

DATE: Aug 15, 2022
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 20, 2022, Meeting

CORRESPONDENCE:

6. June Fire Incident Summary Report
7. June EMS Incident Summary Report
8. July Fire Incident Summary Report
9. July EMS Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

10. June Fire Chief Report
11. June Financial Report
12. July Financial Report
13. June Bills List
14. July Bills List
15. June Payroll
16. July Payroll

COMMITTEE REPORTS:

17. By-Laws Committee – Lipe
18. Health & Safety Committee -Hicks
19. Personnel Committee – Kapraun

OLD BUSINESS:

20. Apparatus Status
21. SCBA Evaluation
 - a. Evaluations
 - b. RFP Proposal Approval
22. Utility Vehicle Status
23. 2023 Wage Recommendation

NEW BUSINESS:

24. Members to be placed on probation
25. Purchase of 1 set of Fire Gear
26. 2023 Budget
27. Fire Agreement
28. Firefighters Association Presentation

GENERAL INFORMATION:

29. Municipal billings for June
30. Flower fund balance is \$(142.00)
31. Open to Public
32. Comments of Fire Department Personnel (Through the Chief or his Designee)
33. Chain of Command Appeals to the Fireboard
34. Comments from Fireboard Members
35. Meeting Adjournment