

**POSEN AREA FIRE DEPARTMENT AUTHORITY MEETING MINUTES  
JULY 11, 2018**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON JULY 11, 2018 AT 5:00 P.M.

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

**GUESTS:** 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 TOM HEIN. AYES ALL, NAYES 0.

**PUBLIC COMMENT:** NONE

**OLD BUSINESS**

**GRANTS:** NO CHANGE

**VILLAGE WATER SYSTEM/FURNACE:** MIKE SMITH DID NOT CONTACT ZGORSKI MICKETTI. RAYMOND WOZNIAK WILL CONTACT ED PERAULT TO PERFORM THE BACK FLOW TEST. RAYMOND WILL CHECK WITH HIM ALSO TO DO THE FURNACE CHECK.

**NEW BUSINESS**

NEXT REGULAR MONTHLY MEETING IS SCHEDULED FOR WEDNESDAY AUGUST 1, 2018 AT 7:00 P.M.

**OFFICERS REPORT:** TRUCKS RUNNING FINE. THE DEPARTMENT HAS BEEN BUSY WITH CALLS.

**GARAGE DOORS:** DON HASKE MADE AN ADJUSTMENT TO THE CENTER GARAGE DOOR. HE ALSO CHECKED THE SOUTH DOOR AS IT WAS OPENING ON ITS OWN. HE SAID IT WAS WIRED WRONG.

**SERVICE DOOR:** THE SERVICE DOOR ON THE FIREHALL NEEDS SOME WORK.

**HANDICAP PARKING:** THE DEPARTMENT WILL RESEARCH WHAT NEEDS TO BE DONE TO HAVE A DESIGNATED HANDICAP PARKING SPACE.

**MEETING NOTICE:** JIM ZAKSHESKY REQUESTED LAURA TO POST THE REGULAR MONTHLY MEETING DATE AND TIMES.

A MOTION WAS MADE BY MARIE WOZNIAK TO ADJOURN THE MEETING, SECONDED BY TOM HEIN. MEETING ADJOURNED AT 5:30 P.M. AYES ALL, NAYES 0.