

REGULAR MEETING

OCTOBER 19, 2009

SWARTZ CREEK AREA FIRE DEPARTMENT

The regular meeting of the Swartz Creek Area Fire Board was held at Station #1, October 19, 2009. Chairman, Mike Messer, called the meeting to order at 7:02p.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, Rick Clolinger
- City Representative, Ray Thornton *arriving at 7:09pm*
- City Representative, Dave Hurt

Board Members Absent:

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
- Karen Merriam, Firefighter
- Anthony Davis, Firefighter

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

- **Resolution 101909-01**
Motion by Norvel Johnson
Second by Rick Clolinger

The SCAFD Board does hereby approve the additions of VIII. E. to the agenda and approve the agenda as amended.

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

D. SPECIAL PRESENTATION: NONE

II. APPROVAL OF MINUTES

A. SEPTEMBER 21, 2009 BOARD MEETING

- **Resolution 101909-02**
Motion by Dave Hurt
Second by Greg Childers

The SCAFD Board does hereby approve the minutes of the September 21, 2009 board meeting, as presented.

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

III. CORRESPONDENCE:

A. SEPTEMBER INCIDENT SUMMARY REPORT:

- **Resolution 101909-03**
Motion by Rick Derby
Second by Norvel Johnson

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

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

IV. PROFESSIONAL SERVICE REPORTS:

A. SEPTEMBER FINANCIAL STATEMENT:

- **Resolution 101909-04**
Motion by Greg Childers
Second by Norvel Johnson

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

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

B. SEPTEMBER BILLS LIST:

- **Resolution 101909-05**

Motion by Norvel Johnson
 Second by Greg Childers

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

YES: Childers, Clolinger, 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: NONE

VI. OLD BUSINESS

- A. APPARATUS UPDATE:
 - 1. Monthly report from Batt. Chief King
- B. 2008 FUND BALANCE REIMBURSEMENT: No report
- C. ITEMS FOR DISPOSAL:
- D. 2010 BUDGET: approved by both municipalities

VII. NEW BUSINESS

- A. NEW MEMBER(S) TO BE PLACED ON PROBATION: NONE
- B. MEMBER TO COME OFF PROBATION: NONE
- C. MEMBERS RESIGNING/TERMINATING: NONE
- D. MEMBERS ELIGIBLE FOR REINSTATEMENT: NONE
- E. FIRE AGREEMENT STATUS: approved by Clayton Twp.
- F. UNIFORM SPECIFICATIONS:

- **Resolution 101909-06**

Motion by Dave Hurt
 Second by Rick Clolinger

The SCAFD Board does hereby approve the quote request for uniforms submitted by Lt. Rich Tesner.

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

VIII. GENERAL INFORMATION

- A. MUNICIPAL BILLINGS
- B. FLOWER FUND IS CURRENTLY \$30.00
- C. AIR SOURCE ONE BANKRUPTCY
- D. 10/05/09 ORGANIZATIONAL CHART
- E. DEPARTMENT PHOTOS: 11/08/09 @ 1200 hrs @ STA 1

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:

Childers: Thank you to Lt. Tesner for his work on the uniform specifications
 Hurt: None
 Thornton: None
 Derby: None
 Johnson: None
 Childers: None
 Messer: None

XIII. ADJOURNMENT OF MEETING:

Meeting adjourned at 7:25 p.m. The next regular meeting will be 11/16/09 at Station 2 at 7:00 pm

MIKE MESSER
 CHAIRMAN
 SWARTZ CREEK AREA FIRE BOARD

KIM BORSE
 ACCOUNTING/CLERICAL SPECIALIST
 SWARTZ CREEK AREA FIRE DEPT.