

**LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 W. Grand River Hwy.
Grand Ledge MI 48837**

**Minutes of Looking Glass Regional Fire Authority Meeting
March 15, 2017
6:00 p.m.**

CALL TO ORDER: The meeting was called to order at 6:02 p.m.

ROLL CALL: Board Members Present: Clark, Crego, Hufnagel, Hill and Adams. Smith absent with notice

PUBLIC COMMENT-None

CORRESPONDENCE-None.

AGENDA APPROVAL- Motion by Clark, seconded by Crego to approve the agenda as submitted. Motion passed.

APPROVAL OF MINUTES-Motion by Clark, seconded by Crego to approve the minutes of February 15, 2017 as submitted. Motion passed.

APPROVAL OF BILL PAYMENTS- Motion by Hufnagel, seconded by Clark to approve the bill lists as presented. Motion passed

REPORTS

Chief's Report-The Chief provided a written report to the board in his absence.

Chair's Report-None- Clark stated they are in good shape financially.

EXECUTIVE/FINANCIAL COMMITTEE- A purchase policy will be on next month's agenda for review and approval.

FACILITY/EQUIPMENT COMMITTEE REPORT-All of the minutes and agendas are updated on the internet.

DISCUSSION/ACTION ITEMS-None

DISCUSSION AND PUBLIC COMMENT- Crego asked internal mailboxes to be updated.

ADJOURNMENT: Meeting adjourned at 6:10 p.m.

Date Approved

, Secretary