

DATE: March 18, 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 – Feb 18, 2019 Meeting

CORRESPONDENCE:

6. February Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

OLD BUSINESS:

11. Apparatus Status Report
12. Cascade System Purchase

NEW BUSINESS:

1. Tanker change order recommendations
2. 2019-2020 Workman's Comp Proposed Bid Request
3. MDC Licensing Agreement w/911
4. 2005 800 MHz Radio Update

GENERAL INFORMATION:

5. Municipal billings for February
6. Flower fund balance is \$209.00
7. Open to Public
8. Comments of Fire Department Personnel (Through the Chief or his Designee)
9. Chain of Command Appeals to the Fireboard
10. Comments from Fireboard Members
11. Meeting Adjournment