

DATE: October 15, 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 – September 17, 2018 Meeting
6. Assistant Chief Lou Merriam Resolution

CORRESPONDENCE:

7. September Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

OLD BUSINESS:

12. Apparatus Status Report
13. 2019 Budget
14. Cost Recovery Inquiry

NEW BUSINESS:

15. Members to place on probation

GENERAL INFORMATION:

16. Municipal billings for September
17. Flower fund balance is \$89.00
18. Open to Public
19. Comments of Fire Department Personnel (Through the Chief or his Designee)
20. Chain of Command Appeals to the Fireboard
21. Comments from Fireboard Members
22. Meeting Adjournment