

South Kalamazoo County Fire Authority (SKCFA)

AGENDA
July 19, 2023, 6:00pm

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Consent Agenda**
 - a. June 21, 2023- Regular Meeting Minutes
 - b. June 26, 2023- Special Meeting Minutes
 - c. Financial Summary – ME 6/2023
 - d. Capital Outlay Report – ME 6/2023
 - e. Run Summary Reports – ME 6/2023
- IV. Budget Report-ME 6/2023**
- V. List of Bills**
- VI. Communications & Correspondence**
- VII. Public Comment - (Limited to 3 minutes)**
- VIII. Old Business**
- IX. New Business**
 - a. Proposed Wakeshma Lease Renewal
 - b. Proposed Village of Vicksburg Lease Renewal
 - c. BA-07192023-1 Budget Amendment
 - d. Consider Approval to Transfer \$250,000.00 from KCSB to Mercantile Bank CDARS Account
- X. Regular Reports**
 - a. Fire Chief's Report
- XI. Committee Reports**
 - a. Apparatus/Equipment
 - b. Human Resources
 - c. Finance/Planning
 - i. Financing Plan - Pierce Mfg. Saber Custom Chassis 3000-Gallon Tanker
 - ii. PNC National Association Resolution 07192023
 - iii. Consider Resolution 07192023-2 Fund Balance Restricted Funds
 - d. Facilities
- XII. Member's Time**
- XIII. Adjourn**