

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES

FEBRUARY 2, 2011

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

ATTENDING: MARIE WOZNIAK, TOM HEIN, JIM ZAKSHESKY, LAURA IDALSKI AND RAYMOND WOZNIAK (FIRE CHIEF). KRAKOW TOWNSHIP REPRESENTATIVE WAS ABSENT.

GUESTS: JOHN ATAMAN, RON URBAN, MIKE AND MARIAN SMITH.

MINUTES OF THE LAST MEETING WERE APPROVED AS READ.

TREASURERS 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 KNOW HOW LONG KRAKOW TOWNSHIP PLANS TO USE THE FIRE DEPARTMENTS POLICY AND PROCEDURE BOOK. MARIAN SMITH HAS STARTED THE MAINTENANCE RECORDS FOR THE FIRE TRUCKS AND NEEDS THAT BOOK. JIM ZAKSHESKY ASKED RAYMOND WOZNIAK OR RON URBAN TO CONTACT HIM AND ARRANGE PICKUP OF THE BOOK.

INSURANCE - THE FIREBOARD MET IN SPECIAL SESSION ON WEDNESDAY, JANUARY 12, 2011. THE BOARD DECIDED TO CANCEL THE CURRENT INSURANCE POLICY WITH THE LAPPEN AGENCY AND ACCEPT THE INSURANCE PROPOSAL FROM THE ALPENA AGENCY FOR THE AMOUNT OF \$5721.00. TONIGHT THE BOARD DISCUSSED THE ADDITIONAL INSURANCE COVERAGE FOR THE COST OF \$1720.00. A MOTION WAS MADE BY MARIE WOZNIAK TO PURCHASE THE ADDITIONAL COVERAGE FOR THE AMOUNT OF \$1720.00, SECONDED BY TOM HEIN, AYES ALL, NAYES 0. THE NEW INSURANCE NAME IS THE TRIDENT COMPANY.

RENTAL AGREEMENT: MARILYN KASZUBOWSKI FROM THE VILLAGE SIGNED THE 2011 RENTAL AGREEMENT FOR THE FIREHALL. ALL TOWNSHIPS PRESENT SIGNED THE AGREEMENT. ONCE THE KRAKOW REPRESENTATIVE SIGNS, COPIES WILL BE GIVEN TO EACH TOWNSHIP. JIM ZAKSHESKY STATES THE VILLAGE STILL IS INTERESTED IN THE POSEN AREA FIRE AUTHORITY PURCHASING THE FIREHALL FROM THE VILLAGE OF POSEN.

TV/WINCH: THE FIREMEN PRESENTED A BID FOR A WINCH FOR THE 6 WHEELER. THE BID FOR THE WINCH WAS FROM ELMER'S SALES AND SERVICE FOR THE AMOUNT OF \$468.90. A MOTION WAS MADE BY TOM HEIN TO PURCHASE THE WINCH FROM ELMER'S SALES FOR THE AMOUNT OF \$468.90. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0.

A BID FROM YOUNG'S APPLIANCE FOR A PLASMA TV WAS PRESENTED TO THE BOARD. THE BOARD WOULD LIKE THEM TO PURCHASE A LCD TV NOT A PLASMA TV. THE BOARD TABLED THE PURCHASE OF THE TV UNTIL THEY ARE PRESENTED WITH THE BIDS FOR A LCD TV.

AIR PACK TESING: TABLED UNTIL THE NEXT MEETING.

NEW BUSINESS

NEXT MEETING WILL BE ON WEDNESDAY MARCH 2, 2011 AT 7:00 P.M

AMEND BUDGET: THE OFFICE AND 1ST RESPONDER ITEMS NEED TO BE AMMENDED. MARIE WOZNIAK MADE A MOTION TO TRANSFER \$510.00 OUT OF THE USDA/CONTINGENCY ITEM AND PUT \$150.00 IN THE OFFICE EXPENSE ITEM AND \$360.00 IN THE FIRST RESPONDER ITEM. SECONDED BY JIM ZAKSHESKY, AYES ALL, NAYES 0.

