

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
JULY 9TH, 2013**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON JULY 9TH, AT 5:30 P.M.

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

GUESTS: TERRY BUCZKOWSKI AND RONALD URBAN.

MINUTES: A MOTION WAS MADE BY MIKE SMITH TO APPROVE THE MINUTES, SECONDED BY MARIE WOZNAK. AYES ALL, NAYES 0.

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

PUBLIC COMMENT: NONE

OLD BUSINESS:

CAST IRON GRATING: THE FIRE DEPARTMENT REQUESTED PETE HUNTER TO PRESENT AN ESTIMATE FOR THE COST OF CAST IRON GRATING FOR THE FIRE HALL FLOOR. THE ESTIMATE COST FOR 361 FEET OF THE CAST IRON GRATING IS \$3855.80. THIS WAS TABLED. MIKE SMITH WILL CHECK WITH MORAN IRON WORKS OUT OF ONAWAY TO SEE WHAT PRICE THEY COULD COME UP WITH.

GARAGE DOOR: MIKE SMITH REPORTS THAT THE INSTALLATION IS COMPLETE ON THE THIRD GARAGE DOOR BUT THE CONCRETE APPROACH ON DOOR ONE COULD NOT BE FINISHED AS PLANNED. BEFORE PAYING THE INVOICE, MIKE WILL CHECK WITH HUNTER CONSTRUCTION TO SEE IF THE INVOICE DUE IS ADJUSTED CORRECTLY.

FESTIVAL DINNER: THE DEPARTMENT HAS EVERYTHING IN PLACE FOR THIS EVENT. THEY HAVE HIRED KATHY PUROL AS THE HEAD COOK.

NEW BUSINESS:

NEXT REGULAR MONTHLY MEETING WILL BE ON WEDNESDAY, AUGUST 7TH, 2013 AT 6:00 P.M.

OFFICER'S REPORT: TRUCKS ARE RUNNING FINE.

THE FIREMEN HAVE A LIST OF ITEMS REQUESTING APPROVAL.

- PURCHASE LUMBER FOR WORK BENCH & FINISH UPSTAIRS
- PURCHASE OSB BOARD FOR WALLS
- SIKAFLEX JOINT FILLER FOR CONCRETE FLOOR INSIDE BUILDING
- CLEAR AND SEAL PRODUCTS FOR CONCRETE FLOOR INSIDE BUILDING
- PURCHASE A USED SHOP VAC FOR \$50
- PURCHASE A LABEL MAKER FOR IDENTIFYING ITEMS

- AUTHORITY TO MOVE OLD DISPLAY FROM OLD HALL TO NEW HALL
- TAKE DOWN AND TRY TO SELL THE 2 FRONT SIGNS ON THE BUILDING

A MOTION WAS MADE BY MARIE WOZNIAK TO APPROVE THE ABOVE LIST EXCLUDING THE PURCHASE OF THE CLEAR AND SEAL PRODUCTS FOR THE CONCRETE FLOOR. SECONDED BY MIKE SMITH. AYES ALL, NAYES 0.

IN REGARDS TO MOVING THE DISPLAY FROM THE OLD HALL. THEY INTEND TO MAKE THE DISPLAY SOLAR POWERED AND BE ABLE TO ADVERTISE THE DEPARTMENT ON THAT DISPLAY.

BUDGET: THE LINE ITEM FOR SNOW PLOWING IS TO BE ADJUSTED TO READ GROUND MAINTENANCE.

JACKETS: TERRY B. IS STILL CHECKING ON THE PURCHASE OF 7 NEW HI VIS JACKETS.

DRIVEWAY & PARKING LOT: MIKE SMITH REQUESTED THE FIRE BOARD TO CONSIDER GETTING AN ESTIMATE TO GET THE DRIVEWAY AND PARKING LOT PAVED. HE WOULD LIKE TO SEE A BID AND POSSIBLY GET THIS PROJECT STARTED AND WORK ON IT OVER A FEW YEARS FOR COMPLETION. HE IS GOING TO CHECK ON WHAT COULD BE DONE FOR DUST CONTROL.

VETERAN APPRECIATION DAY: THERE WILL BE A VETERAN APPRECIATION DAY ON SATURDAY AUGUST 17TH FROM 11 AM UNTIL 5 PM AT THE NORTH BEACH HOUSE ON GRAND LAKE. MIKE SMITH IS REQUESTING ONE OF OUR FIRE TRUCKS BE ON DISPLAY FOR ADULTS AND CHILDREN TO SEE. THE FIREBOARD AGREED TO SEND A TRUCK.

A MOTION WAS MADE BY TOM HEIN TO ADJOURN THE MEETING. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0. MEETING ADJOURNED AT 6:20 P.M.