

DATE: April 20, 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. Election of Officers
 - a. Chair
 - b. Vice-Chair
 - c. Secretary/Treasure
6. Approval of Minutes –March 16, 2026

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

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

COMMITTEE REPORTS:

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

OLD BUSINESS:

15. Apparatus Report

NEW BUSINESS:

16. 100 Club Purchase

GENERAL INFORMATION:

17. Municipal billings for March
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