

DATE: September 15, 2025
TIME: 6:00 PM
LOCATION: Station 2, 1494 S Seymour Rd, Flint Mi 48532
SUBJECT: SWARTZ CREEK AREA FIREBOARD AGENDA

1. Call to order.
2. Pledge of Allegiance
3. Roll Call
4. Additions/Changes/Deletions – Agenda Approval
5. Approval of Minutes – August 18, 2025

SPECIAL PRESENTATION:

CORRESPONDENCE:

6. August Fire Incident Summary Report (*Consensus*)
7. August EMS Incident Summary Report (*Consensus*)
8. Fire Agreement 2025-2028

PROFESSIONAL SERVICE REPORTS:

9. September Fire Chief Report (*Consensus*)
10. August Financial Report (*Roll call*)
11. August Bills List (*Roll call*)
12. September Payroll (For August calls) (*Roll call*)

COMMITTEE REPORTS:

13. By-Laws Committee – **Brill**, Spillane, McKnight
14. Health & Safety Committee -**Hicks**, Spillane, Plumb, Tabit, Cole, J. Diekman, Herr
15. Personnel Committee – **Kapraun**, Spillane, Hicks
 - a. Proposed wages for line item 4706

OLD BUSINESS:

15. Apparatus Status

NEW BUSINESS:

16. Accountant/Clerical Position

GENERAL INFORMATION:

17. Municipal billings for August
18. Flower fund balance is \$(125.42)
19. Recommended Apparatus Replacement Schedule
20. Open to Public
21. Comments from Fire Department Personnel (Through the Chief or his Designee)
22. Chain of Command Appeals to the Fireboard
23. Comments from Fireboard Members
24. Meeting Adjournment