

# South Kalamazoo County Fire Authority

## TENTATIVE AGENDA

**January 16, 2019**

- I. Call to order
- II. Approval of agenda
- III. Approval of Consent Agenda
  - a. December 19, 2018 Regular Meeting Minutes
  - b. Financial Summary – ME 12/2018
  - c. Capital Outlay Report – ME 12/2018
  - d. Budget Report – ME 12/2018
  - e. Run Summary Reports – ME 12/2018
  - f. South County EMS/Pride Care Run Summary – ME 12/2018
- IV. List of Bills
- V. Communications
- VI. Citizens Time (Agenda items – 3 minutes)
- VII. Regular Reports
  - a. Chief's Report
  - b. Advisory Committee Report
- VIII. Committee Reports
  - a. Apparatus/Equipment
  - b. Human Resources
  - c. Finance/Planning
- IX. New Business
- X. Old Business
  - a. Consider Approval Draft Audit Report FYE 03/31/2018
  - b. Consider Approval of Allocation Increase
- XI. Citizen's Time (Non-agenda Items – 3 minute limit)
- XII. Member's Time
- XIII. Adjourn