

LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 WEST GRAND RIVER AVENUE
GRAND LEDGE, MI 48837
TELEPHONE – 517.627.9831
REGULAR BOARD MEETING
WEDNESDAY, July 18, 2014
6:00 P.M.

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

CORRESPONDENCE

- MERS Actuarial Report
- 2013 Audit report

AGENDA APPROVAL

APPROVAL OF MINUTES

APPROVAL OF BILL PAYMENT

REPORTS

- CHIEF'S REPORT
- CHAIR'S REPORT

EXEC/FINANCIAL COMMITTEE REPORT

Review at August Meeting

FACILITY/EQUIPMENT COMMITTEE REPORT

- Report progress on grading and asphalt repair
- Report progress on compiling facility and equipment rolling five year cost report

DISCUSSION ACTION ITEMS

- Distribute preliminary 2015 budget information no action required
- Disposition of Authority John Deere Lawnmower based on township's input

PUBLIC COMMENT

ADJOURNMENT