

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held October 16, 2019

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on October 16, 2019. 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: Todd Carlin, Ken Hovenkamp, Jason Gatlin, Tracy Locey, and Mike Tomlinson.

The following member of the Authority board was not present: Collin Bailey

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

Approval of the Agenda

Locey moved, seconded by Hovenkamp to approve the agenda as amended. **Motion carried 5-0.**

Approval of Consent Agenda

Hovenkamp moved, seconded by Locey to approve the consent agenda as presented. **Motion carried 5-0.**

List of Bills

Locey moved, seconded by Carlin to approve the list of bills as presented. **Motion carried 5-0.**

Communications – None.

Citizen's Time – None.

Regular Reports

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

Advisory Committee Report – No report.

Committee Reports

Apparatus Committee – No report.

Human Resources – No report.

Finance/Planning Committee – No report.

New Business-

- a. Letter from Schoolcraft Village- Quarterly Financial Reviews Proposed by Schoolcraft Village. It was discussed and voted to keep current Financial Reviews. Locey moved, seconded by Gatlin to keep Financial Reviews the same. **Motion Carried 5-0.**
- b. The 2020-2021 Proposed Budget was handed out for the members to take back to their entities for approval.

Old Business

- a. South County EMS Building to be tabled.

Citizen's Time

Commissioner Gisler gave his view about the KRESA Millage coming up. Will send over information to Gatlin.

Members Time

Hovenkamp- 2 Board Members would like to see new Station signs, as the others have or/are falling apart.

Locey discussed the concern Lee Philport has about the trees blocking and damage that has been done on the fire lane on East Indian Lake drive. Locey stated that she needed to find documentation to see if it is the SKCFA property, before taking action. SKCFA no longer uses that fire lane as they have access on U avenue.

With there being no further business, Gatlin adjourned the meeting at 6:32 pm.



Todd Carlin, Secretary

Recorded and typed by Tania Dee.