

# SPECIAL MEETING

December 05, 2017

## SWARTZ CREEK AREA FIRE DEPARTMENT

A special meeting of the Swartz Creek Area Fire Board was held at Station #1, December 05, 2017. Chairman, Ken Engel, called the meeting to order at 6:00 p.m.

**I. CALL TO ORDER:**

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

Board Members Present:

- City Representative, Rick Clolinger
- Clayton Representative, Ken Engel
- Clayton Representative, Robert Widigan
- Clayton Representative, Tammy Kapraun
- City Representative, Curt Porath

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• Board Members Absent:

- Clayton Representative, Ted Henry
- City Representative, John Knickerbocker

Staff Present:

- Attorney, Bill Cavanaugh
- Interim Fire Chief, Dave Plumb
- Acct./Clerical, Shelley Thompson
- Staff Absent: None

C. QUESTIONS FOR FIRE CHIEF EMPLOYMENT

D. MOTION FOR FIRE CHIEF EMPLOYMENT

• **RESOLUTION 120517-01**

- Motion by WIDIGAN
- Seconded by CLOLINGER

Whereas the joint operating agreement reserves to the Clayton Township Board and the City of Swartz Creek City Council the authority to appoint a Fire Chief and the Departments Fire Chief position is currently vacant. The Swartz Creek Area Fire Department Board respectfully recommends that the Township Board and the City Council appoint David Plumb as Chief of the Swartz Creek Area Fire Department.

*E. PUBLIC COMMENTS*

Meeting adjourned at 6:59 p.m. The next regular meeting will be 12/18/17 at Station 1 at 6:00 pm

Shelley Thompson

Accounting/Clerical Specialist

Swartz Creek Area Fire Board

I certify these minutes to be a true and accurate account of the 12/05/2017 Swartz Creek Area Fire Board meeting:

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 Ken Engel  
 Chairman  
 Swartz Creek Area Fire Board

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 Rick Clolinger  
 Secretary/Treasurer  
 Swartz Creek Area Fire Board