

DATE: FEBRUARY 15, 2010
TIME: 7:00 PM
LOCATION: STATION 1
SUBJECT: SWARTZ CREEK AREA AUTHORITY 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. JANUARY 18, 2010 MEETING:

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

- IV. PROFESSIONAL SERVICE REPORTS:
 - A. JANUARY FINANCIAL REPORT:
 - 1. Audit requirement discussion:

 - B.

- V. COMMITTEE REPORTS:
 - A. BY-LAWS COMMITTEE - Chairman Rick Clolinger, Richard Derby, Bill Cavanaugh and Brent Cole:

 - 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.
 - 1. Status of By Laws revisions

 - 2. Investment Policy

 - 3. Fund balance access and control for 2008 and 2009:

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

 - B.

- VII. NEW BUSINESS:
 - A. MEMBERS FOR PLACEMENT ON PROBATION: none
 - B. MEMBERS ELIGIBLE TO COME OFF PROBATION: none
 - C. MEMBERS RESIGNING/TERMINATING: none
 - D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none
 - E. RECOMMENDATION FOR PROMOTION TO SERGEANT:
 - Attached you find a copy of the posting for the position of Sergeant, one position for each station. Interviews were held on Friday, February 12.

- VIII. GENERAL INFORMATION:
 - A. MUNICIPAL BILLINGS for January
 - B. JANUARY BILLS LIST
 - C. The flower fund balance is currently \$30.00.
 - D. Station 1 and 2 inventory lists
 - E. Genesee County Association of Fire Chief's Automatic Mutual Aid (AMA) dispatch protocol update.
 - F.
 - G.
 - H.
 - I.
 - 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: