

DATE: February 16, 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 –January 19, 2025

Presentations:

6. 2025 Audit Review Approval (*Roll Call*)

CORRESPONDENCE:

7. January Fire Incident Summary Report (*Consensus*)
8. January EMS Incident Summary Report (*Consensus*)

PROFESSIONAL SERVICE REPORTS:

9. February Fire Chief Report (*Consensus*)
10. December 2025 Financial Report – Transfer Approval (*Roll call*)
11. January Financial Report (*Roll call*)
12. January Bills List (*Roll call*)
13. February Payroll (For January calls) (*Roll call*)

COMMITTEE REPORTS:

14. By-Laws Committee – **Brill**, Spillane, McKnight
15. Health & Safety Committee -**Hicks**, Spillane, Plumb, Tabit, Cole, J. Diekman, Herr
16. Personnel Committee – **Kapraun**, Spillane, Hicks

OLD BUSINESS:

15. Apparatus Report

NEW BUSINESS:

16. Annual Department Inventory Report
17. ACH Approval
18. Resignation (Jackson - Ross)
19. PPE Purchase

GENERAL INFORMATION:

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