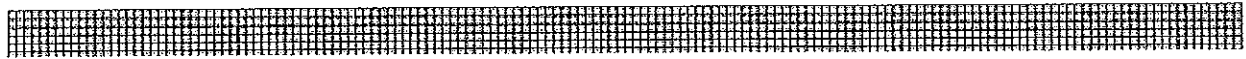


DATE: March 19, 2018
TIME: 6:00 PM
LOCATION: STATION 1
SUBJECT: SWARTZ CREEK AREA FIRE FIREBOARD AGENDA



- 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. FEBRUARY 20, 2018 MEETING

- III. CORRESPONDENCE:
 - A. FEBRUARY INCIDENT SUMMARY REPORT

 - B.

- IV. PROFESSIONAL SERVICE REPORTS:
 - A. FEBRUARY FINANCIAL REPORT

 - B. FEBRUARY BILLS LIST

 - D. FEBRUARY PAYROLL

- V. COMMITTEE REPORTS:
 - A. POLICY REVIEW COMMITTEE
 1. Policy 112 – Discussion/Action
 2. Policy 120 – Discussion/Action

- VI. OLD BUSINESS:
 - A. APPARATUS STATUS
 1. Honorary Battalion Chief Jack King, (attached)

- VII. NEW BUSINESS:
 - A. May's Fireboard Meeting
 1. Discussion
 - B. Workers Compensation Insurance Specifications:
 1. Attached is the specification to be sent to vendors for return by May 4, 2017. The bids will be presented at the May 21 Fireboard Meeting (Unless meeting date is changed).
 - C. Accountant/Clerical Specialist – Discussion/Action
 1. Accountant/Clerical Specialist – Timesheet

- VIII. GENERAL INFORMATION:
 - A. Municipal billings for Feb.
 - B. Flower fund balance is \$89.00
 - C. Auditor will report in May

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