

LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 WEST GRAND RIVER AVENUE
GRAND LEDGE, MI 48837
TELEPHONE – 517.627.9831
REGULAR BOARD MEETING
WEDNESDAY, JULY 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
JUNE 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
DISCUSSION/ACTION 2016 DRAFT BUDGET

PUBLIC COMMENT

ADJOURNMENT