

DATE: September 21 2026
TIME: 6:00 PM
LOCATION: Station 2, 1496 S Seymour Flint Mi 48532
SUBJECT: SWARTZ CREEK AREA FIREBOARD AGENDA

1. Call to order.
2. Pledge of Allegiance
3. Roll Call
4. Agenda Approval-Additions/Changes/Deletions
5. Approval of Minutes – August 17, 2026 (*Consensus*)

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

8. August Chief Report (*Consensus*)
9. August Financial Report (*Roll call*)
10. August Bills List (*Roll call*)
11. September Payroll (For August 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
15. Exploratory Committee – **Spillane**, Hicks, Plumb

OLD BUSINESS:

15. Truck Maintenance

NEW BUSINESS:

16. Rhonda Stowers – Attorney
17. 2027 Budget

GENERAL INFORMATION:

18. Municipal billings for August
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