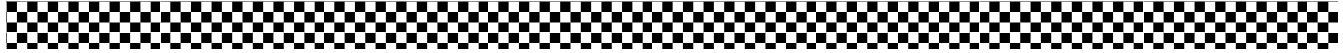


DATE: JUNE 21, 2010  
TIME: 7:00 PM  
LOCATION: STATION 1  
SUBJECT: SWARTZ CREEK AREA AUTHORITY AGENDA



- 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. MAY 17, 2010 MEETING:
  
- III. CORRESPONDENCE:
  - A. MAY INCIDENT SUMMARY REPORT:
  
- IV. PROFESSIONAL SERVICE REPORTS:
  - A. MAY 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. Fire Chief's Annual Evaluation:
  
  - D. FIRE AGREEMENT COMPLIANCY COMMITTEE: Chairman Dave Hurt, Richard Derby, Ray Thornton and Attorney Bill Cavanaugh.
    - 1. Investment Policy Approval:
  
    - 2. Cost recovery recommendation for municipality consideration:
  
- 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:

1. Daniel Merriam, for station 2, has been an Explorer since July 9, 2006. He is currently the Explorer Chief.

**Chief Cole recommends placing Daniel Merriam on one (1) year probation with the SCAFD, pending results of his back ground check and physical results.**

B. MEMBERS ELIGIBLE TO COME OFF PROBATION:

1. Daniel Hill, originally hire on June 15, 2009, is assigned to station 1. Dan passed his Firefighter I/II and is certified.

**Chief Cole recommends Daniel Hill be placed on regular status with the Swartz Creek Area Fire Department.**

C. MEMBERS RESIGNING/TERMINATING: none

D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none

- E. HUNDRED CLUB OF FLINT: (copy of approval letter attached) Grant approval for safety equipment was received on May 19, 2010. 100% funding for 10 helmets, 10 Nomax hoods, 10 pairs of gloves and 3 Hot Sticks (used to detect energized wires) was received in the amount of \$3,294.50.

- F. POLICY 114, EXECUTION OF CHIEF'S DUTIES (update): With the creation of the Rules and Regulations, this policy needs updating to reflect the change. Attached is a copy of Policy 114 indicating the changes for consideration.

G.

VIII. GENERAL INFORMATION:

A. MUNICIPAL BILLINGS for May

B. MAY BILLS LIST

- C. SCAFD Organization Chart (showing Dan Hills change in status and addition of Dan Merriam.)

D. Flint Fire Department appreciation letter received May 19, 2010

- E. Congratulations to Ann and Bill Samida for receiving the American Red Cross Hero award on June 4 for a quick response to save a man having a heart attack on the same airplane they were on.

- F. On May 27, 2010, Chief Cole submitted 2 grant requests to FEMA. One for equipment that included a new washing machine (extractor), 15 sets of turn out gear and 9 portable radios in the amount of \$69,820.00. The 5% matching fund amount would be \$3,491.00 The other grant was for a new pumper, fitted for rehab, in the amount of \$382,355.00. The 5% matching fund amount would be \$19,177.00. Only \$275,000.00 was requested for the apparatus, due to limitations placed by FEMA for pumpers and \$107,355.00 for loose equipment.

**NOTE: Lieut. Rich Tesner compiled the information for and authored the narrative. Capt. Steve Tabit gathered the prices for the loose equipment. Capt. Dave Plumb gathered the prices for the communications related equipment**

**(radios and computer). Capt. Tabit is also managing the specifications for the pumper.**

G. Thank you card from Elms Elementary First Graders for tour of station 1 on June 3, 2010

F. Audit Report page 4 replacement: Mike from Roye Noye & Associates found an error in the expenditure column, but it did NOT effect the overall totals presented. A copy of the page (with the highlighted corrections) is attached.

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: