

# ***SOUTH KALAMAZOO COUNTY***

## ***FIRE AUTHORITY***

### TENTATIVE AGENDA

**January 27, 2016**

- I. Call to order and roll call
- II. Approval of agenda
- III. Approval of Consent Agenda
  - a. Minutes –December 16, 2015 Regular Meeting
  - b. Financial Summary
- IV. Budget Report
- V. List of Bills
- 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. Old Business
- X. New Business
  - a. Treasurer Appointment
  - b. Closed Session
- XI. Member’s Time
- XII. Adjourn