DATE: October 18, 2021
TIME: 6:00 PM
LOCATION: Station 2
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 20, 2021, Meeting

CORRESPONDENCE:

6. September Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

11. By-Laws Committee – Lipe
12. Health & Safety Committee -Hicks
13. Personnel Committee – Kapraun
    a. Fire Chief Evaluation

OLD BUSINESS:

14. Apparatus Status
15. EMS Update
16. 2022 Budget
    a. Future Capitol Purchases

NEW BUSINESS:

17.
18.

GENERAL INFORMATION:

19. Municipal billings for September
20. Flower fund balance is $(142.00)
21. Open to Public
22. Comments of Fire Department Personnel (Through the Chief or his Designee)
23. Chain of Command Appeals to the Fireboard
24. Comments from Fireboard Members
25. Meeting Adjournment