

DATE: JANUARY 24, 2017
TIME: 6:00 PM
LOCATION: STATION 1
SUBJECT: SWARTZ CREEK AREA FIRE FIREBOARD AGENDA



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

- I. APPROVAL OF MINUTES
 - A. DECEMBER 19, 2016 MEETING

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

- IV. PROFESSIONAL SERVICE REPORTS:
 - A. DECEMBER FINANCIAL REPORT
 - 1. Financial report before adjustments
 - 2. 2016 Year End Budget Adjustment recommendations
 - 3. Financial report after adjustments
 - B. DECEMBER BILLS LIST

- V. COMMITTEE REPORTS:
 - A. BY-LAWS COMMITTEE - Chairman Rick Clolinger, Tammy Kapraun, Ted Henry and Bill Cavanaugh:
 - B. HEALTH AND SAFETY COMMITTEE: Chairman Ted Henry (Members Chief Cole, Assistant Chief Merriam, Association Station 1 Trustee Todd Beedy and Association Station 2 Trustee Lori McKerracher)
 - C. PERSONNEL COMMITTEE: Chairman Rick Clolinger, Tammy Kapraun and John Knickerbocker.
 - 1. Fire Chief Employment Agreement
 - D. FIRE AGREEMENT COMPLIANCY COMMITTEE: Chairman Curt Porath, Ted Henry, John Knickerbocker and Attorney Bill Cavanaugh.

- VI. OLD BUSINESS:
 - A. APPARATUS UPDATE from Honorary Battalion Chief Jack King-
 - 1. Apparatus status report attached
 - B. 2016 FEMA GRANT STATUS REPORT: nothing new to report.
 - C. ANNUAL INVENTORY: To be presented at the February 28 meeting.
 - D. Accounting Clerical Specialist job status report:

- VII. NEW BUSINESS:
 - A. MEMBERS FOR PLACEMENT ON PROBATION: none.
 - B. MEMBERS ELIGIBLE TO COME OFF PROBATION: none
 - C. MEMBERS RESIGNING/TERMINATING:
 - 1. Joseph Yambrick, submitted his resignation via email on December 26, 2016 (attached). FF Yambrick was hired on April 21, 2008 and was assigned to station 1.
Chief Cole recommends accepting FF Joseph Yambrick's resignation with regrets.
 - D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none
 - E. STATION 1 PROMOTION ANNOUNCEMENT:

 - F. DISPOSAL OF OLD COPIER: Discussion

- VIII. GENERAL INFORMATION:
 - A. MUNICIPAL BILLINGS for DECEMBER
 - B. Flowers fund balance \$124.00.
 - C. Monthly Fire Prevention Activity Report: no activity to report for December
 - D. Email from City Manager Zettel regarding utility apportionment and pending snow removal and mowing (attached)
 Email from City Clerk Connie Eskew regarding utility percentage (attached)
 - E. The new copier was delivered on January 11, 2017.
 - F. Station 1 promotion eligibility list posting (attached).

- IX. OPEN TO THE PUBLIC:
- X. COMMENTS OF FIRE DEPARTMENT PERSONNEL (THROUGH THE CHIEF AND/OR HIS DESIGNATE): none
- XI. CHAIN OF COMMAND APPEAL TO THE FIREBOARD: none
- XII. COMMENTS FROM FIRE BOARD MEMBERS:
- XIII. MEETING ADJOURNMENT: