

# South Kalamazoo County Fire Authority (SKCFA)

AGENDA

December 21, 2022, 6:00pm

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Consent Agenda**
  - a. November 16, 2022- Regular Meeting Minutes
  - b. Financial Summary – ME 11/2022
  - c. Capital Outlay Report – ME 11/2022
  - d. Run Summary Reports – ME 11/2022
- IV. Budget Report-ME 11/2022**
- V. List of Bills**
- VI. Communications & Correspondence**
- VII. Public Comment - (Limited to 3 minutes)**
- VIII. Old Business**
  - a. Tanker replacement bids
  - b. 2023-2024 Proposed Budget
- IX. New Business**
  - a. Meeting Schedule for 2023
  - b. Officer & Committee Election
- 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**