

DATE: December 18, 2023
TIME: 6:00 PM
LOCATION: Station 1 – 8100-B Civic Dr
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 20, 2023

CORRESPONDENCE:

1. November Fire Incident Summary Report
2. November EMS Incident Summary Report

PROFESSIONAL SERVICE REPORTS:

3. November Fire Chief Report
4. November Financial Report
5. November Bills List
6. November Payroll

COMMITTEE REPORTS:

7. By-Laws Committee – Lipe, Kapraun, Brill
8. Health & Safety Committee -**Hicks**, Kapraun, Spillane, Gilbert, Plumb, Tabit, Cole, J. Diekman, Herr
 - a. Per Policy 108 Chief will set a meeting after the 1st of the year for a policy review
9. Personnel Committee – Lee, Kapraun, Hicks

OLD BUSINESS:

10. Apparatus Status
11. Mi-Treasury Grant Award
12. Officer Posting

NEW BUSINESS:

13. 2023 Budget Surplus Recommendations
14. 2024 Equipment Purchases

GENERAL INFORMATION:

15. Municipal billings for November
16. Flower fund balance is \$(105.42)
17. Open to Public
18. Comments of Fire Department Personnel (Through the Chief or his Designee)
19. Chain of Command Appeals to the Fireboard
20. Comments from Fireboard Members
21. Meeting Adjournment