

DATE: JULY 19, 2010  
TIME: 7:00 PM  
LOCATION: STATION 2  
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. JUNE 21, 2010 MEETING:
  
- III. CORRESPONDENCE:
  - A. JUNE INCIDENT SUMMARY REPORT:
  
- IV. PROFESSIONAL SERVICE REPORTS:
  - A. JUNE 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. Cost recovery recommendation for municipality consideration status:
  
- 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: none
- B. MEMBERS ELIGIBLE TO COME OFF PROBATION: none
- C. MEMBERS RESIGNING/TERMINATING: none
- D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none
- E. STATUS OF CAPITAL IMPROVEMENT FUND PROGRAM (CIFP) AND INVESTMENT STATUS REPORT:

Attached is a spread sheet indicating what funds are the property of the Charter Township of Clayton and the City of Swartz Creek with descriptions of when it was obtained and where it is planned to be invested.

Signatures of Fireboard representatives and the Fire Chief to establish first investment fund.

- F. 2011 PROPOSED BUDGET (attached): A meeting with City Manager Bueche and Supervisor Sepanak was schedule for Monday, July 19 at 1100. Meeting results report from Chief Cole:

G.

VIII. GENERAL INFORMATION:

- A. MUNICIPAL BILLINGS for June
- B. JUNE BILLS LIST
- C. Policy 114, Execution of Chief's Duties
- D. Policy 121, Investment Policy
- E.
- F.
- G.
- F.

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: