

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
NOVEMBER 5, 2014**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON NOVEMBER 5, 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 FIRE DEPARTMENT IS OUT OF THE RUNNING FOR THE FEMA GRANT. THE BOARD HAS REQUESTED THEY REAPPLY AGAIN FOR THE NEW YEAR.

NEW 4 WHEEL DRIVE VEHICLE: THE BOARD DISCUSSED THE PURCHASE OF A NEW 4 WHEEL DRIVE VEHICLE. POSEN AND KRAKOW TOWNSHIPS WERE IN FAVOR OF THIS. METZ IS NOT AND THE PULAWSKI BOARD STILL HAS TO MEET TO DISCUSS THIS MATTER. MIKE SMITH DID VISIT AREA BUSINESSES TO SCOPE OUT THE BEST DEAL. DISCUSSION IS WHETHER TO BUY NEW AND TRADE IN THE OLD UNIT OR PURCHASE THE TRACKS AND INSTALL ON THE CURRENT 6 WHEELER. THIS HAS BEEN TABLED TILL THE NEXT MEETING.

TERMINATION OF FIREMAN: DAVE NOWICKI HAS TURNED IN ALL HIS FIRE EQUIPMENT AS HE NO LONGER IS A VOLUNTEER FIREMAN. THE BOARD REQUESTED LAURA IDALSKI TO SEND MR. NOWICKI A CERTIFIED LETTER OF TERMINATION SIGNED BY THE FIRE CHIEF.

INTERNET BILLING: STILL NO BILLING SENT TO THE FIRE BOARD. DUANE BUDNIK WAS TO CHECK ON THIS AND HE WAS NOT PRESENT AT THE MEETING.

NEW BUSINESS

NEXT REGULAR MONTHLY MEETING WILL BE ON DECEMBER 3, 2014 AT 7:00 P.M.

OFFICERS REPORT: TERRY BUCZKOWSKI ASKED THE BOARD IF THEY COULD LOOK INTO PURCHASING A RECEIVER TO HAVE INSTALLED ON THE TRUCK SO THEY WOULD BE ABLE TO PULL THE TRAILER WHEN NECESSARY. CURRENTLY, THE FIREMEN USE THEIR OWN VEHICLES TO PULL THE TRAILER. PRICE WOULD BE \$300 TO \$400 PLUS INSTALLATION. THE BOARD REQUESTED TERRY B. TO OBTAIN SOME ESTIMATES AND PRESENT AT THE NEXT MEETING.

THE AIR COMPRESSOR AND JAWS OF LIFE NEED TO BE SERVICED IN DECEMBER. A MOTION WAS MADE BY JIM ZAKSHESKY TO HAVE THE FIREMEN SET UP THE SERVICE FOR THE AIR COMPRESSOR AND JAWS OF LIFE. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

MARTY ZDYBEL AND PAT DELEKTA WORKED ON REPLACING THE SCREWS ON THE FIRE HALL ROOF.

TERRY B. NOTIFIED THE BOARD THAT OUR NEWEST FIRST RESPONDER, GINA KRAWCZAK, HAS BEEN APPROACHED BY ROGERS AREA FIRST RESPONDERS TO JOIN THEIR GROUP. GINA HAS NO INTENTION OF JOINING THE ROGERS AREA FIRST RESPONDERS. THE POSEN AREA FIRE AUTHORITY WOULD PREFER HER NOT TO AS THEY JUST REIMBURSED GINA FOR THE COST OF THE EMT CLASS.

WATER LINE: SUPPLIES WERE ORDERED AND RECEIVED FOR THE WATER LINE. CURRENTLY THE SUPPLIES ARE AT RON URBAN'S. THE SUPPLIES WILL BE BROUGHT OVER TO THE FIREHALL FOR STORAGE UNTIL THE SPRING.

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