

DATE: AUGUST 20, 2018
TIME: 6:00 PM
LOCATION: STATION 1
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 16, 2018 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:

OLD BUSINESS:

11. Apparatus Status Report
12. Financial Statement Opinion

NEW BUSINESS:

13. Resignations – Austin McKenzie
14. Pump Maintenance
15. 2019 Budget
16. In Memoriam Donation

GENERAL INFORMATION:

17. Municipal billings for July
18. Flower fund balance is \$89.00
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