

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

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

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

GUESTS: TERRY BUCZKOWSKI, MARIAN SMITH AND RON URBAN.

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 MARIE WOZNIAK. AYES ALL, NAYES 0.

PUBLIC COMMENT: NONE

OLD BUSINESS:

GRANT: THE FEMA GRANT IS STILL IN REVIEW.

FIRST RESPONDERS: THE BOARD DISCUSSED THE ISSUE OF THE 4 FIRST RESPONDERS NOT COMPLETING THE FINAL TESTING TO BECOME LICENSED. AFTER MUCH DISCUSSION, A MOTION WAS MADE BY TOM HEIN AND SECONDED BY MARIE WOZNIAK TO DROP THIS ISSUE AND NOT ASK FOR REPAYMENT OF THE CLASS FEE. THE BOARD STATES THAT THEIR NEW POLICY IS TO ONLY REIMBURSE THE CLASS FEE ONCE THE INDIVIDUAL HAS TAKEN THE CLASS AND HAS PASSED THE FINAL TEST. AYES ALL, NAYES 0.

FIREHALL FLOOR: MIKE SMITH HAS MET WITH CARMEUSE IN ROGERS CITY. THEY HAVE DONATED THE STEEL NEEDED FOR THE FLOOR GRATES. MORAN IRON WORKS WILL STILL MAKE AND DONATE THE STEEL HOSE REEL. LAURA I. WILL FORWARD A THANK YOU TO CARMEUSE FOR THEIR DONATION.

ANNUAL AUDIT: THE FIREBOARD DISCUSSED THE POSSIBILITY OF CHANGING THE AUDIT TO EVERY OTHER YEAR. ALL TOWNSHIPS ARE IN AGREEMENT TO CHANGE THE YEAR END AUDIT TO EVERY OTHER YEAR.

TRACKS FOR THE 6 WHEELER: THE FIREMEN HAVE NOT HAD THEIR MONTHLY MEETING TO DISCUSS THE TRACKS FOR THE 6 WHEELER. THEY MEET THIS SUNDAY AND WILL BRING THE INFORMATION BACK TO THE NEXT PAFA BOARD MEETING.

AUDIT: WILL TAKE PLACE IN MAY OF 2014.

NEW BUSINESS

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

FIREMENS FUND: RAYMOND WOZNIAK NOTIFIED THE BOARD OF SOME THINGS THE FIREMEN HAVE DONE WITH THE MONEY FROM THEIR FUND. THEY HAVE PURCHASED ADDITIONAL CABINETS FOR THE KITCHEN, A NEW FILE CABINET, INSTALLED HOOKS IN THE FIREHALL TO HANG JACKETS, ELECTRICAL WORK TO COMPLETE THE UPSTAIRS AREA AND SUPPLIES NEEDED TO GET THE OUTDOOR SIREN WORKING.

AGRICULTURE TRAINING & RESCUE: TERRY BUCZKOWSKI HAS INFORMATION ON A 3 DAY CLASS TO BE HELD IN ALPENA FOR AGRICULTURE TRAINING AND RESCUE. THE DATES ARE JUNE 27, 28 AND 29. THIS WOULD INCLUDE CLASSROOM INSTRUCTION AND HANDS ON TRAINING. THE COST IS \$250 PER PERSON. TERRY IS REQUESTING 4 PEOPLE TO GO. A MOTION WAS MADE BY MARIE WOZNIAK AND SECONDED BY TOM HEIN TO APPROVE SENDING UP TO 4 PEOPLE FOR THIS TRAINING. AYES ALL, NAYES 0.

PUMP TESTING: TERRY B. WILL MAKE CONTACT WITH MARK FROM R&R FIRE TRUCK REPAIR IN REGARDS TO SCHEDULING PUMP TESTING ON THE TRUCKS.

HI VIS JACKETS: TERRY B. IS REQUESTING APPROVAL TO PURCHASE 2 MORE HI VIS JACKETS. A MOTION WAS MADE BY TOM HEIN AND SECONDED BY MARIE WOZNIAK TO APPROVE THE PURCHASE OF 2 MORE JACKETS. AYES ALL, NAYES 0.

PARKS & RECREATION: MIKE SMITH SPOKE REGARDING THE TOWNSHIPS PARTICIPATING WITH THE STATE REGARDING PARKS AND RECREATION. KRAKOW TOWNSHIP HAS SET ASIDE \$2000. MIKE IS ENCOURAGING ALL OF THE TOWNSHIPS TO PARTICIPATE IN THIS MATTER. THIS WOULD IMPROVE OUR CHANCE OF GRANTS BEING AWARDED.

