

SOUTH KALAMAZOO COUNTY

FIRE AUTHORITY

TENTATIVE AGENDA

August 16, 2017

- I. Call to order
- II. Approval of agenda
- III. Approval of Consent Agenda
 - a. July 19, 2017 Regular Meeting Minutes
 - b. Financial Summary – ME 07/2017
 - c. Budget Report – ME 07/2017
 - d. Capital Outlay Tracking Report – As of 08/13/2017
 - e. Run Summary Reports – ME 07/2017
 - f. South County EMS Monthly Report
- IV. List of Bills
- V. Communications
 - a. Thank You from Comstock Township
 - b. Thank You from Wakeshma Community Church
- VI. Citizens Time (Agenda items – 3 minutes)
- VII. Regular Reports
 - a. Chief's Report
 - b. Advisory Committee Report
 - c. Administrator Report
- VIII. Committee Reports
 - a. Apparatus/Equipment
 - b. Human Resources
 - c. Finance/Planning
 - i. Ambulance Service Update
- IX. New Business
 - a. Consider Approval of the 03/31/2017 Draft Audit Report
 - b. Lease Agreement with Wakeshma Township
 - c. Consider September Meeting Date
- X. Old Business
 - a. MABAS Revised Agreement
 - b. Retention & Recruitment Plan
- XI. Citizen's Time (Non-agenda Items – 3 minute limit)
- XII. Member's Time
- XIII. Adjourn