

SOUTH KALAMAZOO COUNTY

FIRE AUTHORITY

TENTATIVE AGENDA

February 21, 2018

- I. Call to order
- II. Approval of agenda
- III. Approval of Consent Agenda
 - a. January 17, 2018 Regular Meeting Minutes
 - b. Financial Summary – ME 01/2018
 - c. Budget Report – ME 01/2018
 - d. Capital Outlay Tracking Report – As of 1/31/2018
 - e. Run Summary Reports – ME 01/2018
 - 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
 - i. DNR Grant – Proposed Expenditures
 - b. Advisory Committee Report
 - c. Administrator Report
 - i. Consider Engagement of Siegfried Crandall for Fiscal Year End 03/31/2018
Auditing Services
- VIII. Committee Reports
 - a. Apparatus/Equipment
 - b. Human Resources
 - c. Finance/Planning
- IX. New Business
 - a. Jeep Bid Opening
- X. Old Business
 - a. Review of Proposed By-Law Changes
 - b. Chief Salary Discussion
- XI. Citizen's Time (Non-agenda Items – 3 minute limit)
- XII. Member's Time
- XIII. Adjourn