

DATE: Aug 17, 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 – July 20, 2020 Meeting

CORRESPONDENCE:

6. July Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

7. Fire Chief Report
8. July Financial Report
9. July Bills List
10. July Payroll

COMMITTEE REPORTS:

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

OLD BUSINESS:

12. Apparatus Status
13. Payroll Taxes

NEW BUSINESS:

14. Turn out gear Bid language approval
15. End of year surplus funds (2017-2019)
16. Electronic Payment Policy

GENERAL INFORMATION:

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