

# ***SOUTH KALAMAZOO COUNTY***

## ***FIRE AUTHORITY***

### TENTATIVE AGENDA

**December 21, 2016**

- I. Call to order
- II. Approval of agenda
- III. Approval of Consent Agenda
  - a. November 16, 2016 Regular Meeting Minutes
  - b. Financial Summary – ME 11/2016
  - c. Budget Report – ME 11/2016
  - d. Capital Outlay Tracking Report – As of 12/7/2016
  - e. Run Summary Reports – ME 11/2016
  - f. South County EMS Monthly Reports
- IV. List of Bills
- V. Communications
- VI. Citizens Time (agenda and non-agenda items – 3 minutes)
- VII. Regular Reports
  - a. Chief's Report
  - b. Administrator Report
- VIII. Committee Reports
  - a. Apparatus/Equipment
  - b. Human Resources
  - c. Planning Committee
- IX. New Business
  - a. Consider Approval of Proposed Budget 2017-2018
  - b. Election of Officers for 2017
- X. Old Business
  - a. MABAS Revised Agreement
  - b. Retention & Recruitment Plan
- XI. Member's Time
- XII. Adjourn