

SOUTH KALAMAZOO COUNTY

FIRE AUTHORITY

TENTATIVE AGENDA

December 20, 2017

- I. Call to order
- II. Approval of agenda
- III. Approval of Consent Agenda
 - a. November 15, 2017 Regular Meeting Minutes
 - b. Financial Summary – ME 11/2017
 - c. Budget Report – ME 11/2017
 - d. Capital Outlay Tracking Report – As of 12/3/2017
 - e. Run Summary Reports – ME 11/2017
 - f. South County EMS Monthly Report
- IV. List of Bills
- V. Communications
- 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
- IX. New Business
 - a. Consider Approval of 18-19 SKCFA Budget
 - b. Review of Proposed By-Law Changes
 - c. Election of Officers – 2018
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer
 - d. Consider Approval of Meeting Dates 2018
- X. Old Business
- XI. Citizen's Time (Non-agenda Items – 3 minute limit)
- XII. Member's Time
- XIII. Adjourn