

DATE: January 20, 2020
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 16, 2019 Meeting

CORRESPONDENCE:

6. December Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

OLD BUSINESS:

11. Apparatus Status
12. Rules/Policies related to Physicals
13. Consumers Energy follow up

NEW BUSINESS:

14. IRS matter

GENERAL INFORMATION:

15. Municipal billings for December
16. Flower fund balance is \$173.00
17. Open to Public
18. Comments of Fire Department Personnel (Through the Chief or his Designee)
19. Chain of Command Appeals to the Fireboard
20. Comments from Fireboard Members
21. Meeting Adjournment