

DATE: April 16, 2018
TIME: 6:00 PM
LOCATION: STATION 1
SUBJECT: SWARTZ CREEK AREA FIRE FIREBOARD AGENDA

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- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE
 - B. ROLL CALL
 - C. ELECTION OF OFFICERS
 1. Chairman
 2. Vice Chairman
 3. Secretary Treasurer
 - D. ADDITIONS/CHANGES/DELETIONS AND AGENDA APPROVAL:
 - E. SPECIAL PRESENTATIONS/ANNOUNCEMENTS:
 1. Swartz Creek Women's Club Presentation
 - II. APPROVAL OF MINUTES
 - A. MARCH 19, 2018 MEETING
 - III. CORRESPONDENCE:
 - A. MARCH INCIDENT SUMMARY REPORT
 - IV. PROFESSIONAL SERVICE REPORTS:
 - A. MARCH FINANCIAL REPORT
 - B. MARCH BILLS LIST
 - C. MARCH PAYROLL
 - D. FIRE CHIEF REPORT
 - V. COMMITTEE REPORTS:
 - A.
 - VI. OLD BUSINESS:
 - A. APPARATUS STATUS
 1. Honorary Battalion Chief Jack King, (attached)
 - B.
 - VII. NEW BUSINESS:
 - A. May's Fireboard Meeting
 - B.

C.

VIII. GENERAL INFORMATION:

- A. Municipal billings for March.
- 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