

DATE: February 20, 2018
TIME: 6:00 PM
LOCATION: STATION 1
SUBJECT: SWARTZ CREEK AREA FIRE FIREBOARD AGENDA

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- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE
 - B. ROLL CALL
 - C. ADDITIONS/CHANGES/DELETIONS AND AGENDA APPROVAL:
 - D. SPECIAL PRESENTATIONS/ANNOUNCEMENTS:

 - II. APPROVAL OF MINUTES
 - A. January 16th, 2018 MEETING

 - III. CORRESPONDENCE:
 - A. JANUARY INCIDENT SUMMARY REPORT
 - B.

 - IV. PROFESSIONAL SERVICE REPORTS:
 - A. DECEMBER FINANCIAL REPORT
 - 1. 2017 Financial report before adjustments
 - 2. 2017 Year End Budget Adjustment recommendations
 - a. Municipalities approved transfers above 10% at their January meetings
 - 3. 2017 Financial report after adjustments
 - B. JANUARY FINANCIAL REPORT
 - C. JANUARY BILLS LIST
 - D. JANUARY PAYROLL

 - V. COMMITTEE REPORTS:
 - A. FIRE AGREEMENT COMPLIANCY COMMITTEE
(Signed Agreement Attached)

 - VI. OLD BUSINESS:
 - A. Fire Chief Employment Agreement
 - a. Proposed contract attached

B. ANNUAL INVENTORY: As stipulated in the current Fire Agreement, the inventory was sent via email to Supervisor Gehringer and City Manager Zettel on February 1st. Attached is copies for the Fireboard.

C. APPARATUS STATUS

1. Honorary Battalion Chief Jack King, (attached)

VII. NEW BUSINESS:

A.

VIII. GENERAL INFORMATION:

A. Municipal billings for Jan.

B. Flower fund balance is \$89.00

C. System implemented to allow station officers to complete Fire reports from station 2.

IX. OPEN TO THE PUBLIC:

X COMMENTS OF FIRE DEPARTMENT PERSONNEL (THROUGH THE CHIEF AND/OR HIS DESIGNATE: none

XI. CHAIN OF COMMAND APPEAL TO THE FIREBOARD: none

XII. COMMENTS FROM FIREBOARD MEMBERS

XIII. MEETING ADJOURNMENT