

REGULAR MEETING

JULY 19, 2010

SWARTZ CREEK AREA FIRE DEPARTMENT

The regular meeting of the Swartz Creek Area Fire Board was held at Station #2, July 19, 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, Rick Clolinger
- City Representative: Boots Abrams
- City Representative, Ray Thornton
- 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
- Tim McKnight, Firefighter

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

- **Resolution 071910-01**
Motion by Dave Hurt
Second by Boots Abrams

The SCAFD Board does hereby approve the change to VII.F. and approve the agenda as amended.

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

NO: None Motion declared carried

D. SPECIAL PRESENTATION: NONE

II. APPROVAL OF MINUTES

A. JUNE 21, 2010 BOARD MEETING

- **Resolution 071910-02**
Motion by Dave Hurt
Second by Boots Abrams

The SCAFD Board does hereby approve the minutes of the June 21, 2010 board meeting, as presented.

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

NO: None Motion declared carried

III. CORRESPONDENCE:

A. JUNE INCIDENT SUMMARY REPORT:

- **Resolution 071910-03**
Motion by Rick Derby
Second by Ray Thornton

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

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

NO: None Motion declared carried

IV. PROFESSIONAL SERVICE REPORTS:

A. JUNE FINANCIAL STATEMENT:

- **Resolution 071910-04**
Motion by Ray Thornton
Second by Greg Childers

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

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

NO: None Motion declared carried

V. COMMITTEE REPORTS:

A. BY-LAWS COMMITTEE MEETING: NONE

B. HEALTH & SAFETY COMMITTEE: NONE

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C. **PERSONNEL COMMITTEE:** Evaluation form distributed to Board Members with return date of 07/02/10.

D. **FIRE AGREEMENT COMPLIANCY COMMITTEE:**

- 1. Cost Recovery: City referred item to committee; Twp discussing item

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. **CAPITAL IMPROVEMENT FUND PROGRAM STATUS: 2011 PROPOSED BUDGET:**

- **Resolution 071910-05**

Motion by Dave Hurt

Second by Ray Thornton

The SCAFD Board does hereby accept the 2011 proposed budget and directs the Chief to forward it to the municipalities for consideration.

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

NO: None

Motion declared carried

VIII. GENERAL INFORMATION

A. **MUNICIPAL BILLINGS**

B. **JUNE BILLS LIST**

C. **POLICY 114**

D. **POLICY 121**

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: Thank you to the committees for all their hard work

Clolinger: Thank you to Chief, staff, and committees for their time and hard work

Derby: Good work on the budget

Childers: echoes sentiments

Thornton: None

Hurt: Apologized for side discussion with Atty.

Messer: Echoes previous statements

Committees have raised the bar for the fire department

Happy birthday to Boots

XIII. ADJOURNMENT OF MEETING:

Meeting adjourned at 7:39 p.m. The next regular meeting will be 08/16/10 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.