

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES

JUNE 5, 2013

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON JUNE 5, 2013 AT 7:00 P.M.

ATTENDING: MIKE SMITH, TOM HEIN, MARIE WOZNIAK, JIM ZAKSHESKY, RAYMOND WOZNIAK (FIRE CHIEF). ABSENT WAS LAURA IDALSKI , TREASURER/RECORDING SECRETARY.

GUESTS: TERRY BUCZKOWSKI, DUANE BUDNICK, RON URBAN AND DANA BUDNICK.

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

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

PUBLIC COMMENT: BIDS WERE RECEIVED AND OPENED FOR LAWN MOWING AT THE FIRE HALL. 4 OF A KIND LANDSCAPING AND LAWN CARE BID WAS FOR \$120.00 PER CUT ESTIMATING 16 CUTS PER SEASON. JOHN ATAMAN BID \$50.00 PER CUT/WEED TRIMMING. KEVIN KRAJNIAK BID \$60.00 PER CUT/WEED TRIMMING. A MOTION WAS MADE BY TIM HEIN AND SECONDED BY MIKE SMITH TO ACCEPT THE BID FROM JOHN ATAMAN. AYES ALL, NAYES 0. JIM ZAKSHESKY WILL CONTACT JOHN ATAMAN AND NOTIFY HIM OF THE ACCEPTANCE OF HIS BID.

OLD BUSINESS: RON URBAN STATED HE WAS FINALLY ABLE TO CONTACT A PERSON REGARDING ON THE PAPER WORK FOR THE DNR GRANT AND FOUND OUT THAT THE APPLICATION HAS GONE TO AN OLD ADDRESS AND THAT THEY WILL BE SENDING A NEW APPLICATION OUT ASAP.

NEW BUSINESS: NEXT REGULAR MONTHLY MEETING WILL BE ON WEDNESDAY JULY 3, 2013 AT 7:00 P.M. (We didn't discuss July's meeting date, you might want to talk to Jim about changing it to the following week)

OFFICER'S REPORT: TRUCKS ARE RUNNING FINE. TERRY BUCZKOWSKI ASKED IF THE FIREMEN WOULD BE ABLE TO PURCHASE 7 NEW HI VIS JACKETS FOR THE FIRST RESPONDERS FOR AN APPROXIMATE PRICE OF \$200.00 EACH. TERRY WAS ASKED TO GET SOME PRICES AND TOTAL COST TO PRESENT AT A FUTURE MEETING.

BUILDING SIGN WAS DISCUSSED AND DUANE BUDNICK WILL COME BACK TO THE BOARD WITH A COST AND DRAWING OF THE SIGN.

THERE WAS DISCUSSION ON A WATER HYDRANT TO BE INSTALLED INSIDE OF THE BUILDING. THE COST FOR THIS WOULD RUN APPROXIMATELY \$80.00 A MONTH AND ALSO FITTINGS AND HOSE WOULD HAVE TO BE PURCHASED. THIS MATTER WILL BE TABLED UNTIL A LATER DATE.

A MOTION WAS MADE BY MIKE SMITH TO ADJOURN THE MEETING. SECONDED BY TOM HEIN. AYES ALL, NAYES 0. MEETING ADJOURNED AT 8:05 P.M.