

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES  
APRIL 3, 2013**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON APRIL 3, AT 7:00 P.M.

**ATTENDING:** MARIE WOZNIAK, MIKE SMITH, TOM HEIN, LAURA IDALSKI AND RAYMOND WOZNIAK (FIRE CHIEF). ABSFNT WAS THE POSEN TOWNSHIP REPRESENTATIVE – JIM ZAKSHESKY.

**GUESTS:** TERRY BUCZKOWSKI, RONALD URBAN, DUANE BUDNIK AND DAVE BUDNIK.

**MINUTES, TREASURER'S REPORT & BILLS PENDING:** A MOTION WAS MADE BY MARIE WOZNIAK TO APPROVE THE MINUTES, SECONDED BY MIKE SMITH. AYES ALL, NAYES 0.

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

**PUBLIC COMMENT:** NONE

**OLD BUSINESS:**

**GRANTS:** FEMA GRANT STILL PENDING. THE DEPARTMENT WAS NOTIFIED THAT IF THEY ARE APPROVED THE AMOUNT AWARDED WOULD BE 5% LESS OF THE AMOUNT APPLIED FOR.

**FESTIVAL DINNER:** THE FIRE DEPARTMENT WILL BE TAKING OVER THE FESTIVAL DINNER ON SATURDAY OF THE POTATO FESTIVAL WEEKEND. TOM MOORE FROM THE PRESQUE ISLE COUNCIL ON AGING NOTIFIED THE FIREMEN TO CONTACT HIM IF THEY HAVE ANY QUESTIONS REGARDING THE DINNER.

**NEW BUILDING:** HUNTER CONSTRUCTION WAS NOTIFIED AND GAVE AN ESTIMATE FOR THE INSTALLATION OF THE THIRD GARAGE DOOR. THIS HAS BEEN TABLED UNTIL THE NEXT MEETING.

LAURA I. WILL CONTACT ALPENA AGENCY TO NOTIFY THEM THAT WE HAVE ALL CONTENTS REMOVED FROM THE VILLAGE HALL AND ARE IN THE NEW BUILDING.

RON URBAN WILL PRESENT THE BOARD WITH AN ESTIMATE OF THE COST TO HAVE THE FIRE HYDRANT HOOKED INTO THE FIREHALL.

**NEW BUSINESS**

NEXT REGULAR MONTHLY MEETING WILL BE ON WEDNESDAY, MAY 1, 2013 AT 7:00 P.M.

**GAS & OIL:** BLARNEY CASTLE WILL BE TAKING OVER JASON'S QUICK STOP. LAURA I. WILL COMPLETE THE APPLICATION TO SET UP THE CHARGE ACCOUNT. 5 CHARGE CARDS WILL BE REQUESTED.

**FLAMMABLE CABINET:** THE FIREMEN ARE REQUESTING THE PURCHASE OF A FLAMMABLE CABINET TO HOUSE GAS CANS. A MOTION WAS MADE BY MIKE SMITH TO APPROVE THE PURCHASE THE FLAMMABLE CABINET. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0.

**AIR MAINTAINERS:** THE FIREMEN ARE REQUESTING THE PURCHASE OF 3 AIR MAINTAINERS FOR THE TRUCKS. A MOTION WAS MADE BY MIKE SMITH TO APPROVE THE PURCHASE OF 3 AIR MAINTAINERS IF THE COST IS LESS THAN \$200 EACH. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

**OFFICER'S REPORT:** PARKING LINES WILL NEED TO BE PAINTED ON THE GARAGE FLOOR.

RED ONE HAD TO HAVE A FUSE ADJUSTED. THE NEW BATTERY WAS INSTALLED IN THE 6 WHEELER AND IT IS NOW RUNNING FINE.

**MISC:** MIKE SMITH ANNOUNCED THAT THE FIREMEN'S APRIL MONTHLY MEETING WILL BE THE LAST MEETING HE WILL ATTEND.

RAYMOND WOZNAK CONTACTED JERRY SMIGELSKI AT THE PRESQUE ISLE COUNTY ROAD COMMISSION TO PROVIDE FIRE DEPARTMENT NOTIFICATION SIGNS TO BE INSTALLED ON 634 HWY ON EITHER SIDE OF THE FIREHALL DRIVEWAY.

OTEC WILL BE AT THE DEPARTMENT IN THE NEAR FUTURE TO RELOCATE THE BASE STATION AND RECORDER FOR THE RADIO'S FROM THE VILLAGE HALL TO THE NEW FIREHALL.

JEWELL'S WILL BE CONTACTED TO CANCEL THE DUMPSTER AND CURB SERVICE FOR GARBAGE PICK-UP.

THE SIREN AND TOWER WILL BE RELOCATED FROM THE OLD HALL TO THE NEW ONE.

MARIAN SMITH HAS COMPLETED THE SOG BOOKS. COPIES TO BE MADE. LAURA I. WILL SEND MARIAN A THANK YOU FOR HER HARD WORK IN COMPLETING THE BOOKS.

THE DEPARTMENT ASKED THAT A THANK YOU BE SENT TO DENISE AND TIM FROM THE POSEN HARDWARE AS THEY WERE A HUGE HELP WITH THE MOVE FROM THE OLD HALL TO THE NEW ONE. LAURA I. WILL SEND A THANK YOU.

**THERMOSTAT COVERS:** A MOTION WAS MADE BY MARIE WOZNAK TO APPROVE THE PURCHASE OF THERMOSTAT COVERS FOR THE GARAGE. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

**KEY PAD:** A MOTION WAS MADE BY TOM HEIN TO HAVE THE FIREMEN PURCHASE A KEY PAD ACCESS FOR THE FRONT DOOR. SECONDED BY MIKE SMITH, AYES ALL, NAYES 0.

**INTERNET:** THE FIREMEN WILL INQUIRE WHAT THE COST WOULD BE TO GET THE INTERNET AT THE NEW HALL.

A MOTION WAS MADE BY TOM HEIN TO ADJOURN THE MEETING. SECONDED BY MIKE SMITH. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:45 P.M.