

LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 WEST GRAND RIVER AVENUE
GRAND LEDGE, MI 48837
TELEPHONE – 517.627.9831
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 20, 2016
6:00 P.M.

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

AGENDA APPROVAL

APPROVAL OF MINUTES

APPROVAL OF BILL PAYMENT

REPORTS

CHIEF'S REPORT

CHAIR'S REPORT

EXEC/FINANCIAL COMMITTEE
DECEMBERS FINANCIALS

FACILITY/EQUIPMENT COMMITTEE REPORT

DISCUSSION ACTION ITEMS

NOMINATION OF EXEC/FINANCIAL AND FACILITY/EQUIPMENT MEMBERS

DISCUSSION/ACTION ON ALLOCATION FORMULA FOR JOINT AGREEMENT

DISCUSSION/ACTION ON ANNUAL REPORT

DISCUSSION/ACTION WEBSITE UPDATES

Discussion/Action Asphalt tonnage

Discussion/ Action Floor Maintenance

PUBLIC COMMENT

ADJOURNMENT