

DATE: July 21, 2025  
TIME: 6:00 PM  
LOCATION: Station 1, 8100-B Civic Dr, Swartz Creek, MI 48473  
SUBJECT: SWARTZ CREEK AREA FIREBOARD AGENDA

1. Call to order.
2. Pledge of Allegiance
3. Roll Call
4. Additions/Changes/Deletions – Agenda Approval
5. Approval of Minutes – June 16, 2025

**SPECIAL PRESENTATION:**

**CORRESPONDENCE:**

6. June Fire Incident Summary Report (*Consensus*)
7. June EMS Incident Summary Report (*Consensus*)

**PROFESSIONAL SERVICE REPORTS:**

8. July Fire Chief Report (*Consensus*)
9. June Financial Report (*Roll call*)
10. June Bills List (*Roll call*)
11. July Payroll (For June calls) (*Roll call*)

**COMMITTEE REPORTS:**

12. By-Laws Committee – **Brill**, Spillane, McKnight
  - a. 112 & 120 Please review the final draft for action at tonight's meeting
13. Health & Safety Committee -**Hicks**, Spillane, Plumb, Tabit, Cole, J. Diekman, Herr
14. Personnel Committee – **Kapraun**, Spillane, Hicks

**OLD BUSINESS:**

15. Apparatus Status
16. City of Swartz Creek Contract Service – Rental Inspections.
17. Sale of 1999 Pierce Fire Truck

**NEW BUSINESS:**

18. Request to Municipalities for 2025 Budget Adjustment
19. 2026 Proposed Fire Budget
20. Members to be placed on probation
21. Members to be taken off probation
22. Fire Comm Headset – Purchase
23. Turnout Gear Purchase
24. Posi Check – 10year Calibration
25. Donation of Equipment

**GENERAL INFORMATION:**

26. Municipal billings for June
27. Flower fund balance is \$(105.42)
28. Recommended Apparatus Replacement Schedule
29. Thank you card (New)
30. Open to Public
31. Comments from Fire Department Personnel (Through the Chief or his Designee)
32. Chain of Command Appeals to the Fireboard
33. Comments from Fireboard Members
34. Meeting Adjournment