

South Kalamazoo County Fire Authority (SKCFA)

AGENDA
May 17, 2023, 6:00pm

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Consent Agenda**
 - a. March 15, 2023- Regular Meeting Minutes
 - b. Financial Summary – ME 3/2023 & 4/2023
 - c. Capital Outlay Report – ME 3/2023 & 4/2023
 - d. Run Summary Reports – ME 3/2023 & 4/2023
- IV. Budget Report- ME 3/2023 & 4/2023**
- V. List of Bills**
- VI. Communications & Correspondence**
- VII. Public Comment - (Limited to 3 minutes)**
- VIII. Old Business**
 - a. Consider Purchase of -(1) Pierce Mfg. Saber custom chassis 3000-gallon tanker
- IX. New Business**
 - a. BA-04132023 Budget Amendment for approved purchases in February 2023 Meeting. Currently waiting on items & invoices.
- 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**