

DATE: January 16, 2022
TIME: 6:00 PM
LOCATION: Station 1 – 8100-B Civic Dr Swartz Creek Mi 4843
Christopher A. Hilden Conference Room
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 – December 19, 2022, Meeting

CORRESPONDENCE:

6. December Fire Incident Summary Report
7. December EMS Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

12. By-Laws Committee – Lipe
13. Health & Safety Committee -Hicks
14. Personnel Committee – Kapraun

OLD BUSINESS:

15. Apparatus Status
16. SCBA Status
17. 2023 Apparatus Purchase status

NEW BUSINESS:

18. Line-Item Transfer Request to Municipalities
19. Tire Purchase
20. Resignation
21. Flint Twp Equipment Transfer Request

GENERAL INFORMATION:

22. Municipal billings for December
23. Flower fund balance is \$(85.42)
24. Updated Fireboard Contact List
25. Open to Public
26. Comments of Fire Department Personnel (Through the Chief or his Designee)
27. Chain of Command Appeals to the Fireboard
28. Comments from Fireboard Members
29. Meeting Adjournment