DATE: January 18, 2021
TIME: 6:00 PM
LOCATION: Virtual (from Station 1)
SUBJECT: SWARTZ CREEK AREA FIRE FIREBOARD AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Approval of Minutes – December 21, 2020 Meeting

CORRESPONDENCE:

6. December Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

7. December Fire Chief Report
8. December Financial Report w/ budget transfers
9. December Bills List
10. December Payroll

COMMITTEE REPORTS:

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

OLD BUSINESS:

14. Apparatus Status
15. By-Laws addition (2nd reading)

NEW BUSINESS:

16. Recommendation to pass Bylaw updates onto the Municipalities.
17. EMS Response

GENERAL INFORMATION:

18. Municipal billings for December
19. Flower fund balance is $142.00
20. Open to Public
21. Comments of Fire Department Personnel (Through the Chief or his Designee)
22. Chain of Command Appeals to the Fireboard
23. Comments from Fireboard Members
24. Meeting Adjournment