

DATE: July 17, 2023
TIME: 6:00 PM
LOCATION: Station 2 – 1494 S Seymour Rd. Flint Mi, 48532
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 19, 2023

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

8. July Fire Chief Report
9. June Financial Report
10. June Bills List
11. June 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 Bid Update

NEW BUSINESS:

18. Resignation

GENERAL INFORMATION:

19. Municipal billings for June
20. Flower fund balance is \$(105.42)
21. Recommended Apparatus Replacement Schedule (Updated)
22. Updated Telephone Lists
23. Organizational Chart
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