

DATE: July 15, 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 – June 17, 2019 Meeting

CORRESPONDENCE:

6. June Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

OLD BUSINESS:

11. Swearing in of Firefighter Tabit

NEW BUSINESS:

12. Members being placed on Probation
13. Members resigning
14. Officers Positions

GENERAL INFORMATION:

15. Municipal billings for June
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