

DATE: November 20, 2017  
TIME: 6:00 PM  
LOCATION: STATION 1  
SUBJECT: SWARTZ CREEK AREA FIRE FIREBOARD AGENDA

- I. CALL TO ORDER
  - A. PLEDGE OF ALLEGIANCE
  - B. ROLL CALL
  - C. ADDITIONS/CHANGES/DELETIONS AND AGENDA APPROVAL:
  - D. SPECIAL PRESENTATIONS/ANNOUNCEMENTS:
  
- II. APPROVAL OF MINUTES
  - A. October 23<sup>rd</sup>, 2017 MEETING
  
- III. CORRESPONDENCE:
  - A. OCTOBER INCIDENT SUMMARY REPORT
  
- IV. PROFESSIONAL SERVICE REPORTS:
  - A. OCTOBER FINANCIAL REPORT
  
  - B. OCTOBER BILLS LIST
  
  - C. OCTOBER PAYROLL
  
- V. OLD BUSINESS:
  - A. PERSONNEL COMMITTEE UPDATE:
  
  - B. APPARATUS AND STATION STATUS -
    - 1. Honorary Battalion Chief Jack King, (attached)
  
  - B. PUBLIC SAFETY BUILDING: (Update)
    - 1. Phones and switch have been ordered and are in, now awaiting Metro PD move out completion.
  
    - 2. Laptops have been ordered and received, docking station still pending as of writing.
  
    - 3. Internal doors have been rekeyed at no cost by Jack King. Meeting with Sonitrol Alarm set for November 15<sup>th</sup>
  
    - 4. Office furniture: In progress as of writing.

D. 2018 Budget: City of Swartz Creek approved the budget on October 23<sup>rd</sup> and Clayton Township approved the budget on November 9<sup>th</sup>.

E. Breen Services – Presentation regarding Air Compressor Grant

VI. NEW BUSINESS:

A. BREATHING AIR COMPRESSOR MAINTENANCE QUOTE: Attached is quote request that was utilized in 2015.

**Permission is requested to send the attached quote for return by December 6, 2017.**

B. DISPOSAL OF OBSOLETE WITH ZERO VALUE INVENTORY ITEMS: Attached is a list of turn out gear that has expired and has no value.

**Permission is requested to dispose of the listed items per policy 118.**

VII. GENERAL INFORMATION:

A. Municipal billings for \*\*\*\*\*.

B. Flower fund balance is \$89.00

C. Monthly Fire Prevention Report: Attached.

D.

VIII. OPEN TO THE PUBLIC:

IX. COMMENTS OF FIRE DEPARTMENT PERSONNEL (THROUGH THE CHIEF AND/OR HIS DESIGNATE: none

X. CHAIN OF COMMAND APPEAL TO THE FIREBOARD: none

XI. COMMENTS FROM FIREBOARD MEMBERS

XII. MEETING ADJOURNMENT