

DATE: April 15, 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. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary/Treasurer
5. Additions/Changes/Deletions – Agenda Approval
6. Approval of Minutes – March 18, 2019 Meeting

CORRESPONDENCE:

7. March Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

OLD BUSINESS:

12. Apparatus Status Report

NEW BUSINESS:

13. 2018 Audit
14. Opening and Reading of Workman's Compensation Bids
15. May's Meeting
16. Resignation(s)

GENERAL INFORMATION:

17. Municipal billings for March
18. Flower fund balance is \$209.00
19. Open to Public
20. Comments of Fire Department Personnel (Through the Chief or his Designee)
21. Chain of Command Appeals to the Fireboard
22. Comments from Fireboard Members
23. Meeting Adjournment