

# South Kalamazoo County Fire Authority

## TENTATIVE AGENDA January 15, 2020

- I. Call to order
- II. Approval of Agenda
- III. Approval of Consent Agenda
  - a. November 20, 2019- Regular Meeting Minutes
  - b. Financial Summary – ME 11/2019 & 12/2019
  - c. Capital Outlay Report – ME 11/2019 & 12/2019
  - d. Budget Report – ME 11/2019 & 12/2019
  - e. Run Summary Reports – ME 11/2019 & 12/2019
  - f. Pride Care Run Summary – ME 11/2019 & 12/2019
- IV. List of Bills – 11/2019 & 12/2019
- V. Communications
- VI. Citizens Time (Agenda items – 3 minutes)
- VII. Regular Reports
  - a. Chief's Report
  - b. Advisory Committee Report
- VIII. Committee Reports
  - a. Apparatus/Equipment
  - b. Human Resources
  - c. Finance/Planning
- IX. New Business
  - a. Schoolcraft Township requesting use of Station 1 for 4 Election dates in 2020.
- X. Old Business
  - a. EMS Draft Agreement
- XI. Citizen's Time (Non-agenda Items – 3-minute limit)
- XII. Member's Time
- XIII. Adjourn