

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES

FEBRUARY 7, 2018

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON FEBRUARY 7 AT 7:00 P.M.

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

GUESTS: RON URBAN, TERRY BUCZKOWSKI AND MARIAN SMITH.

PLEDGE OF ALLEGIANCE WAS RECITED.

MINUTES, TREASURER'S REPORT AND BILLS PENDING: A MOTION WAS MADE BY MIKE SMITH 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

WORK COMP INJURY: MIKE SMITH CONTACTED DONNA AT WOZNAK INSURANCE REGARDING THE W/C CASE AND VICTORIA MONTGOMERY. DONNA STATES THAT THE CASE IS CLOSED IN REFERENCE TO THE W/C INJURY. VICTORIA PRESENTED A DR. SIGNED BACK TO WORK SLIP WITH NO RESTRICTIONS. CASE CLOSED.

800 RADIO'S: DUANE BUDNIK HAS PROCESSED THE GRANT APPLICATIONS FOR THE 800 RADIO'S.

NEW BUSINESS

NEXT REGULAR MONTHLY MEETING IS SCHEDULED FOR WEDNESDAY MARCH 7, 2018 AT 7:00 P.M.

CHAIRMAN: MIKE SMITH HAS DECIDED TO STEP DOWN FROM THE CHAIRMAN POSITION. HE WAS THANKED FOR THE TIME THAT HE SERVED AS CHAIRMAN.

ORGANIZATIONAL MEETING: CHAIRMAN, VICE CHAIRMAN AND SECRETARY POSITIONS NEED TO BE RE ASSIGNED.

CHAIRMAN – A MOTION WAS MADE BY TOM HEIN TO NOMINATE JIM ZAKSHESKEY AS BOARD CHAIRMAN. SECONDED BY MIKE SMITH. NO OTHER NOMINATIONS. JIM ACCEPTED THE POSITION.

VICE CHAIRMAN – A MOTION WAS MADE BY JIM ZAKSHESKY TO NOMINATE TOM HEIN AS VICE CHAIRMAN. SECONDED BY MIKE SMITH. NO OTHER NOMINATIONS. TOM ACCEPTED THE POSITION.

SECRETARY – A MOTION WAS MADE BY TOM HEIN TO NOMINATE MARIE WOZNAK AS SECRETARY. SECONDED BY MIKE SMITH. NO OTHER NOMINATIONS. MARIE WOZNAK WILL REMAIN THE BOARD SECRETARY.

MIKE SMITH WILL BE THE TRUSTEE.

NEW FIREMAN: CHRIS JAEGER HAS JOINED OUR FIRE DEPARTMENT. HE CURRENTLY IS ON THE ROGERS CITY FIRE DEPARTMENT.

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FEMA GRANT: TERRY BUCZKOWSKI HAS SUBMITTED AN APPLICATION FOR THE FEMA GRANT. THE GRANT WOULD BE FOR TRUCK HOSE'S AND A POSITIVE PRESSURE FAN. ESTIMATE AMOUNT OF \$20,000. IF AWARDED WE WOULD BE RESPONSIBLE FOR 5%.

OLD PAGERS: INVERNESS FIRE DEPARTMENT HAS PURCHASED 5 OF THE DEPARTMENTS OLD PAGERS. ANOTHER OLD PAGER WAS SOLD TO ANOTHER INDIVIDUAL. THE DEPARTMENT GAVE A PAGER TO ONE OF THE NEWER FIRST RESPONDERS – LESLIE KONIECZNY.

NEW PAGERS: THE DEPARTMENT WOULD LIKE TO PURCHASE 2 NEW PAGERS FOR THE DEPARTMENT. A MOTION WAS MADE BY MIKE SMITH TO ALLOW THE FIREMAN TO PURCHASE 2 NEW PAGERS WITH AN ESTIMATED PRICE OF \$600 EACH. SECONDED BY: TOM HEIN. AYES ALL, NAYES 0.

COMPRESSOR: WEST SHORE FIRE WILL SERVICE THE COMPRESSOR. ESTIMATE COST FOR THIS TO BE DONE IS \$700.

RUN REPORTS: THE FIRST RESPONDERS WANTED THE BOARDS INPUT ON UPDATED RUN REPORTS. THE RUN SHEET SHOULD HAVE A SIGNATURE LINE ADDED FOR THE PATIENT TO SIGN SHOULD HE OR SHE REFUSE TRANSPORT TO A MEDICAL FACILITY. THE BOARD AGREES TO USE THE CURRENT RUN SHEET BUT HAVE THE SIGNATURE LINE ADDED.

AUDIT: THE PAFA AUDIT WILL START ON APRIL 26TH.

SIREN: THE NOON SIREN AT THE FIREHALL HAS NOT BEEN WORKING. RICHARD KANDOW HAS BEEN NOTIFIED TO SEE IF HE CAN FIX IT.

FINANCE COMMITTEE: THE BOARD DISCUSSED FORMING A FINANCE COMMITTEE. THIS COMMITTEE MADE UP OF THE BOARD CHAIRMAN AND VICE CHAIRMAN CAN APPROVE PURCHASES OF \$1000 OR LESS WITHOUT HAVING THE FULL BOARD PRESENT. A MOTION TO FORM THE COMMITTEE WAS MADE BY MIKE SMITH AND SECONDED BY TOM HEIN. AYES ALL, NAYES NONE.

A MOTION WAS MADE BY TOM HEIN TO ADJOURN THE MEETING, SECONDED BY MARTHA ROZNOWSKI. MEETING ADJOURNED AT 7:45 P.M.