

# ***SOUTH KALAMAZOO COUNTY***

## ***FIRE AUTHORITY***

### TENTATIVE AGENDA

May 18, 2016

- I. Call to order and roll call
- II. Approval of agenda
- III. Approval of Consent Agenda
  - a. Minutes –April 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. Receive Update on Fire Chief Job Description
    - ii. Receive Update on Job Posting Recommendation
  - c. Planning Committee
- IX. Old Business
  - a. HazMat Update
- X. New Business
- XI. Member’s Time
- XII. Adjourn