

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
OCTOBER 2, 2013**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON OCTOBER 2, 2013 AT 7:00 p.m.

ATTENDING: ELAINE MISIAK, TOM HEIN, MARIE WOZNIAK, JIM ZAKSHESKY, LAURA IDALSKI AND RONALD URBAN (ASST. FIRE CHIEF).

GUESTS: TERRY BUCZKOWSKI AND DUANE BUDNIK

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

TREASURER'S REPORT AND BILLS PENDING: A MOTION WAS MADE BY TOM HEIN TO APPROVE THE TREASURER'S REPORT AND PAY THE BILLS PENDING. THE BILLING TO ALPENA FIRE EQUIPMENT WAS PUT ON HOLD UNTIL THE NEXT MEETING. SECONDED BY JIM ZAKSHESKY. AYES ALL, NAYES 0.

PUBLIC COMMENT: NO PUBLIC COMMENT

OLD BUSINESS:

FESTIVAL DINNER: NO FINAL REPORT YET FROM THE FIREMEN ON THE FESTIVAL DINNER. PRELIMINARY REPORT HAS THE DEPARTMENT CLEARING AROUND \$3000. THEY STILL HAVE A FEW OUTSTANDING BILLS TO PAY SO THE FINAL REPORT SHOULD BE AVAILABLE NEXT MONTH.

CHAIRMAN POSITION: TABLED UNTIL THE NEXT MEETING.

AUDIT: AUDIT APPROVAL ON HOLD UNTIL THE NEXT MEETING.

HI-VIS JACKETS: TERRY BUCZKOWSKI HAS A PRICE FOR THE HI-VIS JACKETS FOR THE FIRST RESPONDERS. \$115 EACH. A MOTION WAS MADE BY TOM HEIN TO APPROVE PURCHASING 7 JACKETS TO START WITH FOR THE FIRST RESPONDERS FOR THE PRICE OF \$115 EACH. SECONDED BY ELAINE MISIAK. AYES ALL, NAYES 0.

NEW BUSINESS:

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

OFFICER'S REPORT: ALL TRUCKS ARE RUNNING FINE. THE FIREBOARD QUESTIONED THE FIREMEN REGARDING THE LEAKING ROOF IN THE NEW FIRE HALL. THE FIREMEN HAVE A MEETING ON SUNDAY AND WILL CHECK THE LEAK OUT. THE FIREMEN WILL ALSO DISCUSS A POSSIBLE DATE FOR THE OPEN HOUSE OF THE NEW FIRE HALL. THE DATE OF SUNDAY, OCTOBER 27TH HAS BEEN TALKED ABOUT AS IT IS THE SAME DAY AS THE FALL FEST AT POSEN HIGH SCHOOL.

EMT CLASS: DUANE BUDNICK STATES THAT MILLERSBURG WILL HOLD AN EMT CLASS. RANDY KROLL FROM THE DEPARTMENT PLANS TO TAKE THE CLASS. DUANE TOLD THE BOARD THAT WE HAVE 3 MEMBERS WHO HAVE TAKEN THE CLASS (WHICH THE BOARD HAS PAID

FOR) BUT HAVE NOT TAKEN THE FINAL TEST. THE MEMBERS ARE JESSIE ROMEL, ROBERT ROMEL AND DAVE NOWICKI. THE BOARD HAS ASKED LAURA I. TO SEND EACH OF THOSE MEMBERS A LETTER THAT THEY NEED TO TAKE THE FINAL TESTING OR THEY WILL BE REQUIRED TO REIMBURSE THE FIRE BOARD BACK THE \$250. MARTY ZDYBEL ALSO TOOK THE CLASS AND HAS ONE MORE CHANCE TO TAKE THE FINAL TEST. THE BOARD SAYS NOT TO SEND MARTY THE LETTER AS HE HAS AT LEAST ATTEMPTED TO PASS THE TEST.

MEMORIAL DONATIONS: DUANE B. TOLD THE BOARD THAT THE FIRST RESPONDERS PURCHASED A JUMP BAG FOR ONE OF THE FIRE TRUCKS WITH MONEY GIVEN FOR MEMORIAL DONATIONS.

FIRE AWARENESS PRODUCTS: THE FIRST RESPONDERS AND FIREMEN WOULD LIKE TO PURCHASE FIRE AWARENESS PRODUCTS FOR CHILDREN. A MOTION WAS MADE BY MARIE WOZNIAK TO AUTHORIZE THE DEPARTMENT TO SPEND UP TO \$200 FOR FIRE AWARENESS PRODUCTS. SECONDED BY JIM ZAKSHESKY. AYES ALL, NAYES 0.

LADDER TESTING: POSEN FIRE DEPARTMENT WILL ATTEND LADDER TESTING IN ROGERS CITY ON OCTOBER 26.

FIRE TRUCK: THE FIREBOARD WAS REIMBURSED \$300 FROM THE PRIVATE CONTRACTOR TAKING DOWN THE HOUSE IN TOWN. THEY WERE REQUESTED FOR DUST CONTROL. JIM ZAKSHESKY INSTRUCTED THE FIRE MEN THAT WE SHOULD NOT USE THE FIRE TRUCKS OR EQUIPMENT IN A CASE LIKE THIS. IT IS UP TO THE CONTRACTOR TO HIRE A WATER TRUCK FOR DUST CONTROL.

A MOTION WAS MADE BY MARIE WOZNIAK TO ADJOURN THE MEETING. SECONDED BY JIM ZAKSHESKY. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:50 P.M.