

DATE: DECEMBER 18<sup>TH</sup>, 2017  
 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:
  
- II. APPROVAL OF MINUTES
  - A. NOVEMBER 20<sup>TH</sup>, 2017 MEETING
  - B. DECEMBER 5<sup>TH</sup>, 2017 MEETING
  
- III. CORRESPONDENCE:
  - A. NOVEMBER INCIDENT SUMMARY REPORT
  
- IV. PROFESSIONAL SERVICE REPORTS:
  - A. NOVEMBER FINANCIAL REPORT
  
  - B. NOVEMBER BILLS LIST
  
  - C. NOVEMBER PAYROLL
  
- V. OLD BUSINESS:
  - A. PERSONNEL COMMITTEE UPDATE:
  
  - B. APPARATUS AND STATION STATUS -
    - 1. Honorary Battalion Chief Jack King, (attached)

C. BREATHING AIR COMPRESSOR MAINTENANCE QUOTE: The following vendors were emailed a specification on November 23, 2017, with results listed: This is for an annual amount for two (2) years.

Vendor	Quote Amount/Information
Michigan Air	No Response
Westshore Fire	No Response
R & R Truck repair	\$1,346.80
North Breathing Air	\$1270.00

**Recommendation is made for permission to contract with North Breathing Air, for the air compressor maintenance in the amount of \$\$1270 per year through December 2019.**

D. BUILDING ACCESS AND ACCESS SYSTEM -

VI. NEW BUSINESS:

A. PERSONNEL NOTIFICATIONS OR RECOMMENATIONS:

1. NEW HIRE(S)

a. Christopher Samon, has passed his background check and the Pre-Employment panel has recommended he be hired. Mr. Samon resides just inside Gaines Township but has requested employment with the SCAFD due to the distance between his residence and the two fire departments. If approved he will be assigned station 1. Mr. Samon was a member of the Grand Blanc Fire Department and has completed Firefighter I & II.

**Interim Chief Plumb recommends Christopher Samon be placed on one year probation after January 1<sup>st</sup>, 2018, with the Swartz Creek Area Fire Department pending physical results.**

VII. GENERAL INFORMATION:

- A. Municipal billings for **November**.
- B. Flower fund balance is \$89.00
- C. Monthly Fire Prevention Report: Attached.
- D. 2018 Fireboard Meeting Calendar

VIII. OPEN TO THE PUBLIC:

- IX. COMMENTS OF FIRE DEPARTMENT PERSONNEL (THROUGH THE CHIEF AND/OR HIS DESIGNATE: none
- X. CHAIN OF COMMAND APPEAL TO THE FIREBOARD: none
- XI. COMMENTS FROM FIREBOARD MEMBERS
- XII. MEETING ADJOURNMENT