

SOUTH KALAMAZOO COUNTY

FIRE AUTHORITY

TENTATIVE AGENDA

October 17, 2018

- I. Call to order
- II. Approval of agenda
- III. Approval of Consent Agenda
 - a. September 19, 2018 Regular Meeting Minutes
 - b. Financial Summary – ME 9/2018
 - c. Capital Outlay Report – ME 9/30/2018
 - d. Budget Report – ME 9/2018
 - e. Run Summary Reports – ME 9/2018
- IV. List of Bills
- V. Communications
- VI. Citizens Time (Agenda items – 3 minutes)
- VII. Regular Reports
 - a. Chief's Report
 - b. Advisory Committee Report
- VIII. Committee Reports
 - a. Apparatus/Equipment
 - b. Human Resources
 - c. Finance/Planning
- IX. Old Business
 - a. Consider Approval Draft Audit Report FYE 03/31/2018
 - b. Consider Approval of Allocation Increase
- X. New Business
- XI. Citizen's Time (Non-agenda Items – 3 minute limit)
- XII. Member's Time
- XIII. Adjourn