

DATE: February 21, 2022
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 17, 2022, Meeting

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

8. January 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

OLD BUSINESS:

15. Apparatus Status
16. 1992 International Tanker
17. Officer Promotion Process
18. Administrative Assistant Position
19. Grass Truck Purchases

NEW BUSINESS:

20. Nozzle Purchase

GENERAL INFORMATION:

21. Municipal billings for January
22. Fire Survey
23. Flower fund balance is \$(142.00)
24. Department Inventory
25. Open to Public
26. Comments of Fire Department Personnel (Through the Chief or his Designee)
27. Chain of Command Appeals to the Fireboard
28. Comments from Fireboard Members
29. Meeting Adjournment