESSOR. THIS NEEDS TO BE DONE EVERY YEAR. THE AIR FILTER NEEDS TO BE CHECKED BUT ONLY EVERY OTHER YEAR.

MIKE SMITH WILL SET A DATE TO GET THE 6 WHEELER SERVICED.

NORM SMITH HAS 11 NEW PAGERS AND 2 MOBILE RADIO'S FOR THE DEPARTMENT. THEY ARE COMPLIANT WITH NARROW BANDING.

FESTIVAL: A FOOD VENDOR WILL BE SET UP NEAR HURON OIL COMPANY ON FESTIVAL WEEKEND. A PORTION OF HIS PROFITS WILL BE DONATED TO THE FIRE DEPARTMENT. POSEN WILL HAVE THE 2 NEW FIRE TRUCKS IN THE GRAND PARADE. THE DEPARTMENT HAS INVITED ALL AREA FIRE DEPARTMENTS TO BRING ONE FIRE TRUCK, TO BE IN THE PARADE, THAT REPRESENTS THEIR DEPARTMENT. THE FIRE DEPARTMENTS WILL BE RECOGNIZED DURING THE 911 TRIBUTE.

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: OCTOBER 5, 2011