

POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES**DECEMBER 2, 2015**

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

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

GUESTS: MARIAN SMITH, RONALD URBAN AND DUANE BUDNIK

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: MARIAN SMITH DISCUSSED THE NFPA REQUIREMENTS FOR TRAINING. 27 HOURS OF TRAINING PER YEAR ARE REQUIRED FOR THE DEPARTMENT. THE FIREMEN WILL DISCUSS AT THEIR NEXT MONTHLY MEETING OF A WAY TO COMPLETE THIS REQUIREMENT. A TOPIC WILL NEED TO BE OFFERED AT EACH TRAINING. THIS WILL BE TABLED UNTIL NEXT MONTH.

OLD BUSINESS

GRANTS: NO UPDATE TO REPORT.

TRUCK TITLES: TRUCK TITLES ARE LOCKED IN THE FILE CABINET AT THE FIRE HALL.

INSURANCE: MIKE HEARD BACK FROM ONE OF THE TWO INSURANCE COMPANIES FOR AN INSURANCE ESTIMATE. THE QUOTE WAS \$3000 MORE THAN WE ARE CURRENTLY PAYING.

NEW BUSINESS

NEXT REGULAR MONTHLY MEETING WILL BE ON JANUARY 6, 2016 AT 7:00 P.M.

OFFICERS REPORT: DUANE BUDNIK REQUESTED THE FIRE BOARD TO CONSIDER EXCHANGING OXYGEN BOTTLES FOR SMALLER ONES. AIRGAS HAS THEM FOR \$100 A BOTTLE. A MOTION WAS MADE BY JIM ZAKSHESKY TO PURCHASE THE 3 SMALL TANKS FOR \$100 EACH. SECONDED BY TOM HEIN. AYES ALL, NAYES 0.

GARAGE DOOR: NO RESPONSE FROM OVERHEAD DOOR REGARDING FIXING THE GARAGE DOOR. THE FIREMEN WILL CHECK WITH RON MCDONALD OF ALPENA AND K & K ELECTRIC.

LIGHTING: RAYMOND W. PRESENTED AN ESTIMATE OF \$1480 FROM K & K ELECTRIC FOR THE OUTSIDE LIGHTING FOR THE FIRE HALL. PIE & G WILL TAKE CARE OF PUTTING A LIGHT NEAR THE ROAD NEAR THE FIRE HYDRANT. THE FIREMEN MENTIONED HELPING TO PAY FOR THE LIGHTING FROM THEIR SIDE FUND. THE FIREBOARD SAID HELP WITH PAYING FOR SOME OF THE OUTDOOR LIGHTING WOULD BE APPRECIATED.

STATEMENT: MARIE WOZNIAK IS ASKING FOR A STATEMENT REGARDING THE INCOME PAID TO HER AND GARY OVER THE LAST YEAR FROM THE SALE OF THE BUILDING. LAURA I. WILL CHECK WITH THE AUDITOR'S FOR DIRECTION ON HOW TO DO THIS.

TERMINATION OF FIREMAN: MR. BUSZKA WAS OFFICIALLY SERVED PAPERS INDICATING HIS TERMINATION FROM THE FIRE DEPARTMENT AND POSEN FIRST RESPONDERS.

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