

SWARTZ CREEK AREA FIREBOARD
REGULAR BOARD MEETING
November 19, 2018
6:00 P.M.

A regular meeting of the Swartz Creek Area Fire Board was held at Station #1, November 19, 2018. Chairman, John Knickerbocker, called the meeting to order at 6:00 p.m.

Board Members Present:

Clayton Representative, Ken Engel
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, Chris Gehringer

Staff Present:

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

AGENDA: MOTION by KAPRAUN and seconded by SPILLANE to approve agenda as presented
ROLL CALL: YES: KAPRAUN, HICKS, PORATH, SPILLANE, ENGEL, KNICKERBOCKER

MINUTES: MOTION by KAPRAUN and seconded by SPILLANE to approve the October 2018 meeting minutes.
ROLL CALL: YES: KAPRAUN, HICKS, ENGEL, PORATH, SPILLANE, KNICKERBOCKER

RESOLUTION 2018-1119-01: MOTION by PORATH and seconded by HICKS to adopt the Resolution of Appreciation to honor the service, the memory and the family of Assistant Chief Lou Merriam.
ROLL CALL: YES: KAPRAUN, SPILLANE, HICKS, ENGEL, PORATH, KNICKERBOCKER

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

FIRE CHIEF REPORT – As Presented

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

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

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

APPARATUS STATUS – As Presented

2019 MEETING DATES: Presented for review – will be voted on at December 17, 2018 meeting

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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 6:18 p.m. The next regular meeting will be 12/17/17 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 11/19/2018 Swartz Creek Area Fire Board meeting:

John Knickerbocker
Chairman
Swartz Creek Area Fire Board

Rae Lynn Hicks
Secretary/Treasurer
Swartz Creek Area Fire Board