

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
February 6, 2013

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON FEBRUARY 6TH, AT 7:00 P.M.

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

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

MINUTES, TREASURER'S REPORT & BILLS PENDING: A MOTION WAS MADE BY TOM HEIN TO APPROVE THE MINUTES, SECONDED BY MIKE SMITH. 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:

NEW EQUIPMENT: AT THE LAST MONTHLY MEETING THE FIREMEN REQUESTED APPROVAL FOR A SUCTION MACHINE AND A CARBON MONOXIDE DETECTOR. THEY INFORMED THE BOARD THAT THE SUCTION MACHINE COST IS LESS THAN \$900 NOT THE \$1200 THEY THOUGHT. THE CARBON MONOXIDE DETECTOR WILL COST CLOSE TO \$1200 INSTEAD OF THE \$800 THEY THOUGHT. THE BOARD WAS FINE WITH THAT.

DINNER/DANCE FUNDRAISER: THE FIREMEN HAVE PUT THIS FUNDRAISER ON HOLD AT THIS TIME. START UP MONEY IS THE REASON. OTHER FUND RAISERS WERE DISCUSSED. HAVING A DINNER DURING THE POTATO FESTIVAL OR A SUMMER GARAGE SALE WITH SPAGHETTI DINNER. THIS WAS TABLED AT THIS TIME.

NEW FIREHALL: COPIES OF THE PURCHASE AGREEMENT, FIDELITY TITLE INSURANCE, TITLE AFFIDAVIT AND THE LOAN AMORTIZATION SCHEDULE WERE DISPENSED TO THE FIREBOARD FOR THEIR RECORDS.

FIREMEN DISCUSSED THE THIRD DOOR AND A POSSIBLE ENTRANCE DOOR TO BE ADDED TO THE EXISTING BUILDING. JIM Z. PLANS TO CONTACT A COUPLE CONTRACTORS WHO HAVE EXPERIENCE WITH STEEL BUILDINGS FOR ESTIMATES ON THE COST TO DO THIS WORK.

NEW BUSINESS

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

RENTAL AGREEMENT: JIM Z. DISCUSSED THE RENT FOR THE FIREHALL. THE VILLAGE WILL WORK WITH US. WE HAVE PAID RENT FOR THE FIRST 3 MONTHS OF THIS YEAR. RENT WILL BE ADJUSTED BASED ON HOW LONG WE ARE STILL IN THE BUILDING AFTER APRIL 1ST.

OFFICER'S REPORT: THE DEPARTMENT HAS DETECTED SOME PROBLEM WITH THE CHARGING SYSTEM ON THE POLARIS 6 WHEELER.

AN ENTRANCE DOOR AT THE NEW BUILDING MAY NEED TO BE ADJUSTED FOR THE FIREMEN TO GET THE AIR COMPRESSOR INTO THAT AREA.

NEW FIRE FIGHTER: RANDY KROLL WOULD LIKE TO JOIN THE DEPARTMENT. HE PLANS TO TAKE THE FIRE FIGHTER TRAINING AS SOON AS A CLASS IS AVAILABLE. DAVE NOWICKI AND RANDY WILL TAKE THE CLASS TOGETHER.

FIRST RESPONDERS: DUANE BUDNIK STATES THAT OUT OF THE 5 PEOPLE WHO TOOK THE TEST, DAVE BUDNIK IS THE ONLY ONE WHO PASSED. THE OTHER 4 NEED TO RE-TEST. THE CURRENT FIRST RESPONDERS HAVE OFFERED TO HELP THEM WITH REVIEW IF THEY WANT IT.

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.