

DATE: December 20, 2021  
TIME: 6:00 PM  
LOCATION: Station 2  
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 18, 2021, Meeting

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

**COMMITTEE REPORTS:**

17. By-Laws Committee – Lipe
18. Health & Safety Committee -Hicks
19. Personnel Committee – Kapraun

**OLD BUSINESS:**

20. Apparatus Status
21. EMS Update
22. 1992 International Tanker
23. FEMA Denial Letter

**NEW BUSINESS:**

24. 2022 Meeting Dates
25. Resignation – FF Chris Samon, Lt Walt Melen
26. Officer Promotion
  - a. Swearing in of New Lieutenant

**GENERAL INFORMATION:**

27. Municipal billings for October
28. Municipal billings for November
29. Fire Survey
30. Flower fund balance is \$(142.00)
31. Open to Public
32. Comments of Fire Department Personnel (Through the Chief or his Designee)
33. Chain of Command Appeals to the Fireboard
34. Comments from Fireboard Members
35. Meeting Adjournment