

# SPECIAL MEETING

October 02, 2017

## SWARTZ CREEK AREA FIRE DEPARTMENT

A special meeting of the Swartz Creek Area Fire Board was held at Station #1, October 02, 2017. Chairman, Ken Engel, called the meeting to order at 6:00 p.m.

### I. CALL TO ORDER:

- PLEDGE OF ALLEGIANCE
- ROLL CALL

#### Board Members Present:

- City Representative, Rick Clolinger
- Clayton Representative, Ted Henry
- Clayton Representative, Ken Engel
- Clayton Representative, Robert Widigan
- Clayton Representative, Tammy Kapraun
- City Representative, John Knickerbocker
- City Representative, Curt Porath

#### Board Members Absent

- NONE

#### Staff Present:

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

Staff Absent: None

### II. OLD BUSINESS

#### A. Apparatus

##### 1. Engine 22.

- **Motion to proceed with bid from Cooks Diesel for \$19,750 for replacement of engine with remanufactured engine and \$14,500 of cost upfront, subject to approval from municipalities in the event additional funding is necessary after any budget adjustments if needed.**

Motion by KAPRAUN

Second by WIDIGAN

YES: KNICKERBOCKER, KAPRAUN, WIDIGAN, HENRY, CLOLINGER, PORATH, ENGEL

NO: NONE

Motion declared passed

### III. OPEN TO THE PUBLIC:

### V. COMMENTS OF THE FIREBOARD:

Meeting adjourned at 6:26 p.m. The next regular meeting will be 10/16/17 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 10/02/2017 Swartz Creek Area Fire Board meeting:

\_\_\_\_\_  
Ken Engel  
Chairman

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Rick Clolinger  
Secretary/Treasurer

Swartz Creek Area Fire Board

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