

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held November 15, 2023

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on November 15, 2023. The meeting was called to order by President 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, Tim Frisbie (Village of Vicksburg), Steve Fryling and Todd Carlin.

The following members of the Authority Board not present at the meeting: Mike Thomlinson and Carl Keller.

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

Approval of the Agenda

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

Approval of Consent Agenda

Gatlin moved, seconded by Fryling to approve the consent agenda as presented. **Roll Call 5-0.**

Budget Report

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

List of Bills

Noted MLive bill was for the Articles of Incorporation Publication. Fryling moved, seconded by Gatlin to approve the list of bills as presented. **Roll Call 5-0.**

Communications & Correspondence- Letter from Schoolcraft Village will be put in next months packet.

Citizen's Time – None.

Old Business-

- a. Life Ambulance Agreement- Discussion took place and Chief was not at meeting so he is to bring RFQ to Fire Board's meeting next month.
- b. Proposed Village of Vicksburg Lease- Frisbie has not seen any communication regarding this, but will contact them.

New Business-

- a. 2024-2025 Proposed Budget & Resolution 122022023-1- Dee discussed the budget, discussion took place and Locey asked for the Board to take back to their entities to approve and bring back for December's meeting.

Regular Reports

Chiefs Report- given for Board to review.

Committee Reports

Apparatus Committee – none.

Human Resources – request to hire Ryan Schnurr. Gatlin moved, seconded by Fryling to approve the hire of Ryan Schnurr. **Motion carried 5-0.**

Finance/Planning Committee – Locey and Dee are working on fall truck payment as Locey will be contacting Kim from PNC to clarify confusing email.

Facilities Committee- roof inspected earlier this week and continuing to work with the Village regarding the roof. They also discussed grants and specifically AFG for a possible grant.

Members Time –

Frisbie- asked Locey if finance meeting has been scheduled, Locey stated that she will be getting with Keller and get that set up.

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

Todd Carlin, Secretary

Recorded and typed by Tania Dee.