

SWARTZ CREEK AREA FIREBOARD
REGULAR BOARD MEETING
October 15, 2018
6:00 P.M.

A regular meeting of the Swartz Creek Area Fire Board was held at Station #1, October 15, 2018. Chairman, John Knickerbocker, called the meeting to order at 6:00 p.m.

Board Members Present:

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

Clayton Representative, Ken Engel

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 deletion of agenda item Assistant Chief Lou Merriam Resolution ROLL CALL: YES: GEHRINGER, KAPRAUN, HICKS, PORATH, SPILLANE, KNICKERBOCKER

MINUTES: MOTION by GEHRINGER and seconded by KAPRAUN to approve the September 2018 meeting minutes with the correction of Engle to Engel. ROLL CALL: YES: KAPRAUN, HICKS, GEHRINGER, PORATH, SPILLANE, KNICKERBOCKER

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

FIRE CHIEF REPORT – As Presented

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

GEHRINGER excused himself temporarily

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

GEHRINGER returned

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

SWARTZ CREEK AREA FIREBOARD
REGULAR BOARD MEETING
October 15, 2018
6:00 P.M.

APPARATUS STATUS – As Presented

2019 BUDGET: Both municipalities have approved the 2019 Swartz Creek Area Fire Budget including the purchase of a new fire engine.

BIDS RECEIVED: Pierce \$454,272
KME \$ 432,285
US Tanker \$385,873

Chief Plumb will review bids to insure they are compliant with specifications requested.

MOTION by GEHRINGER and seconded by HICKS to approve acceptance of bid from US Tanker not to exceed \$400,000 contingent upon review of Chief Plumb to insure compliancy with bid specifications. ROLL CALL: YES: HICKS, GEHRINGER, KAPRAUN, SPILLANE, PORATH, KNICKERBOCKER

MEMBER'S ON PROBATION – RICK CASTANO: MOTION by SPILLANE and seconded by KAPRAUN to place Rick Castano on Probation for up to one (1) year. ROLL CALL: YES: SPILLANE, GEHRINGER, HICKS, KAPRAUN, PORATH, KNICKERBOCKER

MUNICIPAL BILLINGS FOR OCTOBER
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 6:45 p.m. The next regular meeting will be 11/19/17 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 10/15/2018 Swartz Creek Area Fire Board meeting:

John Knickerbocker
Chairman
Swartz Creek Area Fire Board

Rae Lynn Hicks
Secretary/Treasurer
Swartz Creek Area Fire Board