

REGULAR MEETING

NOVEMBER 16, 2009

SWARTZ CREEK AREA FIRE DEPARTMENT

The regular meeting of the Swartz Creek Area Fire Board was held at Station #2, November 16, 2009. Chairman, Mike Messer, called the meeting to order at 7:01p.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
- 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
- Rich Tesner, Lieutenant
- Lori Tesner, Clayton Twp
- Karen Merriam, Firefighter

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

- **Resolution 111609-01**
Motion by Norvel Johnson
Second by Rick Clolinger

The SCAFD Board does hereby approve the update of VII. G. to the agenda and approve the agenda as amended.

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

D. SPECIAL PRESENTATION:

Lt. Tesner reported on the results of the Uniform quotes

II. APPROVAL OF MINUTES

A. OCTOBER 19, 2009 BOARD MEETING

- **Resolution 111609-02**
Motion by Dave Hurt
Second by Rick Derby

The SCAFD Board does hereby approve the minutes of the October 19, 2009 board meeting, as presented.

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

III. CORRESPONDENCE:

A. OCTOBER INCIDENT SUMMARY REPORT:

- **Resolution 111609-03**
Motion by Rick Derby
Second by Dave Hurt

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

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

IV. PROFESSIONAL SERVICE REPORTS:

A. OCTOBER FINANCIAL STATEMENT:

- **Resolution 111609-04**
Motion by Norvel Johnson
Second by Greg Childers

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

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

B. OCTOBER BILLS LIST:

- **Resolution 111609-05**
Motion by Dave Hurt
Second by Norvel Johnson

The SCAFD Board does hereby approve the October 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:**

- **Resolution 111609-06**
Motion by Dave Hurt
Second by Rick Clolinger

The SCAFD Board does hereby approve the addition of Sergeants positions to the By-laws and forward the matter to the municipalities for approval.

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

B. HEALTH & SAFETY COMMITTEE: NONE**C. PERSONNEL COMMITTEE: NONE****VI. OLD BUSINESS****A. APPARATUS UPDATE:**

1. *Monthly report from Batt. Chief King*

B. ITEMS FOR DISPOSAL:

- **Resolution 111609-07**
Motion by Dave Hurt
Second by Norvel Johnson

The SCAFD Board does hereby approve the sale of the remaining radios to Blumerich's Communication for \$1.00 each to finalize the disposal of outdated radios

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

- **Resolution 111609-08**
Motion by Dave Hurt
Second by Rick Derby

The SCAFD Board does hereby direct staff to include the items disposed of on the inventory report

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

C. FIRE AGREEMENT STATUS: A compliance committee was formed to review the agreement. Chairman Dave Hurt, members: Rick Derby, Ray Thornton. Atty Cavanaugh's attendance was requested

- **Resolution 111609-09**
Motion by Greg Childers
Second by Norvel Johnson

The SCAFD Board does hereby send the agreement to committee for compliance

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

D. UNIFORM QUOTE:

- **Resolution 111609-10**
Motion by Ray Thornton
Second by Norvel Johnson

The SCAFD Board does hereby approve the purchase of uniforms from Allie Brothers at a cost of \$180.79 or 190.79 (oversize) each.

- **Resolution 111609-10**
Motion by Dave Hurt
Second by Norvel Johnson

The SCAFD Board does hereby amend the motion to state at a cost not to exceed \$3,000.00.

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

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. MINITOR V PAGER PURCHASE

• Resolution 111609-12

Motion by Dave Hurt
Second by Rick Clolinger

The SCAFD Board does hereby approve the purchase of 5 Minitor V pagers from Blumerich Communications in the amount of \$1,997.00 including shipping.

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

F. 2010 FIREBOARD MEETING SCHEDULE:

• Resolution 111609-13

Motion by Norvel Johnson
Second by Dave Hurt

The SCAFD Board does hereby approve the 2010 meeting schedule as presented.

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

G. AUDIT QUOTES:

• Resolution 111609-14

Motion by Ray Thornton
Second by Rick Derby

The SCAFD Board does hereby postpone this matter until the next regular fireboard meeting.

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. 25th ANNUAL CHRISTMAS PARADE: December 5, 2009, 6pm

D. SOG 413

E. SWARTZ CREEK MIDDLE SCHOOL THANK YOU

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:

- Hurt: None
- Thornton: Recognizes Lt. Tesner for his work on the uniform specifications
Recognizes Chief Cole for being named Trainer of the Year in the Eastern region
- Childers: Ditto
Chief Cole received a certificate of recognition from the Township for being named Trainer of the Year
- Johnson: Ditto
- Derby: Echoes sentiments to Lt. Tesner and Chief Cole
- Clolinger: Thanked Lt. Tesner for his work on the uniforms last month and will again this month
Informed the board that Veronica Seibel passed away
- Messer: Echoes se Echoes sentiments to Lt. Tesner and Chief Cole

XIII. ADJOURNMENT OF MEETING:

Meeting adjourned at 7:55 p.m. The next regular meeting will be 12/21/09 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.