

DATE: November 17, 2025
TIME: 6:00 PM
LOCATION: Station 2, 1494 S Seymour Rd, Flint Mi 48532
SUBJECT: SWARTZ CREEK AREA FIREBOARD AGENDA

1. Call to order.
2. Pledge of Allegiance
3. Roll Call
4. Additions/Changes/Deletions – Agenda Approval
5. Approval of Minutes – October 20, 2025

SPECIAL PRESENTATION:

CORRESPONDENCE:

6. October Fire Incident Summary Report (*Consensus*)
7. October EMS Incident Summary Report (*Consensus*)

PROFESSIONAL SERVICE REPORTS:

8. November Fire Chief Report (*Consensus*)
9. October Financial Report (*Roll call*)
10. October Bills List (*Roll call*)
11. November Payroll (For October calls) (*Roll call*)

COMMITTEE REPORTS:

12. By-Laws Committee – **Brill**, Spillane, McKnight
13. Health & Safety Committee -**Hicks**, Spillane, Plumb, Tabit, Cole, J. Diekman, Herr
14. Personnel Committee – **Kapraun**, Spillane, Hicks
 - a. Proposed wages for line item 4706

OLD BUSINESS:

15. Apparatus Report

NEW BUSINESS:

16. EMS Report

GENERAL INFORMATION:

17. Municipal billings for October
18. Flower fund balance is \$(125.42)
19. Recommended Apparatus Replacement Schedule
20. Open to Public
21. Comments from 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