

SOUTH KALAMAZOO COUNTY

FIRE AUTHORITY

TENTATIVE AGENDA

January 18, 2017

- I. Call to order
- II. Approval of agenda
- III. Approval of Consent Agenda
 - a. December 21, 2016 Regular Meeting Minutes
 - b. Financial Summary – ME 12/2016
 - c. Budget Report – ME 12/2016
 - d. Capital Outlay Tracking Report – As of 1/6/2017
 - e. Run Summary Reports – ME 12/2016
 - f. South County EMS Monthly Reports
- IV. List of Bills
- V. Communications – None
- VI. Citizens Time (agenda and non-agenda items – 3 minutes)
- VII. Regular Reports
 - a. Chief's Report
 - b. Administrator Report
 - i. Final 2017-2018 Allocation Amounts
- VIII. Committee Reports
 - a. Apparatus/Equipment
 - b. Human Resources
 - c. Planning Committee
- IX. New Business – None
- X. Old Business
 - a. MABAS Revised Agreement
 - b. Retention & Recruitment Plan
- XI. Closed Session to discuss performance of Tracy McMillan in compliance with MCL 15.268 Section 8(a)
- XII. Member's Time
- XIII. Adjourn