

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
NOVEMBER 6, 2013**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON NOVEMBER 6, 2013 AT 7:00 p.m.

ATTENDING: MIKE SMITH, TOM HEIN, MARIE WOZNAK, JIM ZAKSHESKY, LAURA IDALSKI AND RAYMOND WOZNAK (FIRE CHIEF).

GUESTS: TERRY BUCZKOWSKI, DUANE BUDNIK, MARIAN SMITH, DANA BUDNICK, RON URBAN AND JOHN ATAMAN.

MINUTES, TREASURER'S REPORT AND BILLS PENDING: A MOTION WAS MADE BY MIKE SMITH TO APPROVE THE MINUTES, TREASURER'S REPORT AND PAY THE BILLS PENDING. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

PUBLIC COMMENT: NO PUBLIC COMMENT

OLD BUSINESS:

CHAIRMAN POSITION: JIM ZAKSHESKY NOMINATED MIKE SMITH FOR THE CHAIRMAN POSITION. MIKE ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS FOR THE CHAIRMAN POSITION. A MOTION WAS MADE BY JIM ZAKSHESKY AND SECONDED BY TOM HEIN TO NOMINATE MIKE SMITH AS THE BOARD CHAIRMAN. AYES ALL, NAYES 0.

AUDIT: THE 2012-13 AUDIT WAS DISCUSSED. A MOTION WAS MADE BY TOM HEIN TO APPROVE THE AUDIT CONDUCTED BY JOHNSON AND SCHULZE PC. SECONDED BY MARIE WOZNAK. AYES ALL, NAYES 0.

HI-VIS JACKETS: TERRY BUCZKOWSKI HAD A SAMPLE JACKET ON HAND TO SHOW THE BOARD WHAT THEY LOOK LIKE.

EMT TEST: LAURA I. SENT JESSIE ROMEL, ROBERT ROMEL AND DAVID NOWICKI, AS REQUESTED BY THE BOARD, TO SCHEDULE AND TAKE THE STATE TESTING FOR THE EMT CLASS OR THEY WILL BE RESPONSIBLE TO REIMBURSE THE DEPARTMENT THE COST OF THE CLASS.

EMT CLASS: RANDY KROLL IS CURRENTLY TAKINIG THE EMT CLASS OFFERED IN MILLERSBURG. CLASS COST IS \$800.

EQUIPMENT BILLING: THE LARGE BILL FROM ALPENA FIRE EQUIPMENT WAS EXPLAINED TO THE BOARD. LAST YEAR WE WERE GRANTED MONEY FROM THE DNR. WITH THAT MONEY CLOTHING WAS PURCHASED. SOME OF THAT CLOTHING WAS MISS SIZED AND WERE SPECIAL ORDERED AND WE WERE UNABLE TO RETURN IT. THERE WERE A FEW FIREMEN NEEDING CLOTHING SO THEY ORDERED IT. THE BOARD STRESSED THAT LARGE ITEMS NEED TO BE PRE APPROVED BY THE BOARD BEFORE ORDERING. A MOTION WAS MADE BY MIKE SMITH AND SECONDED BY TOM HEIN TO APPROVE PAYING THE OUTSTANDING BILL WITH ALPENA FIRE EQUIPMENT. AYES ALL, NAYES 0.

DUST CONTROL: FURTHER DISCUSSION WAS HELD BETWEEN THE FIREMEN AND THE FIRE BOARD REGARDING THE USE OF THE FIRE TRUCKS FOR DUST CONTROL.

NEW BUSINESS:

NEXT REGULAR MONTHLY MEETING WILL BE ON WEDNESDAY, DECEMBER 4TH, 2013 AT 7:00 P.M.

AMMEND BUDGET : 2 ITEMS ON THE CURRENT BUDGET NEED TO BE AMMENDED. MARIE WOZNIAK MADE A MOTION TO MOVE \$400 FROM THE RENT ITEM TO THE GROUND MAINTENANCE ITEM AND MOVE \$200 FROM NOTICES/PUBLICITY TO THE WATER ITEM. SECONDED BY MIKE SMITH. AYES ALL, NAYES 0.

WATER METER: THE FIRE BOARD AND FIREMEN WERE QUESTIONING THE USE OF THE WATER METER AT THE NEW FIRE HALL. JOHN ATAMAN WILL DISCUSS THE WATER METER ISSUE WITH THE VILLAGE OF POSEN AND REPORT BACK HIS FINDINGS.

FIRE HYDRANT: JOHN ATAMAN REQUESTED THE BOARD APPROVE HAVING SOME GRAVEL BROUGHT IN AND PUT AROUND THE FIRE HYDRANT. WITH THE WEIGHT OF THE FIRE TRUCKS THE GROUND TENDS TO SINK AROUND THE HYDRANT. RON URBAN WILL LOOK INTO THIS.

OFFICER'S REPORT: LADDER TESTING WAS CONDUCTED IN ROGERS CITY. TRUCKS ARE RUNNING FINE.

RESCUE RIG: EAST GRAND LAKE FIRE DEPARTMENT HAS MADE CONTACT WITH OUR DEPARTMENT. THEIR DEPARTMENT RECENTLY PURCHASED A NEW RESCUE RIG. THEY WILL BE SELLING THEIR OLD ONE. THE VEHICLE FOR SALE IS A 1996 FORD, 4 WHEEL DRIVE WITH 55,000 MILES. MINIMUM BID FOR THE RIG IS \$5000. THEY ARE TAKING SEALED BIDS UNTIL DECEMBER 4, 2013. THE VEHICLE WAS ON HAND FOR THE BOARD TO LOOK OVER. A MOTION WAS MADE BY MIKE SMITH TO SUBMIT A SEALED BID FOR THE AMOUNT OF \$5555.00 FOR THE PURCHASE OF THE 1996 FORD RESCUE RIG. SECONDED BY TOM HEIN. AYES ALL, NAYES 0. IF OUR BID IS CHOSEN THE DEPARTMENT WOULD SELL THE CURRENT RIG WE HAVE. TERRY B. WILL GET THE INFORMATION TO LAURA I. SO SHE CAN TYPE UP A BID REQUEST.

CEMENT FLOOR: MIKE SMITH HAS CHECKED INTO THE COST TO KURE THE CEMENT FLOOR IN THE FIRE HALL FOR DUST CONTROL. FOR LESS THAN \$200 WE COULD PURCHASE 2 CANS OF KURE AND SEAL. THIS IS NOT NON-SKID SO IT WILL NOT WORK. ITEM TABLED UNTIL FUTURE MEETING.

FEMA GRANT: TERRY HAS MADE CONTACT WITH D-N-R GRANT WRITING. THE DEPARTMENT IS REQUESTING GRANT MONEY FOR TURN OUT GEAR AND A WASHING MACHINE. IF THE DEPARTMENT IS GRANTED MONEY WE WOULD HAVE A 5% MATCH AND ALSO HAVE TO PAY D-N-R GRANT WRITING THEIR COST TO HELP WRITE THE GRANT.

FRONT DOOR: THERE IS A PROBLEM WITH THE LOCK ON THE FRONT DOOR. WE MAY NEED TO REPLACE THE FRONT DOOR.

A MOTION WAS MADE BY JIM ZAKSHESKY TO ADJOURN THE MEETING. SECONDED BY TOM HEIN AYES ALL, NAYES 0. MEETING ADJOURNED AT 8:05 P.M.