

LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 WEST GRAND RIVER AVENUE
GRAND LEDGE, MI 48837
TELEPHONE – 517.627.9831
REGULAR BOARD MEETING
WEDNESDAY, March 19, 2014
6:00 P.M.

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

CORRESPONDENCE – SME parking and road surface quote

AGENDA APPROVAL

APPROVAL OF MINUTES

APPROVAL OF BILL PAYMENT

REPORTS

- CHIEF'S REPORT
- CHAIR'S REPORT
 - Financial
 - Comments on joint committee meeting

EXEC/FINANCIAL COMMITTEE REPORT

- Status of Delta/LGRFA Agreement
- LGRFA document review and update

FACILITY/EQUIPMENT COMMITTEE REPORT

- Plymovent System
- Record keeping system
- Website update
- Misc facility updates

DISCUSSION/ACTION ITEMS

- LGRFA/DELTA Agreement revisions
- Parking & road surface preliminary quote

PUBLIC COMMENT

ADJOURNMENT