

DATE: July 20 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 – June 15 18, 2026

CORRESPONDENCE:

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

PROFESSIONAL SERVICE REPORTS:

8. June Chief Report (Consensus)
9. June Financial Report (Roll call)
10. June Bills List (Roll call)
11. July Payroll (For June 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 be placed on probation

GENERAL INFORMATION:

17. Municipal billings for June
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