

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

**JUNE 6, 2018**

THE REGULAR MONTHLY MEETING OF THE POSEN AREA FIRE AUTHORITY WAS HELD ON JUNE 6, 2018 AT 7:00 P.M.

**ATTENDING:** MIKE SMITH, TOM HEIN, MARIE WOZNAK, LAURA IDALSKI AND RAYMOND WOZNAK (FIRE CHIEF). MISSING WAS THE POSEN TOWNSHIP REPRESENTATIVE.

**GUESTS:** RON URBAN & DUANE BUDNIK.

PLEDGE OF ALLEGIANCE WAS RECITED.

**MINUTES, TREASURER'S REPORT AND BILLS PENDING:** A MOTION WAS MADE BY MARIE WOZNAK 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**

**GRANTS:** FEMA GRANT HAS BEEN SUBMITTED. WAITING FOR APPROVAL. 5 RADIO'S TO BE PURCHASED. ORGANIZATIONS TO DONATE INCLUDE -- POSEN KNIGHTS OF COLUMBUS, THE PAFA BOARD AND THE FIRST RESPONDERS. COMMUNITY FOUNDATION AND PIE & G GRANTS WILL BE AWARDED. RON URBAN IS WAITING FOR PAPERWORK FROM THE DNR TO SUBMIT A GRANT REQUEST.

**VILLAGE WATER SYSTEM:** THE BACK FLOW TEST WILL BE CONDUCTED BY ZGORSKI MICKETTI FROM ROGERS CITY. MIKE SMITH TO CONTACT THEM AND SET UP AN APPOINTMENT.

### **NEW BUSINESS**

NEXT REGULAR MONTHLY MEETING IS SCHEDULED FOR WEDNESDAY JULY 11, 2018 AT 5:00 P.M. DATE CHANGED DUE TO THE HOLIDAY

**INSURANCE:** POLICY RENEWED. NEW COPY OF POLICY SENT FROM THE COMPANY AND LEFT AT THE FIRE HALL.

**OFFICERS REPORT:** TRUCKS RUNNING FINE. RON URBAN REQUESTED SUPPORT TO PURCHASE A DEEP CYCLE BATTERY FOR THE GENERATOR. A MOTION WAS MADE BY MIKE SMITH TO HAVE THE DEPARTMENT PURCHASE THE BATTERY. SECONDED BY TOM HEIN. AYES ALL, NAYES NONE.

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

**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. LAURA CHECKED WITH KEVIN. NO NEW CONTRACT IS NEEDED. GROUND MAINTENANCE TO BE COMPLETED BY K & B LAWNCARE, LLC.

**WAIVER:** LAURA I. TO CONTACT EMC INSURANCE AND REQUEST A COPY OF THE INSURANCE WAIVER NEEDED TO CONDUCT THE CHICKEN DINNER DURING THE POSEN POTATO FESTIVAL.

**MEDICAL CONTROL:** EFFECTIVE JUNE 28, 2018. FIRST RESPONDER UNITS ARE NOW ALLOWED TO HAVE ON BOARD THE RIGS GLUCOMETERS AND EPI- PENS. UNSURE WHAT THE COST WILL BE.

A MOTION WAS MADE BY MIKE SMITH TO ADJOURN THE MEETING, SECONDED TOM HEIN. MEETING ADJOURNED AT 7:30 P.M. AYES ALL, NAYES 0.