

DATE: January 17, 2022
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 – December 20, 2021, Meeting

CORRESPONDENCE:

6. December Fire Incident Summary Report
7. December EMS Incident Summary Report
8. Updated Organizational Chart
9. Updated Seniority List

PROFESSIONAL SERVICE REPORTS:

10. December Fire Chief Report
11. December Financial Report
 - a. 4727 Line-item explanation
12. December Bills List
13. December Payroll

COMMITTEE REPORTS:

14. By-Laws Committee – Lipe
15. Health & Safety Committee -Hicks
16. Personnel Committee – Kapraun

OLD BUSINESS:

17. Apparatus Status
18. EMS Update
19. 1992 International Tanker
20. Officer Promotion Process
21. Maintenance Supervisor Position

NEW BUSINESS:

22. Administrative Assistant Position
23. Line item Transfer request to the municipalities

GENERAL INFORMATION:

24. Municipal billings for December
25. Fire Survey
26. Flower fund balance is \$(142.00)
27. Open to Public
28. Comments of Fire Department Personnel (Through the Chief or his Designee)
29. Chain of Command Appeals to the Fireboard
30. Comments from Fireboard Members
31. Meeting Adjournment