

DATE: November 20, 2023
TIME: 6:00 PM
LOCATION: Station 2 – 1494 S 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 18, 2023

CORRESPONDENCE:

1. September Fire Incident Summary Report
2. September EMS Incident Summary Report
3. October Fire Incident Summary Report
4. October EMS Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

5. November Fire Chief Report
6. September Financial Report
7. September Bills List
8. September Payroll
9. October Financial Report
10. October Bills List
11. October Payroll

COMMITTEE REPORTS:

12. By-Laws Committee – Lipe, Kapraun, Brill
13. Health & Safety Committee -Hicks, Spillane, Gilbert
14. Personnel Committee – Lee, Kapraun, Hicks

OLD BUSINESS:

15. Apparatus Status
16. Mi-Treasury Grant Award

NEW BUSINESS:

17. Officer Posting
18. PPE Purchase Approval

GENERAL INFORMATION:

19. Municipal billings for October
20. Flower fund balance is \$(105.42)
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