

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES

JANUARY 3, 2018

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON DECEMBER 4, 2017 AT 7:00 P.M.

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

GUESTS: RON URBAN, TERRY BUCZKOWSKI AND DUANE BUDNIK.

PLEDGE OF ALLEGIANCE WAS RECITED.

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 JIM ZAKSHESKY. AYES ALL, NAYES 0.

PUBLIC COMMENT: NONE

OLD BUSINESS

WORK COMP INJURY: DISCUSSION ON THE W/C CLAIM FOR VICTORIA MONTGOMERY. VICTORIA CONTACTED TERRY BUCZKOWSKI AND TOLD TERRY THAT HER DOCTOR TOLD HER THAT SHE MAY NEED TO HAVE SURGERY FOR SHOULDER SPURS. THE BOARD IS QUESTIONING IF PAFI WOULD BE THE RESPONSIBLE PARTY. THE BOARD FEELS THAT SINCE THE PATIENT HAS PRESENTED A SIGNED BACK TO WORK SLIP FROM HER DOCTOR THAN THE FIRE DEPARTMENT IS NOT RESPONSIBLE. MIKE SMITH WILL CONTACT DONNA AT WOZNIAK INSURANCE AND DISCUSS THIS CASE WITH HER.

TRUCK MAINTENANCE: DUANE BUDNIK STATES THE TRAILER LIGHTS HAVE BEEN FIXED. THE BACK SPRINGS ON RED ONE HAVE ALSO BEEN FIXED. WEST SHORE FIRE WAS CONTACTED TO CLEAN AN AIR PACK.

800 RADIO'S: DUANE BUDNIK PRESENTED THE BOARD WITH INFORMATION ON THE NEW 800 RADIO'S. HE IS REQUESTING THE BOARD TO CONSIDER PURCHASING AN 800 RADIO. THE FIREMEN'S FUND WOULD PURCHASE ANOTHER RADIO FROM THEIR SIDE FUND. EACH RADIO WOULD COST AROUND \$2000. THE FIREMEN SEE A NEED TO TRY AND OBTAIN A FEW ADDITIONAL RADIO'S. DUANE WOULD ALSO LIKE PERMISSION TO TRY AND OBTAIN GRANT MONEY FROM PIE&G AND COMMUNITY FOUNDATION. DUANE WOULD TRY TO OBTAIN GRANT MONEY FOR 4 MORE RADIO'S. MARTHA ROZNOWSKI MADE A MOTION TO APPROVE PURCHASING ONE RADIO FROM THE CAPITAL OUTLAY ACCOUNT. A SECOND RADIO WILL BE PURCHASED FROM THE FIREMENS SIDE FUND. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

NEW BUSINESS

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

A MOTION WAS MADE BY MARTHA ROZNOWSKI TO ADJOURN THE MEETING, SECONDED BY TOM HEIN. MEETING ADJOURNED AT 7:35 P.M.