

Tri-City Fire Board

KEEGO HARBOR • ORCHARD LAKE • SYLVAN LAKE

REGULAR May 9, 2023
5:30 P.M.

MEETING LOCATION:
Keego Harbor City Hall
2025 Beachmont
Keego, Harbor, MI 48320

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes of January 23, 2024 Meeting
5. Treasurer's Report
 - a. Approve Financial Statements for the 3rd quarter, incl. Cash Disbursements, Balance Sheet, Revenue & Expenditures Report and Necessary Budget Amendments
 - b. Confirm receipt of assessments from Cities and payment to WB for the 3rd quarter
7. Communications and Reports
 - a. Communications
 - b. WBFD Chief's Report
8. Visitors, Delegations, and Citizens (**Visitors: If you wish to speak on an item, please see note on the second page of this Agenda.**)

New Business

1. 2023-24 Budget Proposal & Draft letter to the Cities
2. Approval of the 2022-23 Audit Report

Adjourn

Next Meeting Date: July 9 @ 5:30 PM

The Board will be following its normal procedures for accommodation of persons with disabilities. Those individuals needing accommodations for effective participation in this meeting should contact the Board Secretary Carol Daugherty at TCFD3955@gmail.com 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, state 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 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.