

DATE: May 20, 2019
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 15, 2019 Meeting

CORRESPONDENCE:

6. April Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

OLD BUSINESS:

11. Apparatus Status Report
12. Workman's Compensation Bids

NEW BUSINESS:

13. Hose and Nozzle Purchase request

GENERAL INFORMATION:

14. Municipal billings for April
15. Flower fund balance is \$209.00
16. Open to Public
17. Comments of Fire Department Personnel (Through the Chief or his Designee)
18. Chain of Command Appeals to the Fireboard
19. Comments from Fireboard Members
20. Meeting Adjournment