

REGULAR MEETING

SEPTEMBER 21, 2009

SWARTZ CREEK AREA FIRE DEPARTMENT

The regular meeting of the Swartz Creek Area Fire Board was held at Station #2, August 17, 2009. 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
- Clayton Representative, Norvel Johnson
- City Representative, Ray Thornton
- City Representative, Dave Hurt

Board Members Absent:

- City Representative, Rick Clolinger

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
- James Barr, Firefighter
- Anthony Davis, Firefighter
- Karen Merriam, Firefighter
- Greg Baker, Firefighter
- Bob Plumb, Firefighter
- Joe Edgerton, Swartz Creek
- Candace Edgerton, Swartz Creek

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

- **Resolution 092109-01**
Motion by Dave Hurt
Second by Richard Derby

The SCAFD Board does hereby approve the additions of VII.A.1 and VIII. G. to the agenda and approve the agenda as amended.

YES: Childers, Derby, Hurt, Johnson, Thornton, Messer
NO: None Motion declared carried

D. SPECIAL PRESENTATION: J. Edgerton

Chairman, Mike Messer, presented Joe Edgerton with a certificate of appreciation for 31 years served on the department

II. APPROVAL OF MINUTES

A. AUGUST 17, 2009 BOARD MEETING

- **Resolution 092109-02**
Motion by Dave Hurt
Second by Richard Derby

The SCAFD Board does hereby approve the minutes of the August 17, 2009 board meeting, as presented.

YES: Childers, Derby, Hurt, Johnson, Thornton, Messer
NO: None Motion declared carried

III. CORRESPONDENCE:

A. AUGUST INCIDENT SUMMARY REPORT:

- **Resolution 092109-03**
Motion by Rick Derby
Second by Ray Thornton

The SCAFD Board does hereby accept the August 2009 Incident Summary, as presented

YES: Childers, Derby, Hurt, Johnson, Thornton, Messer
NO: None Motion declared carried

IV. PROFESSIONAL SERVICE REPORTS:

A. AUGUST FINANCIAL STATEMENT:

- **Resolution 092109-04**

Motion by Norvel Johnson
 Second by Dave Hurt

The SCAFD Board does hereby approve the August 2009 financial statement, as presented

YES: Childers, Derby, Hurt, Johnson, Thornton, Messer
 NO: None Motion declared carried

B. AUGUST BILLS LIST:

N. Johnson questioned the difference in the utility bills between the stations

- **Resolution 092109-05**
 Motion by Dave Hurt
 Second by Norvel Johnson

The SCAFD Board does hereby approve the August 2009 bills list, as presented.

YES: Childers, Derby, Hurt, Johnson, Thornton, Messer
 NO: None Motion declared carried

V. COMMITTEE REPORTS:

- A. *BY-LAWS COMMITTEE MEETING: NONE*
- B. *HEALTH & SAFETY COMMITTEE: NONE*
- C. *PERSONNEL COMMITTEE: Report submitted*

VI. OLD BUSINESS

A. APPARATUS UPDATE:

- 1. *Monthly report from Batt. Chief King*

B. 2008 FUND BALANCE REIMBURSEMENT: No report

C. ITEMS FOR DISPOSAL:

- **Resolution 092109-06**
 Motion by Dave Hurt
 Second by Greg Childers

The SCAFD Board does hereby approve adding VI. E., 2010 Budget, to the agenda.

YES: Childers, Derby, Hurt, Johnson, Thornton, Messer
 NO: None Motion declared carried

D. TURN OUT GEAR BIDS:

- **Resolution 092109-07**
 Motion by Ray Thornton
 Second by Dave Hurt

The SCAFD Board does hereby approve opening the turn out gear bids.

YES: Childers, Derby, Hurt, Johnson, Thornton, Messer
 NO: None Motion declared carried

Bid results:

Apollo Fire Equipment: coats \$9830, pants \$6895 – total \$16,725.00
 West Shore Fire Services: coats \$9890, pants \$7310 – total \$17,200.00
 Douglass Safety Systems: coats \$9180, pants \$6420 – total \$15,600.00
 Time Emergency: coats \$10700, pants \$7850 – total \$18,550.00

- **Resolution 092109-08**
 Motion by Dave Hurt
 Second by Ray Thornton

The SCAFD Board does hereby accept the bid and approves purchasing 10 sets of turn out gear from Douglass Safety Systems in the amount of \$15,600.00 plus shipping.

YES: Childers, Derby, Hurt, Johnson, Thornton, Messer
 NO: None Motion declared carried

E. 2010 BUDGET:

- **Resolution 092109-09**
 Motion by Dave Hurt
 Second by Richard Derby

The SCAFD Board does hereby accept the 2010 budget, as amended and forward it to the municipalities for consideration.

YES: Childers, Derby, Hurt, Johnson, Thornton, Messer
 NO: None Motion declared carried

VII. NEW BUSINESS

A. NEW MEMBER(S) TO BE PLACED ON PROBATION: D. Link

- **Resolution 092109-10**
 Motion by Dave Hurt
 Second by Richard Derby

The SCAFD Board does hereby place Dale Link on 1 year probation with the SCAFD pending the results of his physical and background check.

YES: Childers, Derby, Hurt, Johnson, Thornton, Messer

SWARTZ CREEK AREA FIRE DEPARTMENT BOARD MEETING

SEPTEMBER 21, 2009

NO: None Motion declared carried

B. MEMBER TO COME OFF PROBATION: NONE

MEMBERS RESIGNING/TERMINATING:

C. MEMBERS ELIGIBLE FOR REINSTATEMENT: NONE

VIII. GENERAL INFORMATION

A. MUNICIPAL BILLINGS

B. FLOWER FUND IS CURRENTLY \$30.00

C. SCAFD ORGANIZATIONAL CHART

D. HUNDRED CLUB CORRESPONDANCE

E. SOGs 209 AND 602

F. THANK YOU FROM SHERIFF PICKELL

G. OPEN HOUSE 10/04/09, 1-4pm

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:

Derby: Thank you for extra work on budget
Good work on Hundred Club grant
Well done of evaluation

Childers: None

Johnson: Have we heard anything from consumers about bill we sent them? Not yet.

Hurt: Expect to wait for consumers to pay

Thornton: Echoes Derby's comments

Messer: Echoes comments.

XIII. ADJOURNMENT OF MEETING:

Meeting adjourned at 7:55 p.m. The next regular meeting will be 10/19/09 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.*