

DATE: SEPTEMBER 17, 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 – August 20, 2018 Meeting
6. Hometown Days Committee presentation to the Firefighters Assoc.

**CORRESPONDENCE:**

7. August Incident Summary Report
8. Grant Denial

**PROFESSIONAL SERVICE REPORTS:**

9. Fire Chief Report
10. August Financial Report
11. August Bills List
12. August Payroll

**COMMITTEE REPORTS:**

**OLD BUSINESS:**

13. Apparatus Status Report
14. 2019 Budget
15. Apparatus purchase recommendation

**NEW BUSINESS:**

16. Members coming off Probations – **Dominic Fornari, Jessie Pellarin**
17. Swearing in of **Dominic Fornari, Jessie Pellarin**
18. Inventory Disposal
19. Resignations – Josh Hect.

**GENERAL INFORMATION:**

20. Municipal billings for August
21. Flower fund balance is \$89.00
22. MML Report
23. Open to Public
24. Comments of Fire Department Personnel (Through the Chief or his Designee)
25. Chain of Command Appeals to the Fireboard
26. Comments from Fireboard Members
27. Meeting Adjournment