

SOUTH KALAMAZOO COUNTY

FIRE AUTHORITY

TENTATIVE AGENDA

March 16, 2016

- I. Call to order and roll call
- II. Approval of agenda
- III. Approval of Consent Agenda
 - a. Minutes –February 27, 2016 Regular Meeting
 - b. Financial Summary
 - c. Budget Report
 - d. Run Summary Reports
- IV. List of Bills
- V. Communications
- 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. Resignation of Chad Schippers
 - c. Planning Committee
- IX. Old Business
- X. New Business
 - a. Consider Siegfried Crandall for 2015-2016 Financial Audit
 - b. Presentation from CPSM
 - i. Guests: Dr. William Fales
- XI. Member’s Time
- XII. Adjourn