

DATE: June 16, 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 – May 19, 2025

SPECIAL PRESENTATION:

CORRESPONDENCE:

6. May Fire Incident Summary Report (*Consensus*)
7. May EMS Incident Summary Report (*Consensus*)

PROFESSIONAL SERVICE REPORTS:

8. June Fire Chief Report (*Consensus*)
9. May Financial Report (*Roll call*)
10. May Bills List (*Roll call*)
11. June Payroll (For May calls) (*Roll call*)

COMMITTEE REPORTS:

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

OLD BUSINESS:

15. Apparatus Status
16. Workmans Comp Quotes

NEW BUSINESS:

17. City of Swartz Creek Contract Service – Rental Inspections.

GENERAL INFORMATION:

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