

LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 WEST GRAND RIVER AVENUE
GRAND LEDGE, MI 48837
TELEPHONE – 517.627.9831
REGULAR BOARD MEETING
WEDNESDAY, MAY 21ST, 2014
6:00 P.M.

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

CORRESPONDENCE

- Delta P&L report

AGENDA APPROVAL

APPROVAL OF MINUTES

APPROVAL OF BILL PAYMENT

REPORTS

- CHIEF'S REPORT
- CHAIR'S REPORT
 - Comments on proposed service agreement
 - Board member resignation

EXEC/FINANCIAL COMMITTEE REPORT

- Financial report

FACILITY/EQUIPMENT COMMITTEE REPORT

- Parking lot cleanup
- Parking lot grading quotes
- Preliminary information on paving repairs and future configuration
- other

DISCUSSION ACTION ITEMS

- Discussion action on lawn mowing
- Discussion action on paving repair
- Set date for budget review
- Discussion action on service agreement

PUBLIC COMMENT

ADJOURNMENT