

SOUTH KALAMAZOO COUNTY

FIRE AUTHORITY

TENTATIVE AGENDA

February 17, 2016

- I. Call to order and roll call
- II. Approval of agenda
- III. Approval of Consent Agenda
 - a. Minutes –January 27, 2016 Regular Meeting
 - b. Financial Summary
- IV. Budget Report
- V. List of Bills
- VI. Communications
- VII. Citizens Time (agenda and non-agenda items – 3 minutes)
- VIII. Regular Reports
 - a. Chief’s Report
 - b. Administrator Report
- IX. Committee Reports
 - a. Apparatus/Equipment
 - b. Human Resources
 - c. Planning Committee
- X. Old Business
 - a. Brass Alarm Agreement
 - b. Fire House Agreement
- XI. New Business
 - a. Radio Tower Agreement – Kalamazoo County Sheriff Department
- XII. Member’s Time
- XIII. Adjourn