



**Ross-Augusta Quarterly Fire Board Meeting  
Wednesday, May 8, 2024 - 5:15 p.m.  
Ross Township Hall, 12086 M-89, Richland, MI**

**AGENDA**

Call to Order

Roll Call

Approve the Agenda

Approve Minutes from the April 11, 2024 Special Meeting

Treasurer's Report - Income & Expenses, approve bills

Public Comment - 3 minutes per individual

Report from the Fire Chief and other fire officials

**Old Business**

Evaluation of Fire Chief, Assistant Fire Chief and Deputy Fire Chief

Set a time for review and follow up

Committee: Val Silkworth - Village  
Diana Langshaw - Township  
Citizen (TBA)

Millage set for August, 2024 ballot - approved by the Village of Augusta and the Township of Ross. Attorney Thall is finalizing.

Discussion and decision of amount of percent of millage to set aside yearly for new equipment and operation (40% set aside/60% operational discussed)

Approval of bills if we do not meet monthly - who and limits  
(Suggested Chair and Treasurer of the Fire Board Committee)

Further discussion on meetings – monthly/quarterly

Fire Agreement Update

Any other Old Business

p.2 Agenda

**New Business**

Augusta Fire Siren

Election of Officers - Chair, Vice-Chair, Secretary-Treasurer, Member-at-Large

Ross-Augusta Fire Board Meeting Dates for the next year

Any Other New Business

Member Comments

Adjourn

May 8, 2024 5: 15pm Fire Board Meeting

Member Comments