INSURANCE: MIKE SMITH PLANS TO OBTAIN INSURANCE QUOTES FROM 3 DIFFERENT INSURANCE COMPANIES. THE COMPANIES WERE LISTED IN THE MTA MAGAZINE.

A MOTION WAS MADE BY MARIE WOZNIAK TO ADJOURN THE MEETING. SECONDED BY TOM HEIN. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:37 P.M.

POSEN AREA FIRE AUTHORITY MEETING - BUDGET HEARING

April 2, 2014

The 2014-15 Budget hearing meeting was held on Wednesday – April 2, 2014 at 7:45 p.m.

ATTENDING: Tom Hein, Marie Wozniak, Mike Smith, Laura Idalski and Ray Wozniak (Fire Chief) absent was Jim Zakshesky – Posen Township

GUESTS: Terry Buczkowski, Marian Smith and Ron Urban

The 2014-15 budget was discussed and reviewed.

A motion was made by Marie Wozniak and seconded by Tom Hein to accept the 2014-15 budget as presented. Ayes all, Nayes 0.

A motion was made by Tom Hein to adjourn the budget hearing meeting, seconded by Marie Wozniak. Ayes all, Nayes 0. Meeting adjourned at 7:55 p.m.

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
MAY 7, 2014**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON MAY 7, 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 AND MARIAN SMITH.

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:

GRANT: THE FEMA GRANT IS STILL IN REVIEW.

FIRST RESPONDERS: THE POSEN AREA FIRE AND RESCUE STAFF HAVE BEEN NOTIFIED OF THE NEW RULE REGARDING REIMBURSEMENT OF CLASSES TAKEN TO BECOME LICENSED. REIMBURSEMENT WILL BE MADE FOLLOWING COMPLETION OF THE CLASS AND TESTING FOR THE LICENSE.

AUDIT: LAURA IDALSKI HAS DELIVERED PAPERWORK FOR THE ANNUAL AUDIT TO JOHNSON & SCHULZE, PC. THE AUDIT SHOULD BE COMPLETED BY MID SUMMER.

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.

PARKS & RECREATION: MIKE SMITH ENCOURAGED ALL TOWNSHIPS TO SET ASIDE FUNDING FOR PARKS & RECREATION. THIS MAY HELP OBTAIN DNR GRANTS.

AGRICULTURE TRAINING & RESCUE: TERRY BUCZKOWSKI REPORTED THAT THE COST FOR THIS TRAINING WILL BE PAID BY THE PRESQUE ISLE COUNTY TREASURER FUND, WHICH IS FUNDED BY THE STATE. THE COUNTY HAS \$10,000 SET ASIDE FOR FIRE TRAINING.

INSURANCE: MIKE SMITH PLANS TO WAIT UNTIL THE SUMMER TO INQUIRE ON THE INSURANCE QUOTES.

DOOR OPENERS: MIKE SMITH STILL WOULD LIKE TO DISCUSS THE INVOICE FROM PETE HUNTER CONSTRUCTION FOR THE WORK DONE RELATING TO THE GARAGE DOOR OPENERS.

PUMP TESTING: THE FIREMEN WILL CALL R&R TRUCK REPAIR TO SET UP AN APPOINTMENT FOR THE PUMP TESTING.

NEW BUSINESS

NEXT REGULAR MONTHLY MEETING WILL BE ON JUNE 4, 2014 AT 7:00 P.M.

OFFICER REPORT: RED 4 HAS A LOW COOLANT LIGHT ON THE PANEL. WILL CALL HANSEN'S TO SEE IF THEY ARE ABLE TO WORK ON THE TRUCK.

A PUMP PANEL BLACKED OUT ALSO ON RED 4. R&R FIRE TRUCK REPAIR WILL BE ASKED TO FIX IT.

WATER: WATER ENTERED THE HALL DUE TO THE SNOW MELT. RON URBAN AND RAY WOZNIAK WORKED ON FIXING THE PROBLEM.

FURNACE/THERMOSTAT: SOME ISSUES HAVE DEVELOPED WITH THE TEMPERATURE IN THE FIRE HALL. NOT CERTAIN IF IT IS A FURNACE OR THERMOSTAT PROBLEM. IT WAS SUGGESTED THAT WE WAIT UNTIL THE FALL AND HAVE A MAINTENANCE CHECK DONE ON THE FURNACE AND THERMOSTAT.

OUTSIDE FAUCET: THE OUTSIDE FAUCET WHICH WAS CONNECTED TO THE WELL NEAR THE WOZNIAK BARN WILL BE DISCONNECTED. THAT PROPERTY WAS SOLD. THE OUTSIDE FAUCETTS WILL BE CONNECTED TO THE VILLAGE WATER.

A MOTION WAS MADE BY TOM HEIN TO ADJOURN THE MEETING. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:45 P.M.