

DATE: June 18, 2018  
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. Special Presentations/Announcements
  - a. Roy, NoYe & Warren 2017 audit presentation (Action Item)
6. Approval of Minutes – April 16, 2018 Meeting

**CORRESPONDENCE:**

7. April Incident Summary Report
8. May Incident Summary Report

**PROFESSIONAL SERVICE REPORTS:**

9. Fire Chief Report
10. April Financial Report
11. May Financial Report
12. April Bills List
13. May Bills List
14. April Payroll
15. May Payroll

**COMMITTEE REPORTS:**

**OLD BUSINESS:**

16. Apparatus Status - Honorary Battalion Chief Jack King, (attached)

**NEW BUSINESS:**

17. 100 Club Grant Approval - \$3360.02 (Action Item)
18. Clayton Twp. PD Tahoe (Action Item)
19. Workman's Compensation (Action Item)
20. Members coming off Probation – **James Diekman** (Action Item)
21. New Hire Recommendation – (Action Item)
22. Damaged Equipment – Payroll Deduction (Action Item)
- 23.

**GENERAL INFORMATION:**

24. Municipal billings for March.
25. Flower fund balance is \$89.00
26. Open to Public
27. Comments of Fire Department Personnel (Through the Chief or his Designee)
28. Chain of Command Appeals to the Fireboard
29. Comments from Fireboard Members
30. Meeting Adjournment