

DATE: January 15, 2024  
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 – December 18, 2023

**CORRESPONDENCE:**

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

**PROFESSIONAL SERVICE REPORTS:**

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

**COMMITTEE REPORTS:**

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

**OLD BUSINESS:**

10. Apparatus Status
11. Mi-Treasury Grant Award
12. Firehouse Sub Grant
13. Officer Posting
14. EMS Update

**NEW BUSINESS:**

- 15.

**GENERAL INFORMATION:**

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