

SOUTH KALAMAZOO COUNTY

FIRE AUTHORITY

TENTATIVE AGENDA

June 21, 2017

- I. Call to order
- II. Approval of agenda
- III. Approval of Consent Agenda
 - a. May 17, 2017 Regular Meeting Minutes
 - b. June 7, 2017 Special Meeting Minutes
 - c. June 15, 2017 Special Meeting Minutes
 - d. Financial Summary – ME 05/2017
 - e. Budget Report – ME 05/2017
 - f. Capital Outlay Tracking Report – As of 5/31/2017
 - g. Run Summary Reports – ME 05/2017
 - h. 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
 - b. Advisory Committee Report
 - c. Administrator Report
- VIII. Committee Reports
 - a. Apparatus/Equipment
 - b. Human Resources
 - c. Finance/Planning
 - i. Ambulance Service Update
- IX. Old Business
 - a. MABAS Revised Agreement
 - b. Retention & Recruitment Plan
- X. Citizen's Time (Non-agenda Items – 3 minute limit)
- XI. Member's Time
- XII. Adjourn