

# REGULAR MEETING

MAY 21, 2007

## SWARTZ CREEK AREA FIRE DEPARTMENT

The regular meeting of the Swartz Creek Area Fire Board was held at Station #1 May 21, 2007. Chairman, Jason Christie, called the meeting to order at 7:00p.m.

### I. CALL TO ORDER:

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL

### Board Members Present:

- Chairman, Jason Christie
- Vice Chairman, Mike Messer
- Secretary/Treasurer, Boots Abrams
- Clayton Representative, Richard Derby
- Clayton Representative, Rod Shumaker

### Board Members Absent

- City Representative, Rick Clolinger
- Clayton Representative, Norvel Johnson

### Staff Present:

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

### Staff Absent:

- Asst. Chief, Eric Merriam

### Others Present:

- Jack King, Batt. Chief
- Karen Merriam, Firefighter
- Bob Plumb, Firefighter
- Robb Brandt, Firefighter
- Kim Brandt, Firefighter
- Rodney Armstrong, Firefighter
- Brian Campbell, City of Swartz Creek
- Bethany Derby, Clayton Township

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

- **Resolution 052107-01**  
Motion by Boots Abrams  
Second by Mike Messer

The SCAFD Board does hereby approve the agenda as presented.

YES: Abrams, Derby, Messer, Shumaker, Christie

NO: None Motion declared carried

### D. SPECIAL PRESENTATIONS:

1. Academy students certified FFII: Rod Armstrong, Jarrad Brooks, Warren Bell, Angela Martin, Ryan Spillane
2. 2006 Audit Presentation: Report from Roy, Noye & Associates

- **Resolution 052107-02**  
Motion by Mike Messer  
Second by Rick Derby

The SCAFD Board does hereby accept the 2006 Audit Report as presented.

YES: Abrams, Derby, Messer, Shumaker, Christie

NO: None Motion declared carried

3. Happy 9<sup>th</sup> birthday to Bethany Derby

### II. APPROVAL OF MINUTES

#### A. April 16, 2007 MEETING

- **Resolution 052107-03**  
Motion by Rod Shumaker  
Second by Rick Derby

The SCAFD Board does hereby approve the minutes of the April 16, 2007 meeting, as presented.

YES: Abrams, Derby, Messer, Shumaker, Christie

NO: None Motion declared carried

**III. CORRESPONDENCE:**

A. *APRIL INCIDENT SUMMARY REPORT: address corrected on #049*

- **Resolution 052107-04**

Motion by Rick Derby  
Second by Mike Messer

The SCAFD Board does hereby accept the April 2007 Incident Summary, as corrected

YES: Abrams, Derby, Messer, Shumaker, Christie  
NO: None Motion declared carried

**IV. PROFESSIONAL SERVICE REPORTS:**

A. *APRIL FINANCIAL STATEMENT:*

- **Resolution 052107-05**

Motion by Mike Messer  
Second by Rick Derby

The SCAFD Board does hereby approve the April 2007 financial statement, as presented

YES: Abrams, Derby, Messer, Shumaker, Christie  
NO: None Motion declared carried

B. *APRIL BILLS LIST:*

- **Resolution 052107-06**

Motion by Rod Shumaker  
Second by Boots Abrams

The SCAFD Board does hereby approve the April 2007 bills list, as presented.

YES: Abrams, Derby, Messer, Shumaker, Christie  
NO: None Motion declared carried

**V. COMMITTEE REPORTS:**

A. *BY-LAWS COMMITTEE MEETING: NONE*

B. *MiOSHA, RIGHT TO KNOW COMMITTEE: NONE*

1. *HEALTH & SAFETY SUBCOMMITTEE: NONE*

**VI. OLD BUSINESS**

A. *APPARATUS UPDATE:*

1. *Monthly report from Batt. Chief King*

B. *FIRE DEPARTMENT EVALUATION STATUS: Fire Dept mailed requested materials 05/07/07.*

C. *STATUS OF FIREFIGHTER RESIGNATION: Chairman Christie reported FF Adams rescinded his resignation & has submitted a chain of command appeal*

- **Resolution 052107-07**

Motion by Rod Shumaker  
Second by Rick Derby

The SCAFD Board does hereby not accept the resignation of FF Don Adams.

