

DATE: June 15 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. Additions/Changes/Deletions – Agenda Approval
5. Approval of Minutes – May 18, 2026

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

8. May Chief Report (Consensus)
9. May Financial Report (Roll call)
10. May Bills List (Roll call)
11. June Payroll (For May 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

OLD BUSINESS:

15. Fire Chief Evaluation

NEW BUSINESS:

16. Members to come off Probation
 - i. Swearing in of Members
17. Swearing in of new Lieutenants (3)
18. Application for the Posting for testing of Company officer list.

GENERAL INFORMATION:

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