

**SOUTH KALAMAZOO COUNTY**  
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**FIRE AUTHORITY**

**Minutes of Regular Meeting Held January 15, 2020**

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on January 15, 2020. The meeting was called to order by Chairman Jason Gatlin at 6:00 pm.

The following members of the Authority Board were present for all or part of the meeting: Tracy Locey, Todd Carlin, Ken Hovenkamp, Jason Gatlin, Collin Bailey, and Mike Tomlinson.

Guests in attendance for all or part of the meeting: Administrator Tania Dee and Chief McMillan

**Approval of the Agenda**

Locey moved, seconded by Bailey to approve the agenda as amended. **Motion carried 6-0.**

**Approval of Consent Agenda**

Tomlinson moved, seconded by Carlin to approve the consent agenda as presented. **Motion carried 6-0.**

**List of Bills**

Locey moved, seconded by Hovenkamp to approve the list of bills as presented. **Motion carried 6-0.**

**Communications** – None.

**Citizen's Time** – None.

**Regular Reports**

***Chief's Report-*** McMillan reviewed the presented Fire Chief's Report.

Chief asked to re-hire Firefighter, John Mazur-Baker (contingent on passing requirements). Gatlin moved, seconded by Tomlinson. **Motion carried 6-0.**

***Advisory Committee Report*** – No report.

**Committee Reports**

***Apparatus Committee*** – No report

***Human Resources*** – No report.

***Finance/Planning Committee*** – Locey and Chief met to review purchases.

**New Business-**

- a. Schoolcraft Township requesting use of Station 1 for 4 election dates. Gatlin moved, seconded by Carlin. **Motion carried 6-0.**
- b. Amended- 2020-2021 Allocations are final numbers for all entities. Locey moved, seconded by Bailey. **Motion carried 6-0.**

**Old Business**

- a. South County EMS Building to be tabled.

**Citizen's Time** -None

**Members Time**

Bailey asked the status of the EMS Agreement, with discussion.

Gatlin received and read an email from Commissioner Gisler since he could not attend.

Carlin asked if there were any 911 updates.

With there being no further business, Gatlin adjourned the meeting at 6:11 pm.



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Todd Carlin, Secretary

Recorded and typed by Tania Dee.