

DATE: September 16, 2019
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 – August 19, 2019 Meeting

CORRESPONDENCE:

6. August Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

11. Committee Chair Discussion

OLD BUSINESS:

12. Apparatus Status
13. Accounting Specialist Position
14. New Fire Tanker

NEW BUSINESS:

15. Financial Audit Quote(s)
16. Personal Protective Gear Sealed Bid(s)
17. Personal Protective Gear Disposal
18. 2020 Budget
19. 2019-2021 Fire Agreement

GENERAL INFORMATION:

20. Municipal billings for August
21. Flower fund balance is \$209.00
22. Open to Public
23. Comments of Fire Department Personnel (Through the Chief or his Designee)
24. Chain of Command Appeals to the Fireboard
25. Comments from Fireboard Members
26. Meeting Adjournment