

REGULAR MEETING

JANUARY 18, 2010

SWARTZ CREEK AREA FIRE DEPARTMENT

The regular meeting of the Swartz Creek Area Fire Board was held at Station #2, January 18, 2010. Chairman, Mike Messer, called the meeting to order at 7:00p.m.

I. CALL TO ORDER:

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

Board Members Present:

- Chairman, Mike Messer
- Clayton Representative, Richard Derby
- Clayton Representative, Greg Childers
- Clayton Representative, Norvel Johnson
- City Representative, Ray Thornton
- City Representative, Rick Clolinger
- City Representative, Dave Hurt

Board Members Absent:

Staff Present:

- Fire Chief, Brent Cole
- Asst. Chief, Eric Merriam
- Acct./Clerical, Kim Borse
- Attorney, Bill Cavanaugh

Staff Absent:

Others Present:

- Jack King, Batt. Chief

C. AGENDA: ADDITIONS/CHANGES/DELETIONS/APPROVAL:

- **Resolution 011810-01**

Motion by Dave Hurt

Second by Rick Derby

The SCAFD Board does hereby approve the addition of VII. A. to the agenda; the change to V.A. 1.2.3.&4 of the agenda, and approve the agenda as amended.

YES: Childers, Clolinger, Derby, Hurt, Johnson, Thornton, Messer

NO: None

Motion declared carried

D. SPECIAL PRESENTATION: NONE

II. APPROVAL OF MINUTES

A. DECEMBER 21, 2009 BOARD MEETING

- **Resolution 011810-02**

Motion by Norvel Johnson

Second by Rick Derby

The SCAFD Board does hereby approve the minutes of the December 21, 2009 board meeting, as presented.

YES: Childers, Clolinger, Derby, Hurt, Johnson, Thornton, Messer

NO: None

Motion declared carried

III. CORRESPONDENCE:

A. DECEMBER INCIDENT SUMMARY REPORT:

- **Resolution 011810-03**

Motion by Rick Derby

Second by Rick Clolinger

The SCAFD Board does hereby accept the December 2009 Incident Summary, as presented

YES: Childers, Clolinger, Derby, Hurt, Johnson, Thornton, Messer

NO: None

Motion declared carried

IV. PROFESSIONAL SERVICE REPORTS:

A. DECEMBER FINANCIAL STATEMENT: clarification to be sought on line item transfers

- **Resolution 011810-04**

Motion by Ray Thornton

Second by Dave Hurt

The SCAFD Board does hereby approve the December 2009 financial statement, as presented

YES: Childers, Clolinger, Derby, Hurt, Johnson, Thornton, Messer

NO: None

Motion declared carried

B. DECEMBER BILLS LIST:

- **Resolution 011810-05**

Motion by Norvel Johnson
Second by Greg Childers

The SCAFD Board does hereby approve the December 2009 bills list, as presented.

YES: Childers, Clolinger, Derby, Hurt, Johnson, Thornton, Messer
NO: None Motion declared carried

V. COMMITTEE REPORTS:

A. *BY-LAWS COMMITTEE MEETING:*

B. *HEALTH & SAFETY COMMITTEE: NONE*

C. *PERSONNEL COMMITTEE:*

D. *FIRE AGREEMENT COMPLIANCY COMMITTEE: report from Dave Hurt*

- **Resolution 011810-06**

Motion by Dave Hurt
Second by Rick Clolinger

The SCAFD Board does hereby approve the separation of the Rules and Regulations from the By-laws and approve the Rules and Regulations as presented.

YES: Childers, Clolinger, Derby, Hurt, Johnson, Thornton, Messer
NO: None Motion declared carried

VI. OLD BUSINESS

A. *APPARATUS UPDATE:*

1. *Monthly report from Batt. Chief King*

B. *EXTRICATION EQUIPMENT ANNUAL MAINTENANCE: follow-up report from Chief Cole*

VII. NEW BUSINESS

A. *BILLS LIST PROCEDURAL CHANGE:*

- **Resolution 011810-07**

Motion by Ray Thornton
Second by Dave Hurt

The SCAFD Board does hereby approve changing the bills list to an informational item

YES: Childers, Clolinger, Derby, Hurt, Johnson, Thornton, Messer
NO: None Motion declared carried

VIII. GENERAL INFORMATION

A. *MUNICIPAL BILLINGS*

B. *NEW MEMBER(S) TO BE PLACED ON PROBATION: NONE*

C. *MEMBER TO COME OFF PROBATION: NONE*

D. *MEMBERS RESIGNING/TERMINATING: B. Sipes*

- **Resolution 011810-08**

Motion by Dave Hurt
Second by Norvel Johnson

The SCAFD Board does hereby accept the voluntary resignation from Brian Sipes effective 12/31/09.

YES: Childers, Clolinger, Derby, Hurt, Johnson, Thornton, Messer
NO: None Motion declared carried

E. *MEMBERS ELIGIBLE FOR REINSTATEMENT: NONE*

F. *FLOWER FUND IS \$30*

G. *SOG 302, 306, 404, 411, 412, 413, 422 AVAILABLE ON LINE AT <http://www.scafd.com/fireboard.html>*

H. *DBA COPY*

I. *SCAFD ORGANIZATIONAL CHART*

IX. OPEN TO THE PUBLIC: NONE

X. COMMENTS OF FIRE DEPARTMENT PERSONNEL, THROUGH THE CHIEF: NONE

XI. CHAIN OF COMMAND APPEAL TO THE FIRE BOARD: NONE

XII. COMMENTS OF THE FIREBOARD:

Thornton: Appreciates colleagues work on by-laws

Hurt: Please forgive coughing

Johnson: None

Derby: None

Childers: Thank you to Atty Cavanaugh for keeping his billing low

Clolinger: Thank you to Atty Cavanaugh for keeping his billing low

Thank you to Dave for his work on the fire agreement compliancy

Messer: Ditto

XIII. ADJOURNMENT OF MEETING:

Meeting adjourned at 8:00 p.m. The next regular meeting will be 02/15/10 at Station 1 at 7:00 pm

*MIKE MESSER
CHAIRMAN
SWARTZ CREEK AREA FIRE BOARD*

*KIM BORSE
ACCOUNTING/CLERICAL SPECIALIST
SWARTZ CREEK AREA FIRE DEPT.*