

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES ,**

**APRIL 4, 2018**

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

**ATTENDING:** JIM ZAKSHESKY, MIKE SMITH, TOM HEIN, MARIE WOZNIAK, LAURA IDALSKI AND RAYMOND WOZNIAK (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 TOM HEIN TO APPROVE THE MINUTES, TREASURER'S REPORT AND BILLS PENDING AS PRESENTED. SECONDED BY MIKE SMITH. AYES ALL, NAYES 0.

**PUBLIC COMMENT:** NONE

**OLD BUSINESS**

**WORK COMP INJURY:** THE BOARD DISCUSSED THE VICTORIA MONTGOMERY W/C INJURY CASE. VICTORIA HAS MADE CONTACT WITH TERRY BUCZKOWSKI REGARDING POSSIBLE SURGERY NEEDED FOR HER SHOULDER. THE W/C INSURANCE WAS CONTACTED AND AN ADJUSTER HAS BEEN ASSIGNED TO THE CASE. THE CASE IS PENDING SURGICAL CLEARANCE. WE NOW NEED TO WAIT TO HEAR IF APPROVED UNDER W/C OR NOT.

**SIREN:** THE NOON SIREN HAS BEEN FIXED AND IS WORKING AGAIN.

**GRANTS:** FEMA GRANT HAS BEEN SUBMITTED. WAITING FOR APPROVAL. RON URBAN STATES THE DNR GRANT APPLICATIONS WILL BE AVAILABLE IN JUNE.

**VILLAGE WATER SYSTEM:** JOHN'S PLUMBING AND HEATING CONDUCTED THE BACK FLOW TEST THAT NEEDED TO BE COMPLETED.

**NEW BUSINESS**

NEXT REGULAR MONTHLY MEETING IS SCHEDULED FOR WEDNESDAY MAY 2, 2018 AT 7:00 P.M.

**W/C INSURANCE INSERVICE:** THE BOARD HAS QUESTIONS REGARDING THE PROCESS FOR W/C INJURIES. LAURA WILL CONTACT DONNA COUTURE FROM WOZNIAK INSURANCE AND REQUEST HER TO ATTEND THE MAY BOARD MEETING TO ANSWER THE BOARDS QUESTIONS.

A MOTION WAS MADE BY MARIE WOZNIAK TO ADJOURN THE MEETING, SECONDED BY MIKE SMITH. MEETING ADJOURNED AT 7:20 P.M.