

LOOKING GLASS REGIONAL FIRE AUTHORITY  
7720 WEST GRAND RIVER AVENUE  
GRAND LEDGE, MI 48837  
TELEPHONE – 517.627.9831  
REGULAR BOARD MEETING  
WEDNESDAY, MAY 20, 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

COMMITTEE MEETING UPDATE

DELTA TOWNSHIP FINANCIAL REPORT

EXEC/FINANCIAL COMMITTEE

APRIL FINANCIALS

FACILITY/EQUIPMENT COMMITTEE REPORT

PRESENT ROLLING CAPITAL EXPENDITURE LIST

UPDATE ON CURRENT PLANS FOR DIGITAL ARCHIVING

DISCUSSION ACTION I

DISCUSSION / ACTION ON SELECTION OF ENGINEERING SERVICES FOR PARKING LOT

DISCUSSION/ACTION – DISPOSAL OF RECORDS

DISCUSSION/ACTION 2014 BUDGET AMENDMENTS

PUBLIC COMMENT

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ADOURNMENT