

DATE: February 20, 2023
TIME: 6:00 PM
LOCATION: Station 1 – 8100-B Civic Dr Swartz Creek Mi 4843
Christopher A. Hilden Conference Room
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 – February 16, 2023

CORRESPONDENCE:

6. January Fire Incident Summary Report
7. January EMS Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

12. By-Laws Committee – Lipe
13. Health & Safety Committee -Hicks
14. Personnel Committee – Kapraun
 - a. Accountant Position

OLD BUSINESS:

15. Apparatus Status
 - a. 2024 Apparatus Purchase status
16. SCBA Status

NEW BUSINESS:

17. Chairperson Vacancy
18. Check Fraud
19. 2023 Department Inventory
20. Resignation(s)
21. FDIC (Fire Conference)
22. Thermal Imaging Camera

GENERAL INFORMATION:

23. Municipal billings for January
24. Flower fund balance is \$(85.42)
25. Recommended Apparatus Replacement Schedule (Updated)
26. Open to Public
27. Comments of Fire Department Personnel (Through the Chief or his Designee)
28. Chain of Command Appeals to the Fireboard
29. Comments from Fireboard Members
30. Meeting Adjournment