

# South Kalamazoo County Fire Authority (SKCFA)

TENTATIVE AGENDA  
January 19, 2022 6:00pm

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Consent Agenda**
  - a. December 15, 2021- Regular Meeting Minutes
  - b. Financial Summary – ME 12/2021
  - c. Capital Outlay Report – ME 12/2021
  - d. Budget Report – ME 12/2021
  - e. Run Summary Reports – ME 12/2021
- IV. List of Bills – December 2021**
- V. Communications & Correspondence**
  - a. Letter from the Village of Vicksburg dated 12/23/21
  - b. Open Meetings Act Violation Investigation
- VI. Public Comment for Non-Agenda Items (Limited to 3 minutes)**
- VII. Old Business**
  - a. Proposed 2022-2023 Budget
- VIII. New Business**
  - a. Annual Organizational Meeting – Election of Officers
    - i. Chairperson
    - ii. Vice-Chairperson
    - iii. Secretary
  - b. Committee Assignments
- IX. Regular Reports**
  - a. Fire Chief's Report
- X. Committee Reports**
  - a. Apparatus/Equipment
  - b. Human Resources
  - c. Finance/Planning
  - d. Facilities
- XI. Member's Time**
- XII. Adjourn**