

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
MAY 1, 2013**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON MAY 1, AT 7:00 P.M.

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

GUESTS: TERRY BUCZKOWSKI, MARIAN SMITH AND DUANE BUDNIK.

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

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

PUBLIC COMMENT: MARIAN SMITH HAS PRESENTED THE COMPLETE SOG MANUAL'S. MARIAN WILL KEEP THE ORIGINAL MANUAL. A COPY WILL BE KEPT WITH THE FIRE DEPARTMENT AND THE FIRE BOARD WILL HAVE A COPY.

MIKE SMITH HAS MADE CONTACT WITH THE CITY OF ALPENA FOR A DONATION OF USED TABLES AND CHAIRS. THESE WILL BE USED IN THE MEETING ROOM OF THE NEW FIREHALL.

OLD BUSINESS:

NEW BUILDING: JIM Z. WILL CONTACT HUNTER CONSTRUCTION REGARDING THE INSTALLATION OF THE THIRD DOOR. A MOTION WAS MADE BY MIKE SMITH TO HAVE HUNTER CONSTRUCTION START THE PROCESS TO INSTALL THE THIRD DOOR, TO INCLUDE THE CONCRETE, DOOR, DOOR OPENER, 2 ADDITIONAL DOOR OPENERS AND A TOTAL OF 7 REMOTES. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

THE FIREMEN WILL PURCHASE SOME SHELVING UNITS TO BE USED IN THE FIREHALL AND UPSTAIRS TO ORGANIZE SUPPLIES.

THERE IS A LEAK IN THE CEILING OF THE NORTHEAST CORNER OF THE BUILDING. EARLIER THIS SPRING THERE WAS A WATER PROBLEM IN THE FIREHALL WITH WATER ENTERING THE FLOOR DRAIN. THE FIREMEN WILL HAVE BOTH OF THESE PROBLEMS CHECKED OUT.

LAURA I. WILL CONTACT ALPENA AGENCY REGARDING THE INSURANCE COVERAGE ON THE BUILDING.

RAYMOND W. WILL CONTACT JEWELL'S DISPOSAL TO CANCEL THE DUMPSTER AND INQUIRE ABOUT PURCHASING THE BAG'S.

NEW BUSINESS

NEXT REGULAR MONTHLY MEETING WILL BE ON WEDNESDAY, JUNE 5, 2013 AT 7:00 P.M.

OFFICER'S REPORT: TRUCK'S ARE RUNNING FINE.

THE FIREMEN WOULD LIKE TO HOLD AN OPEN HOUSE FOR THE PUBLIC TO VISIT THEIR NEW FIRE HALL. THIS WILL BE SCHEDULED IN THE NEXT COUPLE OF MONTHS.

THE FIREMEN WILL CHECK WITH THE DNR REGARDING USED DIESEL POWERED GENERATORS.

DUANE B. MENTIONED THAT HINCKA TRUCKING WILL ALLOW THE DEPARTMENT TO USE THEIR TRUCK WITH CRANE WHEN THEY ARE READY TO MOVE THE SIREN AND TOWER FROM THE OLD FIRE HALL.

WINZER INVOICE: A MOTION WAS MADE BY TOM HEIN AND SECONDED BY MIKE SMITH TO APPROVE PAYING THE WINZER INVOICE ONCE IT ARRIVES. AYES ALL, NAYES 0.

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