

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES  
MAY 4, 2011**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON MAY 4, 2011 AT 7:00 P.M.

ATTENDING: JIM ZAKSHESKY, TOM HEIN, MARIE WOZNAK, LAURA IDALSKI, TERRY BUCZKOWSKI (CAPTAIN), KRAKOW TOWNSHIP WAS ABSENT.

GUESTS: MIKE SMITH, MARIAN SMITH, DANA BUDNICK AND DAVID BUDNIK.

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 WOZNAK TO PAY THE BILLS PENDING. AYES ALL, NAYES 0.

**OLD BUSINESS**

**PUBLIC COMMENT:** NO PUBLIC COMMENT

**AUDIT:** MEMBERS OF THE FIRE BOARD RECEIVED NOTICES FROM THE AUDITING FIRM. THEY ARE ENCOURAGED TO CONTACT THEM FOR ANY QUESTIONS OR CONCERNS THE BOARD MAY HAVE REGARDING THE AUDIT.

**INSURANCE:** JIM Z. CONTACTED THE ALPENA AGENCY REGARDING THE VALUE OF THE RESCUE RIG. JIM WAS GOING TO HAVE THEM CHANGE THE VALUE FROM \$25,000 TO \$5,000. THE COST FOR THE INSURANCE WOULD STAY THE SAME SO THE VALUE WILL REMAIN AT \$25,000. JIM ALSO PRESENTED THE BOARD WITH SOME INSURANCE ENHANCEMENTS THE BOARD CAN PURCHASE IF NEEDED. THE BOARD WAS ASKED TO REVIEW THEM. LAURA I. WILL CHECK WITH DONNA AT WOZNAK INSURANCE REGARDING THE COST TO INCREASE THE BOND INSURANCE ON THE TREASURER'S POSITION.

**COMPUTER:** LAURA I. PRESENTED THE BOARD WITH A FEW PRICES FOR A LAPTOP COMPUTER. THE BOARD DISCUSSED THE QUOTES FROM STAPLES, WALMART AND DESIGN TEAM MEDIA. A MOTION WAS MADE BY MARIE WOZNAK TO PURCHASE A NEW LAPTOP COMPUTER FROM DESIGN TEAM MEDIA FOR THE PRICE OF \$600. SECONDED BY TOM HEIN. AYES ALL, NAYES, 0. THE BOARD ASKED TO WAIT ON PURCHASING A PRINTER.

MAY 4, 2011

**NEW BUSINESS**

NEXT MEETING WILL BE ON WEDNESDAY, JUNE 1, 2011 AT 7:00 P.M.

**OFFICER'S REPORT:** TRUCKS ARE RUNNING FINE.

THE AMOUNT PAID OUT IN GAS FOR THE FIRE TRUCKS WILL BE MUCH HIGHER DUE TO THE INCREASE OF THE PRICE FOR GAS PER GALLON. THE FIREMEN WILL CHECK WITH QUALITY REPAIR OR NORTHEASTERN TRUCK AND TRAILER REPAIR REGARDING THE PRICE OF PURCHASING MOTOR OIL BY THE DRUM VS BY THE GALLON. NARROW BANDING FOR ALL RADIO'S WILL GO LIVE IN SEPTEMBER OF 2012. THE DEPARTMENT WILL HAVE BENNY'S TIRE BREAKDOWN THE TIRES ON RED 1. HE WILL CHARGE \$30 A TIRE.

**WORKMANS COMP INSURANCE:** DONNA AT WOZNIAK INSURANCE IS STILL WORKING ON THE W/C INSURANCE FOR THE FIRST RESPONDERS.

**GRANTS:** THE FEMA GRANT IS STILL ACTIVE.

A MOTION WAS MADE BY MARIE WOZNIAK TO ADJOURN THE MEETING. SECONDED BY TOM HEIN. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:30 P.M.

Approved: June 1, 2011