

DATE: May19, 2025
TIME: 6:00 PM
LOCATION: Station 1, 8100-B Civic Dr, Swartz Creek, MI 48473
SUBJECT: SWARTZ CREEK AREA FIREBOARD AGENDA

1. Call to order.
2. Pledge of Allegiance
3. Roll Call
4. Additions/Changes/Deletions – Agenda Approval
5. Approval of Minutes – April 21, 2025

SPECIAL PRESENTATION:

6. Bill Cavanaugh Recognition

CORRESPONDENCE:

7. April Fire Incident Summary Report (*Consensus*)
8. April EMS Incident Summary Report (*Consensus*)
9. Cooking with the Chiefs

PROFESSIONAL SERVICE REPORTS:

10. May Fire Chief Report (*Consensus*)
 - a. 100th Anniversary
 - b. Cooking with Chiefs
11. April Financial Report (*Roll call*)
12. April Bills List (*Roll call*)
13. May Payroll (For April call) (*Roll call*)

COMMITTEE REPORTS:

14. By-Laws Committee – **Lipe**, Spillane, Brill
 - a. Please review the proposed changes for action at tonight's meeting
15. Health & Safety Committee -**Hicks**, Spillane, Plumb, Tabit, Cole, J. Diekman, Herr
16. Personnel Committee – **Kapraun**, Spillane, Hicks

OLD BUSINESS:

15. Apparatus Status

NEW BUSINESS:

- 16.

GENERAL INFORMATION:

17. Municipal billings for April
18. Flower fund balance is \$(105.42)
19. Recommended Apparatus Replacement Schedule
20. Thank you letter
21. Open to Public
22. Comments from 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