

DATE: November 18, 2019
TIME: 6:00 PM
LOCATION: STATION 1
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 – October 21, 2019 Meeting

CORRESPONDENCE:

6. October Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

OLD BUSINESS:

11. Apparatus Status
12. 2019-2021 Fire Agreement
13. General Liability Quotes

NEW BUSINESS:

14. 2020 Meeting Schedule

GENERAL INFORMATION:

15. Municipal billings for October
16. Flower fund balance is \$209.00
17. Open to Public
18. Comments of Fire Department Personnel (Through the Chief or his Designee)
19. Chain of Command Appeals to the Fireboard
20. Comments from Fireboard Members
21. Meeting Adjournment