

DATE: June 20, 2022
TIME: 6:00 PM
LOCATION: Station 1 -8100B Civic Dr Swartz Creek Mi 48473
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 18, 2022, Meeting

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

8. May 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 Evaluation

NEW BUSINESS:

17. Members to come of probation
 - a. Swearing in of Donovan Ross
18. Members to be placed on probation
19. Items to be removed from Inventory

GENERAL INFORMATION:

20. Municipal billings for May
21. Flower fund balance is \$(142.00)
22. Open to Public
23. Comments of 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