

SWARTZ CREEK AREA FIREBOARD
REGULAR BOARD MEETING
SEPTEMBER 17, 2018
6:00 P.M.

A regular meeting of the Swartz Creek Area Fire Board was held at Station #1, September 17, 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, Dave Spillane

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 with addition of #6 Hometown Days Committee Presentation, #8 Grant Denial and #19 Resignation of Josh Hect ROLL CALL: YES: GEHRINGER, KAPRAUN, PORATH, SPILLANE, HICKS, ENGLE, KNICKERBOCKER

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

HOMETOWN DAYS COMMITTEE PRESENTATION – HTD Committee presented the SCAFD Fire Fighter's Association with a check of \$750 for their contributions during Special Needs Day and HTD Fireworks Show

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

GRANT DENIAL – Chief Plumb advised the FEMA Grant has been denied again. Discussion regarding Grant Writing classes ensued. Chief will pursue classes and determine who can be sent.

FIRE CHIEF REPORT – As Presented

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

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

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

APPARATUS STATUS –As Presented

2019 BUDGET - ADDITION: MOTION by GEHRINGER and seconded by ENGLE to add \$100,000 to Line Item 4976 for a total of \$131,650 for Air Compressor ROLL CALL: YES: SPILLANE, PORATH, HICKS, GEHRINGER, KAPRAUN, ENGLE, KNICKERBOCKER

2019 BUDGET: MOTION by ENGLE and seconded by KAPRAUN to send 2019 to municipalities for approval. ROLL CALL: YES: HICKS, GEHRINGER, SPILLANE, KAPRAUN, ENGLE, PORATH, KNICKERBOCKER

APPARATUS PURCHASE: MOTION by KAPRAUN and seconded by ENGLE to proceed with solicitation of bids for new fire truck. ROLL CALL: YES: SPILLANE, HICKS, GEHRINGER, KAPRAUN, ENGLE, PORATH, KNICKERBOCKER

CAPITAL IMPROVEMENTS –PORATH brought forward the need to explore ways to fund future capital improvements for SCAFD.

MEMBER'S COMING OFF PROBATION – DOMINIC FORNARI and JESSIE PELLARIN: MOTION by PORATH and seconded by KAPRAUN to place Dominic Fornari and Jessie Pellarin on Regular Status. ROLL CALL: YES: ENGLE, GEHRINGER, HICKS, SPILLANE, KAPRAUN, PORATH, KNICKERBOCKER

SWEARING IN OF DOMINIC FORNARI and JESSIE PELLARIN

INVENTORY DISPOSAL: MOTION by KAPRAUN and seconded by ENGLE to instruct Chief Plumb to begin soliciting bids to dispose of 17 radios and once that is completed, approach municipalities for permission to amend the SCAFD Budget to add those funds to Capital Improvement Fund at SCAFD. ROLL CALL: YES: HICKS, SPILLANE, GEHRINGER, KAPRAUN, ENGLE, PORATH, KNICKERBOCKER

INVENTORY DISPOSAL: MOTION by KAPRAUN and seconded by ENGLE to instruct Chief Plumb to dispose of manifolds determined to be useless and unserviceable. ROLL CALL: YES: GEHRINGER, KAPRAUN, HICKS, SPILLANE, ENGLE, PORATH, KNICKERBOCKER

RESIGNATION: MOTION by KAPRAUN and seconded by ENGLE to accept the resignation of Joshua Hect with regrets. ROLL CALL: YES: ENGLE, GEHRINGER, HICKS, SPILLANE, KAPRAUN, PORATH, 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

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Meeting adjourned at 7:18 p.m. The next regular meeting will be 10/15/17 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 09/17/2018 Swartz Creek Area Fire Board meeting:

John Knickerbocker
Chairman
Swartz Creek Area Fire Board

Rae Lynn Hicks
Secretary/Treasurer
Swartz Creek Area Fire Board