

DATE: SEPTEMBER 21, 2009
TIME: 7:00 PM
LOCATION: STATION 2
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:
 - Joseph Edgerton Certificate of Appreciation for 31 years of service
- II. APPROVAL OF MINUTES
 - A. AUGUST 17, 2009 MEETING:
- III. CORRESPONDENCE:
 - A. AUGUST INCIDENT SUMMARY REPORT:
- IV. PROFESSIONAL SERVICE REPORTS:
 - A. AUGUST FINANCIAL REPORT:
 - B. AUGUST BILLS LIST:
- 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.
 - Annual Evaluation of the Chief of the Swartz Creek Area Fire Board
- VI. OLD BUSINESS:
 - A. APPARATUS UPDATE from Battalion Chief Jack King-
 1. Apparatus status report attached
 - B. 2008 FUND BALANCE REIMBURSEMENT:
 - C. ITEMS FOR DISPOSAL:
 - Only remaining items are the radios that were given to Blumerich Communications to sell on eBay and the old fit testing equipment. All remaining items were either sold, scrapped or destroyed.
 - D. BID SPECIFICATION FOR 10 SETS OF TURN OUT GEAR: sealed bids will be presented at the meeting for board opening.

- 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.

 - F.

 - G.

- VIII. GENERAL INFORMATION:
 - A. MUNICIPAL BILLINGS for August
 - B. The flower fund balance is currently \$30.00.
 - C. SCAFD Organizational Chart dated September 14, 2009
 - D. Hundred Club Grant letter, with attachments, requesting reimbursement
 - E. 2 copies of SOG 209 and 602, attached updated August 23, 2009
 - F. Sheriff Pickell thank you letter for participation with the White Oil Division fire in Vienna Township on August 4, 2009.

 - G.

- 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: