

DATE: November 21, 2022
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 – October 17, 2022, Meeting

CORRESPONDENCE:

6. October Fire Incident Summary Report
7. October EMS Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

12. By-Laws Committee – Lipe
13. Health & Safety Committee -Hicks
14. Personnel Committee – Kapraun

OLD BUSINESS:

15. Apparatus Status
16. Utility Vehicle Status
17. SCBA Status
18. 2023-2025 Fire Agreement Status
19. 2023 Apparatus Purchase status
20. Liability Insurance
21. Accountant/Bookkeeper Position

NEW BUSINESS:

- 22.

GENERAL INFORMATION:

23. Clayton Millage Pass Article
24. Municipal billings for October
25. Flower fund balance is \$(85.42)
26. Open to Public
27. Comments of Fire Department Personnel (Through the Chief or his Designee)
28. Chain of Command Appeals to the Fireboard
29. Comments from Fireboard Members
30. Meeting Adjournment