

DATE: December 17, 2018  
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 – October 15, 2018 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 Report
12. 2019 Meeting Dates – (Discussion/Approval)

**NEW BUSINESS:**

13. .

**GENERAL INFORMATION:**

14. Municipal billings for November
15. Flower fund balance is \$89.00
16. Open to Public
17. Comments of Fire Department Personnel (Through the Chief or his Designee)
18. Chain of Command Appeals to the Fireboard
19. Comments from Fireboard Members
20. Meeting Adjournment