LOOKING GLASS REGIONAL FIRE AUTHORITY 7720 WEST GRAND RIVER AVENUE GRAND LEDGE, MI 48837 TELEPHONE – 517.627.9831 REGULAR BOARD MEETING WEDNESDAY, FEBRUARY 18, 2015 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

EXEC/FINANCIAL COMMITTEE REPORT

REVIEW OF JANUARY FINANCIALS

FACILITY/EQUIPMENT COMMITTEE REPORT

UPDATE ON FACILITY COMMITTEE CAPITAL EXPENDITURE DOCUMENT

DISCUSSION ACTION ITEMS

PUBLIC COMMENT

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ADOURNMENT