

DATE: July 20, 2020
TIME: 6:00 PM
LOCATION: Virtual (from Station 2)
SUBJECT: SWARTZ CREEK AREA FIRE FIREBOARD AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Approval of Minutes – June 15, 2020 Meeting

CORRESPONDENCE:

6. Scott D.– Republic Underwriters Q&A
7. Mike W- Aflac Q&A
8. June Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

9. Fire Chief Report
10. June Financial Report
11. June Bills List
12. June Payroll

COMMITTEE REPORTS:

13. By-Laws (Brian Lipe)
 - a. Signature forms for payroll & online payments

OLD BUSINESS:

14. Apparatus Status
15. Alt. Insurance for Firefighters
16. AFLAC
17. 2020 Meeting Calendar

NEW BUSINESS:

18. Employees to place on probation
 - a. Paul Dominick – Station 1
 - b. James Hamilton III – Station 1
 - c. Chad Parentaeu – Station 1
 - d. Nicholas Peel – Station 2
 - e. Mellissa Woolridge – Station 1

GENERAL INFORMATION:

19. Municipal billings for June
20. Flower fund balance is \$173.00
21. Open to Public
22. Comments of Fire Department Personnel (Through the Chief or his Designee)
23. Chain of Command Appeals to the Fireboard
24. Comments from Fireboard Members
25. Meeting Adjournment