

DATE: JULY 18, 2016  
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:
    - 1. Barb Breen, Breen's Professional & Personal Services is here to discuss her grant writing services, specifically for a new SCBA air compressor through FEMA followed by discussion and potential motion.
  
- I. APPROVAL OF MINUTES
  - A. JUNE 20, 2016 MEETING:
  
- III. CORRESPONDENCE:
  - A. JUNE INCIDENT SUMMARY REPORT:
  
- IV. PROFESSIONAL SERVICE REPORTS:
  - A. JUNE FINANCIAL REPORT
  
  - B. JUNE BILLS LIST
  
- V. COMMITTEE REPORTS:
  - A. BY-LAWS COMMITTEE - Chairman Rick Clolinger, Tammy Kapraun, Ted Henry and Bill Cavanaugh:
    - 1. Fire Chief Compensation
  
  - B. HEALTH AND SAFETY COMMITTEE: Chairman Ted Henry (Members Chief Cole, Assistant Chief Merriam, Association Station 1 Trustee Todd Beedy and Association Station 2 Trustee Lori McKerracher)
  
  - C. PERSONNEL COMMITTEE: Chairman Rick Clolinger, Tammy Kapraun and John Knickerbocker.
    - 1. Accountant Clerical Specialist
  
  - D. FIRE AGREEMENT COMPLIANCY COMMITTEE: Chairman Richard Abrams, Ted Henry, John Knickerbocker and Attorney Bill Cavanaugh.

VI. OLD BUSINESS:

A. APPARATUS UPDATE from Honorary Battalion Chief Jack King-

1. Apparatus status report attached

B. GENERAL LIABILITY INSURANCE: Bids will be submitted in September for Fireboard review in November, 2016.

VII. NEW BUSINESS:

A. MEMBERS FOR PLACEMENT ON PROBATION:

1. David Myers, for station 1. The Pre-Employment Panel has recommended proceeding with hiring, pending results of his physical.

**Chief Cole recommends placing David Myers on one year probation pending the results of his physical.**

2. Michael Whitcomb, for station 2. The Pre-Employment Panel has recommended proceeding with hiring, pending results of his physical.

**Chief Cole recommends placing Michael Whitcomb on one year probation pending the results of his physical.**

B. MEMBERS ELIGIBLE TO COME OFF PROBATION:

1. Matthew Lewicki, assigned to station 2, has completed his Fire Academy Course and is certified Firefighter I & II.

**Chief Cole recommends placing Matthew Lewicki on regular status with the Swartz Creek Area Fire Department.**

Oath of Office:

C. MEMBERS RESIGNING/TERMINATING: none

D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none

E. DISPOSAL OF OBSOLETE WITH ZERO VALUE INVENTORY ITEMS: Attached is a list of turn out gear that has expired and has no value.

**Chief Cole requests permission to dispose of the listed items per policy 118.**

F.

G.

H.

VIII. GENERAL INFORMATION:

A. MUNICIPAL BILLINGS for JUNE.

B. Flowers fund balance \$124.00.

C. Monthly Fire Prevention Activity Report: attached

D.

E.

Add  
On

Add  
On

- IX. OPEN TO THE PUBLIC:
- X. COMMENTS OF FIRE DEPARTMENT PERSONNEL (THROUGH THE CHIEF AND/OR HIS DESIGNATE: none
- XI. CHAIN OF COMMAND APPEAL TO THE FIREBOARD: none
- XII. COMMENTS FROM FIRE BOARD MEMBERS:
- XIII. MEETING ADJOURNMENT: