

DATE: September 18, 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 – August 21, 2023

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

OLD BUSINESS:

15. Apparatus Status

NEW BUSINESS:

16. 2024 Budget
17. Recommended Apparatus Replacement Schedule
18. Mi-Treasury Grant Award

GENERAL INFORMATION:

19. Municipal billings for August
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