

DATE: JANUARY 18, 2009
TIME: 7:00 PM
LOCATION: STATION 2
SUBJECT: SWARTZ CREEK AREA FIREBOARD AGENDA



- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE
 - B. ROLL CALL
 - C. ADDITIONS/CHANGES/DELETIONS AND AGENDA APPROVAL:
 - D. SPECIAL PRESENTATIONS/ANNOUNCEMENTS:

- II. APPROVAL OF MINUTES
 - A. DECEMBER 21, 2009 MEETING:

- III. CORRESPONDENCE:
 - A. DECEMBER INCIDENT SUMMARY REPORT:

- IV. PROFESSIONAL SERVICE REPORTS:
 - A. DECEMBER FINANCIAL REPORT:
 - 1. 2009 budget line items adjustments list attached

 - B. DECEMBER BILLS LIST

- V. COMMITTEE REPORTS:
 - A. BY-LAWS COMMITTEE - Chairman Rick Clolinger, Richard Derby, Bill Cavanaugh and Brent Cole:
 - The following documents are attached for review:*
 - 1. *The By Laws, revised, table of contents*
 - 2. *The By Laws, separated, with changes indicated.*
 - 3. *The Rules and Regulations, updated, table of contents*
 - 4. *The Rules and Regulations, separated, with the position of Sergeant included.*

 - B. HEALTH AND SAFETY COMMITTEE: Chairman Greg Childers (Members Chief Cole, Assistant Chief Merriam, Captain Tabit, Lieut. Jones & FF VanArsdale)

 - C. PERSONNEL COMMITTEE: Chairman Ray Thornton, Richard Derby and David Hurt.

 - D. FIRE AGREEMENT COMPLIANCY COMMITTEE: Chairman Dave Hurt, Richard Derby, Ray Thornton and Attorney Bill Cavanaugh.
 - Report from the meeting held on January 8, 2010

- VI. OLD BUSINESS:
 - A. APPARATUS UPDATE from Battalion Chief Jack King-
 - 1. Apparatus status report attached

- B. EXTRICATION EQUIPMENT ANNUAL MAINTENANCE: Chief Cole called an Amkus maintenance company in Ohio. He was informed that neighboring maintenance companies will not do business in another companies designated territory.

VII. NEW BUSINESS:

- A.
- B.
- C.
- D.

VIII. GENERAL INFORMATION:

- A. MUNICIPAL BILLINGS for December
- B. MEMBERS FOR PLACEMENT ON PROBATION: none
- C. MEMBERS ELIGIBLE TO COME OFF PROBATION: none
- D. MEMBERS RESIGNING/TERMINATING:
 - 1. Brian Sipes, assigned to station 1, effective December 31, 2009
- E. MEMBERS ELIGIBLE FOR REINSTATEMENT: none
- F. The flower fund balance is currently \$30.00.
- G. SOG copies showing the changes and a clean version for filing:
 - 1. 302, PPE (Personal Protective Equipment) Usage
 - 2. 306 BBP (Blood Borne Pathogens)
 - 3. 404 Probationary Firefighter Guidelines
 - 4. 411 Apparatus Driver Responsibilities
 - 5. 412 Pump Operator Responsibilities
 - 6. 413 Uniforms
 - 7. 417 Apparatus Driver Training and Pump Operations
 - 8. 422 Medical Tuition Reimbursement (being eliminate)

NOTE: Due to the excessive paper associated with the above SOG's, the documents are available on line at the Fireboard Page on the SCAFD web site at <http://www.scafd.com/fireboard.html>
- H. Copy of the filed DBA with the Genesee County Clerk's Office
- I. SCAFD Organizational Chart as of 01/13/10
- J.

IX. OPEN TO THE PUBLIC:

- X. COMMENTS OF FIRE DEPARTMENT PERSONNEL (THROUGH THE CHIEF AND/OR HIS DESIGNATE:
- XI. CHAIN OF COMMAND APPEAL TO THE FIREBOARD:
- XII. COMMENTS FROM FIREBOARD MEMBERS:
- XIII. MEETING ADJOURNMENT: