

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES

JANUARY 5, 2011

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AND RESCUE AUTHORITY WAS HELD ON JANUARY 5, 2011 AT 7:00 P.M.

ATTENDING: MARIE WOZNIAK, RICHARD BIERMACHER, TOM HEIN, JIM ZAKSHESKY, LAURA IDALSKI AND RAYMOND WOZNIAK (FIRE CHIEF)

GUESTS: TERRY BUCZKOWSKI, JOHN ATAMAN, RON URBAN, JIM BUDNIK, 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 MARIE WOZNIAK, SECONDED BY RICHARD BIERMACHER TO PAY THE BILLS PENDING, TO INCLUDE THE INSURANCE PREMIUM THAT WILL BE REVIEWED. AYES ALL, NAYES 0.

OLD BUSINESS

PUBLIC COMMENT: JOHN ATAMAN SPOKE IN REGARDS TO THE POSEN FIRST RESPONDERS AND WHAT THE GROUP HAS DONE RECENTLY. THE PFR HAD 92 RUNS DURING THE 2010 YEAR. THE GROUP HAS PURCHASED A DEFIBRILLATOR FOR ONE OF THE NEW FIRE TRUCKS. THE OLD RESCUE RIG IS NOW OUT OF COMMISSION. BACK IN 2001 THE PFR PAID FOR THE RIG AND THE FIRE BOARD REIMBURSED THE RESPONDERS \$850.00. THE FIREBOARD CAN DECIDE NOW WHAT TO DO WITH THE OLD RIG. JIM ZAKSHESKY RECEIVED A RECALL LETTER ON THE NEW RESCUE RIG. INFORMATION WAS GIVEN TO JOHN ATAMAN TO ARRANGE TO HAVE THE RECALL COMPLETED ON THE NEW RESCUE RIG.

JOHN ATAMAN ASKED THE FIRE BOARD TO RECONSIDER THEIR DECISION TO NOT REIMBURSE THE POSEN FIRST RESPONDERS FOR THE TEACHING SUPPLIES THAT WERE PURCHASED. THE FIREBOARD WILL REVIEW AND DISCUSS AT A FUTURE MEETING.

JOHN ATAMAN NOTIFIED LAPPAN AGENCY TO REMOVE THE OLD RESCUE RIG FROM THE INSURANCE POLICY AND ADD ON THE CURRENT RIG IN USE.

W2'S - LAURA I. HAS BEEN IN CONTACT WITH KRISTY AT JOHNSON & SCHULZE, P.C. THEY ARE ABLE TO PREPARE THE 2010 W2'S FOR AN ESTIMATE COST OF \$150. KRISTY WILL HAVE HER STAFF PREPARE THE W2'S AND NECESSARY PAPERWORK REQUIRED FOR FILING. THE FIRE BOARD AGREED TO HAVE LAURA I. SEND EACH EMPLOYEE OF THE FIRE DEPARTMENT THE NECESSARY PAPERWORK NEEDED FOR THEIR EMPLOYEE FILE. PAPERWORK WILL CONSIST OF A JOB APPLICATION, FORM W-4, MI-W4, FORM I-9.

INSURANCE - STEVE WILSON, PRESIDENT OF ALPENA AGENCY, SENT A PROPOSAL TO THE FIRE BOARD FROM THE TRIDENT INSURANCE COMPANY, FOR INSURANCE COVERAGE FOR THE POSEN AREA FIRE AUTHORITY. ALPENA AGENCY'S BID IS \$5721.00, WITH AN OPTION FOR ADDITIONAL COVERAGE IN THE AMOUNT OF \$1720.00. AMOUNT OF THE POLICY IS \$7441.00. THE CURRENT BILLING DUE FROM OUR CURRENT INSURANCE COMPANY, LAPPAN AGENCY IS \$8409.00.

A MOTION WAS MADE BY RICHARD BIERMACHER, PENDING COMPARISON TO THE PRIOR INSURANCE POLICY, TO ACCEPT THE BID FROM ALPENA AGENCY TO INCLUDE THE ADDITIONAL COVERAGE. THE AMOUNT IS \$7441.00. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

THE FIREBOARD WILL MEET IN SPECIAL SESSION ON WEDNESDAY JANUARY 12, 2011 AT 2:00 P.M. TO DISCUSS AND COMPARE THE OLD POLICY TO THE NEW PROPOSED POLICY.

GRANTS: THE DEPARTMENT IS STILL IN THE RUNNING FOR THE FEMA GRANT. THE GRANT WOULD BE FOR TURN OUT GEAR IN THE AMOUNT OF \$70,000. IF WE WERE APPROVED FOR THE GRANT THE FIRE BOARD WOULD BE RESPONSIBLE FOR \$3000 TO \$4000.

NEW BUSINESS

NEXT MEETING WILL BE ON WEDNESDAY FEBRUARY 2, 2011 AT 7:00 P.M. THE ANNUAL ORGANIZATIONAL MEETING WILL TAKE PLACE AT THIS MEETING AS WELL AS A BUDGET WORKSHOP FOR THE 2011-12 BUDGET.

OFFICERS REPORT: NORTHEASTERN TRUCK REPAIR COMPLETED THE WORK ON RED ONE. THE SPRINGS WERE NOT REPLACED JUST THE BRAKES.

TESTING: TERRY B. WILL GET A BID FROM WEST SHORE FIRE FOR FLOW TESTING ON THE AIR PACKS.

TV/WINCH: PURCHASING A NEW TV FOR TRAINING PURPOSES AND A NEW WINCH WERE DISCUSSED AT PREVIOUS MEETINGS. THE BOARD ASKED THE FIREMEN TO REPORT BACK AT A FUTURE MEETING WITH BIDS FOR BOTH ITEMS.

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. AN ANNOUNCEMENT WILL BE PUBLISHED IN THE PRESQUE ISLE ADVANCE NEWSPAPER.

RENTAL AGREEMENT: THE VILLAGE WILL LEAVE THE COST OF RENT PER MONTH THE SAME AS THE PREVIOUS YEAR. \$400 A MONTH IS THE COST. THE OLD RENTAL AGREEMENT WAS REVIEWED AND UPDATED. A COPY OF THE AGREEMENT WILL BE GIVEN TO THE VILLAGE PRESIDENT FOR ACCEPTANCE.

DONATION: TERRY B. AND MIKE S. WILL ATTEND THE GRAND LAKE SPORTSMAN CLUB MEETING ON JANUARY 6TH, TO ACCEPT A DONATION FOR SUPPLIES NEEDED FOR SEARCH AND RESCUE.

MAINTENANCE RECORDS: MARIAN SMITH WILL BEGIN TO RECORD AND TRACK MAINTENANCE RECORDS ON THE FIRE TRUCKS.

A MOTION WAS MADE BY RICHARD BIERMACHER TO ADJOURN THE MEETING. SECONDED BY TOM HEIN. AYES ALL, NAYES 0. MEETING ADJOURNED AT 8:10 P.M.

Minutes Approved: February 2, 2011