

SWARTZ CREEK AREA FIREBOARD
REGULAR BOARD MEETING
AUGUST 20, 2018
6:00 P.M.

A regular meeting of the Swartz Creek Area Fire Board was held at Station #1, August 20, 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 GEHRINGER and seconded by KAPRAUN to approve agenda as presented
ROLL CALL: YES: GEHRINGER, KAPRAUN, HICKS, PORATH, ENGLE, KNICKERBOCKER

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

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

FIRE CHIEF REPORT – As Presented

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

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

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

APPARATUS STATUS – HONORARY BATTALION CHIEF JACK KING – As Presented

FINANCIAL STATEMENT OPINION: MOTION by PORATH and seconded by KAPRAUN to approve the movement of budget items as advised by auditors. ROLL CALL: YES: HICKS, GEHRINGER, KAPRAUN, ENGLE, PORATH, KNICKERBOCKER

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RESIGNATIONS: MOTION by KAPRAUN and seconded by GEHRINGER to accept the resignations of Austin McKenzie with regrets. ROLL CALL: YES: HICKS, GEHRINGER, KAPRAUN, ENGLE, PORATH, KNICKERBOCKER

PUMP MAINTENANCE: MOTION by GEHRINGER and seconded by KAPRAUN to accept the bid from Circle K Services in the amount of \$2175.74 for pump maintenance. ROLL CALL: YES: ENGLE, GEHRINGER, HICKS, KAPRAUN, PORATH, KNICKERBOCKER

2019 BUDGET – TABLED UNTIL 09/18/2018 MEETING–

IN MEMORIAM DONATION: MOTION by ENGLE and seconded by KAPRAUN to create and maintain a proclamation in appreciation of the In Memoriam Donation from the Merriam Family ROLL CALL: YES: PORATH, HICKS, GEHRINGER, KAPRAUN, ENGLE, KNICKERBOCKER

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 6:31 p.m. The next regular meeting will be 09/18/17 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 08/20/2018 Swartz Creek Area Fire Board meeting:

John Knickerbocker
Chairman
Swartz Creek Area Fire Board

Rae Lynn Hicks
Secretary/Treasurer
Swartz Creek Area Fire Board