

LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 WEST GRAND RIVER AVENUE
GRAND LEDGE, MI 48837
TELEPHONE – 517.627.9831
REGULAR BOARD MEETING
WEDNESDAY, APRIL 15, 2015
6:00 P.M.

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

CORRESPONDENCE

AGENDA APPROVAL

APPROVAL OF MINUTES

APPROVAL OF BILL PAYMENT

REPORTS

- CHIEF'S REPORT
- CHAIR'S REPORT

EXEC/FINANCIAL COMMITTEE REPORT

REVIEW OF MARCH FINANCIALS

FACILITY/EQUIPMENT COMMITTEE REPORT

UPDATE ON FACILITY COMMITTEE CAPITAL EXPENDITURE DOCUMENT

DISCUSSION ACTION ITEMS

- DISCUSSION/ACTION ON REPLACEMENT HOT WATER HEATER
- DISCUSSION ON ROLLING CAPITAL EXPENDITURE LIST
- DISCUSSION / ACTION ON SELECTION OF ENGINEERING SERVICES FOR PARKING LOT

PUBLIC COMMENT

T

ADOURNMENT