

# South Kalamazoo County Fire Authority (SKCFA)

AGENDA  
February 16, 2022 6:00pm

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Consent Agenda**
  - a. January 19, 2022- Regular Meeting Minutes
  - b. Financial Summary – ME 1/2022
  - c. Capital Outlay Report – ME 1/2022
  - d. Budget Report – ME 1/2022
  - e. Run Summary Reports – ME 1/2022
- IV. List of Bills – January 2022**
- V. Communications & Correspondence**
  - a. Email from John Stears to be included into Public Record
- VI. Public Comment for Non-Agenda Items (Limited to 3 minutes)**
- VII. Old Business**
  - a. Proposed 2022-2023 Budget
  - b. Draft Purchase Policy
- VIII. New Business**
  - a. Draft Budget Resolution
- 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**