

DATE: February 19, 2024
TIME: 6:00 PM
LOCATION: Station 1 – 8100-B Civic Dr
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 15, 2024

CORRESPONDENCE:

6. January Fire Incident Summary Report
7. January EMS Incident Summary Report
8. Fixed Asset Sheet for 2024

PROFESSIONAL SERVICE REPORTS:

9. February Fire Chief Report
10. January Financial Report
11. January Bills List
12. January Payroll

COMMITTEE REPORTS:

13. By-Laws Committee – Lipe, Kapraun, Brill
14. Health & Safety Committee -Hicks, Kapraun, Plumb, Tabit, Cole, J. Diekman, Herr
 - a. Per Policy 108 Chief will set a meeting after the 1st of the year for a policy review
15. Personnel Committee – Lee, Kapraun, Hicks

OLD BUSINESS:

15. EMS Update
16. Apparatus Status
17. Mi-Treasury Grant Award
18. Firehouse Sub Grant
19. Officer Posting

NEW BUSINESS:

20. Resignation

GENERAL INFORMATION:

21. Municipal billings for January
22. Flower fund balance is \$(105.42)
23. Open to Public
24. Comments of Fire Department Personnel (Through the Chief or his Designee)
25. Chain of Command Appeals to the Fireboard
26. Comments from Fireboard Members
27. Meeting Adjournment