

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES  
AUGUST 6, 2014**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON AUGUST 6, 2014 AT 5:00 p.m.

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

**GUESTS:** MARIAN SMITH, RON URBAN AND TERRY BUCZKOWSKI

**MINUTES, TREASURER'S REPORT AND BILLS PENDING:** A MOTION WAS MADE BY JIM ZAKSHESKY 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. MIKE SMITH IS GOING TO INVITE THE GRANT WRITERS TO ATTEND THE NEXT MEETING. HE WOULD LIKE THEM TO GIVE THE BOARD INFORMATION ON GRANTS.

**TRACKS FOR THE 6 WHEELER:** MIKE SMITH APPROACHED THE FIRE BOARD TO CONSIDER THE FOLLOWING. MIKE FEELS ADDING THE TRACKS TO THE 6 WHEELER WILL SLOW THE MACHINE DOWN A LOT MAKING THE RESPONSE TIME TO THE SCENE LONGER. HE WOULD LIKE THE BOARD TO CONSIDER TRADING IN THE CURRENT MACHINE WE HAVE AND PURCHASING A NEW ONE. THE BOARD HAS ASKED THIS TO BE TABLED FOR A FEW MONTHS FOR THE MEMBERS TO THINK THIS OVER. HE FEELS THE PRICE WOULD BE AROUND \$10,000

**AUDIT:** JOHNSON AND SCHULZE, CPA HAS COMPLETED THE ANNUAL AUDIT FOR POSEN AREA FIRE AUTHORITY. EACH BOARD MEMBER WAS GIVEN THE COMPLETED REPORT. IF THEY HAVE QUESTIONS, THEY ARE TO CALL THE AUDITOR'S OFFICE. THE BOARD WILL REVIEW, DISCUSS AND APPROVE AT THE NEXT MEETING.

**NEW BUSINESS**

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

**OFFICERS REPORT:**

RED 2 HAS A WHEEL SEAL THAT NEEDS TO BE FIXED. IT WILL BE TAKEN TO GENE HANSEN'S FOR REPAIR.

**INTERNET SERVICE:** INTERNET SERVICE WITH 12K HAS BEEN INSTALLED.

A MOTION WAS MADE BY JIM ZAKSHESKY TO ADJOURN THE MEETING. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0. MEETING ADJOURNED AT 5:30 P.M.