

DATE: March 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 – February 21, 2022, Meeting

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

8. February Fire Chief Report
9. February Financial Report
10. February Bills List
11. February 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. Sale of 3 trucks
21. Resignation

GENERAL INFORMATION:

22. Municipal billings for February
23. Flower fund balance is \$(142.00)
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