

South Kalamazoo County Fire Authority (SKCFA)

AGENDA
November 16, 2022, 6:00pm

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Consent Agenda**
 - a. October 19, 2022- Regular Meeting Minutes
 - b. Financial Summary – ME 10/2022
 - c. Capital Outlay Report – ME 10/2022
 - d. Run Summary Reports – ME 10/2022
- IV. Budget Report-ME 10/2022**
- V. List of Bills**
- VI. Communications & Correspondence**
- VII. Public Comment - (Limited to 3 minutes)**
- VIII. Old Business**
 - a. Tanker replacement bids
 - b. Purchase of used Tanker
- IX. New Business**
- X. Regular Reports**
 - a. Fire Chief's Report
- XI. Committee Reports**
 - a. Apparatus/Equipment- Sale of Tanker
 - b. Human Resources- FF Terminations
 - c. Finance/Planning - 2023-2024 Proposed Budget
 - d. Facilities
- XII. Member's Time**
- XIII. Adjourn**