

SWARTZ CREEK AREA FIREBOARD
REGULAR BOARD MEETING
January 21, 2018
6:00 P.M.

A regular meeting of the Swartz Creek Area Fire Board was held at Station #1, January 21, 2019. Chairman, John Knickerbocker, called the meeting to order at 6:00 p.m.

Board Members Present:

Clayton Representative, Ken Engel – arrived at 6:03 p.m.
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

Staff Present:

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

AGENDA: MOTION by GEHRINGER and seconded by ENGEL to approve agenda with addition of 15. February Meeting Date Change and deletion of 21. Executive Session ROLL CALL: YES: ENGEL, KAPRAUN, HICKS, GEHRINGER, PORATH, SPILLANE, KNICKERBOCKER

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

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

FIRE CHIEF REPORT – As Presented

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

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

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

APPARATUS STATUS – As Presented

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RESIGNATIONS: MOTION by GEHRINGER and seconded by KAPRAUN to accept the resignations of Jesse Pellerin and Stephen Webster with regrets. ROLL CALL: YES: HICKS, GEHRINGER, KAPRAUN, ENGLE, PORATH, SPILLANE, KNICKERBOCKER

CASCADE SYSTEM QUOTES: MOTION by ENGEL and seconded by GEHRINGER to direct Fire Chief to send out bid requests. ROLL CALL: YES: ENGEL, GEHRINGER, HICKS, KAPRAUN, SPILLANE, PORATH, KNICKERBOCKER

MEMBER'S COMING OFF PROBATION – CHRIS SAMON: MOTION by KAPRAUN and seconded by GEHRINGER to place Chris Samon on Regular Status. ROLL CALL: YES: ENGEL, GEHRINGER, HICKS, KAPRAUN, PORATH, SPILLANE, KNICKERBOCKER

FEBRUARY MEETING DATE CHANGE: MOTION by GEHRINGER and seconded by SPILLANE to approve changing the February Meeting Date from the Monday February 18 to Tuesday, February 19 – ROLL CALL: YES: KAPRAUN, SPILLANE, HICKS, GEHRINGER, PORATH, ENGEL, KNICKERBOCKER

MUNICIPAL BILLINGS FOR DECEMBER – as presented
MUNICIPAL BILLINGS ADJUSTMENTS JULY THRU NOVEMBER – as presented
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 6:25 p.m. The next regular meeting will be 02/19/19 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 01/21/2019 Swartz Creek Area Fire Board meeting:

John Knickerbocker
Chairman
Swartz Creek Area Fire Board

Rae Lynn Hicks
Secretary/Treasurer
Swartz Creek Area Fire Board