

South Kalamazoo County Fire Authority (SKCFA)

**AGENDA
May 21, 2025- 6:00pm**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Consent Agenda**
 - a. April 16, 2025- Regular Meeting Minutes
 - b. April 10, 2025- Special Meeting Minutes
 - c. Financial Summary – ME 4/2025
 - d. Capital Outlay Report – ME 4/2025
 - e. Run Summary Reports – ME 4/2025
- IV. Budget Report-ME 4/2025**
- 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. Legal Services- Zoom meeting- Thursday, 5/22 @ 10 am or 11 am or Friday, 5/23 @ 3 pm or 4 pm
 - e. Bank Signatures
- IX. New Business**
 - a. 2024-2025 Proposed Audit
 - b. Purchase of a Commander Vehicle & Resolution 05212023
- 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**