

DATE: May15, 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. Additions/Changes/Deletions – Agenda Approval
5. Approval of Minutes – April 20, 2023

CORRESPONDENCE:

6. April Fire Incident Summary Report
7. April EMS Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

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

OLD BUSINESS:

15. Apparatus Status
16. SCBA Status
17. Workman's Comp Specifications Opening
18. March Financial Report

NEW BUSINESS:

- 19.

GENERAL INFORMATION:

20. Municipal billings for April
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