

DATE: April 18, 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. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary/Treasurer
5. Additions/Changes/Deletions – Agenda Approval
6. Approval of Minutes – March 21, 2022, Meeting

CORRESPONDENCE:

7. March Fire Incident Summary Report
8. March EMS Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

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

OLD BUSINESS:

16. Apparatus Status
 - a. 1979 Chevy
 - b. 1979 Dodge
17. Grass Truck Purchase update

NEW BUSINESS:

18. Firefighter Salaries

GENERAL INFORMATION:

19. Municipal billings for March
20. Flower fund balance is \$(142.00)
21. Open to Public
22. Comments of Fire Department Personnel (Through the Chief or his Designee)
23. Chain of Command Appeals to the Fireboard
24. Comments from Fireboard Members
25. Meeting Adjournment