

REGULAR MEETING

MAY 17, 2010

SWARTZ CREEK AREA FIRE DEPARTMENT

The regular meeting of the Swartz Creek Area Fire Board was held at Station #2, May 17, 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
- City Representative, Ray Thornton
- City Representative, Dave Hurt
- City Representative: Boots Abrams

Board Members Absent:

- City Representative, Rick Clolinger

Staff Present:

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

Staff Absent:

- Acct./Clerical, Eric Merriam

Others Present:

- Jack King, Batt. Chief

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

- **Resolution 051710-01**

Motion by Dave Hurt

Second by Rick Derby

The SCAFD Board does hereby approve the change of VII.E. to VIII.C. and approve the agenda as amended.

YES: Abrams, Childers, Derby, Hurt, Thornton, Messer

NO: None

Motion declared carried

D. SPECIAL PRESENTATION: 2009 AUDIT

- **Resolution 051710-02**

Motion by Dave Hurt

Second by Rick Derby

The SCAFD Board does hereby accept the 2009 audit, as presented.

YES: Abrams, Childers, Derby, Hurt, Thornton, Messer

NO: None

Motion declared carried

II. APPROVAL OF MINUTES

A. APRIL 19, 2010 BOARD MEETING

- **Resolution 051710-03**

Motion by Ray Thornton

Second by Dave Hurt

The SCAFD Board does hereby approve the minutes of the April 19, 2010 board meeting, as presented.

YES: Abrams, Childers, Derby, Hurt, Thornton, Messer

NO: None

Motion declared carried

III. CORRESPONDENCE:

A. APRIL INCIDENT SUMMARY REPORT:

- **Resolution 051710-04**

Motion by Rick Derby

Second by Dave Hurt

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

YES: Abrams, Childers, Derby, Hurt, Thornton, Messer

NO: None

Motion declared carried

IV. PROFESSIONAL SERVICE REPORTS:

A. APRIL FINANCIAL STATEMENT:

- **Resolution 051710-05**

Motion by Greg Childers

Second by Rick Derby

The SCAFD Board does hereby approve the April 2010 financial statement, as presented

SWARTZ CREEK AREA FIRE DEPARTMENT BOARD MEETING

MAY 17, 2010

YES: Abrams, Childers, Derby, Hurt, Thornton, Messer

NO: None Motion declared carried

V. COMMITTEE REPORTS:

- A. *BY-LAWS COMMITTEE MEETING: NONE*
- B. *HEALTH & SAFETY COMMITTEE: NONE*
- C. *PERSONNEL COMMITTEE: In process of beginning Chief's evaluation*
- D. *FIRE AGREEMENT COMPLIANCY COMMITTEE: will bring investment policy to next meeting*

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*

VIII. GENERAL INFORMATION

- A. *MUNICIPAL BILLINGS*
- B. *APRIL BILLS LIST*
- C. *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:

- Abrams: Glad to be back
- Derby: Thank you to Chief for his presentation at the Clayton Twp Townhall Meeting
- Childers: Welcome back to Boots
- Thornton: Welcome back to Boots
- Hurt: None
- Messer: Chief & he had meeting with Twp supervisor, no word on the outcome

XIII. ADJOURNMENT OF MEETING:

Meeting adjourned at 7:20 p.m. The next regular meeting will be 06/21/10 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.*