

DATE: October 17, 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 – September 19, 2022, Meeting

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

OLD BUSINESS:

15. Apparatus Status
16. Utility Vehicle Status
17. SCBA Status
18. 2023-2025 Fire Agreement Status
19. 2023 Apparatus Purchase status

NEW BUSINESS:

20. Liability Insurance
21. Accountant/Bookkeeper Position
22. New hire recommendation
23. Captain Promotion

GENERAL INFORMATION:

24. Municipal billings for September
25. Flower fund balance is \$(85.42)
26. Open to Public
27. Comments of Fire Department Personnel (Through the Chief or his Designee)
28. Chain of Command Appeals to the Fireboard
29. Comments from Fireboard Members
30. Meeting Adjournment