

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES

MAY 6, 2015

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON MAY 6, 2015 AT 7:00 p.m.

ATTENDING: TOM HEIN, MARIE WOZNIAK, LAURA IDALSKI AND RAYMOND WOZNIAK.

ABSENT – JAMES ZAKSHESKY (POSEN TOWNSHIP)

GUESTS: DUANE BUDNIK, MARIAN SMITH AND RANDY KROLL

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

GRANTS: THE DEPARTMENT WAS NOTIFIED THAT THE FEMA GRANT REQUEST HAS BEEN DENIED.

FURNACE MAINTENANCE: ED PERRAULT COMPLETED THE FURNACE MAINTENANCE TODAY. HE REPLACED THE THERMOSTAT AND ALSO INSTALLED A FROST FREE FAUCET FOR OUTSIDE THE BUILDING.

DISCIPLINE POLICY: DUANE BUDNIK DISCUSSED THE DISCIPLINE POLICY. HE IS GOING TO COMPARE AGAINST OTHER DEPARTMENTS AND WILL BRING BACK TO THE PAFB BOARD FOR REVIEW AND APPROVAL.

GENERATOR: TABLED UNTIL THE NEXT MEETING.

NEW BUSINESS

NEXT REGULAR MONTHLY MEETING WILL BE ON JUNE 3, 2015 AT 7:00 P.M. AN INHOUSE AUDIT IS SCHEDULED FOR THE SAME DAY AT 6:30 P.M.

OFFICERS REPORT: TRUCKS ARE RUNNING FINE.

RANDY KROLL HAS PASSED HIS FIRE FIGHTER I, II AND HAZMET CLASSES.

AUSTIN POWDER NOTIFIED THE FIRE DEPARTMENT WHERE THEY STORE THEIR EXPLOSIVES.

RESCUE TRUCK: MIKE SMITH HAS REQUESTED INFORMATION ON A RESCUE TRUCK. HE WANTS TO DISCUSS THIS WITH THE KRAKOW BOARD. HE WANTS TO RESEARCH A POSSIBLE GRANT THAT MIGHT BE AVAILABLE.

LAWN MAINTENANCE: KEVIN KRAJNIAK NOTIFIED THE BOARD THAT HE AGAIN IS INTERESTED IN PROVIDING THE LAWN MAINTENANCE FOR THIS YEAR. COST WILL REMAIN THE SAME - \$50 PER CUTTING. HE ALSO PROPOSED THE SPRING CLEAN UP FOR THE SPRING OF 2016. CHARGE FOR THAT IS \$175. A MOTION WAS MADE BY TOM HEIN AND SECONDED BY MIKE SMITH TO ACCEPT KEVIN'S SERVICES. AYES ALL, NAYES 0.

A MOTION WAS MADE BY TOM HEIN TO ADJOURN THE MEETING. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:27 P.M.