

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES  
August 7, 2013**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON August 7<sup>th</sup> at 6:00 p.m.

**ATTENDING:** MIKE SMITH, TOM HEIN, MARIE WOZNIAK, JIM ZAKSHESY, LAURA IDALSKI AND RAYMOND WOZNIAK (FIRE CHIEF).

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

**MINUTES, TREASURER'S REPORT AND BILLS PENDING:** A MOTION WAS MADE BY TOM HEIN TO APPROVE THE MINUTES, TREASURERS REPORT AND BILLS PENDING, SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0.

**PUBLIC COMMENT:** NONE

**OLD BUSINESS:**

**FEMA GRANT:** THE DEPARTMENT WAS NOTIFIED THAT THEIR GRANT REQUEST FOR TURNOUT GEAR UNDER THE FEMA GRANT WAS DENIED. TERRY BUCZKOWSKI WILL BE USING THE D-N-R GRANT WRITING SERVICES FOR SOME FUTURE GRANTS.

**JACKETS:** TERRY BUCZKOWSKI IS STILL CHECKING ON THE PURCHASE FOR THE HIVIS JACKETS.

**DISPLAY CASE:** THE FIREMEN NOTIFIED THE BOARD THAT THERE IS NO WAY TO MOVE THE DISPLAY CASE FROM THE OLD FIRE HALL TO THE NEW HALL. THEY PRESENTED THE BOARD AN ESTIMATE FOR MATERIAL TO CONSTRUCT A NEW DISPLAY CASE ON THE GROUNDS OF THE NEW FIRE HALL. A MOTION WAS MADE BY TOM HEIN TO GO AHEAD AND PURCHASE THE SUPPLIES NEEDED FROM THE DO-IT CENTER IN ROGERS CITY. THE ESTIMATE COST IS \$2483.11. THIS WAS SECONDED BY MIKE SMITH. AYES ALL, NAYES 0. THEY INTEND TO HAVE THE DISPLAY CASE FINISHED BY THE POSEN POTATO FESTIVAL.

**SALE OF SIGNS:** THE FIREMEN WOULD LIKE TO SELL THE TWO SIGNS FROM THE OUTSIDE OF THE BUILDING. THEY WILL RESEARCH TO SEE WHAT THEY POSSIBLY COULD GET FOR THEM. THE AMOUNT OF \$200 EACH WAS DISCUSSED. THERE ARE 2 GARAGE DOOR OPENERS AVAILABLE TO WHOM EVER IS INTERESTED IN THEM. THEY ARE NOT EQUIPED WITH REMOTES.

**SIREN AND TOWER:** WITH THE ASSISTANCE OF K&K ELECTRIC, PIE&G AND RON URBAN, THE TOWER AND SIREN HAVE BEEN MOVED FROM THE OLD FIREHALL TO THE NEW BUILDING. LAURA WILL SEND THANK YOU'S TO THEM FOR DONATING THEIR TIME TO HELP WITH THIS PROJECT.

**NEW BUSINESS:**

NEXT REGULAR MONTHLY MEETING WILL BE ON WEDNESDAY, SEPTEMBER 4<sup>TH</sup>, 2013 AT 7:00 P.M.

**ROOF LEAKING:** THE FIREMEN REPORT TWO AREAS OF THE ROOF THAT ARE LEAKING. ONE IN THE NE CORNER AND ANOTHER IN THE MIDDLE OF THE BUILDING. THE FIREMEN WILL

SEE IF THEY CAN DETERMINE THE SOURCE OF THE LEAK AND FIX THEM PRIOR TO HIRING A CONTRACTOR TO FIX THEM.

**OFFICER'S REPORT:** THE RESCUE RIG IS AT NOCKAS GARAGE. THE VACUUM PUMP NEEDS TO BE REPLACED. THE MASTER CYLINDER ON THE DODGE PICK UP NEEDS REPAIR.

THE FIREMEN DISCUSSED WHERE THEY ARE TO TAKE THE TRUCKS FOR MAINTENANCE. IF NOCKAS GARAGE CAN FIX THE PROBLEM THEY WILL SEND THE TRUCKS THERE FOR REPAIR AND ALSO WILL USE R&R FIRE TRUCK REPAIR.

THE FIREMEN WILL PURCHASE SOME OIL ABSORBENT PADS. THE COST WILL BE LESS THAN \$200 FOR A 150' ROLL.

THE FIREMEN WILL TAPE OFF THE PARKING LOT AREA OF THE FIREHALL DURING THE POTATO FESTIVAL TO ELIMINATE VISITOR'S PARKING ON THE FIRE DEPARTMENT PROPERTY.

**DISCIPLINE ACTION:** THE DEPARTMENT IS CONTINUING TO HAVE ISSUES WITH ONE OF THE FIREMEN. THE BOARD REQUESTED THAT THE FIRE CHIEF AND ASSISTANT FIRE CHIEF ADDRESS THE ISSUE'S WITH THIS FIREMAN AND PROCEED WITH DISCIPLINARY ACTION.

**THANK YOU'S:** LAURA WILL SEND OUT THANK YOU'S TO THE FOLLOWING FOR CONTRIBUTIONS TO THE FIRE DEPARTMENT.

DONNA HOPP WITH CADILLAC PRODUCTS FOR DONATING GARBAGE BAGS TO THE DEPARTMENT. ERIKA COMERFORD WITH O-N MINERALS FOR GRAVEL THAT THEIR COMPANY DONATED. PIE&G AND K&K ELECTRIC FOR ASSISTANCE WITH TAKING DOWN THE TOWER AND SIREN FROM THE OLD FIRE HALL.

**CHAIRMAN POSITION:** JIM ZAKSHESKY HAS INFORMED THE BOARD THAT EFFECTIVE TODAY HE IS STEPPING DOWN AS BOARD CHAIRMAN. HE WILL REMAIN ON THE BOARD AS THE POSEN TOWNSHIP REPRESENTATIVE. A NEW CHAIRMAN WILL NEED TO BE APPOINTED.

A MOTION WAS MADE BY MIKE SMITH TO ADJOURN THE MEETING. SECONDED BY TOM HEIN. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:25 P.M.