

LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 WEST GRAND RIVER AVENUE
GRAND LEDGE, MI 48837
TELEPHONE – 517.627.9831
REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 20 2017
6:00 P.M.

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

AGENDA APPROVAL

APPROVAL OF MINUTES

APPROVAL OF BILL PAYMENT

REPORTS

CHIEF'S REPORT

CHAIR'S REPORT

EXEC/FINANCIAL COMMITTEE

FACILITY/EQUIPMENT COMMITTEE REPORT

NOMINATION AND ELECTION OF OFFICERS FOR THE YEAR 2018

DISCUSSION/ACTION ON YEAR END BALANCE

DISCUSSION/ACTION ON BUDGET ADMENDMENT

DISCUSSION/ACTION ON 2017 LGRFA MEETING SCHEDULE

PUBLIC COMMENT

ADJOURNMENT