

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
OCTOBER 1, 2014**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON OCTOBER 1, 2014 AT 7:00 p.m.

ATTENDING: MIKE SMITH, TOM HEIN, MARIE WOZNIAK, LAURA IDALSKI AND RON URBAN (ASST. FIRE CHIEF). (ABSENT – JIM ZAKSHESKY – POSEN TOWNSHIP)

GUESTS: MARIAN SMITH, TERRY BUCZKOWSKI, RANDY KRÖLL, JASON HEPBURN, DUANE BUDNIK.

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: DUANE BUDNIK QUESTIONED IF THE PAFA HAS A LINE ITEM FOR EDUCATION. WE TOLD HIM YES. HE WANTS TO GET PERMISSION TO ORDER TEACHING MATERIAL FOR FIRE SAFETY WEEK. A MOTION WAS MADE BY TOM HEIN TO SPEND UP TO \$250 FOR TEACHING MATERIAL FOR CHILDREN. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0.

OLD BUSINESS:

GRANT: THE FEMA GRANT IS STILL IN REVIEW.

NEW 4 WHEEL DRIVE VEHICLE: TERRY BUCZKOWSKI PRESENTED THE BOARD WITH MATERIAL IN REGARDS TO INFORMATION ON THE NEW VEHICLE THE BOARD MAY PURCHASE. PRICE DEPENDS ON WHAT PACKAGE THE BOARD WOULD DECIDE TO GO WITH. MIKE SMITH HAS OFFERED TO CHECK WITH HONDA, JOHN DEERE AND POLARIS TO GET COMPARISON BIDS FOR A NEW UNIT. THE BOARD ASKED THAT BEFORE ANY DECISION IS MADE THEY WANT TO TAKE THE INFORMATION BACK TO THEIR TOWNSHIPS FOR DISCUSSION.

THE TOTAL AMOUNT OF MONEY RAISED FROM GRANTS AND DONATIONS FOR THE NEW VEHICLE IS CLOSE TO \$6580.00.

PAFA \$ 2500
PIEG \$ 1000
POSEN FIRST RESPONDERS \$ 1000
COMMUNITY FOUNDATION \$ 1580
PI MENS CLUB \$ 500

NEW BUSINESS

NEXT REGULAR MONTHLY MEETING WILL BE ON NOVEMBER 5, 2014 AT 7:00 P.M. MIKE SMITH HAS ASKED THE FIREMEN TO WEAR THEIR BLUE SHIRTS TO THE MEETING FOR A GROUP PICTURE.

NEW FIREMEN: THE DEPARTMENT WOULD LIKE TO WELCOME THE FOLLOWING GENTLEMEN TO THE DEPARTMENT. THEY ARE : JASON HEPBURN, KOHL STOWE, DARIN DARGA. FIRE FIGHTER TRAINING BEGINS THIS WEEK IN ALPENA. THE FOLLOWING PEOPLE ARE ENROLLED IN THE CLASS. THEY ARE: JASON HEPBURN, RANDY KRÖLL AND DAVID NOWICKI. THE

DEPARTMENT WILL ONLY BE CHARGED FOR THE \$85 TEXTBOOK FOR EACH PERSON. THE COUNTY HAS MONEY AVAILABLE THROUGH THE TRAINING FUND TO PAY THE CLASS FEE.

OFFICERS REPORT:

PUMP TESTING WAS COMPLETED ON ALL 3 TRUCKS. ALL PASSED. THROTTLE PANEL NEEDS TO BE REPLACED ON RED 1. RED 4 NEEDS A MICRO SWITCH FOR THE DROP TANK.

WATER LINE: RAY WOZNIAK LEFT INFORMATION FOR MATERIALS NEEDED TO PLACE THE WATER LINE OUTSIDE. THE BOARD REVIEWED BEST THEY COULD. THEY HAVE A FEW QUESTIONS AND WILL CHECK WITH WENDY FROM THE VILLAGE WATER SYSTEM FOR THE ANSWERS. A MOTION WAS MADE BY MARIE WOZNIAK AND SECONDED BY TOM HEIN TO PROCEED WITH THE INSTALLATION OF THE WATER LINE (PENDING THE MATERIAL COST). FROM WHAT WE COULD TELL IT LOOKS LIKE THE COST OF MATERIAL IS \$4003.70 WITH OUR COST TO BE \$2220.87. AYES ALL, NAYES 0.

INTERNET SERVICE: WE HAVE NOT RECEIVED ANY BILLING YET FOR THE INTERNET.

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.