

SWARTZ CREEK AREA FIREBOARD
REGULAR BOARD MEETING
April 15, 2019
6:00 P.M.

A regular meeting of the Swartz Creek Area Fire Board was held at Station #1, April 15, 2019. Chairman, John Knickerbocker, called the meeting to order at 6:00 p.m.

Board Members Present:

Clayton Representative, Chris Gehringer
City Representative, John Gilbert
City Representative, Rae Lynn Hicks
Clayton Representative, Tammy Kapraun
City Representative, John Knickerbocker
City Representative, Tom Spillane

Board Members Absent

Clayton Representative, Ken Engel – arrived at 6:05 p.m.

Staff Present:

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

OFFICERS: MOTION by HICKS and seconded by GEHRINGER to approve John Knickerbocker as Chairman
ROLL CALL: YES: ENGEL, GILBERT, KAPRAUN, HICKS, GEHRINGER, SPILLANE,
KNICKERBOCKER

OFFICERS: MOTION by GEHRINGER and seconded by HICKS to approve Tammy Kapraun as Vice-Chairperson
ROLL CALL: YES: GILBERT, ENGEL, GILBERT, KAPRAUN, HICKS, GEHRINGER,
SPILLANE, KNICKERBOCKER

OFFICERS: MOTION by GEHRINGER and seconded by SPILLANE to approve Rae Lynn Hicks as Treasurer/Secretary
ROLL CALL: YES: ENGEL, KAPRAUN, SPILLANE, HICKS, GEHRINGER,
GILBERT, KNICKERBOCKER

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

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

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

FIRE CHIEF REPORT – As Presented

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

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

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

APPARATUS STATUS – As Presented

2018 AUDIT: MOTION by GEHRINGER and seconded by GILBERT to accept the 2018 Audit as presented by Erik Sturk from Roy, Noye & Warren, CPA, PC. ROLL CALL: YES: ENGEL, KAPRAUN, SPILLANE, HICKS, GEHRINGER, GILBERT, KNICKERBOCKER

OPENING AND READING OF WORKMAN’S COMPENSATION BIDS: Single bid received from MML for \$5,880

MAY MEETING: Discussion as to whether date should be changed due to Chief’s unavailability. Meeting date will stay the same.

RESIGNATION: MOTION by KAPRAUN and seconded by GEHRINGER to accept the resignation of David Jones with regrets. ROLL CALL: YES: HICKS, GILBERT, KAPRAUN, ENGLE, SPILLANE, GEHRINGER, KNICKERBOCKER

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 6:44 p.m. The next regular meeting will be 05/20/19 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 04/15/2019 Swartz Creek Area Fire Board meeting:

John Knickerbocker
Chairman
Swartz Creek Area Fire Board

Rae Lynn Hicks
Secretary/Treasurer
Swartz Creek Area Fire Board