

SWARTZ CREEK AREA FIREBOARD
REGULAR BOARD MEETING
December 17, 2018
6:00 P.M.

A regular meeting of the Swartz Creek Area Fire Board was held at Station #1, December 17, 2018. Vice-Chair, Tamara Kapraun, 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, Curt Porath
City Representative, Dave Spillane

Board Members Absent

Clayton Representative, Ken Engel
City Representative, John Knickerbocker

Staff Present:

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

AGENDA: MOTION by GEHRINGER and seconded by PORATH to approve agenda with addition of 2019 Budget Line Item ROLL CALL: YES: KAPRAUN, HICKS, GEHRINGER, PORATH, SPILLANE

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

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

FIRE CHIEF REPORT – As Presented

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

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

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

APPARATUS STATUS – As Presented

2019 MEETING DATES: MOTION by GEHRINGER and seconded by SPILLANE to approve 2019 Meeting Dates with correction to January and February meeting dates. ROLL CALL: YES: GEHRINGER, HICKS, KAPRAUN, SPILLANE, PORATH

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BUDGET LINE ITEM: MOTION by GEHRINGER and seconded by PORATH to approve consolidating budget lines to correctly reflect the total line expenditures each month – ROLL CALL: YES: KAPRAUN, SPILLANE, HICKS, GEHRINGER, PORATH

MUNICIPAL BILLINGS FOR DECEMBER – discrepancies were discovered with the training portion of the municipal billings. This will be corrected and presented at the January 2019 meeting.

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 6:36 p.m. The next regular meeting will be 01/21/17 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 12/17/2018 Swartz Creek Area Fire Board meeting:

John Knickerbocker
Chairman
Swartz Creek Area Fire Board

Rae Lynn Hicks
Secretary/Treasurer
Swartz Creek Area Fire Board