

DATE: May 16, 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. Additions/Changes/Deletions – Agenda Approval
5. Approval of Minutes – April 18, 2022, Meeting

**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
  - a. 1993 Chevy
16. Grass Truck Purchase update

**NEW BUSINESS:**

17. SCBA Evaluation

**GENERAL INFORMATION:**

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