

REGULAR MEETING

FEBRUARY 15, 2010

SWARTZ CREEK AREA FIRE DEPARTMENT

The regular meeting of the Swartz Creek Area Fire Board was held at Station #1, February 15, 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
- Dave Plumb, Capt.
- Brendt Cole, Lt.
- Dave Jones, Lt.
- James Barr, Firefighter
- Anthony Davis, Firefighter
- Karen Merriam, Firefighter
- Kevin VanArsdale, Firefighter
- Brian Scott, Firefighter
- Walt Melen, Firefighter

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

- **Resolution 021510-01**

Motion by Dave Hurt

Second by Norvel Johnson

The SCAFD Board does hereby approve the agenda as presented.

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

NO: None Motion declared carried

D. SPECIAL PRESENTATION: NONE

II. APPROVAL OF MINUTES

A. JANUARY 18, 2010 BOARD MEETING

- **Resolution 021510-02**

Motion by Dave Hurt

Second by Rick Derby

The SCAFD Board does hereby approve the minutes of the January 18, 2009 board meeting, as presented.

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

NO: None Motion declared carried

III. CORRESPONDENCE:

A. JANUARY INCIDENT SUMMARY REPORT:

- **Resolution 021510-03**

Motion by Rick Derby

Second by Dave Hurt

The SCAFD Board does hereby accept the January 2010 Incident Summary, as presented

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

NO: None Motion declared carried

IV. PROFESSIONAL SERVICE REPORTS:

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

- **Resolution 021510-04**

Motion by Dave Hurt
Second by Norvel Johnson

The SCAFD Board does hereby approve the January 2009 financial statement, 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 021510-05**

Motion by Ray Thornton
Second by Greg Childers

The SCAFD Board does hereby direct the committee to draft an alternative Investment and Cash Management Policy designating the municipalities as holders of the remaining fund balance.

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

VII. NEW BUSINESS

- A. NEW MEMBER(S) TO BE PLACED ON PROBATION: NONE
- B. MEMBER TO COME OFF PROBATION: NONE
- C. MEMBERS RESIGNING/TERMINATING: NONE
- D. MEMBERS ELIGIBLE FOR REINSTATEMENT: NONE
- E. PROMOTIONS TO SERGEANT: James Barr and Kevin VanArsdale were promoted to the rank of Sergeant

VIII. GENERAL INFORMATION

- A. MUNICIPAL BILLINGS
- B. JANUARY BILLS LIST
- C. FLOWER FUND BALANCE IS \$30.00
- D. STATION 1 & 2 INVENTORY LISTS
- E. G.C.A.F.C. AMA DISPATCH PROTOCOL UPDATE

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:

Derby: Thank you to those who worked on the AMA revisions
 Hurt: None
 Johnson: Heard anything from consumers: No
 Childers: Congratulations to Barr & VanArsdale on being named Sergeants
 Thornton: ditto
 Clolinger: Thanks to the 5 that applied for the Sergeants position and congrats to Barr and VanArsdale
 Messer: Ditto

XIII. ADJOURNMENT OF MEETING:

Meeting adjourned at 7:35 p.m. The next regular meeting will be 03/15/10 at Station 2 at 7:00 pm

MIKE MESSER
CHAIRMAN
SWARTZ CREEK AREA FIRE BOARD

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