

DATE: January 21, 2019
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 – Dec 17, 2018 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 Report

NEW BUSINESS:

12. Resignations
13. Cascade System Quotes
14. Members coming off probation

GENERAL INFORMATION:

15. Municipal billings for December
16. Municipal billings adjustments July-November
17. Flower fund balance is \$89.00
18. Open to Public
19. Comments of Fire Department Personnel (Through the Chief or his Designee)
20. Chain of Command Appeals to the Fireboard
- 21. Executive Session**
22. Comments from Fireboard Members
23. Meeting Adjournment