

# Tri-City Fire Board

Keego Harbor • Orchard Lake • Sylvan Lake

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## REGULAR GENERAL MEETING Tuesday, April 10, 2018

7:00 P.M.

**MEETING LOCATION:**  
City of Keego Harbor  
2025 Beechmont  
Keego Harbor, MI

### AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from January 9, 2018 Quarterly Meeting
5. Treasurer's Report
  - a. Approve Financial Statements for previous quarter and any necessary budget amendments
  - b. Confirm receipt of assessments from Cities and payment to WB for current quarter
6. Communications and Report
7. Chief's Report
8. Visitors, Delegations, and Citizens

**Visitors: If you wish to speak on an item, please see note on the back of this Agenda.**

### **New Business**

1. 2018-19 Budget Proposal & Draft letter to the Cities
2. Meeting Schedule Structure

Adjourn

Next Meeting Date: July 10, 2018 at Keego Harbor City Hall

The Board will provide necessary, reasonable auxiliary aids and services such as hearing impaired sound system & receivers (notify Board Secretary Janet Overholt Green at 248 682 2400 two business days prior to the meeting) and signers for the hearing impaired (two weeks advance notice).

## **MESSAGE TO VISITORS, DELEGATIONS AND CITIZENS:**

This is the time for you to indicate your wish to discuss an issue with the Tri-City Fire Board. The Chairman will ask first if there are any persons who wish to address the Board regarding an item that appears on the printed agenda.

If you wish to speak on an item that is on the agenda, raise your hand. After being recognized by the Chairman, give your name, address, and the item number that you wish to speak to (e.g. "John Smith, 1234 Doe Street, Keego Harbor, I wish to be heard on Item C-2").

After all persons with agenda items are identified, those items will be taken out of order and moved forward on the agenda. When recognized by the Chairman, each citizen is requested to stand up to address the Board.

The Chairman will also ask if there are persons who wish to address the Board regarding items that do not appear on the printed agenda.

Persons interested in speaking on items that do not appear on the printed agenda will be recognized after those persons with items on the agenda. Again, when recognized by the Chairman, each citizen is requested to stand up, give his or her name, address and state the issue to be addressed.

Note: Because of the press of business and the length of the prepared agenda, it sometimes becomes necessary to limit time available for impromptu remarks by visitors not having submitted items for the printed agenda. The Rules of Procedure for the Tri-City Fire Board permit the Chairman the discretion of limiting comments to three (3) minutes.