

DATE: December 16, 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 – November 18, 2019 Meeting

CORRESPONDENCE:

6. November Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

OLD BUSINESS:

11. Apparatus Status
12. 2019-2021 Fire Agreement
13. General Liability Quotes Results
14. 2020 Meeting Schedule

NEW BUSINESS:

- 15.

GENERAL INFORMATION:

16. Municipal billings for November
17. Flower fund balance is \$9.00
18. Open to Public
19. Comments of Fire Department Personnel (Through the Chief or his Designee)
20. Chain of Command Appeals to the Fireboard
21. Comments from Fireboard Members
22. Meeting Adjournment