

South Kalamazoo County Fire Authority (SKCFA)

AGENDA
June 18, 2025- 6:00pm

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Consent Agenda**
 - a. May 21, 2025- Regular Meeting Minutes
 - b. Financial Summary – ME 5/2025
 - c. Capital Outlay Report – ME 5/2025
 - d. Run Summary Reports – ME 5/2025
- IV. Budget Report-ME 5/2025**
- V. List of Bills**
- VI. Communications & Correspondence**
- VII. Public Comment - (Limited to 3 minutes)**
- VIII. Old Business**
 - a. 15-2 Roof Repairs/RFP
 - b. Proposed Village of Vicksburg Lease
 - c. Quarterly & Annual Audits
 - d. Sit Time Overview
- IX. New Business**
 - a. Halt fire Assignment Contract
 - b. Gatlin Resignation of HR Committee
 - c. Engagement Letter for Jeff Rood of Sigfried & Crandall for providing Services
 - d. Proposal from Rod Taylor of Maner Costerisan for long term financial planning
 - e. Legal- Personnel Issue
 - f. South County Fire Association request letter
- 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**