

LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 WEST GRAND RIVER AVENUE
GRAND LEDGE, MI 48837
TELEPHONE – 517.627.9831
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 15, 2014
6:00 P.M.

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

CORRESPONDENCE

AGENDA APPROVAL

APPROVAL OF MINUTES

APPROVAL OF BILL PAYMENT

REPORTS

- CHIEF'S REPORT
- CHAIR'S REPORT
 - Financial

EXEC/FINIANCIAL COMMITTEE REPORT

- Percentage of funding by townships

FACILITY/EQUIPMENT COMMITTEE REPORT

DISCUSSION/ACTION ITEMS

- NOMINATION AND ELECTION OF OFFICERS
- LGRFA/DELTA PROPOSED FEES/FORMULA
- DISCUSSION OF BOARD MEMBER STIPEND
- BOOK-KEEPING CONTRACT
- PERCENTAGE OF FUNDING NOTIFICATION TO TOWNSHIPS

DISCUSSION AND PUBLIC COMMENT

ADJOURNMENT

