

DATE: August 19, 2024
TIME: 6:00 PM
LOCATION: Station 2, 1494 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 – July 15, 2024

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

12. By-Laws Committee – **Lipe**, Kapraun, Brill
13. Health & Safety Committee -**Hicks**, Kapraun, Plumb, Tabit, Cole, J. Diekman, Herr
14. Personnel Committee – **Gardner**, Kapraun, Hicks

OLD BUSINESS:

15. Apparatus Status
16. Attorney Position

NEW BUSINESS:

17. Sale of Engine 21 – 1999 Pierce
18. 2025 Budget
19. Members to be placed on Probation

GENERAL INFORMATION:

20. Municipal billings for July
21. Flower fund balance is \$(105.42)
22. Recommended Apparatus Replacement Schedule
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