

DATE: June 17, 2024
TIME: 6:00 PM
LOCATION: Station 1 – 8100-B Civic Dr
SUBJECT: SWARTZ CREEK AREA FIRE FIREBOARD AGENDA

1. Call to order.
2. Pledge of Allegiance
3. Roll Call
 - a. Hicks gave notice.
4. Additions/Changes/Deletions – Agenda Approval
5. Approval of Minutes – May 20, 2024

CORRESPONDENCE:

6. May Fire Incident Summary Report
7. May EMS Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

12. By-Laws Committee – **Lipe**, Kapraun, Brill
13. Health & Safety Committee -**Hicks**, Kapraun, Plumb, Tabit, Cole, J. Diekman, Herr
 - a. SOGs
14. Personnel Committee – **Gardner**, Kapraun, Hicks

OLD BUSINESS:

15. Apparatus Status
16. Attorney Position
17. Workman's Comp Proposal

NEW BUSINESS:

18. Members to come off probation.
 - i. Swearing in

GENERAL INFORMATION:

19. Municipal billings for May
20. Flower fund balance is \$(105.42)
21. Open to Public
22. Comments of 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