

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

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

**ATTENDING:** MIKE SMITH, TOM HEIN, MARIE WOZNIAK, LAURA IDALSKI AND RAYMOND WOZNIAK. **ABSENT –** JIM ZAKSHESKY – POSEN TOWNSHIP

**GUESTS:** RON URBAN & TERRY BUCZKOWSKI

**MINUTES, TREASURER'S REPORT AND BILLS PENDING:** A MOTION WAS MADE BY MARIE WOZNIAK 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 .**

**GRANTS:** TERRY BUCZKOWSKI STATES THAT FRIDAY – DECEMBER 5TH IS THE DEADLINE TO APPLY FOR THE FEMA GRANT. THE DEPARTMENT IS TRYING TO GET EVERYTHING COMPLETED BY THE 5<sup>TH</sup>. WE SHOULD NOT INCUR A FEE FOR THE SUBMISSION AS WE NEVER WERE AWARDED A GRANT AS OF YET. RON URBAN IS WAITING TO HEAR ANY DAY FOR NEWS ON THE DNR GRANT.

**NEW 4 WHEEL DRIVE VEHICLE:** MIKE SMITH PRESENTED THE BOARD WITH A QUOTE FOR A NEW HONDA 4 WHEELER. HE HAS MET WITH A SALESMAN FROM D'S HONDA OF ALPENA. A NEW 2015 –HONDA SIDE BY SIDE WOULD COST \$17,659.00. THEY TOOK PICTURES OF THE 6 WHEELER THAT WE WOULD USE AS A TRADE IN. THEY WOULD GIVE US \$6000 FOR A TRADE IN. AMOUNT TO FINANCE WOULD BE DETERMINED ONCE DONATIONS AND GRANTS ARE APPLIED. WE COULD FINANCE THROUGH THE HONDA DEALERSHIP FOR 2.99%.

KRAKOW AND POSEN TOWNSHIPS ARE IN FAVOR OF THE PURCHASE OF THE SIDE BY SIDE. METZ IS AGAINST IT. PULAWSKI TOWNSHIP WILL MEET ON THURSDAY – DECEMBER 4<sup>TH</sup> TO DECIDE. MARIE WOZNIAK WILL CONTACT MIKE SMITH FOLLOWING HER TOWNSHIP MEETING TO LET HIM KNOW IF THEY ARE IN FAVOR OF THIS OR NOT. IF THEY ARE IN FAVOR OF THIS THAN THE BOARD WILL PROCEED WITH THE PURCHASE OF THE SIDE BY SIDE. IF THEY ARE NOT IN FAVOR OF THIS THE BOARD WILL NEED TO DETERMINE IF SOMEONE CAN MAKE THE DECISION TO DECIDE THE TIE BREAKING VOTE. MARIE WOZNIAK AND MIKE SMITH WILL TRY TO SEEK LEGAL ADVICE FROM MTA.

*No DNR Grant.*

**NEW BUSINESS**

NEXT REGULAR MONTHLY MEETING WILL BE ON JANUARY 7, 2015 AT 7:00 P.M.

**BY-LAW AMMENDMENT:** THE FIRE BOARD REVIEWED OUR CURRENT BY-LAWS IN SEARCH OF WHAT TO DO IF THERE IS A TIE WHEN VOTING. THE BOARD WILL TRY TO SEEK LEGAL ADVICE FROM MTA.

**OFFICERS REPORT:** TERRY BUCZKOWSKI PRESENTED THE BOARD WITH A QUOTE FOR A HITCH. A QUOTE FROM POSEN AUTO PARTS IS \$253.79. A MOTION WAS MADE BY MARIE

WOZNIAK TO PURCHASE THE HITCH TO BE INSTALLED BY THE FIREMEN. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

ONE OF THE AIR BOTTLES ON THE FIRE TRUCK IS CRACKED. DANA BUDNICK WILL SEE IF THIS WOULD BE COVERED UNDER A WARRANTY. THE CRACK WAS FOUND DURING TESTING.

THE HEATER WAS REPLACED IN THE BUILDING OF THE WATER TOWER. THE DEPARTMENT HAS A REPEATER IN THE BUILDING.

RAYMOND WOZNIAK REPORTED THAT THE FESTIVAL DINNER WAS AGAIN ANOTHER SUCCESS.

GINA KRAWCZAK SENT A VERY NICE THANK YOU CARD, WHICH WAS PASSED AROUND FOR THE BOARD TO READ.

**AMEND BUDGET:** THE DUES/MILEAGE ITEM AND THE GROUND MAINTENANCE ITEM NEEDS TO BE AMENDED. A MOTION WAS MADE BY TOM HEIN TO TAKE \$2500 FROM THE NEW EQUIPMENT ITEM AND PUT IT IN THE DUES/MILEAGE ITEM AND \$1500 FROM LEGAL SERVICES AND PUT IN THE GROUND MAINTENANCE ITEM. WE ALSO WANT THE GROUND MAINTENANCE ITEM TO NOW READ BUILDING GROUND MAINTENANCE. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0.

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