

LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 WEST GRAND RIVER AVENUE
GRAND LEDGE, MI 48837
TELEPHONE – 517.627.9831
REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 16, 2015
6:00 P.M.

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

CORRESPONDENCE REPLY TO REQUEST FOR INFORMATION.

AGENDA APPROVAL

APPROVAL OF MINUTES

APPROVAL OF BILL PAYMENT

REPORTS

CHIEF'S REPORT ✓

CHAIR'S REPORT ✓

EXEC/FINANCIAL COMMITTEE
NOVEMBER FINANCIALS

UPDATE ON CURRENT PLANS FOR DIGITAL ARCHIVING

DISCUSSION ACTION ITEMS

NOMINATION AND ELECTION OF OFFICERS FOR THE YEAR 2016

DISCUSSION/ACTION ON PROCUREMENT OF THERMAL IMAGING EQUIPMENT

DISCUSSION/ACTION ON MISC. MAINTENANCE AND SMALL EQUIPMENT PURCHASE

ACT TO ESTABLISH CALENDAR FOR 2016 BOARD MEETINGS

PUBLIC COMMENT

ADJOURNMENT