

DATE: July 23, 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. Approval of Minutes – June 18, 2018 Meeting

**CORRESPONDENCE:**

6. June Incident Summary Report

**PROFESSIONAL SERVICE REPORTS:**

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

**COMMITTEE REPORTS:**

**OLD BUSINESS:**

13. Apparatus Status Report
14. Accounting Computer/Software Report

**NEW BUSINESS:**

15. Members coming off Probation – **Angela Lopez** (Action Item)
16. Swearing in of **James Diekman & Angela Lopez**

**GENERAL INFORMATION:**

17. Municipal billings for June.
18. Flower fund balance is \$89.00
19. Open to Public
20. Comments of Fire Department Personnel (Through the Chief or his Designee)
21. Chain of Command Appeals to the Fireboard
22. Comments from Fireboard Members
23. Meeting Adjournment