

DATE: NOVEMBER 19, 2007
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:

- II. APPROVAL OF MINUTES
 - A. OCTOBER 15, 2007 MEETING:

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

- IV. PROFESSIONAL SERVICE REPORTS:
 - A. OCTOBER FINANCIAL REPORT:
 - B. OCTOBER BILLS LIST:

- V. COMMITTEE REPORTS:
 - A. BY-LAWS COMMITTEE - Chairman Mike Messer, Boots Abrams, Richard Derby, Bill Cavanaugh and Brent Cole:
 - 1. By laws change recommendation regarding Semi-Annual Workshops: City Council approval status from Chairman Christie-
 - 2. Requirements for Membership, Section L, Voluntary Resignation, forwarded to each municipality via email for approval on October 16, 2007 via email. Status of approval:
 - Supervisor Shumaker-
 - Chairman Christie-
 - 3. Purchasing Policy (agenda item addition from the October 15, 2007 meeting). Chairman Christie indicated at the last meeting he would be discussing the matter with City Manager Bueche before proceeding.

 - B. MiOSHA, FIREFIGHTER RIGHT TO KNOW (RTK) COMMITTEE: (Chairman Michael Messer, Richard Derby, Rick Clolinger and Brent Cole)
 - 1. HEALTH AND SAFETY SUBCOMMITTEE: Chairman Michael Messer (Members Chief Cole, Assistant Chief Merriam, Captain Tabit, Lieut. Jones & FF VanArsdale)

- VI. OLD BUSINESS:
 - A. APPARATUS UPDATE from Battalion Chief Jack King-
 - 1. Monthly apparatus status report attached

B. FIRE DEPARTMENT AND FIRE CHIEF EVALUATION STATUS from Vice-Chairman Messer:

Attached is recent request for information provided to evaluator. The Swartz Creek City Manager's report for the Nov. 12 meeting indicated the evaluation would be done by December 1 with a presentation shortly after.

C. 2008 BUDGET MUNICIPAL APPROVAL:

City of Swartz Creek approved their portion at the Oct. 8 meeting.
Status from Supervisor Shumaker-

VII. NEW BUSINESS:

A. NEW MEMBERS FOR PLACEMENT ON PROBATION: none

B. MEMBERS ELIGIBLE TO COME OFF PROBATION:

1. Anthony Simpson, assigned to station 1, was hired November 17, 2006. He has maintained as acceptable job performance level.

Chief Cole recommends Anthony Simpson be placed on regular status with the Swartz Creek Area Fire Department.

C. MEMBERS RESIGNING/TERMINATING:

1. Brian Campbell, assigned to station 1, was hired May 21, 2007, and is currently on probation. Due to job hour requirements, Brian's submitted his resignation by email on November 10.

Chief Cole recommends accepting Brian Campbell's resignation from the Swartz Creek Area Fire Department effective November 10, 2007 with regrets.

2. Charles Muma IV, assigned to station 1, was hired September 19, 2005. Charlie has been hired as a full time firefighter with the City of Flint. Charlie submitted his resignation on November 10, 2007.

Chief Cole recommends accepting Charles Muma IV's resignation, from the Swartz Creek Area Fire Department, effective November 10, 2007 with regrets.

D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none

E.

F.

VIII. GENERAL INFORMATION:

A. MUNICIPAL BILLINGS for October.

B. The flower fund balance is currently \$40.00.

C. Swartz Creek News article published October 28, 2007: Fire board lawyer...

E. The 23rd Annual Christmas Parade is Sat., Dec. 1, 2007, starting at 1800.

Mayor Abrams will be one of the judges. A list of Fireboard member names is requested to assist with judging.

F.
G.
H.
I.
J.
K.
L.

- 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: