

DATE: JUNE 18, 2007
TIME: 7:00 P.M.
LOCATION: STATION 1
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. MAY 21, 2007 MEETING:

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

- IV. PROFESSIONAL SERVICE REPORTS:
 - A. MAY FINANCIAL REPORT:
 - B. MAY BILLS LIST:

- V. COMMITTEE REPORTS: **Appointments of Committee Chairmen by Chairman Christie**
 - 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.

VII. NEW BUSINESS:

A. NEW MEMBERS FOR PLACEMENT ON PROBATION: none

B. MEMBERS ELIGIBLE TO COME OFF PROBATION:

1. Jarrad Brooks, hired June 19, 2006, is assigned to station 2. Jarrad passed his fire academy class and is certified Firefighter II. Jarrad has demonstrated his abilities, has performed his duties in a timely manner, participated in required training and has responded to a sufficient number of alarms. All these are in compliance with current SOG's.

Chief Cole recommends Jarrad Brooks be placed on regular status with the Swartz Creek Area Fire Department.

C. MEMBERS RESIGNING/TERMINATING:

1. Paul Hamby was scheduled for placement on regular status at this meeting. However, the attached letter and email suggests a different recommendation. In the event I should receive a resignation letter before the Fireboard meeting, I will request an amendment to acceptance of his resignation.

Chief Cole recommends termination of Probationary Firefighter Paul Hamby from the Swartz Creek Area Fire Department.

D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none

E.

F.

G.

VIII. GENERAL INFORMATION:

A. MUNICIPAL BILLINGS for May

B. The flower fund is currently even.

C.

E.

F.

G.

H.

I.

J.

K.

L.

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: