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JW

ROSS-AUGUSTA FIRE BOARD MEETING

Thursday, January 8, 2026

Ross Township Office 6:30 pm (NOTE TIME CHANGE)

12086 M-89, Richland, MI 49083

Phone: 269-731-4888

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AGENDA

Call to Order

Roll Call

Approve the Agenda

Approval of December 11, 2025 Minutes

Treasurer's Report – Bills paid and payable

**Citizen Comment:** We would appreciate if you would clearly state and spell your name for the minutes. Comments are strictly limited to 3 minutes. Citizen comment is designed for a one-way commentary to address the Board. All citizens providing comments should address remarks to the chair. For further assistance please contact the Fire Board Chair through the Ross Township office.

**Performance Review**

30 day update - Fire Chief & Command Staff

6 Month Review - June, 2026

**Old Business**

**Updates/Communication from Command Staff**

Monthly Stats – Rob & Jake Leatherman

Holiday Schedule and Thank You

Schedule for Fire Fighter Evaluations

Lieutenant Positions – Application, Interviews

New team positions

Grant Update(s) - Policy/Township Board Resolution - In Progress

SOP/SOG Update - Final Review & Comments due January 8, 2026 to Rob Leatherman

Radios

Any Other Reports

**Service Agreement** - In progress

**Any Other Old Business**

**New Business**

**New Policy Suggestion** - to enhance Communication between meetings

Brief weekly updates on Department emailed to Fire Board Members on Friday's

**Chief's Report/Update**

**Any other New Business**

**Board Member Comments**

**2026 Meeting Schedule – 2<sup>nd</sup> Thursday of the Month**

**Next Meeting: Thursday, February 12, 2026**

**Adjorn**