

DATE: August 12, 2023
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 – July 19, 2023

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, Spillane, Gilbert
14. Personnel Committee – Lee, Kapraun, Hicks

OLD BUSINESS:

15. Apparatus Status

NEW BUSINESS:

16. 2024 Budget
17. Recommended Apparatus Replacement Schedule
18. Members to be taken off probation.
 - a. Swearing in

GENERAL INFORMATION:

19. Municipal billings for July
20. Flower fund balance is \$(105.42)
21. Open to Public
22. Comments of Fire Department Personnel (Through the Chief or his Designee)
23. Chain of Command Appeals to the Fireboard
24. Comments from Fireboard Members
25. Meeting Adjournment