

DATE: September 16, 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 – August 19, 2024

**CORRESPONDENCE:**

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

**PROFESSIONAL SERVICE REPORTS:**

8. September Fire Chief Report
9. August Financial Report
10. August Bills List
11. August 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
17. 2025 Budget

**NEW BUSINESS:**

18. TBD

**GENERAL INFORMATION:**

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