

DATE: February 19, 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 – January 21, 2019 Meeting
6. Approval of Minutes – February 5, 2019 Special Meeting

CORRESPONDENCE:

7. January Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

8. Fire Chief Report
9. 2018 Line Item Adjustment Recommendations
10. Adjusted December Financial Report
11. January Financial Report
12. January Bills List
13. January Payroll
14. Annual Inventory Report

COMMITTEE REPORTS:

OLD BUSINESS:

15. Apparatus Status Report
16. Reading of Cascade System Bids received
- 17.

NEW BUSINESS:

- 18.

GENERAL INFORMATION:

19. Municipal billings for January
20. Flower fund balance **is \$209.00**
21. Open to Public
22. Comments of Fire Department Personnel (Through the Chief or his Designee)
23. Chain of Command Appeals to the Fireboard
24. Comments from Fireboard Members
25. Meeting Adjournment