

DATE: August 17 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 – July 20, 2026 (*Consensus*)

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

8. July Chief Report (*Consensus*)
9. July Financial Report (*Roll call*)
10. July Bills List (*Roll call*)
11. August Payroll (For July 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. Fire Chief Evaluation

NEW BUSINESS:

16. ,

GENERAL INFORMATION:

17. Municipal billings for July
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