

SWARTZ CREEK AREA FIREBOARD
REGULAR BOARD MEETING
March 18, 2019
6:00 P.M.

A regular meeting of the Swartz Creek Area Fire Board was held at Station #1, March 18, 2019. Chairman, John Knickerbocker, called the meeting to order at 6:04 p.m.

Board Members Present:

Clayton Representative, Ken Engel
Clayton Representative, Chris Gehringer
City Representative, Rae Lynn Hicks
Clayton Representative, Tammy Kapraun
City Representative, John Knickerbocker
City Representative, Dave Spillane

Board Members Absent

City Representative, John Gilbert

Staff Present:

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

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

MINUTES: MOTION by GEHRINGER and seconded by HICKS to approve the February 18, 2019 Regular Meeting minutes. ROLL CALL: YES: KAPRAUN, HICKS, SPILLANE, ENGEL, GEHRINGER, KNICKERBOCKER

FEBRUARY INCIDENT SUMMARY REPORT: MOTION by KAPRAUN and seconded by GEHRINGER to approve the February 2019 Incident Summary Report as Presented. ROLL CALL: YES: KAPRAUN, SPILLANE, ENGEL, HICKS, GEHRINGER, KNICKERBOCKER

FIRE CHIEF REPORT – As Presented

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

BILLS LIST: MOTION by GEHRINGER and seconded by SPILLANE to approve February 2019 Bills List as Presented. ROLL CALL: YES: GEHRINGER, HICKS, KAPRAUN, SPILLANE, ENGEL, KNICKERBOCKER

PAYROLL: MOTION by GEHRINGER and seconded by SPILLANE to approve February 2019 Payroll as Presented. ROLL CALL: YES: HICKS, GEHRINGER, ENGEL, KAPRAUN, SPILLANE, KNICKERBOCKER

APPARATUS STATUS – As Presented

CASCADE SYSTEM: Updates – As Presented

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TANKER CHANGE ORDER: Updates – As Presented

2019-2020 Workman's Comp Proposed Bid Request: – As Presented

MDC LICENSING AGREEMENT W/911: MOTION by GEHRINGER and seconded by KAPRAUN to enter into MDC Licensing Agreement with Genesee County 911. ROLL CALL: YES: HICKS, KAPRAUN, ENGLE, SPILLANE, GEHRINGER, KNICKERBOCKER

2005 800 MHz Radio Update: As Presented

MUNICIPAL BILLINGS FOR FEBRUARY – as presented
FLOWER FUND BALANCE IS \$209.00
PUBLIC COMMENT
COMMENTS OF FIRE DEPARTMENT PERSONNEL
CHAIN OF COMMAND APPEALS TO THE FIREBOARD

COMMENTS FROM FIREBOARD MEMBERS

Meeting adjourned at 6:33 p.m. The next regular meeting will be 04/15/19 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 03/18/2019 Swartz Creek Area Fire Board meeting:

John Knickerbocker
Chairman
Swartz Creek Area Fire Board

Rae Lynn Hicks
Secretary/Treasurer
Swartz Creek Area Fire Board