

LOOKING GLASS REGIONAL FIRE AUTHORITY  
7720 WEST GRAND RIVER AVENUE  
GRAND LEDGE, MI 48837  
TELEPHONE – 517.627.9831  
REGULAR BOARD MEETING  
WEDNESDAY, June 17, 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  
MAY FINANCIALS

FACILITY/EQUIPMENT COMMITTEE REPORT  
PRESENT REVISED FORMAT FOR ROLLING CAPITAL EXPENDITURE LIST  
UPDATE ON CURRENT PLANS FOR DIGITAL ARCHIVING

DISCUSSION ACTION I

DISCUSSION/ACTION –DISPOSAL OF RECORDS  
DISCUSSION ACTION SEND TOWNSHIPS CAPITAL EXPENDITURE PROJECTIONS  
DISCUSSION/ACTION ON POLICY FOR DISPOSAL OF UNEEDED/OBSOLETE ASSETS

PUBLIC COMMENT

ADJOURNMENT