

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES
AUGUST 3, 2016**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON AUGUST 3, 2016 AT 5:30 p.m.

ATTENDING: MARIE WOZNIAK, MIKE SMITH, TOM HEIN, LAURA IDALSKI AND RAYMOND WOZNIAK (FIRE CHIEF) ABSENT – POSEN TOWNSHIP

GUESTS: KEVIN PUROL, RON URBAN AND TERRY BUCZKOWSKI

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: FEMA GRANT - THE GRANT WRITERS SUBMITTED A BILL FOR THEIR CONSULTING SERVICES. BOARD APPROVED PAYMENT FOR THIS. THE FIREMEN DISCUSSED WITH THE BOARD TO NOT CONSIDER STOPPING THE GRANT WRITING PROCEDURES. THE FIREMEN FEEL THAT CHANCES OF OBTAINING ANOTHER GRANT IN THE NEXT COUPLE OF YEARS WILL PROBABLY NOT HAPPEN BUT THEY WOULD LIKE TO APPLY EACH YEAR FOR POSSIBLE CONSIDERATION. THE BOARD STILL NEEDS TO DISCUSS THIS AND GIVE THE DEPARTMENT APPROVAL TO PROCEED.

DNR GRANT: RON URBAN WILL NEED A COPY OF THE CASHED CHECK THAT WAS USED TO PURCHASE THE CHAIN SAW ALONG WITH A COPY OF THE BANK STATEMENT. LAURA WILL SEE THAT RON GETS THE COPIES.

DEPARTMENT TRAINING: GOING WELL.

GENERATOR: THE GENERATOR HAS BEEN FIXED. THE FIREMEN PAID THAT BILL OUT OF THE FIREMENS SIDE FUND.

NEW BUSINESS

NEXT REGULAR MONTHLY MEETING WILL BE ON SEPTEMBER 7, 2016 AT 7:00 P.M.

OFFICER REPORT:

FIREMEN ARE STILL HAVING PROBLEMS RECEIVING PAGES.

OIL CHANGES: R & R FIRE TRUCK REPAIR WILL PROVIDE THE BOARD WITH ESTIMATES ON OIL CHANGES FOR THE TRUCKS.

A MOTION WAS MADE BY MARIE WOZNIAK TO ADJOURN THE MEETING. SECONDED BY TOM HEIN. AYES ALL, NAYES 0. MEETING ADJOURNED AT 5:50 P.M.