

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES  
SEPTEMBER 3, 2014**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON SEPTEMBER 3, 2014 AT 7:00 p.m.

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

**GUESTS:** MARIAN SMITH AND TERRY BUCZKOWSKI

**MINUTES, TREASURER'S REPORT AND BILLS PENDING:** A MOTION WAS MADE BY JIM ZAKSHESKY TO APPROVE THE MINUTES, TREASURER'S REPORT AND BILLS PENDING AS PRESENTED. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

**PUBLIC COMMENT:** NONE

**OLD BUSINESS:**

**GRANT:** THE FEMA GRANT IS STILL IN REVIEW.

**TRACKS FOR THE 6 WHEELER:** THE FIREBOARD DISCUSSED IN LENGTH THE PURCHASE OF TRACKS FOR THE 6 WHEELER OR PURCHASING A WHOLE NEW UNIT. TERRY BUCZKOWSKI HAD SOME INFORMATION REGARDING A 4 WHEEL DRIVE 900 KUBOTA. THIS UNIT COULD HANDLE A SIMPLE GRASS FIRE AND ALSO TRANSPORT A PATIENT. STARTING PRICE FOR THE BASIC MODEL IS \$10,000.00. MIKE SMITH AND TERRY B. PLAN TO MEET WITH THE SALESMAN AT THE DEALERSHIP IN HILLMAN TO DISCUSS THE KUBOTA AND EXTRA PACKAGES AVAILABLE. THE BOARD ALSO DISCUSSED PAYMENT FOR THIS. THE BOARD WILL CONSIDER GRANTS, DONATIONS, TRADE IN FOR OUR CURRENT 6 WHEELER AND FINANCING THROUGH A LENDING INSTITUTION. MIKE SMITH STATES THAT THE PRESQUE ISLE MEN'S ASSOCIATION IS PLANNING TO DONATE \$500.00 TO BE USED FOR THE PURCHASE OF A NEW UNIT.

**AUDIT:** THE FIREBOARD REVIEWED THE COMPLETED 2013-14 AUDIT SUBMITTED BY JOHNSON & SCHULZE, PC. A MOTION WAS MADE BY TOM HEIN TO APPROVE THE AUDIT AS PRESENTED. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES NONE.

**NEW BUSINESS**

NEXT REGULAR MONTHLY MEETING WILL BE ON OCTOBER 1, 2014 AT 7:00 P.M.

**AMEND BUDGET:** THE WATER ITEM NEEDS TO BE AMENDED. A MOTION WAS MADE BY MARIE WOZNIAK AND SECONDED BY JIM ZAKSHESKY TO MOVE \$595.00 FROM THE AUDIT ITEM TO THE WATER ITEM. AYES ALL, NAYES NONE.

**OFFICERS REPORT:**

KOHL STOWE HAS JOINED THE VOLUNTEER FIRE DEPARTMENT.

THE WHEEL SEAL HAS BEEN FIXED ON THE TRUCK. ALL OTHER TRUCKS ARE RUNNING FINE AT THIS TIME.

THE FIREMEN HAVE STARTED PREPARATIONS FOR THE FESTIVAL DINNER TO BE SERVED ON SATURDAY – SEPTEMBER 6. LAURIE WOZNIAK ASKED IF LAURA I. COULD CONTACT THE ALPENA AGENCY TO BE OBTAIN A RIDER ON OUR INSURANCE POLICY FOR INSURANCE COVERAGE FOR THIS EVENT. LAURA WILL CONTACT DONNA TUCKER ON THURSDAY.

THE FIREMEN PLAN TO PURCHASE THE SUPPLIES NEEDED TO FIX THE LEAKING CEILING.

THE FIREMEN DISCUSSED THE STRUCTURE FIRE THAT TOOK PLACE OVER THE PRIOR WEEKEND.

**INTERNET SERVICE:** INTERNET IS WORKING WELL AT THE FIRE HALL.

A MOTION WAS MADE BY JIM ZAKSHESKY TO ADJOURN THE MEETING. SECONDED BY TOM HEIN. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:20 P.M.