

South Kalamazoo County Fire Authority

TENTATIVE AGENDA September 18, 2019

- I. Call to order
- II. Approval of Agenda
- III. Approval of Consent Agenda
 - a. August 21, 2019- Regular Meeting Minutes
 - b. Financial Summary – ME 8/2019
 - c. Capital Outlay Report – ME 8/2019
 - d. Budget Report – ME 8/2019
 - e. Run Summary Reports – ME 8/2019
 - f. Pride Care Run Summary – ME 8/2019
- 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. New Business
- X. Old Business
 - a. EMS Draft Agreement
 - b. Siegfried Crandall Audit
- XI. Citizen's Time (Non-agenda Items – 3-minute limit)
- XII. Member's Time
- XIII. Adjourn