

DATE: January 19, 2026
TIME: 6:00 PM
LOCATION: Station 1, 8100 Civic Dr, Swartz Creek Mi, 48483
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 –December 15, 2025

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

8. January Fire Chief Report (*Consensus*)
9. December Financial Report (*Roll call*)
10. December Bills List (*Roll call*)
11. January Payroll (For December 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. Resignation

GENERAL INFORMATION:

17. Municipal billings for December
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