

DATE: May 20, 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
 - a. Gardner gave notice.
4. Additions/Changes/Deletions – Agenda Approval
5. Approval of Minutes – April 15, 2024

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

8. May Fire Chief Report
9. April Financial Report
10. April Bills List
11. April Payroll

COMMITTEE REPORTS:

12. By-Laws Committee – **Lipe**, Kapraun, Brill
13. Health & Safety Committee -**Hicks**, Kapraun, Plumb, Tabit, Cole, J. Diekman, Herr
 15. SOGs or review
14. Personnel Committee – **Gardner**, Kapraun, Hicks

OLD BUSINESS:

16. Apparatus Status
17. Attorney Position

NEW BUSINESS:

18. Workman's Comp Proposal

GENERAL INFORMATION:

19. Municipal billings for April
20. Flower fund balance is \$(105.42)
21. Thank you from Jack King family
22. Open to Public
23. Comments of Fire Department Personnel (Through the Chief or his Designee)
24. Chain of Command Appeals to the Fireboard
25. Comments from Fireboard Members
26. Meeting Adjournment