

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
SEPTEMBER 4, 2013**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON SEPTEMBER 4, 2013 AT 7:00 p.m.

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

GUESTS: TERRY BUCZKOWSKI AND RON URBAN

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

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

PUBLIC COMMENT: THE FIREMEN DISCUSSED WITH THE BOARD THE SITUATION WITH THE PRESQUE ISLE FIRE DEPARTMENT. POSEN FIRE DEPARTMENT WILL ASSIST WITH MUTUAL AID IF NEEDED.

OLD BUSINESS:

DISCIPLINE ACTION: RAYMOND WOZNIAK AND RON URBAN DISCUSSED THE PROBLEM THEY WERE HAVING WITH ONE FIREMAN. THAT FIREMAN HAS BEEN SUSPENDED FROM DRIVING ANY FIRE TRUCKS AT THIS TIME. THEY WILL DOCUMENT THIS AND PUT IN THE EMPLOYEE'S FILE.

CHAIRMAN POSITION: TABLED UNTIL THE NEXT MEETING.

AUDIT: JOHNSON AND SCHULZE PC, HAVE COMPLETED THE ANNUAL AUDIT ON RECORDS FROM APRIL 2012 THRU MARCH 2013. BOARD MEMBERS WERE GIVEN THE REPORT AND ASKED TO REVIEW AND CONTACT THE AUDITORS IF THEY HAVE QUESTIONS. AUDIT TO BE APPROVED AT NEXT MONTHS MEETING.

NEW BUSINESS:

NEXT REGULAR MONTHLY MEETING WILL BE ON WEDNESDAY, OCTOBER 2ND, 2013 AT 7:00 P.M.

THANK YOU'S: THE FIRE DEPARTMENT WOULD LIKE TO EXTEND A THANK YOU TO EVERYONE WHO HELPED WITH THE DISPLAY BUILDING OUT FRONT OF THE FIRE HALL. RAYMOND WOZNIAK WILL CONTACT PETE JAKY FROM THE PRESQUE ISLE ADVANCE AND ASK HIM TO DO AN ARTICLE ON THE PROJECT AND EXTEND A THANK YOU TO ALL.

INSURANCE ON DISPLAY BUILDING: LAURA I. WILL CONTACT DONNA TUCKER AT ALPENA AGENCY AND ASK HER TO ADD THE NEW BUILDING ON THE POLICY. THE BUILDING SIZE IS 10 x 12. \$5,000 VALUE.

OFFICER'S REPORT: ALL TRUCKS ARE RUNNING FINE. THEY HAVE COMPLETED THE WORK UPSTAIRS AT THE FIRE HALL.

THE DEPARTMENT IS ALL SET FOR THE 1ST ANNUAL FIRE DEPARTMENT FESTIVAL DINNER TO BE HELD ON SATURDAY OF FESTIVAL WEEKEND.

THE DEPARTMENT PLANS TO PUT ONE OF THE FIRE TRUCKS IN THE PARADE ON FESTIVAL SUNDAY.

A MOTION WAS MADE BY MARIE WOZNIAK TO ADJOURN THE MEETING. SECONDED BY MIKE SMITH. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:40 P.M.