

DATE: MAY 21, 2007
TIME: 7:00 P.M.
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:
 - 1. All 5 academy students, that attend during the 2006-2007 course, are now certified Firefighter II. They are Rod Armstrong, Jarrad Brooks, Warren Bell, Angela Martin and Ryan Spillane.
 - 2. Roy Noye & Associates are here to present the 2006 audit:
- II. APPROVAL OF MINUTES
 - A. APRIL 16, 2007 MEETING:
- III. CORRESPONDENCE:
 - A. APRIL INCIDENT SUMMARY REPORT:
- IV. PROFESSIONAL SERVICE REPORTS:
 - A. APRIL FINANCIAL REPORT:
 - B. APRIL BILLS LIST:
- V. COMMITTEE REPORTS:
 - A. BY-LAWS COMMITTEE - Chairman Mike Messer, Boots Abrams, Richard Derby, Bill Cavanaugh and Brent Cole:
 - B. MiOSHA, FIREFIGHTER RIGHT TO KNOW (RTK) COMMITTEE: (Chairman ???, Richard Derby, Mike Messer and Brent Cole)
 - 1. HEALTH AND SAFETY SUBCOMMITTEE: Chairman ???
(Members Chief Cole, Assistant Chief Merriam, Captain Tabit, Lieut. Jones & FF VanArsdale)
- VI. OLD BUSINESS:
 - A. APPARATUS UPDATE from Battalion Chief Jack King-
 - 1. Monthly apparatus status report attached
 - B. FIRE DEPARTMENT AND FIRE CHIEF EVALUATION STATUS from Vice-Chairman Messer:
 - C. STATUS OF FIREFIGHTER RESIGNATION: verbal report from Chairman Christie

VII. NEW BUSINESS:

A. NEW MEMBERS FOR PLACEMENT ON PROBATION:

1. Brian Campbell, for station 1, submitted his application on May 14, 2007. Brian has 7 years experience with Gaines Township and is certified Firefighter II. He lives on Winshall Drive in Swartz Creek.

Chief Cole recommends Brian Campbell be placed on one probation, pending results of his back ground check and physical results.

B. MEMBERS ELIGIBLE TO COME OFF PROBATION:

1. Rod Armstrong, assigned to station 1, received his Firefighter II effective April 18, 2007. Rod was hired April 16, 2006.

Chief Cole recommends Firefighter Rod Armstrong be placed on regular status with the Swartz Creek Area Fire Department.

C. MEMBERS RESIGNING/TERMINATING:

1. James Lloyd, originally hired June 20, 2005, submitted his resignation, effective immediately, May 13, 2007. James was assigned to station 2.

Chief Cole recommends accepting James Lloyd's resignation, effective May 13, 2007, with regrets.

D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none

E. REQUEST TO PURCHASE ISI VIKING FACE MASK TEST JIG: The SCAFD has been maintaining and repairing our SCBA units for years. This piece of equipment will allow for adjusting the mask while it is disassembled. Currently when a repair or adjustment is made the unit has to be totally reassembled and ran on the Posi-check to see if it is adjusted properly. If not, the unit has to be disassembled again and taken off the Posi-check. This will greatly reduce the time needed for repair of masks and allow for more accurate settings. The line item effected would be 4979. Douglass Safety is the only distributor this item can be purchased from.

Chief Cole requests permission to purchase the ISI Viking face mask test jig from Douglass Safety in the amount of \$750.00 plus shipping.

F.

G.

VIII. GENERAL INFORMATION:

- A. MUNICIPAL BILLINGS for April
- B. The flower fund is currently in deficit of \$25.00.
- C. SOG 508 corrected from April 16 meeting (copy indicating changes and clean version attached)
- E. SCAFD Organizational Chart dated April 20, 2007
- F. Blumerich Communications Mobile Data information
- G. Flint Journal article dated April 28, 2007: Tanker mishap spills...
- H. Swartz Creek News article dated April 29, 2007: Gas spills into...
- I. Thank you card from Lona Cavanaugh Family

- J. Flint Journal article dated May 2, 2007: Exit ramp closed...
- K. Swartz Creek News article dated May 6, 2007: Two gas spills... & Semitrailer cap destroyed...
- L. The Hundred Club of Flint grant submission denial letter received May 10, 2007.

- 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: