

DATE: February 17, 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 – January 20, 2020 Meeting

**CORRESPONDENCE:**

6. January Incident Summary Report

**PROFESSIONAL SERVICE REPORTS:**

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

**COMMITTEE REPORTS:**

**OLD BUSINESS:**

11. Apparatus Status
12. Bio-Care Physical evaluation
13. IRS matter

**NEW BUSINESS:**

14. Members coming off probation
15. Annual Inventory report

**GENERAL INFORMATION:**

16. Municipal billings for January
17. Flower fund balance is \$173.00
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. Comments from Fireboard Members
22. Meeting Adjournment