

DATE: September 19, 2022
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 20, 2022, Meeting

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
13. Health & Safety Committee -Hicks
14. Personnel Committee – Kapraun

OLD BUSINESS:

15. Apparatus Status
16. Utility Vehicle Status
17. SCBA RFP Opening
18. 2023 Budget
19. 2023-2025 Fire Agreement

NEW BUSINESS:

20. Resignation

GENERAL INFORMATION:

21. Municipal billings for August
22. Flower fund balance is \$(78.41)
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