

 **A G E N D A** 

FOR THE

BROWN CITY AREA FIRE AUTHORITY MEETING

TUESDAY

March 5, 2019

7:00 P.M.

AT THE FIRE HALL, 4090 MAIN STREET, BROWN CITY

MEETING CALLED TO ORDER BY CHAIRMAN BURGESS AT 7:00 P.M.

CORRECTION & APPROVAL OF MINUTES:

1. Regular Meeting – January 8, 2019

PAY BILLS.

UNFINISHED BUSINESS:

1. Discussion on status of 1940 Dodge.

PUBLIC QUESTIONS & COMMENTS.

PERSONAL APPEARANCES:

1. Dustin Drabek – Decker Agency / Michigan Township Participating Plan (PARPLAN) – Status of Insurance Bid.

PETITIONS & COMMUNICATIONS: None.

REPORTS & RECOMMENDATIONS:

1. **Chief's Report:**
2. **Grass Truck Contract:** Cooperative Mutual Aid Fire Control Agreement. Authorize the BCAFA Chairman and Fire Chief to sign on behalf of the Board (orange).
3. **Budget:** Review and Action on 2018-2019 Final Budget Amendment and 2019-2020 Proposed Budget (white, yellow, blue & green).
4. **Fire Run Reconciliation:**

PUBLIC QUESTIONS & COMMENTS.

ADJOURN.

****MINUTES WILL BE AVAILABLE AT THE BROWN CITY HALL,
4205 MAIN STREET, BROWN CITY MI****