

DATE: July 18, 2022
TIME: 6:00 PM
LOCATION: Station 1 – 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 20, 2022, Meeting

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

8. June 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 Evaluation
17. Utility Vehicle Status
18. 2023 Wage Recommendation

NEW BUSINESS:

19. Members to be placed on probation
20. Firefighters Association Presentation

GENERAL INFORMATION:

21. Municipal billings for June
22. Flower fund balance is \$(142.00)
23. Open to Public
24. Comments of Fire Department Personnel (Through the Chief or his Designee)
25. Chain of Command Appeals to the Fireboard
26. Comments from Fireboard Members
27. Meeting Adjournment