

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES

AUGUST 5, 2015

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON AUGUST 5, 2015 AT 6:00 p.m.

ATTENDING: MARIE WOZNIAK, MIKE SMITH, JIM ZAKSHESKY, LAURA IDALSKI AND RAYMOND WOZNIAK. NOT IN ATTENDANCE, TOM HEIN – METZ TOWNSHIP

GUESTS: RON URBAN AND DUANE BUDNIK

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 MARIE WOZNIAK. AYES ALL, NAYES 0.

PUBLIC COMMENT: NONE

OLD BUSINESS

GRANTS: FEMA GRANT – STILL IN THE RUNNING. RON URBAN HAS APPLIED FOR A DNR GRANT. THE REQUEST IS FOR TURNOUT GEAR AND A CHAIN SAW.

DISCIPLINE POLICY: POLICY WAS REVIEWED AT THE MONTHLY MEETING.

GENERATOR: A PAD FOR THE GENERATOR HAS BEEN STARTED. THE DEPARTMENT WILL NEED TO POUR CONCRETE.

WATER LINE: THE WATER LINE HAS BEEN INSTALLED. MIKE AND RON WORKED ON IT. WENDY FROM THE VILLAGE WATER DEPARTMENT WILL REIMBURSE THE DEPARTMENT FOR MATERIALS NOT USED. WENDY WAS GIVEN A COPY OF THE BACK FLOW PREVENTION TESTING THAT WAS DONE.

MINI PUMPER: ALPENA TOWNSHIP HAS NOTIFIED OUR DEPARTMENT THAT THEY ARE INTERESTED IN SELLING THEIR 2008 MINI PUMPER. PRICE TO BE NEGOTIATED. RAYMOND WOZNIAK, MIKE SMITH AND RON URBAN WILL MAKE AN APPOINTMENT TO MEET WITH ALPENA TOWNSHIP TO DISCUSS THE SPECIFICS OF THE SALE. A MOTION WAS MADE BY JIM ZAKSHESKY TO PROCEED WITH DISCUSSION OF THE PURCHASE OF THE MINI PUMPER. THE PRICE NOT TO EXCEED \$95,000. SECONDED BY MARIE WOZNIAK. ROLL CALL VOTE TO ACCEPT THE MOTION - JIM ZAKSHESKY, POSEN TOWNSHIP – YES, MARIE WOZNIAK, PULAWSKI TOWNSHIP – YES, MIKE SMITH – KRAKOW TOWNSHIP – YES AND ABSENT METZ TOWNSHIP – TOM HEIN – HE IS IN FAVOR OF THIS PURCHASE PER PRIOR DISCUSSIONS.

NEW BUSINESS

NEXT REGULAR MONTHLY MEETING WILL BE ON SEPTEMBER 2, 2015 AT 7:00 P.M.

OFFICERS REPORT: A WHEEL SEAL WAS FIXED ON RED 4.

MIKE SMITH QUESTIONED THE STATUS ON BRYAN ZDYBEL. DUANE WILL CHECK WITH BRYAN IF HE PLANS TO REMAIN AN ACTIVE MEMBER OF THE POSEN AREA FIRE DEPARTMENT. IF HE CHOOSES NOT TO, THEN HE NEEDS TO TURN IN HIS FIREMEN GEAR AND PAGER.

A MOTION WAS MADE BY JIM ZAKSHESKY TO ADJOURN THE MEETING. SECONDED BY MIKE SMITH. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:00 P.M.

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES

SPECIAL MEETING – AUGUST 27, 2015 – 5:00 P.M.

ATTENDING: JIM ZAKSHESKY, MIKE SMITH, MARIE WOZNIAK, LAURA IDALSKI AND FIRE CHIEF, RAYMOND WOZNIAK. MISSING WAS THE METZ TOWNSHIP REPRESENTATIVE , TOM HEIN.

GUESTS: TERRY BUCZKOWSKI AND RON URBAN

PURPOSE: DISCUSS THE PURCHASE OF A MINI PUMPER FROM THE TOWNSHIP OF ALPENA.

POSEN AREA FIRE AUTHORITY HELD A SPECIAL MEETING TO DISCUSS THE POSSIBILITY OF PURCHASING A MINI PUMPER FROM ALPENA TOWNSHIP.

MIKE SMITH HAS MADE CONTACT WITH HURON NATIONAL BANK FOR FINANCING THE TRUCK. PURCHASE PRICE OF THE TRUCK IS \$90,000. TOTAL AMOUNT TO BORROW WOULD BE \$ 75,000.00. \$15,000.00 DOWN PAYMENT WILL BE REQUIRED. PAYMENTS TO BE MADE ONCE A YEAR IN AUGUST. ONCE THE DOWN PAYMENT IS APPLIED THAN OUR NEXT PAYMENT OF \$10,349.10 WILL BE DUE ON AUGUST 27, 2016. THE BOARD DISCUSSED THIS AND WOULD LIKE TO PROCEED WITH THE PURCHASE.

A MOTION WAS MADE BY JIM ZAKSHESKY TO AUTHORIZE CHAIRMAN MIKE SMITH TO SIGN THE PURCHASE AGREEMENT AND ANY OTHER CONTRACTS NECESSARY FOR THE PURCHASE OF THE NEW TRUCK. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0.

A MOTION WAS MADE BY JIM ZAKSHESKY TO APPROVE THE SUMMARY AND AMORTIZATION REPORT PRESENTED TO THE BOARD . SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0.

LAURA I. QUESTIONED THE CURRENT BUDGET AND NOT HAVING A LINE ITEM TO APPLY THE PAYMENT TO. SHE WILL CHECK WITH OUR CPA OFFICE REGARDING THIS.

A MOTION WAS MADE BY JIM ZAKSHESKY TO AUTHORIZE LAURA IDALSKI TO PROCESS A CHECK FOR THE AMOUNT OF \$15,000 PAYABLE TO ALPENA TOWNSHIP. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0. (PENDING CPA APPROVAL)

A MOTION WAS MADE BY MARIE WOZNIAK TO ADJOURN THIS MEETING AT 5:20 P.M. SECONDED BY MIKE SMITH. AYES ALL, NAYES 0.