

DATE: June 15, 2020
TIME: 6:00 PM
LOCATION: Virtual (Poss. Station 1)
SUBJECT: SWARTZ CREEK AREA FIRE FIREBOARD AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – May 18, 2020 Meeting

CORRESPONDENCE:

5. May Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

6. Fire Chief Report
7. May Financial Report
8. May Bills List
9. May Payroll

COMMITTEE REPORTS:

10. By-Laws
 - a. Signature forms for payroll & online payments

OLD BUSINESS:

11. Apparatus Status
12. 2020-2021 Workman's Comp Proposal(s)
13. Alt. Insurance for Firefighters
14. AFLAC
15. Consumers Fund Purchase

NEW BUSINESS:

16. Committee Chair Discussion
 - a. Health & Safety
 - b. Personnel Committee: Tammy Kapraun
 - c. By Laws: Rea Lynn Hicks
17. Proposed Meeting Location change
18. Employees to place on probation
19. Unemployment Explanation.

GENERAL INFORMATION:

20. Municipal billings for May
21. Flower fund balance is \$173.00
22. Open to Public
23. Comments of Fire Department Personnel (Through the Chief or his Designee)
24. Chain of Command Appeals to the Fireboard
25. Comments from Fireboard Members
26. Meeting Adjournment