

DATE: June 17, 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 – May 20, 2019 Meeting

**CORRESPONDENCE:**

6. May Incident Summary Report

**PROFESSIONAL SERVICE REPORTS:**

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

**COMMITTEE REPORTS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

11. Pump Testing Bid Language
12. Member's coming off probation
13. Academy Reimbursement
14. Accounting Specialist Position

**GENERAL INFORMATION:**

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