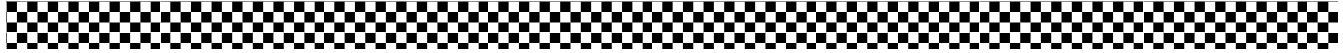


DATE: APRIL 19, 2010  
TIME: 7:00 PM  
LOCATION: STATION 1  
SUBJECT: SWARTZ CREEK AREA AUTHORITY AGENDA



- I. CALL TO ORDER
  - A. PLEDGE OF ALLEGIANCE
  - B. ROLL CALL
  - C. ELECTION OF OFFICERS:
    - Chairman -
  
    - Vice Chairman -
  
    - Secretary Treasurer -
  
  - C. ADDITIONS/CHANGES/DELETIONS AND AGENDA APPROVAL:
  - D. SPECIAL PRESENTATIONS/ANNOUNCEMENTS:
- II. APPROVAL OF MINUTES
  - A. FEBRUARY 15, 2010 MEETING (*copy provided with March packet*):
- III. CORRESPONDENCE:
  - A. FEBRUARY INCIDENT SUMMARY REPORT (*copy provided with March packet*):
  - B. MARCH INCIDENT SUMMARY REPORT:
- IV. PROFESSIONAL SERVICE REPORTS:
  - A. FEBRUARY FINANCIAL REPORT (*copy provided with March packet*):
  - B. MARCH FINANCIAL REPORT:
- 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.
    - 1. Inclusion of to Fire Chief scope of duties to include responding as a County Coordinator and appointment of Junior Officers by the Fire Chief.
  
  - D. FIRE AGREEMENT COMPLIANCY COMMITTEE: Chairman Dave Hurt, Richard Derby, Ray Thornton and Attorney Bill Cavanaugh.
    - 1. Investment Policy
  
    - 2. Fund balance access and control for 2008 and 2009:
  
    - 3. Policy 120 (Purchasing) update (*copy provided with March packet*):

- VI. OLD BUSINESS:
  - A. APPARATUS UPDATE from Battalion Chief Jack King-
    - 1. Apparatus status report attached (*previous months report with March packet*)
  
  - B.
  
- VII. NEW BUSINESS:
  - A. MEMBERS FOR PLACEMENT ON PROBATION: none
  - B. MEMBERS ELIGIBLE TO COME OFF PROBATION: none
  - C. MEMBERS RESIGNING/TERMINATING:
    - 1. Ronald Miller, hired June 15, 2009, for station 2, resigned effective March 12, 2010. A copy of his resignation letter is attach  
**Chief Cole recommends accepting Ronald Miller's resignation effective March 12, 2010.**
  
  - D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none
  - E. FIRE CHIEF ANNUAL EVALUATION:
  
  - F. ADDITION OF COORDINATION TO THE CHIEFS JOB DESCRIPTION:  
Attached is a memo indicating the request including reasons and what Genesee County Coordination is.
  
- VIII. GENERAL INFORMATION:
  - A. MUNICIPAL BILLINGS for February and March
  - B. FEBRUARY BILLS LIST
  - C. MARCH BILLS LIST
  - D. SOG 602 Apparatus Response update (6 pages)
  - E. Thank you email received April 5, 2010 from Mr. & Mrs. Kenney
  - F.
  
- 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: