

DATE: OCTOBER 17, 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:
- I. APPROVAL OF MINUTES
 - A. SEPTEMBER 19, 2016 MEETING
- III. CORRESPONDENCE:
 - A. SEPTEMBER INCIDENT SUMMARY REPORT
- IV. PROFESSIONAL SERVICE REPORTS:
 - A. SEPTEMBER FINANCIAL REPORT
 - B. SEPTEMBER BILLS LIST
- V. COMMITTEE REPORTS:
 - A. BY-LAWS COMMITTEE - Chairman Rick Clolinger, Tammy Kapraun, Ted Henry and Bill Cavanaugh:
 - 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. Fire Chief Employment Agreement
 - 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 have been sent for Fireboard review in November, 2016.

C. 2016 FEMA GRANT STATUS REPORT:

D. TURN OUT GEAR (TOG) BID OPENING:

Chief Cole requests permission to analyze the bids received to determine compliance and proceed with ordering and purchase with the lowest compliant bid with notification by email to the Fireboard.

E. 2017 BUDGET:

Chief Cole requests permission to forward the presented 2017 SCAFD budget to the municipalities for consideration.

VII. NEW BUSINESS:

A. MEMBERS FOR PLACEMENT ON PROBATION: none.

B. MEMBERS ELIGIBLE TO COME OFF PROBATION: none

C. MEMBERS RESIGNING/TERMINATING:

1. Lieutenant Brian Scott has resigned effective October 1, 2016. His resignation letter is attached. Brian was assigned to station 1, hired on August 31, 2011 (15 years tenure). On September 17, 2012, he was promoted to Lieutenant.

Chief Cole recommends accepting Lieutenant Brian Scott's resignation, effective October 1, 2016, with regrets.

D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none

E. POSTING OF STATION 1 LIEUTENANT POSITION: Attached is the posting document.

Chief Cole requests permission to post the Station 1 Lieutenant position.

F.

VIII. GENERAL INFORMATION:

A. MUNICIPAL BILLINGS for SEPTEMBER

B. Flowers fund balance \$124.00.

C. Monthly Fire Prevention Activity Report: attached

D.

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: