

DATE: December 16, 2024
TIME: 7:00 PM
LOCATION: Station 1, 8100-+B Civic Dr, Swartz Creek, MI 48473
SUBJECT: SWARTZ CREEK AREA 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, 2024

CORRESPONDENCE:

6. October Fire Incident Summary Report
7. October EMS Incident Summary Report
8. November Fire Incident Summary Report
9. November EMS Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

10. November Fire Chief Report
11. December Fire Chief Report
12. October Financial Report
13. November Financial Report
14. October Bills List
15. November Bills List
16. October Payroll
17. November Payroll

COMMITTEE REPORTS:

18. By-Laws Committee – **Lipe**, Vacant, Brill
19. Health & Safety Committee -**Hicks**, Vacant, Plumb, Tabit, Cole, J. Diekman, Herr
20. Personnel Committee – **Gardner**, Vacant, Hicks

OLD BUSINESS:

15. Apparatus Status
16. Attorney

NEW BUSINESS:

17. Personal Protective Equipment (PPE) Purchase
18. 2025 Insurance
19. 2025 Meeting Dates

GENERAL INFORMATION:

20. Municipal billings for October & November
21. Flower fund balance is \$(105.42)
22. Recommended Apparatus Replacement Schedule
23. Open to Public
24. Comments from Fire Department Personnel (Through the Chief or his Designee)
25. Chain of Command Appeals to the Fireboard
26. Comments from Fireboard Members
27. Meeting Adjournment