

# ***SOUTH KALAMAZOO COUNTY***

## ***FIRE AUTHORITY***

### TENTATIVE AGENDA

**February 15, 2017**

- I. Call to order
- II. Approval of agenda
- III. Approval of Consent Agenda
  - a. January 18, 2017 Regular Meeting Minutes
  - b. Financial Summary – ME 01/2017
  - c. Budget Report – ME 1/2017
  - d. Capital Outlay Tracking Report – As of 2/3/2017
  - e. Run Summary Reports – ME 1/2017
  - f. South County EMS Monthly Reports
- IV. List of Bills
- V. Communications – None
- 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. Planning Committee
- IX. New Business
- 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