

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES

MAY 3, 2017

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON MAY 3, 2017 AT 7:00 P.M.

ATTENDING: MARTHA ROZNOWSKI, MIKE SMITH, TOM HEIN, JIM ZAKSHESKY, LAURA IDALSKI AND RAYMOND WOZNIAK (FIRE CHIEF)

GUESTS: RON URBAN, TERRY BUCZKOWSKI, DUANE BUDNIK, KEN LIND & STEVE HENTKOWSKI

PLEDGE OF ALLEGIANCE WAS RECITED.

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 MARTHA ROZNOWSKI. AYES ALL, NAYES 0.

PUBLIC COMMENT: NONE

OLD BUSINESS

FEMA GRANT: STILL PENDING

800 RADIO'S: PER TERRY BUCZKOWSKI – ON MAY 11TH TEMPLATES WILL START TO BE MADE FOR EACH DEPARTMENT. AN INSPECTION OF THE FONDATION WHICH WILL HOLD THE TOWER WAS COMPLETED.

CHECK: THE CHECK ISSUED FROM THE LOCAL COMMUNITY STABILIZATION AUTHORITY IS FOR PERSONAL PROPERTY REIMBURSEMENT.

FIRST RESPONDER RIG: THE NECESSARY PEDIATRIC SUPPLIES ARE NOW AVAILABLE ON THE FIRST RESPONDER RIG.

FIRE FIGHTER TRAINING. ETHAN JERMEAY AND VICTORIA MONTGOMERY HAVE COMPLETED THE CLASSROOM INSTRUCTION AND HAVE HAD THEIR TESTING DONE. RESULTS SHOULD BE RELEASED IN A COUPLE OF WEEKS.

WORK COMP INJURY: CLAIMS HAVE BEEN SUBMITTED TO WOZNIAK INSURANCE AGENCY FOR PROCESSING.

NEW BUSINESS

NEXT REGULAR MONTHLY MEETING IS SCHEDULED FOR JUNE 7, 2017 AT 7:00 P.M.
AN INHOUSE AUDIT WILL BE DONE AT THIS MEETING AND WILL START AT 6:30 P.M.

OFFICERS REPORT: HOSES ON SOME OF THE OLDER FIRE TRUCKS ARE BEGINNING TO CRACK. IF THE GRANT WOULD GET DENIED THE DEPARTMENT WILL HAVE TO REPLACE THE AGED HOSES.

THE DEPARTMENT MAY RECEIVE A BILL FROM WILLIAM AVENT FOR THE USE OF HIS BULLDOZER.

CPR TRAINING WAS DONE RECENTLY FOR STAFF. WE CAN EXPECT A BILL FROM JIM FLEURY FOR \$60. HE CHARGED \$5 PER CARD.

THE DEPARTMENT HAS A \$300 CREDIT ON FILE WITH TIME EMERGENCY. STORE CREDIT WILL BE ISSUED. TERRY B. STATES THEY WILL ORDER FOAM AND USE THE CREDIT TOWARDS IT.

THE ROOF IS LEAKING AGAIN IN THE FIRE HALL. RAYMOND W. WILL HAVE THE AMISH CHECK IT OUT AND SEE IF THEY CAN FIX IT.

A ROGERS CITY FIREFIGHTER WAS INJURED DURING THE PAT PUROL BARN FIRE. HIS CLAIM WILL BE HANDLED THRU THE ROGERS CITY FIRE DEPARTMENT.

BYLAWS: REVIEW OF THE BYLAWS CONTINUED. THE BOARD DID DISCUSS BYLAW NO. 1. THE OFFICIAL NAME OF OUR ORGANIZATION IS POSEN AREA FIRE AUTHORITY. MEMBERSHIP IS AN OFFICIAL FROM EACH TOWNSHIP. HE/SHE WILL BE THE REPRESENTATIVE ON THE FIRE BOARD.

BYLAW NO. 4 - VOTING
REMOVE C

BYLAW NO. 5 - ASSETS
REMOVE C
REMOVE D1
D2 - REMOVE "1974 1,000 GALLON FORD PUMPER"

BYLAW NO. 7 - DUTIES AND RESPONSIBILITIES
REMOVE C 7

BYLAW 11 - DISSOLUTION
NO. 2 - REMOVE THE WORD VILLAGE

THE ABOVE BYLAWS WERE DISCUSSED AND APPROVED AT THIS MEETING. A MOTION WAS MADE BY JIM ZAKSHESKY AND SECONDED BY TOM HEIN TO APPROVE THE CHANGES TO THE BY-LAWS. AYES ALL, NAYES 0.

INSURANCE: MR. KEN LIND FROM LIND & LIND INSURANCE WAS ON HAND TO DISCUSS POSSIBLE INSURANCE COVERAGE WITH HIS COMPANY. HE DID SOME COMPARISONS OF THEIR POLICY TO OUR CURRENT POLICY WITH ALPENA AGENCY. HE STOPPED AT THE HALL A WEEK AGO AND TOOK THE SPECIFICS OF THE BUILDING, TRUCKS AND EVERYTHING ELSE THAT WOULD BE INSURED. HE WILL WORK UP HIS ESTIMATES AND ATTEND A FUTURE MEETING WITH DETAILS.

WASHING MACHINE: DISCUSSION TOOK PLACE REGARDING WHO CAN USE THE NEW WASHER AND DRYER. FOLLOWING A RECENT BARN FIRE, A FEW FIREMEN FROM ROGERS CITY FIRE DEPARTMENT DROPPED OFF THEIR TURN OUT GEAR AND EXPECTED POSEN'S FIRE DEPARTMENT TO CLEAN IT. THE BOARD FEELS THE ONLY DEPARTMENT AUTHORIZED TO USE THE WASHER AND DRYER IS POSEN'S FIRE DEPARTMENT.

A MOTION WAS MADE BY JIM ZAKSHESKY TO ADJOURN THE MEETING, SECONDED BY TOM HEIN. AYES ALL, NAYES 0. MEETING ADJOURNED AT 8:10 P.M.