

DATE: December 19, 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 – November 19, 2022, Meeting

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

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

OLD BUSINESS:

15. Apparatus Status
16. SCBA Status
17. 2023 Apparatus Purchase status
18. Liability Insurance
19. EMS Update

NEW BUSINESS:

20. Line-Item Transfer Request

GENERAL INFORMATION:

21. Municipal billings for November
22. Flower fund balance is \$(85.42)
23. Updated Fireboard Contact List
24. Open to Public
25. Comments of Fire Department Personnel (Through the Chief or his Designee)
26. Chain of Command Appeals to the Fireboard
27. Comments from Fireboard Members
28. Meeting Adjournment