

South Kalamazoo County Fire Authority

TENTATIVE AGENDA
December 19, 2018

- I. Call to order
- II. Approval of agenda
- III. Approval of Consent Agenda
 - a. October 17, 2018 Regular Meeting Minutes
 - b. Financial Summary – ME 11/2018
 - c. Capital Outlay Report – ME 11/2018
 - d. Budget Report – ME 11/2018
 - e. Run Summary Reports – ME 11/2018
 - f. South County EMS/Pride Care Run Summary – ME 11/2018
- 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
 - a. Signature Cards
 - b. Balloon Payment to Village of Schoolcraft
- 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