

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES

MARCH 7, 2018

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

ATTENDING: MIKE SMITH, TOM HEIN, MARIE WOZNAK, STEVE HENTKOWSKI, LAURA IDALSKI AND RAYMOND WOZNAK (FIRE CHIEF).

GUESTS: RON URBAN AND TERRY BUCZKOWSKI

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 MARIE WOZNAK. AYES ALL, NAYES 0.

PUBLIC COMMENT: NONE

OLD BUSINESS

WORK COMP INJURY: THE BOARD DISCUSSED POLICY AND PROCEDURES IN REGARDS TO A WORK COMP INJURY. POLICY IN PLACE STATES THAT FOLLOWING AN EMPLOYEE REPORTING A WORK COMP INJURY, THAT EMPLOYEE MUST **REPORT TO A MEDICAL FACILITY AND HAVE A DRUG SCREEN TEST PERFORMED.**

800 RADIO'S: DUANE BUDNIK HAS PROCESSED THE GRANT APPLICATIONS FOR THE 800 RADIO'S. WAITING TO HEAR APPROVAL.

SIREN: STILL WAITING FOR K & K ELECTRIC TO REPAIR.

RUN REPORTS: TERRY B. STATES THE REPORTS HAVE BEEN UPDATED.

GRANTS: FEMA GRANT HAS BEEN SUBMITTED. WAITING FOR APPROVAL.

EQUIPMENT MAINTENANCE: WEST SHORE FIRE HAS COMPLETED THE SERVICE TO THE COMPRESSOR.

FINANCE COMMITTEE: MIKE SMITH DISCUSSED THE NEWLY FORMED FINANCE COMMITTEE. ACCORDING TO OUR BYLAWS WE CAN NOT SELECT 2 MEMBERS FROM THE BOARD TO APPROVE PURCHASES. THE BYLAWS READ THAT PURCHASES WILL BE VOTED ON BY ALL 4 MEMBERS. MIKE SMITH MADE A MOTION THAT WAS SECONDED BY MARIE WOZNAK, TO RESCIND THE MOTION TO FORM THIS COMMITTEE . ROLL CALL VOTE – KRAKOW YES, METZ PASS , POSEN PASS, PULAWSKI PASS. MOTION FAILED FOR LACK OF SUPPORT.

MIKE SMITH MADE A MOTION THAT WAS SECONDED BY MARIE WOZNAK, THAT WE RESCIND THE MOTION TO FORM THE FINANCE COMMITTEE AND FOLLOW THE BYLAWS OF THE RESOLUTION, NOT TO BE AMENDED. ROLL CALL VOTE – KRAKOW YES, PULAWSKI YES, METZ PASS, POSEN PASS. MOTION PASSED.

NEW BUSINESS

NEXT REGULAR MONTHLY MEETING IS SCHEDULED FOR WEDNESDAY APRIL 4, 2018 AT 7:00 P.M.

AIR QUALITY TEST: TERRY BUCZKOWSKI WILL RESEARCH THIS AND REPORT BACK TO THE BOARD WITH INFORMATION.

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AMEND BUDGET: 2 LINE ITEMS NEED TO BE AMENDED. PAYROLL/TAX ITEM \$152.47 AND THE PENSION ITEM \$102.05. A MOTION WAS MADE BY MIKE SMITH TO TRANSFER \$152.47 FROM THE LEGAL SERVICES TO THE PAYROLL/TAX ITEM AND TRANSFER \$102.05 FROM LEGAL SERVICES TO THE PENSION ITEM. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

PAGER INVOICE: THE PAGERS ORDERED FROM TELE-RAD HAVE BEEN DELIVERED. A MOTION WAS MADE BY MIKE SMITH TO AUTHORIZE LAURA I. TO PAY THE INVOICE ONCE IT ARRIVES. SECONDED BY TOM HEIN, AYES ALL, NAYES 0.

RESOLUTION: THE PRESQUE ISLE COUNTY ROAD COMMISSION IS REQUESTING PAPA'S SUPPORT, BY RESOLUTION, TO REQUEST FUNDING TO RECONSTRUCT THE SHUBERT HIGHWAY BRIDGE OVER MONAGHAN CREEK. A MOTION WAS MADE BY MIKE SMITH AND SECONDED BY MARIE WOZNIAK TO PROCEED WITH REQUESTING FUNDING FOR THE SHUBERT HIGHWAY BRIDGE PROJECT. AYES ALL, NAYES NONE.

VILLAGE WATER: THE FIREHALL IS DUE FOR THE BACK FLOW TEST. MIKE SMITH TOOK THE INFORMATION AND WILL CONTACT WENDY AT THE VILLAGE WATER DEPARTMENT.

A MOTION WAS MADE BY MARIE WOZNIAK TO ADJOURN THE MEETING, SECONDED BY TOM HEIN. MEETING ADJOURNED AT 7:50 P.M.