

DATE: OCTOBER 19, 2009
TIME: 7:00 PM
LOCATION: STATION 1
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:

- II. APPROVAL OF MINUTES
 - A. SEPTEMBER 21, 2009 MEETING:

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

- IV. PROFESSIONAL SERVICE REPORTS:
 - A. AUGUST FINANCIAL REPORT:
 - Report from Kim on what amount \$120,458.84 is that was listed:*
The majority of the money received was from the municipalities as the second installment of their budget billing (\$55,925.00 from each).
 - B. SEPTEMBER FINANCIAL REPORT:
 - C. SEPTEMBER BILLS LIST:
 - Report from City Representative Hurt on formulation used by City for utility bill payments. (Email received from City Treasurer Deanna Korth attached)*

- 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)
It has been 3 years since the committee has met to review all of the SOG's

 - C. PERSONNEL COMMITTEE: Chairman Ray Thornton, Richard Derby and David Hurt.

- 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:

The ISI fit test kit was sold on eBay for net amount of \$44.45 (after fees and shipping) Only remaining items are the radios that were given to Blumerich Communications for disposal on eBay.

D. STATUS OF 2010 BUDGET APPROVAL BY MUNICIPALITIES:

VII. NEW BUSINESS:

A. MEMBERS FOR PLACEMENT ON PROBATION:

B. MEMBERS ELIGIBLE TO COME OFF PROBATION: none

C. MEMBERS RESIGNING/TERMINATING: none

D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none

E. FIRE AGREEMENT STATUS:

F. APPROVAL OF UNIFORM SPECIFICATIONS: There are a minimum of nine (9) individuals that need uniform updates and initial purchases. Further inspections of uniforms may require purchasing of uniform shirts and or pants. Attached you find specifications from Uniform Officer/Lieutenant Rich Tesner. With your approval, it will be sent out per the purchasing policy.

G.

VIII. GENERAL INFORMATION:

A. MUNICIPAL BILLINGS for September

B. The flower fund balance is currently \$30.00.

C. Chapter 7 Bankruptcy Notification for Air Source One and original copy of agreement that expires December 2009.

D. Organizational Chart dated 10/05/09

E.

F.

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: