

DATE: April 17, 2023
TIME: 6:00 PM
LOCATION: Station 1 – 8100-B Civic Dr Swartz Creek Mi 4843
Christopher A. Hilden Conference Room
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 20, 2023

CORRESPONDENCE:

7. March Fire Incident Summary Report
8. March EMS Incident Summary Report
9. Check Fraud Follow-up 14th Circuit Court Florida

PROFESSIONAL SERVICE REPORTS:

10. April Fire Chief Report
11. March Financial Report
12. March Bills List
13. March Payroll

COMMITTEE REPORTS:

14. By-Laws Committee – Lipe
15. Health & Safety Committee -Hicks
16. Personnel Committee – Kapraun

OLD BUSINESS:

17. Apparatus Status
 - a. 2024 Apparatus Purchase status
18. SCBA Status

NEW BUSINESS:

19. Workman's Comp Specifications Approval

GENERAL INFORMATION:

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