

 **A G E N D A** 

FOR THE

BROWN CITY AREA FIRE AUTHORITY MEETING

TUESDAY

March 6, 2018

8:00 P.M.

AT THE FIRE HALL, 4090 MAIN STREET, BROWN CITY

MEETING CALLED TO ORDER BY CHAIRMAN BURGESS AT 8:00 P.M.

CORRECTION & APPROVAL OF MINUTES:

1. Regular Meeting – January 2, 2018

PAY BILLS.

UNFINISHED BUSINESS: None scheduled.

PUBLIC QUESTIONS & COMMENTS.

PERSONAL APPEARANCES: None scheduled.

PETITIONS & COMMUNICATIONS: None.

REPORTS & RECOMMENDATIONS:

1. Chief's Report:
 - a. Jaws of Life Status.
 - b. Capital Improvement Plan (CIP).
 - c. DTE Incentive Check (\$765.14).
 - d. March Class Update.
 - e. Building Repairs.
 - f. Firemen Physicals – BIOTEC.
 - g. Other Issues.
2. Discuss Changing Equipment Fund Assessments Per Section.
3. 2017-2018 Budget Amendment and 2018-2019 Budget.
4. Fire Run Reconciliation:

PUBLIC QUESTIONS & COMMENTS.

ADJOURN.

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