

DATE: Sept. 21, 2020
TIME: 6:00 PM
LOCATION: Virtual (from Station 2)
SUBJECT: SWARTZ CREEK AREA FIRE FIREBOARD AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Members coming off Probation
 - a. Retroactive pay to July 2020
 - b. Outside Swearing in of Amber Tomrell & Erik Jamison
6. Approval of Minutes – August 17, 2020 Meeting

CORRESPONDENCE:

7. August Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

12. By-Laws

OLD BUSINESS:

13. Apparatus Status
14. Turn out Gear Bid Opening and Approval
15. Payroll Taxes

NEW BUSINESS:

16. 2021 Fire Department Budget

GENERAL INFORMATION:

17. Municipal billings for August
18. Flower fund balance is \$173.00
19. Open to Public
20. Comments of Fire Department Personnel (Through the Chief or his Designee)
21. Chain of Command Appeals to the Fireboard
22. Comments from Fireboard Members
23. Meeting Adjournment