

South Kalamazoo County Fire Authority (SKCFA)

AGENDA

September 20, 2023, 6:00pm

I. Call to Order

II. Approval of Agenda

III. Approval of Consent Agenda

- a. August 16, 2023- Regular Meeting Minutes
- b. Financial Summary – ME 8/2023
- c. Capital Outlay Report – ME 8/2023
- d. Run Summary Reports – ME 8/2023

IV. Budget Report-ME 8/2023

V. List of Bills

VI. Communications & Correspondence

- a. MI Fire Equipment Grant

VII. Public Comment - (Limited to 3 minutes)

VIII. Old Business

- a. Proposed 2022-2023 Audit from Siegfried & Crandall
- b. Life Ambulance agreement
- c. Proposed Village of Vicksburg Lease
- d. Articles of Incorporation

IX. New Business

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