

DATE: June 19, 2023
TIME: 6:00 PM
LOCATION: Station 1 – 8100-B Civic Dr Swartz Creek Mi 4843
Christopher A. Hilden Conference Room
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 15, 2023

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
13. Health & Safety Committee -Hicks
14. Personnel Committee – Kapraun

OLD BUSINESS:

15. Apparatus Status
16. SCBA Status
17. Workman's Comp Specifications Opening

NEW BUSINESS:

18. MML – Workman's Comp Risk Report
19. Members to come off probation.
 - a. Swearing in
20. Applicants to be considered for employment.

GENERAL INFORMATION:

21. Municipal billings for May
22. Flower fund balance is \$(105.42)
23. Recommended Apparatus Replacement Schedule (Updated)
24. Open to Public
25. Comments of Fire Department Personnel (Through the Chief or his Designee)
26. Chain of Command Appeals to the Fireboard
27. Comments from Fireboard Members
28. Meeting Adjournment