

SOUTH KALAMAZOO COUNTY

FIRE AUTHORITY

TENTATIVE AGENDA

September 21, 2016

- I. Call to order
- II. Approval of agenda
- III. Approval of Consent Agenda
 - a. August 17, 2016 Regular Meeting Minutes
 - b. Financial Summary – ME 08/2016
 - c. Budget Report – ME 08/2016
 - d. Capital Outlay Tracking Report – As of 8/29/2016
 - e. Run Summary Reports – ME 08/2016
 - f. South County EMS Monthly 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. Proposed Fire Commissioner Position
 - c. Planning Committee
- IX. New Business
 - a. Appointment of Gatlin to HR Committee
- X. Old Business
 - a. MABAS Revised Agreement
- XI. Member's Time
- XII. Adjourn