

DATE: October 16, 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 – September 16, 2023

CORRESPONDENCE:

6. September Fire Incident Summary Report
7. September EMS Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

8. October Fire Chief Report
9. September Financial Report
10. September Bills List
11. September 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
16. Mi-Treasury Grant Award

NEW BUSINESS:

- 17.

GENERAL INFORMATION:

18. Municipal billings for September
19. Flower fund balance is \$(105.42)
20. Open to Public
21. Comments of Fire Department Personnel (Through the Chief or his Designee)
22. Chain of Command Appeals to the Fireboard
23. Comments from Fireboard Members
24. Meeting Adjournment