WORKMAN COMP INSURANCE: JOHN ATAMAN RECEIVED A NEEDLE STICK INJURY FROM AN ALLIED AMBULANCE/POSEN FIRST RESPONDER RUN. JOHN WAS TREATED AT ALPENA REGIONAL MEDICAL CENTER. THE CLAIM WAS BILLED TO ALLIED AMBULANCE. ALLIED AMBULANCE CONTACTED JOHN AND SAID THEY DO NOT COVER THE 1ST RESPONDERS AND HE SHOULD TURN THE CLAIM INTO THE WORK COMP CARRIER FOR THE POSEN FIRST RESPONDERS. LAURA I. WAS NOTIFIED BY DONNA AT WOZNIAK INSURANCE THAT WE ONLY HAVE A WORK COMP POLICY THAT COVERS THE FIREMEN. THE 1ST RESPONDERS ARE NOT INCLUDED ON THIS. JIM Z. WILL CONTACT DONNA REGARDING THIS PROBLEM.

USED RADIO: JOHN ATAMAN HAS BEEN NOTIFIED BY GLEN PAUL OF HAWKS REGARDING A HAND HELD RADIO AND A RADIO THAT CAN BE USED IN THE RESCUE RIG. GLEN WAS A 1ST RESPONDER FOR THE HAWKS AREA. HE IS SELLING THE HAND HELD RADION FOR \$175.00 AND THE RADIO FOR THE RIG FOR \$225.00. JOHN QUESTIONED THE BOARD IF THEY ARE AT ALL INTERESTED IN PURCHASING EITHER OR BOTH OF THE RADIO'S. THE BOARD WOULD LIKE JOHN TO RESEARCH THE RADIO'S TO SEE IF THEY ARE COMPATIBLE AND FOR HOW LONG. JOHN WILL RESEARCH AND INFORM THE BOARD AT A LATER MEETING.

DEPOSIT/WITHDRAWL: LAURA IDALSKI INFORMED THE BOARD THAT ON JANUARY 22, 2011 SHE WENT TO THE CALCITE CREDIT UNION TO DEPOSIT CHECKS. THE BANK TELLER BY MISTAKE CHOSE TO WITHDRAWL INSTEAD OF DEPOSIT. LAURA JUST WANTED THE BOARD TO BE AWARE OF THE MISTAKE. THE AMOUNT WAS \$43,708.59. THE TELLER CORRECTED THE TRANSACTION.

OFFICERS REPORT: NO REPORT, ALL TRUCKS RUNNING FINE.

1978 CHEVY RESCUE RIG: 1 SEALED BID WAS RECEIVED FOR THE PURCHASE OF THE OLD RESCUE RIG. THE BID WAS OPENED AND RICHARD HOPKINS OF ONAWAY WOULD LIKE TO PURCHASE THE RIG FOR \$525.00. A MOTION WAS MADE BY TOM HEIN TO ACCEPT THE BID, SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0.

BUDGET HEARING: THE ANNUAL BUDGET HEARING TO ACCEPT THE 2011-12 BUDGET FOR THE POSEN AREA FIRE AUTHORITY WILL TAKE PLACE AT THE MARCH 2011 MEETING. LAURA IDALSKI WILL RUN A CLASSIFIED AD FOR THE WEEKS OF FEBRUARY 17TH AND THE 24TH IN THE PRESQUE ISLE ADVANCE.

DONATION: MIKE SMITH, RAYMOND WOZNIAK AND RON URBAN WILL MEET ON FEBRUARY 3, 2011 WITH THE PRESQUE ISLE MEN'S CLUB ASSOCIATION TO ACCEPT THE DONATION THE CLUB MADE TO THE POSEN AREA FIRE AUTHORITY FOR THE SEARCH AND RESCUE EQUIPMENT.

A MOTION WAS MADE BY TOM HEIN TO ADJOURN THE MEETING. SECONDED BY MARI WOZNIAK, AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:55 P.M.