

Ross-Augusta Fire Board

Wednesday, February 15, 2024 - 5:30 p.m.

12086 M-89, Richland, MI

Meeting Room

AGENDA

Call Meeting to Order

Roll Call

Approve Agenda

Approve Minutes - November 1, 2023

Approve Secretary-Treasurer - Amanda Wiersma, Treasurer of Ross Township has offered to fill in until the elections in May, 2024

Old Business

Brief overview/updates from Fire Chief/Officers/Firefighters

Report/Status from Village representatives - Fire Barn Improvements (new roof, paint the building, new overhead door)

Fire Millage Update, 2025

2023-24 Budget Review and amendments if needed

Any other old business

New Business

2024-25 Budget (approval)

Next Meeting - **WEDNESDAY, May 1, 2024, 5:15 p.m.**

Election of Officers, Member-at-Large, and Alternate Member-at-Large

Any Other New Business

Adjourn