

DATE: May 18, 2026
TIME: 6:00 PM
LOCATION: Station 1, 8100 Civic Dr, Swartz Creek Mi, 48473
SUBJECT: SWARTZ CREEK AREA FIREBOARD AGENDA

1. Call to order.
2. Pledge of Allegiance
3. Roll Call
4. Additions/Changes/Deletions – Agenda Approval
5. Approval of Minutes – May20, 2026

CORRESPONDENCE:

6. April Fire Incident Summary Report (*Consensus*)
7. April EMS Incident Summary Report (*Consensus*)

PROFESSIONAL SERVICE REPORTS:

8. May Chief Report (Consensus)
9. April Financial Report (Roll call)
10. April Bills List (Roll call)
11. May Payroll (For April calls) (*Roll call*)

COMMITTEE REPORTS:

12. By-Laws Committee – **Brill**, Spillane, McKnight
13. Health & Safety Committee -**Hicks**, Spillane, Plumb, Tabit, Cole, J. Diekman, Herr
14. Personnel Committee – **Gardner**, Spillane, Hicks

OLD BUSINESS:

15. Apparatus Report

NEW BUSINESS:

16. MML Bid Opening

GENERAL INFORMATION:

17. Municipal billings for April
18. Flower fund balance is \$(125.42)
19. Recommended Apparatus Replacement Schedule
20. Open to Public
21. Comments from Fire Department Personnel (Through the Chief or his Designee)
22. Chain of Command Appeals to the Fireboard
23. Comments from Fireboard Members
24. Meeting Adjournment