

DATE: November 19, 2018
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 – October 15, 2018 Meeting
6. Assistant Chief Lou Merriam Resolution/Presentation

CORRESPONDENCE:

7. October Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

8. Fire Chief Report
9. October Financial Report
10. October Bills List
11. October Payroll

COMMITTEE REPORTS:

OLD BUSINESS:

12. Apparatus Status Report
 - a. New Truck Status

NEW BUSINESS:

13. 2019 Meeting Dates

GENERAL INFORMATION:

14. Municipal billings for October
15. Flower fund balance is \$89.00
16. Open to Public
17. Comments of Fire Department Personnel (Through the Chief or his Designee)
18. Chain of Command Appeals to the Fireboard
19. Comments from Fireboard Members
20. Meeting Adjournment