

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held January 25, 2023

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on January 25, 2023. The meeting was called to order by Chairman Tracy Locey at 6:00 pm.

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

Absent from the meeting: Steve Fryling

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

Approval of the Agenda

Keller moved, seconded by Gatlin to approve the agenda as presented. **Motion carried 5-0.**

Approval of Consent Agenda

Keller to amend the 12/21/22 minutes to Village of Vicksburg vote abstained for the 2023-2024 Proposed Budget. Keller moved, seconded by Gatlin to approve the consent agenda as amended. **Roll Call 5-0.**

Budget Report

Gatlin moved, seconded by Tomlinson to approve the budget report as presented. **Roll Call 5-0.**

List of Bills

Tomlinson moved, seconded by Keller to approve the list of bills as presented. **Roll Call 5-0.**

Communications & Correspondence- Jeff and Jason from VanDam & Kruzinga spoke with the Board about their services they provide for fire departments and townships.

Citizen's Time – none.

Old Business-

- a. Bids for Tanker replacement- sold the old tanker for \$7,500 and has left out of state.

New Business-

- a. Steve Fryling had requested in email to have the November 2023 meeting date changed. Discussed and moved back to original meeting date of Wednesday, November 15, 2023. Locey moved, seconded by Gatlin. **Motion carried 5-0.**
- b. Chief requesting budget amendment for turnout gear as price has increased. The budget amendment amount requested was for \$1,493.37. Discussion took place. Keller moved, seconded by Gatlin to approve the amendment in the amount of \$1,493.37 for the purchase of turnout gear. **Roll Call 5-0.**

Regular Reports

Chiefs Report- presented.

Committee Reports

Apparatus Committee – Tomlinson discussed current tanker we have and possibly just getting a replacement tank rather than replacing the complete truck as that would help free up funding. Keller, Tomlinson and Chief met and reviewed the budget. Finance committee will need to meet to discuss financing of tanker purchase. No money would need to be put down for new tanker, just a signed commitment.

Human Resources – FF Joe Shafer & Tim Pool Sr. turned in their resignations. Gatlin moved, seconded by Tomlinson to acknowledge their resignations. **Motion carried 5-0.**

Finance/Planning Committee – None.

Facilities Committee- None.

Members Time –

Locey- asked Tomlinson to chair the April meeting while she is gone.

Keller- Vicksburg Board voted 7-0 to approve the 2023-2024 budget. Would like the board to know that when he mentioned an independent audit of a facility it was for the facility period, not all the extra that was in the report, it was only focused on facilities.

With there being no further business, Locey adjourned the meeting at 6:21pm.



Todd Carlin, Secretary

Recorded and typed by Tania Dee.