

DATE: March 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 –February 16, 2026

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

8. March Fire Chief Report (Consensus)
9. February Financial Report (Roll call)
10. February Bills List (Roll call)
11. March Payroll (For February 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 – **Kapraun**, Spillane, Hicks

OLD BUSINESS:

15. Apparatus Report

NEW BUSINESS:

16. MABAS Agreement
17. Workers Compensation Bid Proposal

GENERAL INFORMATION:

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