

DATE: JULY 17, 2017
TIME: 6:00 PM
LOCATION: STATION 1
SUBJECT: SWARTZ CREEK AREA FIRE 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. JUNE 19, 2017 MEETING

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

- IV. PROFESSIONAL SERVICE REPORTS:
 - A. JUNE FINANCIAL REPORT

 - B. JUNE BILLS LIST

- V. OLD BUSINESS:
 - A. APPARATUS AND STATION STATUS -
 - 1. Honorary Battalion Chief Jack King, (attached)
 - 2. Captain Brendt Cole, Station 1
 - 3. Captain Tim McKnight, Station 2

 - B. 2016 FEMA GRANT STATUS REPORT: nothing new to report.

 - C. HEALTHCARE SAVINGS PLAN (HSP): Postponed at the June 19 meeting. On May 11, 2017, distribution of the most recent HSP documents were provided to all Fireboard members, Supervisor Gehringer and City Manager Zettel to allow for any research and/or investigation of the plan.
Chef Cole recommends approval of the ICMA-RC Healthcare Savings Plan, for the Fire Chief only, as indicated in the provided documents with signatures as required by the Fireboard Chairman.

 - D.

 - E.

VI. NEW BUSINESS:

A. PERSONNEL NOTIFICATIONS OR RECOMMENDATIONS:

1. David Myers, assigned to station 1, hired July 18, 2016, has completed his one year probation period and passed his Firefighter I/II final exam.

Chief Cole recommends placing David Myers on regular status with the Swartz Creek Area Fire Department.

Badge pinning

2. NEW HIRE LIST:

a. Angela Lopez, has passed her physical and back ground check. The Pre-Employment Panel has recommended she be hired. She would be assigned to station 2.

Chief Cole recommends Angela Lopez be placed on one year probation with the Swartz Creek Area Fire Department.

- B. EXTRICATION TOOLS BI-ANNUAL MAINTENANCE: Attached is a quote from Time Emergency to maintain all of our Amkus extrication tools. Time Emergency is the only Amkus Dealer in the state of Michigan. The cost does not include any parts found to be defective that may need replacement. Any additional repairs would be approved by the Fire Chief before proceeding.

Chief Cole requests permission to proceed with maintenance of the Amkus extrication tools with Time Emergency in the amount of \$1,260.00 plus repairs or parts replacement not indicated in the quote.

- C. DONATION OF FIRE SAFETY TRAILER: The Swartz Creek Area Firefighters Inc. President Rob Fitzpatrick as provided a document explaining the purchase of a fire safety trailer and the desire to donate the trailer to the SCAFD (attached).

Discussion:

D.

VII. GENERAL INFORMATION:

- A. Municipal billings for June.
- B. Flower fund balance is \$124.00
- C. Monthly Fire Prevention Report: no activity
- D.

VIII. OPEN TO THE PUBLIC:

IX. COMMENTS OF FIRE DEPARTMENT PERSONNEL (THROUGH THE CHIEF AND/OR HIS DESIGNATE: none

X. CHAIN OF COMMAND APPEAL TO THE FIREBOARD: none

XI. COMMENTS FROM FIREBOARD MEMBERS

XII. MEETING ADJOURNMENT