

DATE: JANUARY 21, 2008
TIME: 7:00 PM
LOCATION: STATION 2
SUBJECT: SWARTZ CREEK AREA FIREBOARD AGENDA

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE
 - B. ROLL CALL
 - C. ADDITIONS/CHANGES/DELETIONS AND AGENDA APPROVAL:
 - D. SPECIAL PRESENTATIONS/ANNOUNCEMENTS:
 - 1. Swartz Creek Woman's Club presentation

- II. APPROVAL OF MINUTES
 - A. DECEMBER 17, 2007 MEETING:

- III. CORRESPONDENCE:
 - A. DECEMBER INCIDENT SUMMARY REPORT:

- IV. PROFESSIONAL SERVICE REPORTS:
 - A. DECEMBER FINANCIAL REPORT:
NOTE: Attached are the line item transfers that were done.
 - B. DECEMBER BILLS LIST:

- V. COMMITTEE REPORTS:
 - A. BY-LAWS COMMITTEE - Chairman Mike Messer, Boots Abrams, Richard Derby, Bill Cavanaugh and Brent Cole:
 - 1. Purchasing Policy status report from Atty. Cavanaugh:

 - B. MiOSHA, FIREFIGHTER RIGHT TO KNOW (RTK) COMMITTEE: (Chairman Michael Messer, Richard Derby, Rick Clolinger and Brent Cole)
 - 1. HEALTH AND SAFETY SUBCOMMITTEE: Chairman Michael Messer (Members Chief Cole, Assistant Chief Merriam, Captain Tabit, Lieut. Jones & FF VanArsdale)

- VI. OLD BUSINESS:
 - A. APPARATUS UPDATE from Battalion Chief Jack King-
 - 1. Monthly apparatus status report attached

 - B. FIRE DEPARTMENT AND FIRE CHIEF EVALUATION STATUS:

 - C.

VII. NEW BUSINESS:

- A. NEW MEMBERS FOR PLACEMENT ON PROBATION: none
- B. MEMBERS ELIGIBLE TO COME OFF PROBATION: none
- C. MEMBERS RESIGNING/TERMINATING: none
- D. MEMBERS ELIGIBLE FOR REINSTATEMENT: none

E.

F.

VIII. GENERAL INFORMATION:

- A. MUNICIPAL BILLINGS for December.
- B. The flower fund balance is currently \$40.00.
- C. Corrected copy of the 2008 Fireboard meeting schedule
- E. Memo dated December 17, 2007 from Emergency Management RE: siren testing schedule for 2008
- F. Revised SOG 414 & SOG 426 (1 copy indicating corrections, another copy without.

G.

H.

I.

J.

K.

L.

IX. OPEN TO THE PUBLIC:

X. COMMENTS OF FIRE DEPARTMENT PERSONNEL (THROUGH THE CHIEF AND/OR HIS DESIGNATE:

XI. CHAIN OF COMMAND APPEAL TO THE FIREBOARD:

XII. COMMENTS FROM FIREBOARD MEMBERS:

XIII. MEETING ADJOURNMENT: