

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held January 21, 2021

The regular meeting of the South Kalamazoo County Fire Authority Board was held by Zoom, on January 21, 2021. 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: Jason Gatlin- Wakeshma Township, Tracy Locey- Brady Township, Don Ulsh- Schoolcraft Township, Denny Olson- Vicksburg Village, Todd Carlin- Schoolcraft Village, and Mike Tomlinson-Prairie Ronde

Guests in attendance for all or part of the meeting: Administrator Tania Dee- Brady Township, and Chief McMillan- Schoolcraft Township.

Approval of the Agenda

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

Approval of Consent Agenda

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

List of Bills

Carlin moved, seconded by Locey 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.

Advisory Committee Report – No report and Gatlin said it can be removed from agenda.

Committee Reports

Apparatus Committee – No report.

Human Resources – No report.

Finance/Planning Committee –Locey updated new members on the budget.

New Business-

Old Business

- a. Siegfried Crandall Draft Audit Report, all entities approved. Gatlin moved, seconded by Locey to approve the audit as presented. **Motion carried 6-0.**
- b. South County EMS Building Gatlin and Locey went over with new members, and is tabled until they can look at the agreement.
- c. 2021-2022 Proposed Budget tabled.

Citizen's Time – None.

Members Time

Ulsh- would like to get with Chief and Dee about fire reports. Plainsman Motel has come to an agreement and the lawyers are correcting the wording for fire training.

Olson- Still concerned with the structure fires.

With there being no further business, Gatlin adjourned the meeting at 6:28 pm.

Covid-19 Approved thru zoom
Todd Carlin, Secretary

Recorded and typed by Tania Dee.