

LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 WEST GRAND RIVER AVENUE
GRAND LEDGE, MI 48837
TELEPHONE – 517.627.9831
REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 18, 2015
6:00 P.M.

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

CORRESPONDENCE NONE

AGENDA APPROVAL

APPROVAL OF MINUTES

APPROVAL OF BILL PAYMENT

REPORTS

CHIEF'S REPORT

CHAIR'S REPORT

EXEC/FINANCIAL COMMITTEE
OCTOBER FINANCIALS

FACILITY/EQUIPMENT COMMITTEE REPORT
UPDATE ON CURRENT PLANS FOR DIGITAL ARCHIVING

INSURANCE UPDATE-SHORT PRESENTATION ON TERRORISM INSURANCE BY STEVE GRINNEL –CHAPMAN
AGENCY

DISCUSSION ACTION ITEM(S)

DISCUSSION/ACTION TO ACCEPT OR REJECT TERRORISM COVERAGE.

DISCUSSION/ACTION ON PROCUREMENT OF DIGITAL PROCESSING HARDWARE/SOFTWARE

PUBLIC COMMENT

ADJOURNMENT