

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
JANUARY 8, 2014**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON JANUARY 8, 2014 AT 7:00 p.m.

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

GUESTS: TERRY BUCZKOWSKI, RON URBAN AND MARIAN SMITH.

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

PUBLIC COMMENT: NONE

OLD BUSINESS:

SIGNS: WAYNE MORGAN HAS PURCHASED THE TWO OUTSIDE SIGNS FOR \$50.

RESCUE RIG: THE BID FOR THE RESCUE RIG THAT THE EAST GRAND LAKE FIRE DEPARTMENT HAD FOR SALE, WAS AWARDED TO THE LONG RAPIDS FIRE DEPARTMENT FOR \$11,500.

GRANTS: THE FEMA GRANT IS STILL PENDING. RON URBAN STATES THAT HE WAS NOTIFIED THAT WE WERE NOT AWARDED THE GRANT FOR TURN OUT GEAR.

NEW BUSINESS:

NEXT REGULAR MONTHLY MEETING WILL BE ON WEDNESDAY, FEBRUARY 5, 2014 AT 7:00 P.M.

INSURANCE: MIKE AND MARIAN SMITH MET WITH STEVE WILSON FROM ALPENA AGENCY. STEVE SAID TO EXPECT A 6-8% INCREASE IN THE PREMIUM THIS YEAR. STEVE SUGGESTED SOME WAYS TO BRING THE COST DOWN. STEVE SAYS ITEMS INSURED WITH A VALUE OF \$1000 OR LESS COULD BE TAKEN OFF THE DEDUCTIBLE. GOOD DRIVING HISTORY ON THE FIREMEN. THE FIRE TRUCKS HAVE LOW MILEAGE SO THIS WOULD APPLY. HE SUGGESTED WE RAISE THE DEDUCTIBLE FROM \$250 TO \$500 OR EVEN \$1000. THE INSURANCE COMPANY NEEDS A COMPLETE LIST OF THE FIRE EQUIPMENT THAT CAN BE REMOVED FROM THE TRUCKS. THE BOARD DISCUSSED THE INSURANCE COST. A MOTION WAS MADE BY JIM ZAKSHESKY TO HAVE ALPENA AGENCY UPDATE OUR POLICY FOR THE BEST POSSIBLE RATE. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0. STEVE ALSO WAS VERY IMPRESSED WITH OUR FIRE HALL AS FAR AS THE CLEANLINESS AND ORGANIZATION.

OFFICER'S REPORT: TRUCKS ARE RUNNING FINE. THE DEPARTMENT DID PURCHASE THE 12 VOLT PUMP. THEY ARE STILL WORKING ON GETTING THE SIREN FIXED.

JOHNSON & SCHULZE, PC : MIKE SMITH SIGNED THE ENGAGEMENT LETTER FOR THE ACCOUNTANTS TO CONTINUE WORKING WITH FIRE BOARD AND PAYROLL.

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