

SWARTZ CREEK AREA FIREBOARD
REGULAR BOARD MEETING
June 17, 2019
6:00 P.M.

A regular meeting of the Swartz Creek Area Fire Board was held at Station #1, June 17, 2019. Chairman, John Knickerbocker, called the meeting to order at 6:02 p.m.

Board Members Present:

Clayton Representative, Ken Engel
Clayton Representative, Chris Gehringer
City Representative, John Gilbert
Clayton Representative, Tammy Kapraun
City Representative, John Knickerbocker
City Representative, Tom Spillane

Board Members Absent

City Representative, Rae Lynn Hicks

Staff Present:

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

AGENDA: MOTION by KAPRAUN and seconded by GEHRINGER to approve agenda with the removal of item 12. PUMP TESTING BID LANGUAGE and addition of item 16. RESIGNATION ROLL CALL: YES: GILBERT, KAPRAUN, ENGEL, GEHRINGER, SPILLANE, KNICKERBOCKER

MINUTES: MOTION by KAPRAUN and seconded by SPILLANE to approve the May 20, 2019 Regular Meeting minutes. ROLL CALL: YES: GEHRINGER, ENGEL, GILBERT, KAPRAUN, SPILLANE, KNICKERBOCKER

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

FIRE CHIEF REPORT – As Presented

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

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

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

APPARATUS STATUS – As Presented

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MEMBER'S COMING OFF PROBATION – JORDYN HENDERSON and SAWYER TABIT: MOTION by KAPRAUN and seconded by GILBERT to place Jordyn Henderson and Sawyer Tabit on Regular Status effective June 17, 2019. ROLL CALL: YES: ENGEL, GEHRINGER, KAPRAUN, GILBERT, SPILLANE, KNICKERBOCKER

ACADEMY REIMBURSEMENT: MOTION by GEHRINGER and seconded by SPILLANE to REIMBURSE Sawyer Tabit \$250 for costs related to Fire Academy. ROLL CALL: YES: ENGEL, KAPRAUN, SPILLANE, GEHRINGER, GILBERT, KNICKERBOCKER

ACCOUNTING SPECIALIST POSITION: MOTION by KAPRAUN and seconded by GILBERT to post replacement position for the accounting specialist position. ROLL CALL: YES: ENGEL, GEHRINGER, KAPRAUN, GILBERT, SPILLANE, KNICKERBOCKER

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

MUNICIPAL BILLINGS FOR JUNE – 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 6:22 p.m. The next regular meeting will be 07/15/19 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 06/17/2019 Swartz Creek Area Fire Board meeting:

John Knickerbocker
Chairman
Swartz Creek Area Fire Board

Rae Lynn Hicks
Secretary/Treasurer
Swartz Creek Area Fire Board