

# South Kalamazoo County Fire Authority (SKCFA)

AGENDA  
June 21, 2023, 6:00pm

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Consent Agenda**
  - a. May 17, 2023- Regular Meeting Minutes
  - b. Financial Summary – ME 5/2023
  - c. Capital Outlay Report – ME 5/2023
  - d. Run Summary Reports – ME 5/2023
- IV. Budget Report-*ME 5/2023***
- 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-06212023 Budget Amendment for approved purchases in November 2022 Meeting.
- X. Regular Reports**
  - a. Fire Chief's Report
- XI. Committee Reports**
  - a. Apparatus/Equipment
  - b. Human Resources
    - i. Resignation of Chris Ballet
  - c. Finance/Planning
  - d. Facilities
- XII. Member's Time**
- XIII. Adjourn**