

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
MARCH 6, 2013**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON MARCH 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, GARY WOZNIAK AND DENNIS BUDNICK JR.

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. SECONDED BY MIKE SMITH. AYES ALL, NAYES NONE. A MOTION WAS MADE BY MIKE SMITH TO PAY THE BILLS PENDING. SECONDED BY TOM HEIN. AYES ALL, NAYES NONE.

PUBLIC COMMENT: NONE

OLD BUSINESS:

GRANTS: FEMA GRANT STILL PENDING RESULTS. REGION 7 GRANT PROVIDED THE DEPARTMENT WITH RADIO'S.

FESTIVAL DINNER: THE FIRE DEPARTMENT WILL BE TAKING OVER THE SATURDAY FESTIVAL DINNER HELD AT ST. CASIMIR SCHOOL GYMNASIUM. THIS EVENT IS HELD DURING THE WEEKEND OF THE POTATO FESTIVAL.

NEW BUILDING: JIM Z. HAS CONTACTED PETE HUNTER IN REGARDS TO ADDING ANOTHER VEHICLE ENTRANCE DOOR AND A SMALL ENTRANCE DOOR. HE HAS NOT HEARD BACK FROM HIM.

A MOTION WAS MADE BY MIKE SMITH AND SECONDED BY TOM HEIN TO SET THE DATE AND TIME FOR THE CLOSING ON THE NEW BUILDING. APRIL 1ST AT 9:30 A.M. IS THE DATE AND TIME. A CHECK FOR THE AMOUNT OF \$59,000 WILL BE GIVEN TO GARY AND MARIE WOZNIAK AT THAT TIME. AYES ALL NAYES NONE. (MARIE WOZNIAK REFRAINED FROM VOTING)

MARIE W. WILL CONTACT PIE& G, DTE ENERGY AND FRONTIER TOWARDS THE END OF THE MONTH TO NOTIFY THEM OF THE NEW OWNERSHIP OF THE BUILDING. MARIE WILL CONTACT LAURA IF SHE NEEDS TO CONTACT ANY OF THEM.

NEW BUSINESS

NEXT REGULAR MONTHLY MEETING WILL BE ON WEDNESDAY, APRIL 3, 2013 AT 7:00 P.M. AT THE NEW BUILDING.

OFFICER'S REPORT: RED 2 NEEDED THE PLUGS FIXED. THE SIX WHEELER NEEDS A LARGER BATTERY. ALL OTHER TRUCKS ARE RUNNING FINE.

AMEND BUDGET: A MOTION WAS MADE BY TOM HEIN TO AMEND THE BUDGET. A TOTAL OF \$419.94 WILL BE TAKEN FROM THE DUES/MILEAGE ITEM TO COVER \$73.94 OF THE OFFICE EXPENSE ITEM AND \$346.00 OF THE INSURANCE ITEM. SECONDED BY MIKE SMITH. AYES ALL, NAYES NONE.

NEW FIRE FIGHTER: LAURA WILL SEND NEW FIREMEN PAPERWORK TO RANDY KROLL.

FIREMEN WAGES: A MOTION WAS MADE BY TOM HEIN AND SECONDED BY MARIE WOZNIAK TO RAISE THE FIREMEN WAGES TO \$8.50 AN HOUR. AYES ALL, NAYES NONE.

BUDGET 2013-14: A MOTION WAS MADE BY MIKE SMITH TO APPROVE THE PRELIMINARY BUDGET AS PRESENTED. SECONDED BY TOM HEIN. AYES ALL, NAYES NONE.

A MOTION WAS MADE BY MARIE WOZNIAK TO ADJOURN THE MEETING. SECONDED BY TOM HEIN. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:30 P.M.