

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

**MAY 2, 2018**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON MAY 2, 2018 AT 7:00 P.M.

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

**GUESTS:** RON URBAN, TERRY BUCZKOWSKI, KENNETH LIND, DUANE BUDNIK AND DONNA COUTURE.

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 TOM HEIN. AYES ALL, NAYES 0.

**PUBLIC COMMENT:** NONE

### **OLD BUSINESS**

**WORK COMP INSURANCE:** DONNA COUTURE WAS IN ATTENDANCE AND EXPLAINED TO THE FIRE BOARD THE PROCESS FOR FILING A WORK COMP CLAIM.

**GRANTS:** FEMA GRANT HAS BEEN SUBMITTED. WAITING FOR APPROVAL. DUANE BUDNICK STATES THAT THE COMMUNITY FOUNDATION AND PIE & G BOTH HAVE AWARDED A \$2000 GRANT TO THE DEPARTMENT FOR NEW RADIO'S. THE K OF C ORGANIZATION PLANS TO DONATED MONEY TO COVER ANOTHER RADIO FOR PURCHASE.

**VILLAGE WATER SYSTEM:** CORRECTION, JOHN'S PLUMBING AND HEATING DID NOT DO THE BACK FLOW TEST. THAT TEST WILL BE CONDUCTED BY ZGORSKI MICKETTI FROM ROGERS CITY.

### **NEW BUSINESS**

NEXT REGULAR MONTHLY MEETING IS SCHEDULED FOR WEDNESDAY JUNE 6, 2018 AT 7:00 P.M.

**INSURANCE:** KENNETH LIND FROM TED HARTLIEB AGENCY WAS IN ATTENDANCE TO EXPLAIN THE INSURANCE POLICY RENEWAL. HE DISCUSSED THE RENEWAL AND URGED THE BOARD TO REVIEW AND CONTACT HIM WITH ANY QUESTIONS.

**OFFICERS REPORT:** NO REPORT. EVERYTHING IS RUNNING WELL.

**FURNACE CHECK:** THE BOARD DISCUSSED ASKING EDWARD PERRAULT FROM WEINKAUF PLUMBING AND HEATING TO CONDUCT A FURNACE CHECK.

**GROUND MAINTENANCE:** THE BOARD DISCUSSED THE CONTRACT WITH K & B LAWN CARE, LLC. KEVIN KRAJNIAK SUBMITTED A BID LAST SUMMER. BOARD QUESTIONED IF A NEW BID IS NEEDED.

A MOTION WAS MADE BY MIKE SMITH TO ADJOURN THE MEETING, SECONDED BY MARIE WOZNIAK. MEETING ADJOURNED AT 7:45 P.M. AYES ALL, NAYES 0.