

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES

SEPTEMBER 2, 2015

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON SEPTEMBER 2, 2015 AT 7:00 p.m.

ATTENDING: MARIE WOZNIAK, MIKE SMITH, JIM ZAKSHESKY, TOM HEIN AND LAURA IDALSKI.

GUESTS: DUANE BUDNIK & RANDY KROLL

MINUTES, TREASURER'S REPORT AND BILLS PENDING: A MOTION WAS MADE BY MARIE WOZNIAK TO APPROVE THE MINUTES, TREASURER'S REPORT AND BILLS PENDING AS PRESENTED. SECONDED BY JIM ZAKSHESKY. AYES ALL, NAYES 0.

PUBLIC COMMENT: RANDY KROLL THANKED THE FIRE BOARD FOR PURCHASING THE MINI PUMPER TRUCK.

OLD BUSINESS

GRANTS: FEMA AND DNR GRANTS -DEPARTMENT STILL IN THE RUNNING.

BRYAN ZDYBEL: DUANE BUDNIK TALKED WITH BRYAN ZDYBEL AND BRYAN NO LONGER IS AN ACTIVE FIRE FIGHTER WITH OUR DEPARTMENT. LAURA WAS ASKED IF TAKING BRYAN OFF THE ROSTER, WOULD THAT EFFECT OUR INSURANCE PREMIUM. I CALLED DONNA TUCKER AND SHE STATES IT WOULD NOT EFFECT THE PREMIUM WITH TAKING A MEMBER OFF THE ROSTER.

350.00

MINI PUMPER: PAPERWORK HAS BEEN FINALIZED FOR THE PURCHASE OF THE MINI PUMPER FROM ALPENA TOWNSHIP. THE FIREMEN ARE LOOKING INTO PRICES TO GET THE LETTERING DONE FOR THE MINI PUMPER TRUCK. AN ANTENNA WILL NEED TO BE PURCHASED.

410.00.

OLD RESCUE RIG: DISCUSSION WAS HELD WITH WHAT TO DO WITH THE OLD RESCUE RIG. IF ANOTHER GOVERNMENT ENTITY WITHIN PRESQUE COUNTY WOULD WANT IT, OUR FIRE BOARD WOULD GIVE THE RESCUE RIG TO THEM FOR \$1. IF NO ONE IN THE COUNTY IS INTERESTED IN IT, THAN THE BOARD WOULD LIKE TO SELL IT FOR \$2000 OR BEST OFFER.

NEW BUSINESS

NEXT REGULAR MONTHLY MEETING WILL BE ON OCTOBER 7, 2015 AT 7:00 P.M.

OFFICERS REPORT: ALL TRUCKS ARE RUNNING FINE.

PUBLIC RELATIONS: FIRE DEPARTMENT WAS ASKED IF THEY WOULD LINE THE FIRE TRUCKS UP OUTSIDE THE FIRE HALL DURING FESTIVAL WEEKEND. THEY FEEL THIS WOULD BE GOOD PUBLIC RELATIONS.

FUTURE PROJECTS: MIKE SMITH SAYS THAT HE WOULD LIKE TO SEE THE DEPARTMENT BE ABLE TO PURCHASE EQUIPMENT THAT THE DEPARTMENT USES OFTEN. IT SEEMS WHENEVER THERE IS A PROJECT TO DO THE FIREMEN ALWAYS HAVE TO BRING THEIR OWN TOOLS FROM HOME TO COMPLETE THE PROJECT.

A MOTION WAS MADE BY JIM ZAKSHESKY TO ADJOURN THE MEETING. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES 0. MEETING ADJOURNED AT 7:40 P.M.

POSEN AREA FIRE AND RESCUE

SPECIAL MEETING

SEPTEMBER 28, 2015

4:30 P.M.

ATTENDING: MIKE SMITH, MARIE WOZNIAK, JIM ZAKSHEŠKY AND LAURA IDALSKI. MISSING WAS TOM HEIN (METZ REPRESENTATIVE)

A SPECIAL MEETING WAS CALLED TO DISCUSS A COUPLE OF THINGS.

1. DISCUSSION WAS CONDUCTED REGARDING THE SALE OF THE OLD RESCUE RIG. THE RIG WAS SOLD TO ALPENA TOWNSHIP FOR \$1.00. A FEW OF THE BOARD MEMBERS THOUGHT THAT THE SALE OF THE RIG FOR \$1.00 WAS FOR ENTITIES WITHIN PRESQUE ISLE COUNTY. THE BOARD ALSO IS TRYING TO FIND THE TITLE FOR THE RESCUE RIG. LAURA I. DOES NOT HAVE ANY TITLES IN HER POSSESSION.
2. THE BOARD ALSO WANTED TO DISCUSS CURRENT POLICY AND PROCEDURES. THE BOARD WANTS TO ELIMINATE APPROVING ANY BILLS PRESENTED THE NIGHT OF ACTUAL BOARD MEETING. ALL BILLS NEED TO BE SUBMITTED TO LAURA NO LATER THAN THE MONDAY PRIOR TO THE MONTHLY WEDNESDAY MEETING.

FURTHER DISCUSSION TO BE ADDRESSED AT THE NEXT MONTHLY MEETING.

A MOTION WAS MADE BY MIKE SMITH TO ADJOURN THE MEETING AT 5:20 P.M. SECONDED BY MARIE WOZNIAK. AYES ALL, NAYES NONE.