

South Kalamazoo County Fire Authority (SKCFA)

AGENDA

January 25, 2023, 6:00pm

I. Call to Order

II. Approval of Agenda

III. Approval of Consent Agenda

- a. December 21, 2022- Regular Meeting Minutes
- b. Financial Summary – ME 12/2022
- c. Capital Outlay Report – ME 12/2022
- d. Run Summary Reports – ME 12/2022

IV. Budget Report-ME 12/2022

V. List of Bills

VI. Communications & Correspondence

- a. VanDam & Kruzinga, Jeff Cowles to speak with Board about boarding up buildings after fire at no cost to Fire Department.

VII. Public Comment - (Limited to 3 minutes)

VIII. Old Business

- a. Tanker replacement bids

IX. New Business

- a. Steve Fryling requested November 2023 meeting date change
- b. Chief requesting Budget Amendment on Clothing Capital Outlay for turnout gear as the price has increased \$1,493.37 over from budgeted amount of \$12,756.63. The new quote total is \$14,250.00. Need to order 5 sets as budgeted to keep us on the 7-year cycle.

X. Regular Reports

- a. Fire Chief's Report

XI. Committee Reports

- a. Apparatus/Equipment
- b. Human Resources
- c. Finance/Planning
- d. Facilities

XII. Member's Time

XIII. Adjourn