

DATE: April 20, 2020
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 – February 17, 2020 Meeting

CORRESPONDENCE:

7. February Incident Summary Report
8. March Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

9. Fire Chief Report
10. February Financial Report
11. March Financial Report
12. February Bills List
13. March Bills List
14. February Payroll
15. March Payroll

COMMITTEE REPORTS:

OLD BUSINESS:

16. Apparatus Status

NEW BUSINESS:

17. 2019 Audit
18. 2020-2021 Workman's Comp Proposed Bid Request
19. Consumers Surplus Funds
20. Hose/Nozzle Quotes

GENERAL INFORMATION:

21. Municipal billings for February
22. Municipal billings for March
23. Flower fund balance is \$173.00
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