

DATE: March 18, 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 – February 19, 2024
6. Special Presentation 2023 SCAFD Audit - Zoom

CORRESPONDENCE:

7. February Fire Incident Summary Report
8. February EMS Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

13. By-Laws Committee – **Lipe**, Kapraun, Brill
14. Health & Safety Committee -**Hicks**, Kapraun, Plumb, Tabit, Cole, J. Diekman, Herr
 - a. I am almost done compiling the notes from the group.
15. Personnel Committee – **Lee**, Kapraun, Hicks

OLD BUSINESS:

15. Apparatus Status
16. Mi-Treasury Grant Award
17. Firehouse Sub Grant
18. Promotion Approval
 - i. Swearing-in

NEW BUSINESS:

19. Accountant Position
20. Attorney Position
21. Items to remove from inventory – being the sale of property.

GENERAL INFORMATION:

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