

DATE: October 21, 2024
TIME: 6:00 PM
LOCATION: Station 2, 1494 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, 2024

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**, Kapraun, Plumb, Tabit, Cole, J. Diekman, Herr
14. Personnel Committee – **Gardner**, Kapraun, Hicks

OLD BUSINESS:

15. Apparatus Status
16. Attorney Position

NEW BUSINESS:

17. EMS Lift Assist Report

GENERAL INFORMATION:

18. Municipal billings for September
19. Flower fund balance is \$(105.42)
20. Recommended Apparatus Replacement Schedule
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