

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
January 9, 2013

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON JANUARY 9TH, AT 7:00 P.M.

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

GUESTS: TERRY BUCZKOWSKI AND RONALD URBAN.

MINUTES, TREASURER'S REPORT & BILLS PENDING: A MOTION WAS MADE BY MIKE SMITH TO APPROVE THE MINUTES, SECONDED BY TOM HEIN. AYES ALL, NAYES 0. A MOTION WAS MADE BY MARIE WOZNIAK TO APPROVE THE TREASURER'S REPORT AND BILLS PENDING. SECONDED BY MIKE SMITH. AYES ALL, NAYES NONE.

PUBLIC COMMENT: NONE

OLD BUSINESS

GRANTS: THE FEMA GRANT FOR TURN OUT GEAR IS STILL PENDING. TERRY B. WILL CHECK IF THERE WOULD BE GRANT MONEY AVAILABLE TO GET THE SIREN OPERATIONAL ON A REGULAR BASIS.

NEW BUSINESS

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

RENTAL AGREEMENT: LAURA I. WILL CHECK WITH JULIE PATTERSON FROM THE VILLAGE REGARDING THE CHARGE FOR THE FIRST QUARTER TO RENT THE FIREHALL. WE WILL NOTIFY THE VILLAGE THAT WE WILL VACATE THE BUILDING SOMETIME IN APRIL.

OFFICER'S REPORT: RAYMOND W. WAS ABLE TO FIX THE LIGHT TOWER ON RED ONE. THE COMPRESSOR HAS BEEN SERVICED.

THE COUNTY HAS GRANT MONEY AVAILABLE TO PURCHASE EQUIPMENT. OUR AREA WILL RECEIVE RESCUE TRAINING EQUIPMENT.

THE FIREMEN ARE ASKING FOR APPROVAL TO PURCHASE A SUCTION MACHINE FOR THE RESCUE RIG. ESTIMATED COST IS \$1200. THEY ALSO ARE REQUESTING THE PURCHASE OF A CARBON MONOXIDE DETECTOR. ESTIMATED COST IS \$800. A MOTION WAS MADE BY MARIE WOZNIAK TO GO AHEAD WITH THE PURCHASE OF THESE ITEMS. SECONDED BY MIKE SMITH. AYES ALL, NAYES NONE.

THE FIREMEN WOULD LIKE TO HOLD A DINNER/DANCE WITH A HALLOWEEN THEME DURING THE LATER PART OF OCTOBER OF THIS YEAR. THE FIREBOARD SUPPORTED THIS IDEA. THE DEPARTMENT HAS YET TO DECIDE HOW THE PROCEEDS WILL BE USED.

THE FIRST RESPONDERS HAVE QUESTIONS AND CONCERNS REGARDING A PATIENT. JIM Z. WILL CHECK WITH THE PROSECUTING ATTORNEY REGARDING THEIR CONCERN.

NEW FIREHALL: JIM ZAKSHESKY HAD AVAILABLE AT THIS MEETING A PRELIMINARY PURCHASE AGREEMENT AND LAND CONTRACT FOR THE NEW FIRE HALL, THAT HAS BEEN DRAWN UP BY MIKE VOGLER. JIM HAS ASKED EACH TOWNSHIP REPRESENTATIVE TO REVIEW THE AGREEMENTS AND IF ANY QUESTIONS OR CORRECTIONS TO LET HIM KNOW. JIM Z. HAS CALLED A SPECIAL MEETING ON TUESDAY – JANUARY 15TH AT 5:30 P.M. FOR REVIEW AND SIGNING OF THE PURCHASE AGREEMENT. ONE CORRECTION WAS NOTED. THE CLOSING DATE FOR THE PURCHASE WILL BE APRIL 1, 2013 NOT MAY 1, 2013.

INSURANCE: ALPENA AGENCY SUBMITTED A PRELIMINARY INVOICE FOR THE NEW YEAR. JIM Z. HAS ASKED RAYMOND W. AND FIREMEN TO PLEASE REVIEW THE LIST OF ASSETS AND ADJUST IF NEEDED. THEY WILL CONTACT STEVE AT ALPENA AGENCY WITH ANY ADJUSTMENTS. THIS INVOICE WILL BE DUE PRIOR TO THE NEXT SCHEDULED MEETING. TOM HEIN MADE A MOTION FOR THIS INVOICE BE PAID ONCE THE FINAL INVOICE IS SENT. SECONDED BY MIKE SMITH. AYES ALL, NAYES 0.

MUTUAL AID AGREEMENT: THIS AGREEMENT NEEDS TO BE REVIEWED AND UPDATED. TERRY B. WILL CONTACT OTHER FIRE DEPARTMENTS IN OUR COUNTY TO SEE IF THEY WILL ALL AGREE TO HAVE MR. VOGLER REVIEW AND ALL AGREE TO EQUALLY PAY HIS FEE.

JOHNSON & SCHULZE, PC: OUR CPA FIRM REQUESTED CONFIRMATION THAT WE INTEND TO USE THEIR SERVICES FOR THE YEAR 2013. THE BOARD DISCUSSED AND AGREED TO THEIR SERVICES. THE ENGAGEMENT LETTER WAS SIGNED BY THE CHAIRMAN AND LAURA I WILL FORWARD THE LETTER TO THEM.

A MOTION WAS MADE BY MIKE SMITH TO ADJOURN THE MEETING. SECONDED BY TOM HEIN. AYES ALL, NAYES 0. MEETING ADJOURNED AT 8:10 P.M.

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES

SPECIAL MEETING – JANUARY 15, 2013 AT 5:30 P.M.

ATTENDING: JIM ZAKSHESKY, TOM HEIN, MIKE SMITH, LAURA IDALSKI AND RAYMOND WOZNIAK

GUESTS: TERRY BUC ZKOWSKI, GARY WOZNIAK AND MARIE WOZNIAK

PURPOSE: ACCEPTING AND SIGNING OF THE PURCHASE AGREEMENT

THE POSEN AREA FIRE DEPARTMENT AUTHORITY HELD THIS SPECIAL MEETING TO DISCUSS ANY QUESTIONS OR CONCERNS THE BOARD HAS WITH THE PURCHASE AGREEMENT FOR THE NEW FIREHALL.

BOTH PARTIES ACCEPTED THE PURCHASE AGREEMENT AS PRESENTED. THIS DOCUMENT WAS SIGNED BY THE SELLERS (GARY & MARIE WOZNIAK) AND THE FIREBOARD CHAIRMAN (JIM ZAKSHESKY).

THE FIREBOARD ISSUED A CHECK FOR THE AMOUNT OF \$1000.00 PAYABLE TO GARY & MARIE WOZNIAK.

THE LAND CONTRACT WILL BE SIGNED ON APRIL 1ST, 2013.

A MOTION WAS MADE BY TOM HEIN TO ADJOURN THIS MEETING AT 5:55 P.M. SECONDED BY MIKE SMITH. AYES ALL, NAYES NONE.