

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
JULY 2, 2014**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON JULY 2ND, 2014 AT 7:00 p.m.

ATTENDING: MIKE SMITH, TOM HEIN, MARIE WOZNIAK, JIM ZAKSHESKY, LAURA IDALSKI AND TERRY BUCZKOWSKI.

GUESTS: MARIAN SMITH

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

PUBLIC COMMENT: NONE

OLD BUSINESS:

GRANT: THE FEMA GRANT IS STILL IN REVIEW. RON URBAN WAS NOT IN ATTENDANCE SO NO UPDATE ON THE DNR GRANT.

OUTSIDE DRAIN: MIKE SMITH ASKED THAT IN THE SPRINGTIME THEY INSTALL THE CAP FOR THE DRAIN AND SEE IF THAT CONTROLS THE WATER PROBLEM.

TRACKS FOR THE 6 WHEELER: FIREMEN STILL WANT TO PURSUE PURCHASING THE TRACKS FOR THE 6 WHEELER. THEY WILL SEEK GRANTS TO HELP PAY FOR THIS. THE BOARD DISCUSSED THE FUNDING FOR THIS PROJECT. IN MARCH OF THIS YEAR THE BOARD APPROVED GIVING \$2500 TOWARDS THE PURCHASE OF THE TRACKS. A MOTION WAS MADE BY TOM HEIN AND SECONDED BY JIM ZAKSHESKY TO WAIT UNTIL THE END OF THIS FISCAL YEAR TO SEE WHAT FUNDS ARE AVAILABLE. AT THAT TIME THE BOARD WILL DECIDE THE AMOUNT OF MONEY THEY CAN GIVE TOWARDS THIS PROJECT. AYES ALL, NAYES 0.

NEW BUSINESS

NEXT REGULAR MONTHLY MEETING WILL BE ON AUGUST 6, 2014 AT **5:00 P.M.**

OFFICERS REPORT:

A QUOTE WAS PRESENTED FOR HYDRO TESTING FROM ALPENA FIRE EQUIPMENT SALES AND SERVICE. THE AMOUNT TO HAVE THE 23 AIR BOTTLES HYDRO-TESTED IS \$1092.25. A MOTION WAS MADE BY JIM ZAKSHESKY AND SECONDED BY TOM HEIN TO ACCEPT THE BID FROM ALPENA FIRE EQUIPMENT SALES AND SERVICE. TERRY B. WILL CONTACT THEM TO PROCEED WITH GETTING THIS STARTED. AYES ALL, NAYES 0.

KRAKOW TOWNSHIP WEBSITE: MIKE AND MARIAN SMITH WOULD LIKE TO TAKE SOME PICTURES OF THE FIRE HALL AND FIRE TRUCKS AND DISPLAY ON THE KRAKOW TOWNSHIP WEBSITE. ALL WERE IN FAVOR OF THIS.

FIREMEN MONTHLY MEETING: THE FIREMEN WILL DO AN INSPECTION OF THE FIRE HALL'S ROOF AND DISCUSS THE INSTALLATION OF THE WATER MAIN.

INTERNET SERVICE: INTERNET SERVICE WITH I2K WOULD COST \$25 A MONTH. A MOTION WAS MADE BY JIM ZAKSHESKY AND SECONDED BY TOM HIEN TO PROCEED WITH HAVING THE INTERNET SERVICE INSTALLED AT THE FIRE HALL. AYES ALL, NAYS 0. INSTALLATION CHARGES WILL APPLY.

A MOTION WAS MADE BY JIM ZAKSHESKY TO ADJOURN THE MEETING. SECONDED BY TOM HEIN. AYES ALL, NAYES 0. MEETING ADJOURNED AT 8:05 P.M.