YES: Abrams, Derby, Messer, Shumaker, Christie  
NO: None Motion declared carried

**VII. NEW BUSINESS**

A. *NEW MEMBERS TO BE PLACED ON PROBATION: B. Campbell*

- **Resolution 052107-08**

Motion by Boots Abrams  
Second by Rod Shumaker

The SCAFD Board does hereby approve placing Brian Campbell on 1-year probation with the SCAFD pending the results of his background check and physical.

YES: Abrams, Derby, Messer, Shumaker, Christie  
NO: None Motion declared carried

B. *MEMBER TO COME OFF PROBATION: R. Armstrong*

- **Resolution 052107-09**

Motion by Mike Messer  
Second by Boots Abrams

The SCAFD Board does hereby approve placing Rodney Armstrong on regular status with the SCAFD.

YES: Abrams, Derby, Messer, Shumaker, Christie  
NO: None Motion declared carried

C. *MEMBERS RESIGNING/TERMINATING: J. Lloyd*

• **Resolution 052107-10**

Motion by Rod Shumaker  
Second by Mike Messer

The SCAFD Board does hereby accept the resignation of James Lloyd with regret.

YES: Abrams, Derby, Messer, Shumaker, Christie  
NO: None Motion passed

D. MEMBERS ELIGIBLE FOR REINSTATEMENT: None

E. ISI VIKING FACE MASK TEST JIG PURCHASE:

• **Resolution 052107-11**

Motion by Boots Abrams  
Second by Rod Shumaker

The SCAFD Board does hereby approve the purchase of an ISI Viking facemask test jig from Douglass Safety in the amount of \$750.00 plus shipping.

YES: Abrams, Derby, Messer, Shumaker, Christie  
NO: None Motion passed

**VIII. GENERAL INFORMATION**

- A. MUNICIPAL BILLINGS
- B. FLOWER FUND IS CURRENTLY IN DEFICIT OF \$25.00
- C. SOG 508 UPDATE
- D. SCAFD ORGANIZATIONAL CHART
- E. BLUMERICH COMMUNICATIONS MOBILE DATA INFORMATION
- F. FLINT JOURNAL ARTICLE: 04/28/07
- G. SWARTZ CREEK NEWS ARTICLE: 04/29/07
- H. THANK YOU CARD FROM FAMILY OF LONA CAVANAUGH
- I. FLINT JOURNAL ARTICLE: 05/02/07
- J. SWARTZ CREEK NEWS ARTICLE: 05/06/07
- K. HUNDRED CLUB OF FLINT GRANT DENIAL LETTER

**IX. OPEN TO THE PUBLIC:**

B. Derby: Brother Jon Derby, former FF, is planning October wedding

**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:**

Shumaker: Thank you to B. Campbell for interest in department  
Thank you to R. Armstrong for perseverance to stick with department and become regular status FF  
Wish J. Lloyd well  
Clayton Twp Rep, N. Johnson at grandson's graduation

Derby: Welcome to B. Campbell  
Congratulations to R. Armstrong  
Bethany's great aunt recently celebrated 103<sup>rd</sup> birthday

Abrams: Happy Birthday to Bethany Derby  
FF Banquet was wonderful  
Congratulations to academy students  
Welcome to B. Campbell  
Congratulations to R. Armstrong  
Best Wishes to J. Lloyd  
Came in 1<sup>st</sup> in age division in helping hands walk on Saturday

Messer: Echoes comments  
His mom recently celebrated her 80<sup>th</sup> birthday  
Apologized for missing banquet

Christie: Echoes comments  
City Representative, R. Clolinger, at softball commitment  
Bills submitted for Admiral gas spill were about \$7000  
What are the conditions for a live training burn? Chief Cole went over some of the conditions  
Apologized for missing banquet

**XIII. ADJOURNMENT OF MEETING:**

Meeting adjourned at 8:00 p.m.

The next regular meeting will be 06/18/2007 at Station 1 at 7:00 pm

JASON CHRISTIE  
CHAIRMAN  
SWARTZ CREEK AREA FIRE BOARD

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