

SOUTH KALAMAZOO COUNTY

FIRE AUTHORITY

TENTATIVE AGENDA

June 15, 2016

- I. Call to order
- II. Approval of agenda
- III. Approval of Consent Agenda
 - a. Minutes –May 18, 2016 Regular Meeting
 - b. Financial Summary – ME 05/31/2016
 - c. Budget Report – ME 05/31/2016
 - d. Run Summary Reports – ME 05/31/2016
- IV. List of Bills
- V. Communications
 - a. Community Healing Centers Thank You
- 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
 - i. HR Panel Update
 - c. Planning Committee
 - i. Station 1 Roofing Proposals
- IX. Old Business
 - a. HazMat Update
 - b. MABAS Revised Agreement
- X. New Business
 - a. Consider Closed Session pursuant to MCL 15.268; Section 8 (h)
- XI. Member’s Time
- XII. Adjourn