

DATE: August 19, 2019
TIME: 6:00 PM
LOCATION: STATION 1
SUBJECT: SWARTZ CREEK AREA FIRE FIREBOARD AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Additions/Changes/Deletions – Agenda Approval
5. Approval of Minutes – July 15, 2019 Meeting

CORRESPONDENCE:

6. July Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

7. Fire Chief Report
8. July Financial Report
9. July Bills List
10. July Payroll

COMMITTEE REPORTS:

OLD BUSINESS:

11. Accounting Specialist Position

NEW BUSINESS:

12. Rules and Regulations recommendation
13. Station 2 Lieut. Position
14. Financial Audit Quote Specification Approval
15. Personal Protective Gear Specifications Approval
16. 2020 Budget

GENERAL INFORMATION:

17. Municipal billings for July
18. Flower fund balance is \$209.00
19. Open to Public
20. Comments of Fire Department Personnel (Through the Chief or his Designee)
21. Chain of Command Appeals to the Fireboard
22. Comments from Fireboard Members
23. Meeting Adjournment