

III. CORRESPONDENCE:

A. MARCH INCIDENT SUMMARY REPORT:

A. **Resolution 041618-02**

Motion by CLOLINGER

Second by GEHRINGER

The SCAFD Board does hereby accept the MARCH 2018 Incident Summary, as presented.

YES: HICKS, KAPRAUN, GEHRINGER, ENGEL, PORATH, CLOLINGER,
KNICKERBOCKER

NO: None Motion declared carried

IV. PROFESSIONAL SERVICE REPORTS:

A. MARCH FINANCIAL REPORT

Resolution 041618-03

Motion by GEHRINGER

Second by KAPRAUN

The SCAFD Board does hereby accept the MARCH Financial Reports as presented.

YES: HICKS, ENGEL, KAPRAUN, GEHRINGER, PORATH, CLOLINGER,
KNICKERBOCKER

NO: None Motion declared carried

B. MARCH BILLS LIST:

Resolution 041618-04

Motion by GEHRINGER

Second by HICKS

The SCAFD Board does hereby approve the MARCH 2018 Bills List, as presented

YES: ENGEL, HICKS, KAPRAUN, GEHRINGER, PORATH, CLOLINGER,
KNICKERBOCKER

NO: None Motion declared carried

C. MARCH PAYROLL LIST:

Resolution 041618-05

Motion by PORATH

Second by KAPRAUN

The SCAFD Board does hereby approve the February 2018 Payroll, as presented

YES: GEHRINGER, ENGEL, HICKS, KAPRAUN, PORATH, CLOLINGER,
KNICKERBOCKER NO: None Motion declared carried

D. FIRE CHIEF REPORT – as presented

V. COMMITTEE REPORTS:

VI. OLD BUSINESS

C. APPARATUS STATUS

1. Honorary Battalion Chief Jack King, As Presented

VII. NEW BUSINESS

- A. May's Fireboard Meeting – Chief Plumb will not be in attendance – Can audit be presented on May 08, 2018 – will consult with auditors

VIII. GENERAL INFORMATION

A. MUNICIPAL BILLINGS FOR FEBRUARY

B. FLOWERS FUND BALANCE IS \$89.00

C. MONTHLY FIRE PREVENTION REPORT: As presented

IX. OPEN TO THE PUBLIC:

X. COMMENTS OF FIRE DEPARTMENT PERSONNEL:

NONE

XI. CHAIN OF COMMAND APPEAL TO THE FIRE BOARD:

NONE

XII. COMMENTS OF THE FIREBOARD:

Meeting adjourned at 6:47 p.m. The next regular meeting will be 05/08/18 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 04/16/2018 Swartz Creek Area Fire Board meeting:

John Knickerbocker
Chairman
Swartz Creek Area Fire Board

Rae Lynn Hicks
Secretary/Treasurer
Swartz Creek Area Fire Board