

SWARTZ CREEK AREA FIREBOARD
REGULAR BOARD MEETING
JULY 16, 2018
6:00 P.M.

A regular meeting of the Swartz Creek Area Fire Board was held at Station #1, July 16, 2018. Chairman, John Knickerbocker, called the meeting to order at 6:00 p.m.

Board Members Present:

Clayton Representative, Ken Engle
Clayton Representative, Chris Gehringer
City Representative, Rae Lynn Hicks
Clayton Representative, Tammy Kapraun
City Representative, John Knickerbocker
City Representative, Curt Porath
City Representative, VACANT

Board Members Absent

Staff Present:

Attorney, Bill Cavanaugh
Fire Chief, Dave Plumb
Acct./Clerical, Shelley Thompson

AGENDA: MOTION by KAPRAUN and seconded by GEHRINGER to approve agenda with correction of Financial Report to include January through June and add 7a Chief Plumb's Certification ROLL CALL: YES: GEHRINGER, KAPRAUN, HICKS, PORATH, ENGLE, KNICKERBOCKER

MINUTES: MOTION by GEHRINGER and seconded by KAPRAUN to approve the June 2018 meeting minutes. ROLL CALL: YES: KAPRAUN, HICKS, GEHRINGER, PORATH, ENGLE, KNICKERBOCKER

JUNE INCIDENT SUMMARY REPORT: MOTION by PORATH and seconded by GEHRINGER to approve the June 2018 Incident Summary Report as Presented. ROLL CALL: YES: KAPRAUN, ENGLE, HICKS, GEHRINGER, PORATH, KNICKERBOCKER

FIRE CHIEF REPORT – As Presented

FIRE CHIEF CERTIFICATION: MOTION by KAPRAUN and seconded by HICKS to adjust Chief Plumb's compensation by \$1500 annually as of July 1, 2018 for his completion of Certified Fire Inspector I ROLL CALL: YES: PORATH, HICKS, GEHRINGER, KAPRAUN, ENGLE, KNICKERBOCKER

FINANCIAL REPORT: MOTION by GEHRINGER and seconded by KAPRAUN to approve the January through June Financial Report as Presented – ROLL CALL: YES: KAPRAUN, ENGLE, HICKS, GEHRINGER, PORATH, KNICKERBOCKER

JUNE BILLS LIST: MOTION by PORATH and seconded by GEHRINGER to approve June 2018 Bills List as Presented. ROLL CALL: YES: HICKS, GEHRINGER, KAPRAUN, ENGLE, PORATH, KNICKERBOCKER

JUNE PAYROLL: MOTION by ENGLE and seconded by HICKS to approve June 2018 Payroll as Presented. ROLL CALL: YES: HICKS, GEHRINGER, KAPRAUN, ENGLE, PORATH, KNICKERBOCKER

APPARATUS STATUS – HONORARY BATTALION CHIEF JACK KING – As Presented

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ACCOUNTING COMPUTER/SOFTWARE: MOTION by ENGLE and seconded by KAPRAUN to approve a purchase of up to \$1000 for new computer and software for accountants position. ROLL CALL: YES: HICKS, GEHRINGER, KAPRAUN, ENGLE, PORATH, KNICKERBOCKER

MEMBER'S COMING OFF PROBATION – ANGELA LOPEZ: MOTION by KAPRAUN and seconded by GEHRINGER to place Angela Lopez on Regular Status. ROLL CALL: YES: ENGLE, GEHRINGER, HICKS, KAPRAUN, PORATH, KNICKERBOCKER

SWEARING IN OF JAMES DIEKMAN AND ANGELA LOPEZ

MUNICIPAL BILLINGS FOR JUNE
FLOWER FUND BALANCE IS \$89.00
PUBLIC COMMENT
COMMENTS OF FIRE DEPARTMENT PERSONNEL
CHAIN OF COMMAND APPEALS TO THE FIREBOARD

COMMENTS FROM FIREBOARD MEMBERS

Meeting adjourned at 6:28 p.m. The next regular meeting will be 08/20/17 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 07/16/2018 Swartz Creek Area Fire Board meeting:

John Knickerbocker
Chairman
Swartz Creek Area Fire Board

Rae Lynn Hicks
Secretary/Treasurer
Swartz Creek Area Fire Board