

SWARTZ CREEK AREA FIREBOARD
REGULAR BOARD MEETING
May 20, 2019
6:00 P.M.

A regular meeting of the Swartz Creek Area Fire Board was held at Station #1, May 20, 2019. Chairman, John Knickerbocker, called the meeting to order at 6:02 p.m.

Board Members Present:

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 6:04 p.m.
Clayton Representative, Chris Gehringer

Staff Present:

Attorney, Bill Cavanaugh
Asst, Fire Chief, Steve Tabit
Acct./Clerical, Shelley Thompson

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

MINUTES: MOTION by KAPRAUN and seconded by GILBERT to approve the May 20, 2019 Regular Meeting minutes with corrections to Engel voting for board positions. ROLL CALL: YES: GILBERT, KAPRAUN, HICKS, SPILLANE, KNICKERBOCKER

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

FIRE CHIEF REPORT – As Presented

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

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

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

APPARATUS STATUS – As Presented

WORKMAN'S COMPENSATION BIDS: MOTION by HICKS and seconded by SPILLANE to accept the Workman's Compensation Bid from MML for \$5880.00. ROLL CALL: YES: ENGEL, KAPRAUN, SPILLANE, HICKS, GILBERT, KNICKERBOCKER

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HOSE AND NOZZLE PURCHASE REQUEST: MOTION by ENGEL and seconded by KAPRAUN to PURCHASE Elkhart Smooth Bore Nozzles from Douglas Safety Systems for \$2640.0 and High Flow/Low Pressure Kink Resistant Hose from Douglas Safety Systems for \$2710.00. ROLL CALL: YES: ENGEL, KAPRAUN, SPILLANE, HICKS, GILBERT, KNICKERBOCKER

MUNICIPAL BILLINGS FOR MAY – 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 6:24 p.m. The next regular meeting will be 06/17/19 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 05/20/2019 Swartz Creek Area Fire Board meeting:

John Knickerbocker
Chairman
Swartz Creek Area Fire Board

Rae Lynn Hicks
Secretary/Treasurer
Swartz Creek Area Fire Board